

**BOARD OF REGENTS  
NEVADA SYSTEM OF HIGHER EDUCATION**

Sierra Building, Elizabeth Sturms L7 (m) Thursday,  
Friday, June 12, 2015

Video Conference Connection from the Meeting Site to:  
System Administration, Las Vegas  
4300 S. Maryland Parkway, Board Room  
and  
Great Basin College, Elko  
1500 College Parkway, Berg Hall Conference Room

Members Present: Mr. Kevin J. Page, Chairman  
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1. Information Only- Introductions and Campus Updates (Agenda Item #1) –continued

will be added to the enrollment this fall; a team of students and faculty recentt ( )Tj J 0 Tc 0 Tw 7.012

1. Information Only- Introductions and Campus Updates (Agenda Item #1)-continued

Trimble, Faculty Senate Chair and Faculty Senate Chair of Chairs; announced Ms. Karen Stewart-Carrico is the new Assistant Vice President and Controller of Financial Services and Dr. Joe J. Grzyski was selected as Senior Director of the Applied Innovation Center; thanked Regents Geddes and Davidson and Chancellor Daniel J. Klaich for attending DRI's Annual Convocation Ceremony; and recognized faculty member Dr. Adam Watts for recently receiving a financial award from the Knowledge Fund to work with NASA and the U.S. Forest Service on unmanned aerial systems and wildfire processes.

President Maria C. Sheehan, Truckee Meadows Community College (TMCC), thanked Dr. Jane Nichols, Dr. Barbara Wright Sanders and Professor Ron Marston for their service at TMCC; introduced Ms. Cheryl Cardoza, Faculty Senate Vice Chair and Mr. Spencer Schultz, SGA President; and announced TMCC High School achieved a 100 percent graduation rate.

2. Information Only - Institutional Student and Faculty Presentations (Agenda Item #2) – Dr. Laura Briggs, Biology Professor and Laboratory Coordinator, TMCC, provided a presentation on preparing students for careers as scientists in the laboratory.

Regent Wixom asked what efforts have been made to conduct collaborative research between institutions.

Dr. Briggs explained TMCC provides many collaborative opportunities for research, including numerous opportunities through the UNR Campus.

Regent Wixom said it is important to understand what policy changes can support this

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9. Information Only - Regents' Reports (Agenda Item #9) – Regent Geddes stated he enjoyed attending the institutions' commencement and award ceremonies. During half-time of the UNR-UNLV basketball game former Mayor Bob Cashell, City of Reno, was presented with the resolution approved by the Board in December. He also attended the Mick Hitchcock, Ph.D. Nevada Proteomics Center dedication at UNR, a four-day drought conference at DRI, a better access webinar, and the Community University School Partnership (CUSP) Showcase with Regent Hayes.

Regent Stephens returned to the meeting.

Regent Hayes thanked President Johnson for the work UNR is doing with the school district and the community. The CUSP Showcase did a good job of highlighting ten of the programs designed to foster continuous learning.

Regent Lieberman thanked WNC for welcoming him as a participant in the presidential evaluation. He also thanked the Governor, the NSHE legislative team and Regents Doubrava and Leavitt for their efforts on the UNLV School of Medicine.

Regent Melcher requested a representative of the Nevada State Board of Education be invited to provide information to the Board on K-12 collaboration and other relevant issues at a future meeting.

Regent Stephens thanked Dr. Goodwin, UNLV, for the invitation to participate in the Women's Research Institute of Nevada (WRIN) National Education for Women's (NEW) Leadership Nevada Summer Institute on June 4, 2015.

