

SPECIAL MEETING

BOARD OF REGENTS

NEVADA SYSTEM OF HIGHER EDU HII4.1 (-0 0)c NE4410[/AaRMR67

3. Approved -2017-19 Biennial Operating Budget and 2017 Capital Improvement Request

The Board approved a final report concerning the NSHE biennial operating budget request including additions to the base and maintenance items, an enhancement request for the Desert Research Institute (DRI) weather modification (cloud seeding) program, and the 5 percent budget reduction plans to be submitted to the Governor's Office. The operating budget request is due to the Governor's Office of Finance by September 1, 2016. (FR (c)-6 (ar)3 (ni)-2 (ng)10 (t)-2 conce (e)4 (-)10 (a)4 (n(i) in the Board Office.)

Vice Chancellor Vic Redding, Finance, presented a report concerning the NSHE biennial operating budget request for the 2017 Legislative Session, including information on the base and maintenance items, enhancements and the requested five percent budget reduction as required in the instructions from the Governor's Office of Finance. Vice Chancellor Redding provided the following:

Base and Maintenance Items

- Professional merit and benefits and classified step and benefits are included. (c) 2 (DC) 1-5-0-2a (a)6
- Funding formula calculations are included based on Fiscal Year 16 final weighted student credit hours (WSCH). Breakdowns by institution are included on page 13 in column c3. (FR(c)-6 (ar)3 (ni)-2 (ng)10 (t)-2 conce (e)4 (-)10 (a)4 (n(i)

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(Continued)

Vice Chairman Wixom asked what specific parts from the materials would be included in the motion. Vice Chancellor Redding clarified all prior enhancement requests have been approved and are included in the materials as information. Approval of the DRI cloud seeding program enhancement is being requested.

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(Continued)

Regent Leavitt thought a positive message would be sent that the Board did not think the cuts were appropriate and that they are the advocates for students and faculty by not approving. Chairman Trachok did not think ignoring the request would be a good move forward for this biennium. The Governor has supported higher education.

Regent Melcher asked why Business Center North and Business Center South were allocated individually to the institutions. Vice Chancellor Redding responded the business centers were a part of the individual institutional budget accounts.

In response to a question from Regent Page, Vice Chancellor Redding stated Nevada has a central purchasing entity and is a fee based funded3.72ad ntrfuid (eg)6 [-10 (f)310 (g)-10 (e)22

4. Action Taken– Board Governance (*Continued*)

Vice Chairman Wixom stated that however the governance model is structured, all decisions must focus on the following four objectives:

Responsibility for finance and facilities.

Responsibility for student success.

Responsibility for workforce development.

Responsibility for research.

Regent Crear suggested a potential way to be more efficient and less involved in the management structure is for the Board to meet more often. If the Board met every month to address issues it would allow the institutions to be more reactive. The quarterly meet

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4. Action Taken– Board Governance (*Continued*)

Regent Melcher moved to direct the Chief of Staff, in consultation with the Chairman, to develop a committee schedule around four regular quarterly meetings, with four special meetings and to work the committee meetings around those meetings for presentation to the Board of Regents. Regent Anderson seconded.

Regent Crear ~~ask~~ if the motion limits the suggested scope of meetings. COS Gould suggested he would bring one or more proposals for review.

Regent Geddes suggested the scope of the Health Sciences System Committee could change to focus on the medical schools and the academic program components related to the medical schools that are currently going through the Academic, Research and Student Affairs Committee.

COS Gould clarified the proposal will be ~~filed~~ with the current committee structure.

Motion carried. Regent Hayes was absent.

The meeting recessed at 5:35 p.m. and reconvened on Friday, August 26, 2016, at 9:00 a.m. with all members present except Vice Chairman Wixom.

5. Information Only – Overview of System Computing Services (*Agenda Item 8*) - Vice

6. No Action Taken – Role of the Chancellor of the Nevada System of Higher Education (Agenda Item 7) – The Board discussed the role of the Chancellor of the Nevada System of Higher Education and how the Chancellor's attributes correlated with the successful performance of the Chancellor in preparation for the launch of a c1 ()JTJ 0.014.lnd0.014.lkt0-4 (l)-parcr3

7. No Action Taken –

8. Approved –Board SelfAssessment(Agenda Item 5) – (Continued)

COS Gould stated there is a Regent orientation in place for newly elected Regents. Beyond