10. Information Only - Board Chairman's Report (Agenda Item #10) – Chairman Page thanked the Board for the opportunity to serve as the Chair, and summarized the accomplishments made by the Board during his term as Chair, including the UNLV School of Medicine and enhancements to the UNR School of Medicine and thanked Chancellor Klaich and Chair Elect Trachok, Regents Leavitt and Doubrava, former President Neal Smatresk, UNLV, and the numerous staff who worked so hard to move the UNLV School of Medicine forward; award-winning, on-time and under budget, reconfiguration and redesign of the NSHE System Administration South, Offices and Board Room, and thanked Regent Geddes and Chancellor Klaich; integration of iPads for Board use; the strengthening of the NSHE Community Colleges through the development of a “system within a system” led by the Community College Committee and thanked Chair Anderson and the Committee members; the successful 2015-2016 budget process; Integrate2; creation of the ad hoc Committee on Institutional Service Areas; the implementation of the 15 to Finish campaign and thanked Ms. Crystal Abba, Vice Chancellor, Academic and Student Affairs; Restructured meetings and committees, including metrics presentations by the institutions, focused discussion on broader policy issues, grouping of community college issues, and annual athletic oversight reports.

Chairman Page thanked his family for their understanding, patience and support; the Chancellor, the Vice Chair, Mr. Scott G. Wasserman, Special Advisor to the Board, Ms. Brooke Nielsen, Vice Chancellor, Legal Affairs, and the NSHE and Board staff for all of their hard work.



11. Approved-Consent Items (Agenda Item #11) – continued

11f. Approved- Handbook revision, Special Use Fee, UNR (Agenda Item #11f) - The Board approved a revision to Board policy removing the provisions concerning approval of special use fees for recreational use of the Lombardi Recreation Building at the University of Nevada, Reno from the *Handbook (Title 4, Chapter 17, Section 23)* and removing the associated fee amounts from the *Procedures and Guidelines Manual (Chapter 7, Section 12)* to provide consistency among institutions (see Reference BOR-11f on file in the Board office).

11h. Approved- Natalie Irene Bond Hicks Art Scholarship Endowment, TMCC (Agenda Item #11h) - The Board approved, consistent with Board of Regents policy, Title 4, Chapter 10, Section 9, the acceptance of a \$5,000 donation from the donor to establish the new Natalie Irene Bond Hicks Art Scholarship Endowment. The new Endowment will benefit students at Truckee Meadows Community College through scholarships. The donor has expressly requested for this Endowment sts ercMTT/(hi)-2

12.



14. Approved-iNtegrate 2 project update and budget approval (Agenda item #13) – continued

Vice Chairman Trachok asked each institutional president to make sure their staff understands the iNtegrate 2 project is a priority. The project is a team effort and is too critical for anything to get in the way of its successful implementation. The Board needs to be notified promptly of any hindrance to its implementation.

Regent Wixom said it is important the Board receive annual reports on actual expenditures.

Regent Wixom moved to approve the iNtegrate 2 project budget as presented with the additional understanding the budget will come back to the Board annually for review. Regent Lieberman seconded.

Regent Melcher requested regular reports be brought to the Business and Finance Committee.

Regent Wixom asked Vice Chancellor Redding if the tracking of costs to the campuses can be included in the report. Vice Chancellor Redding affirmed campus costs could be included in the reports.

Regent Wixom amended his original motion to include the tracking of campus costs. Regent Lieberman agreed to the amendment.

Chancellor Klaich said the iNtegrate 2 project budget report will become a standing agenda item on the regular Board agendas.

Chairman Page asked why consultant costs are not listed after Fiscal Year 2015. Vice Chan

15. Approved - Community College Committee Report (Agenda Item #14) – The Board accepted the Committee report and approved the recommendations. Committee Chair Andrea Anderson reported the Community College Committee met on June 4 , 2015, and heard the following:

Information Items

- $\frac{3}{4}$  Institutional Advisory Council Meetings - IAC meeting reports were received from the President and Council Chair of each institution9(i)- an and a



16. Information Only – Institutional Advisory Council Report, GBC (Agenda Item #15) – The Board heard a report on the activities of the GBC Institutional Advisory Council (IAC) provided by President Curtis and IAC Chair Matt McCarty. President Curtis provided information on the membership and meeting schedule of the Committee and reviewed recent agenda items including baccalaureate degrees, nursing program expansion in Pahrump and Winnemucca, bridge funding and land acquisition. The most recent Committee meeting minutes were included in the reference materials (*see Reference BOR-15 on file in the Board office*).

IAC Chair McCarty expressed the IAC's support for President Curtis and thanked the Board and System staff for securing bridge funding. He said GBC will experience a 36 percent reduction in staff by 2017 and despite these losses GBC continues to service a record number of students. GBC needs more staff and needs the ability to provide baccalaureate degrees.

17. Information Only – Tutoring Effectiveness on Student Success, TMCC (Agenda Item #16) – The Board heard a presentation provided by Ms. Michelle Montoya and Ms. Adine Stormoen, coordinators at the Tutoring and Learning Center "TLC" at TMCC, on the effectiveness of tutoring on student success by way of completion, retention, persistence and GPA (*see Reference BOR-16 on file in the Board office*).

Vice Chairman Trachok asked if TMCC is able to target students who may need these types of tutoring services and support, and, once identified, what the success rate is for actually engaging the students in the services. Ms. Montoya said yes, there are several efforts on campus to identify and refer students and stated she was unsure of the success rate. Ms. Stormoen said the students are usually very receptive to the offers of help.

Regent Davidson asked what practices, skills and techniques the students lack and if there is a way to assess for those skills. Ms. Stormoen said note taking, study skills, and stress reduction are some of the specific skills students may lack. The campus then provides works shops in these specific areas, tutoring and a support system for the students to get involved in the student community and also utilize the many other services offered. There are placement exams to determine academic readiness; however there is nothing in place to measure college readiness skills such as note taking. There is a course in college success skills offered at TMCC and students are encouraged to take this class as soon as they enroll.

The Board recessed at 1:39 p.m. and returned at 1:54 p.m. with all members present except Regents Crear and Leavitt.

18.

18. Information Only – Truckee Meadows Community College Performance Metrics (Agenda Item #17) –continued

of Western Nevada. On-line performance has increased as students have been educated about the demands of on-line class requirements and the college has also included screening measures.

Chancellor Klaich said the Board has a policy allowing institutions to propose discounted tuitions, and asked if TMCC has considered discounted classes during traditionally underutilized times. President Sheehan said TMCC has not considered discounted classes but it will.

Chancellor Klaich and Vice Chairman Trachok noted an interest in the proper work load for full-time faculty and Chancellor Klaich said he would follow-up with President Sheehan

20. *Approved – Request for*

21. Approved - Permanent President Position, WNC (Agenda Item #19) – continued

Regent Geddes said he prefers using a search process when a presidential position is being considered.

Mr. Wasserman reviewed Board policy regarding presidential searches and appointments.

Chancellor Klaich said disruption to the campus, the cost of a search and President Burton's strong business approach to issues were also factors considered in recommending his support of the president.

Regents Lieberman and Melcher expressed their support for President Burton

President Burton thanked the Board and said at the conclusion of the legislative session he met with a number of legislators and their support is critical to WNC's success. WNC will only survive with the support of the community and will continue to consider the needs of its community while putting its students first and foremost.

22. No Action Taken-Presidential Contract, WNC (Agenda Item #26) – the Board distributed information in regards to this item and explained the item would be considered the following day (see Handout BOR-26 on file in the Board office). This procedure was instituted at the request of Regents to afford them additional time to study contracts before taking action.

The Board recessed for committees at 3:52 p.m., June 11, 2015 and reconvened on June 12, 2015, at 9:19 a.m. with all members present except Regent Crear.

23. Information Only- Public Comment (Agenda Item #20) – Mr. Conrad Wilson, Classified Staff Council, Las Vegas, thanked the Governor for his support of higher education and the Regents for working with the classified staff and allowing them a voice.

24. Information Only - Western Nevada College, Performance Metrics (Agenda Item #21) – The Board was provided with a presentation by President Burton, WNC, focusing on performance metrics based on the 10 questions trustees should ask set forth by the American Council of Trustees and Alumni (see Reference BOR-21 on file in the Board office). The presentation included a summary profile of students attending WNC, information on headcount, including specific information on minority and first generation students; tuition and median household income; ratio of administrative support to instructional spending; building utilization; salaries of top administrators; credit hours taught per year; student performance on nationally-normed tests; student engagement; graduation rates; and professional development.

Regent Wixom noted the graph on enrollment, saying nationwide enrollment tends to go down as the economy improves and asked if it is true at WNC also. President Burton said yes.

Concerning tuition increases, Regent Wixom asked President Burton if WNC's decreasing enrollment is solely a result of: the improving economy, or if the rising tuition

24. Information Only - Western Nevada College, Performance Metrics (Agenda Item #21) – continued

costs are also contributing. President Burton responded he thinks there are three factors involved: the improving economy, increase in tuition and overall demographic trends.

High School enrollments in WNC's service region have declined and are projected to continue to decrease over the next five years as some rural Nevada counties are experiencing negative population growth.

Regent Geddes asked about reciprocity and tuition costs in California. President Burton estimated the state of California contributes approximately 80 to 85 percent of tuition costs and Nevada approximately 65 percent.

Vice Chairman Trachok asked about the salaries for vice presidents noted in the presentation. President Burton said the amount recorded is the total salaries for all vice presidents at WNC.

Chairman Page asked for information on any improvements being made to distance education. President Burton said two distance education classrooms have been remodeled with a third classroom remodel scheduled for this summer and WNC has implemented a memorandum of understanding to obtain and share distance education resources and support from TMCC.

Regent Geddes asked about the partnerships with GBC and Churchill and Lyon counties and servicing the industries within those counties. President Burton said many current



26. Information Only- Programs for

27. Action taken-Legislative Report (Agenda Item #24) and 2015-17 NSHE Biennial Budget Update (Agenda Item #25) –continued

Community Affairs and Mr. Omar Saucedo, External Affairs Coordinator, for their hard work during the session. The NSHE did not receive an appropriation for the adaor tn 12.6 re f\* B8iat

27. Action taken-Legislative Report (Agenda Item #24) and 2015-17 NSHE Biennial Budget Update (Agenda Item #25) –continued

Regent Geddes moved approval of the amendment to Title 4, Chapter 18 as presented. Regent Lieberman seconded. Motion carried. Regents Crear and Stephens were absent.

Vice Chancellor Abba explained Senate Bill 128 (Chapter 373, *Statutes of Nevada 2015*) increases from six to nine

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28. For Information Only-Handbook Revision, Effect of Termination on Compensation of Presidents (Agenda Item #27)- Vice Chancellor for Legal Affairs Brooke Nielsen presented for information only, proposed amendments to *Board of Regents Bylaws*, Title 1, Article VII, Section 3.e.14.e – Discipline of Presidents. Ms. Nielsen referenced the stricken language in the reference materials (*see Reference BOR-27 on file in the Board office*) and explained the proposed amendments will conform the Bylaw to the current presidential contract provisions which provide that upon termination for cause a president receives no further salary, perquisites or salary supplements as president. Ms. Nielsen further explained the salary of a president holding tenure would be established in accordance with the *Board of Regents' Handbook*, Title 4, Chapter 3, Sections 1-3.

Vice Chairman Trachok asked about tenure when a president is removed from office for moral turpitude. Vice Chancellor Nielsen explained an investigation is conducted, the

30. Approved- Academic, Research and Student Affairs Committee (Agenda item #28)- The Board



31. Approved-Business and Finance Committee (Agenda Item #29)- The Board accepted the report and approved the Committee recommendations. Committee Vice Chair Kevin Melcher reported the Business and Finance Committee met on June 11, 2015, and heard the following:

Information Items

The Committee met on June 11, 2015, and heard the following reports:

- ¾ Fiscal Exceptions of NSHE Self-Supporting Budgets experiencing negative cash balances and the status of state appropriations for the third quarter of Fiscal Year 2014-15 (*see References BF-3a and Ref. BF-3b on file in the Board office*).
- ¾ New Markets Tax Credit Program (*see Reference BF-5 on file in the Board office*).

Action Items:

Board action was requested to approve the following recommendations for approval of the Business and Finance Committee.

- ¾ The Committee recommended approval for the Nevada System of Higher Education to expend additional student registration fee revenues for the purpose of funding additional adjunct faculty and to seek Interim Finance Committee authorization to expend any additional student fee revenues not utilized for adjunct faculty costs, within the State Operating Budgets for Fiscal Year 2014-2015.
- ¾ The Committee recommended approval of the following Consent Agenda items:
  - f* Request was made for approval of the minutes from the March 5, 2015, Business & Finance Committee meeting (*see Reference BF-2a on file in the Board office*).
  - f* Acceptance of the Third Quarter Fiscal Year 2014-2015 NSHE All Funds Report (*see References BF-2b(1) and BF-2b(2) on file in the Board office*).
  - f* Acceptance of the Third Quarter Fiscal Year 2014-2015 Budget Transfers – State Supported or Self-Supporting Operating Budgets (*see References BF-2c(1) and BF-2c(2) on file in the Board office*).
  - f* Acceptance of the Campus Crime Statistics report for calendar year 2014 (*see Reference BF-2d(1) and BF-2d(2) on file in the Board office*).

Committee Vice Chair Melcher moved acceptance of the Committee report and approval of the recommendations. Regent Trachok seconded. Motion carried. Regent Stephens was absent.

32. Approved-Audit Committee (Agenda Item #30)- The Board accepted the report and approved the Committee recommendations. Committee Chair Andrea Anderson reported the Audit Committee met on June 11, 2015, and heard the following:

Information Items

The Committee met on June 11, 2015, and heard the following reports:

- ¾ The Committee reviewed a status update of the UNLV Information Technology Master Plan and requested an update on a timeline for implementing the plan at the next meeting (*see Reference A-10 on file in the Board office*).
- ¾ The Committee discussed institutional shared governance procedures and a process for expediting such procedures to address audit matters and findings in a timely manner. The Committee requested a draft policy that addresses this matter to be developed and brought to the next meeting (*see Reference A-11 on file in the Board office*).

Action Items

Board action was requested to approve the following recommendations for approval of the Audit Committee.

- ¾ The minutes of the March 5, 2015, meeting of the Audit Committee (*see Reference A-2a on file in the Board office*).
- ¾ The following Internal Audit Follow-Up Reports:
  - f PeopleSoft Security, UNR (*see Reference A-2b on file in the Board office*).
  - f Host, UNLV (*see Reference A-2c on file in the Board office*).
  - f Presidential Exit, UNLV (*see Reference A-2d on file in the Board office*).
  - f Intercollegiate Athletics, WNC (*see Reference A-2e on file in the Board office*).
  - f Mark H. Dawson Child and Family Center, GBC (*see Reference A-2f on file in the Board office*).
- ¾ Engagement Letters, Grant Thornton (external auditors) for the year ending June 30, 2015:
  - f Nevada System of Higher Education (*see Reference A-2g(1) on file in the Board office*).
  - f University of Nevada School of Medicine Practice Plans (*see Reference A-2g(2) on file in the Board office*).
  - f UNR and UNLV NCAA agreed-upon procedures (*see Reference A-2g(3) on file in the Board office*).
- ¾ The following Internal Audit Reports:
  - f Host, UNR (*see Reference A-3 on file in the Board office*).
  - f Intercollegiate Athletics, UNR (*see Reference A-4 on file in the Board office*).
  - f Network Security, NSHE System Computing Services (*see Reference A-5 on file in the Board office*).
  - f Bookstore Contract, NSC (*see Reference A-6 on file in the Board office*).
  - f Disability Resource Center, CSN (*see Reference A-7 on file in the Board office*).
  - f Libraries, WNC (*see Reference A-8 on file in the Board office*).
  - f Host, GBC (*see Reference A-9 on file in the Board office*).

32. Approved-Audit Committee (Agenda Item #30)–continued

Committee Chair Andrea Anderson moved acceptance of the report and approval of the Committee recommendations. Regent Trachok seconded. Motion carried. Regent Stephens was absent.

33. Approved-Investment and Facilities Committee (Agenda Item #31)- The Board accepted the report and approved the Committee recommendations. Committee Chair Kevin Melcher reported the Investment and Facilities Committee met on June 11, 2015, and heard the following:

Information Items

- ¾ Purchase and Sale Agreement for 42 Acre Parcel near Tropicana Avenue and Koval Lane (UNLV) – (Item #6). UNLV President Len Jessup provided an update on activities associated with the University of Nevada, Las Vegas Foundation's purchase and sale agreement for the 42 acre parcel near Tropicana Avenue and Koval Lane (*see Reference IF-6 on file in the Board office*).
- ¾ Student Housing (WNC) – (Item #7). WNC President Chester Burton presented information to the Committee on WNC's intent to use a Request for Qualification (RFQ) to determine whether there are commercial companies interested in entering into a public-private partnership with WNC to build a residence hall on the Carson City campus (*see Reference IF-7 on file in the Board office*).
- ¾ Lease Agreement for Environmental Protection Agency Facilities at UNLV Maryland Campus (UNLV) – (Item #8). UNLV President Len Jessup provided an update to the Committee on a potential new lease agreement for the Environmental Protection Agency facilities on the UNLV Maryland Campus (*see Reference IF-8 on file in the Board office*).

Action Items

Board action was requested to approve the following recommendations for approval of the Investment and Facilities Committee.

- ¾ Consent Items (Item #2):
  - f The Committee recommended approval of the minutes from the March 5, 2015, Investment and Facilities Committee meeting (Item #2a) (*see Reference IF-2a on file in the Board office*).
  - f Exchange and Banking of Water Rights with Truckee Meadows Water Authority – UNR (Item #2b). The Committee recommended approval of a Water Resource Exchange Agreement, Water Resource Banking Agreement and corresponding deeds which would allow NSHE to bank 200 acre feet of permitted water rights to address current and future capital projects by transferring ownership of 200 acre feet of NSHE Pioneer Ditch non-permitted water rights to the Truckee Meadows Water Authority (*see Reference IF-2b on file in the Board office*).



33. Approved-Investment and Facilities Committee (Agenda Item #31)–continued

¾ Midtown Corridor Covenants, Conditions and Restrictions – UNLV (Item #5). The Committee recommended approval to record the Midtown Covenants, Conditions & Restrictions (CC&R's) and, after consultation with the Chancellor or his designee, any future amendments to the Midtown CC&R's a5 Tw [(C)-1 (o Td 23n Tc 0.00awo2 (g)10841 (o Frfer

34. Approved-Cultural Diversity Committee (Agenda Item #32)-continued

recommendations for implementation, and forming a steering committee. The timeline for implementation will begin this summer. (See Reference CD-6 on file in the Board office).

¾ Dr. Edith Fernandez, Associate Vice President of Community Engagement and Diversity Initiatives, NSC, and Dr. Barbara Sanders, Dean of Equity and Inclusion, TMCC, co-chairs of the Equity, Diversity and Inclusion Council (EDIC), reported on the recent work of the Council. The report included an update on the progress of the System-wide Strategic Diversity Master Plan and the formation of a subcommittee, the appointment of Dr. Reginald Stewart as the new northern Nevada co-chair, and an overview of the planning efforts for the 2015 Southern Nevada Diversity Summit.

35. Approved - Health Sciences Committee (Agenda Item #33)-continued

- ¾ Vice Chancellor Turner shared information on a student scholarship program. She indicated that in addition to ongoing medical education discussions, staff will try to bring updates on other health sciences programs to future meetings.
- ¾ Dr. Barbara Atkinson, Planning Dean of the UNLV School of Medicine, provided the Board with an update on the planning for the UNLV School of Medicine, including:
- f* A celebration yesterday with the Governor for the official signing of the legislation providing full funding as requested for the start of the medical school.
  - f* An overview of the status and the goals of the medical school.
  - f* An update on facilities planning.
  - f* An update on scholarship fundraising.
  - f* A plan to engage a consulting group of former deans from prestigious universities to work with them on the practice plan and the research plan.
  - f* An update on the fundraising to date, including an announcement of \$14.5 million in pledges so far.
  - f* An update on accreditation planning and next steps. (*See Reference HSS-5 on file in the Board office*).
- ¾ Dean Schwenk from the University of Nevada School of Medicine (UNSOM) provided an overview of UNSOM activities and initiatives, including:
- f* An update on the cardiology fellowship, pulmonary critical care residency program, and the status of other residency programs.
  - f* An update on their tracking of the Governor's \$10 million in GME funding.
  - f* An overview of the Renown Health partnership which is developing well toward the goal of an academic medical center, and other new ventures, initiatives and funding opportunities that continue to develop.
  - f* An update on the partnership with a private national pathology firm for the clinical pathology platform, which has improved the Department of Pathology, and led to financial opportunities.
  - f* An update on the Henderson practice which is going extremely well, and continues to grow.
  - f* An update on the continued development of electronic medical records implementation.
  - f* A request was made to coordinate a discussion of the status of the practice plan with the Business and Finance Committee at the next meeting. (*See Reference HSS-6 on file in the Board office*).
- ¾ UNSOM Internal Medicine Residency Programs: Discussed the need for a plan to improve the quality and competitiveness of residency programs and the need for GME funds coming from the state. Regent Doubrava requested that the September Regents' meeting include a plan to increase the number of residency slots filled by Nevadans and students from Liaison Committee on Medical Education accredited schools. Chair Leavitt and Regent Doubrava agreed that the residency program match



36. Approved - The financing plan and a resolution to authorize promissory for UNLV Hotel College academic building, UNLV (Agenda Item #34) – continued

asked what the plan is for all of the student CIP dollars and also asked if the \$21 million in Board contributions may negatively affect donor contributions. Mr. Bomotti said this is really a bridge loan and he is also confident the donor funding will provide the ability to repay the bridge loan. Regent Geddes asked for a rough estimate of total CIP dollars from student fees on an annual basis. Mr. Bomotti estimated it is approximately \$7.8 million.

Regent Wixom asked about the plans for the Stan Fulton Building. Mr. Bomotti said the building will continue to operate in support of the William F. Harrah College of Hotel Administration and increasingly the International Gaming Institute activities.

Regent Wixom thanked the donors for allowing their names to become public. He asked

36. Approve the financing plan and resolution to authorize promissory for UNLV Hotel College  
(Agenda Item #34) – continued

Regent Wixom moved approval of the project financing plan and resolution. Regent Leavitt seconded. Motion carried. Regent Hayes was absent.

Regent Wixom asked what the delay is with the State Public Works Board. Mr. Leavitt responded that he is unsure what has caused the delay.

37. Residential Evaluation Process (Agenda Item #35) – The Board  
approved the residential evaluation process and set of evaluation metrics as  
reference

37.

38. Action Taken - Handbook Revision, Regent Emeritus/Emerita (Agenda Item #36)—continued

Regent Melcher said taking action on this item would clarify the Board's position on this issue.

Regents Stephens expressed concern that a motion by the Board may not provide the parameters the institutions may need.

Regent Melcher said if this policy is not approved former Regents would still be able to be involved with the institutions; this vote would simply clarify that former Regents are not able to use the title of Regent Emeritus/Emerita.

Upon a roll call vote Regents, Anderson, Davidson, Doubrava, Geddes Leavitt, Lieberman, Melcher, Page, Trachok, and Wixom voted yes. Regents Crear and Stephens voted no. Motion carried. Regent Hayes was absent.

39. Information Only- New Business (Agenda Item #37)— Regent Geddes requested that each institution's five year CIP and what they are planning to ask from state and private funding sources be brought before the Board. He also asked that information on interinstitutional MOU's be brought forward at a future meeting, including: the MOU process, why MOUs are necessary and the possibility of using blanket MOUs.

40. Information Only-