

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

Fitness Center
Great Basin College
1500 College Parkway, Elko

Thursday, September 7, 2017
Friday, September 8, 2017

Video Conference Connection from the Meeting Site to

Others Present: *(Continued)*

Dr. Marc A. Johnson, President, UNR
Mr. Mark Ghan, Officer in Charge WNC

1. Information Only – Introductions and Campus Updates (Continued)

percent with 22,000 headcount on the campus. The students are extremely prepared. Fourteen hundred fifty (1450) students participated in Nevada's intense orientation program prior to school beginning.

Great Basin College (GBC) President Joyce M. Helens introduced: Dr. Jonathan Foster, Faculty Senate Chair and Ms. Beky Linville, SGA President. President Helens thanked Ms. Lynn Mahlberg, Vice President, Academic Affairs who served as interim President for July.

2. Information Only – Institutional Student and Faculty Presentations President Helens and Dr. John Patrick Rice led a group presentation titled "Nevada Higher Education Pioneers" (GBC PowerPoint on file in the Board Office.)

The meeting recessed at 5:50 a.m. for the Academic, Research and Student Affairs Committee and Business, Finance and Facilities Committee meetings and reconvened at 6:11 a.m. with all members present except Regents Lieberman and Trachok.

3. Information Only – Public Comment (Letters on file in the Board Office.)

Mr. Randal Hudson, Ms. McKenzie Nicolaisen, Ms. Betty Cervantes, Ms. Jennifer Zarco, Ms. Maria Jimenez Ortiz, Mr. Richard Jay, Mr. Eric Edelstein and Ms. Danielle Freeto spoke in favor of the TMCC Health and Sports Complex. /P <</MCID412 :

4. Information Only – Regents' Welcome, Introductions and Reports - (Continued)

Regent McAdoo was honored to attend the White Coat Ceremonies at both institutions.

Regent Moran thanked the GBC campus for hosting the meeting.

Regent Del Carlo thanked Regent McAdoo and President Helens for the welcome to Elko and the Barrick Gold Corporation mine tour.

5. Information Only – Chair of the Nevada Student Alliance (NSA) Report. Ms. Kanani Espinoza, NSA Chair, thanked GBC for hosting the meeting. The NSA looks forward to working on the following: inclusiveness; rebranding; DACA; emergency response plans; smoking policies on campuses; and the implementation of safe learning environments that promote diversity.

6. Information Only – Chair of the Faculty Senate Chairs Report. Ms. Cheryl Cardoza, Chair of the Faculty Senate Chairs, welcomed new leadership on the Board and NSHE. The Faculty Senate Chairs look forward to working on shared governance and needed changes as it relates to how it is implemented. The Faculty Senate Chairs look forward to their involvement in the following areas: President searches; southern Nevada police consolidation; discussion of the Raiders Stadium; and changes to the System Strategic Plan.

7. Information Only – Chancellor's Report– Chancellor Thom Reilly thanked GBC for its hospitality. He appreciated the ongoing dialogue with the faculty and student leaders. The fall will be busy with two President searches, ad hoc Committees and several legislative commissions and studies that the System will embark on. System strategic planning sessions will begin in October.

8. Information Only – Board Chairman's Report. Chairman Page welcomed Chancellor Reilly and Presidents Averyt and Helens. He thanked Regent McAdoo, President Helens and the GBC staff for hosting the meeting. Regent Del Carlo has been appointed as the Nevada coordinator for the ACCT. The policy related to the vacancy in the office of Chancellor will be brought forward in December. Nevada high school seniors must complete their Nevada Promise Scholarship applications by October 31, 2017. Chairman Page thanked Regent Stephens, Vice Chancellor Frank R. Woodberry, and Ms. Patty Charlton for their hard work on the upcoming ACCT Conference.

9. Approved – Consent Items The Board approved the consent items as presented

9a. Approved – Minutes - The Board approved the following meeting minutes.

April 26, 2017, ad hoc GBC President Search Committee meeting
(Ref. BOR-9a1 on file in the Board Office.)

April 27, 2017, Board of Regents' special meeting. (Ref. BOR-9a2 on file in the Board Office.)

9. Approved – Consent Items *(Continued)*

9a. Approved – Minutes *(Continued)*

May 31, 2017, ad hoc Chancellor Search Committee meeting *ref.*
BOR-9a3 on file in the Board Office.)

10. Approved –Building Naming, “William N. Pennington Engineering Building”, UNR
(Continued)

Chief of Staff and Special Counsel Dean J. Gould clarified the motion should include a waiver of the policy to name more than one building at an institution after a single person and approval of the name of the building.

Regent Del Carlo moved approval to name the “William N. Pennington Engineering Building” on the UNR campus in recognition of the \$10 million gift commitment from the William N. Pennington Foundation and a waiver of *Procedures and Guidelines Manual* Chapter 1, Section 2(2)(e) that prohibits the naming of more than one building at the same institution after a single person. Regent Doubrava seconded.

In response to a question from Regent Moran, President Johnson said the fourth building to be named after William N. Pennington. Regent Moran asked if the policy allows for multiple waivers with Vice Chancellor Nicholas Vaskov responding the policy gives sole discretion to the Board of Regents.

Vice Chairman Geddes clarified this policy was developed when most of the funding was

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12. Approved – Community College Committee Report (*Agenda Item 11* ~~Continued~~)

12. Approved – Community College Committee Report (Agenda Item #11)(Continued)

with various school districts in accordance with the newly passed Senate Bill (SB) 19 legislation.

- TMCC. President Hilgersom reported on four college initiatives: the Gateway Initiative, which is making sure that students enrolled in gateway courses complete them during their first year; a new advising model in which seventeen parttime faculty have been hired to do intensive advising of students and increase the advising capabilities of the college; increased emphasis on dual credit under the leadership of Ms. Susan Mayes Smith, who has now been appointed to a fulltime position to work on dual enrollment programs such as Jump Start 2, which will focus on high school students capable of driving to the campus and taking courses during late afternoon and evening hours; and refurbishing portions of the Meadowood and Dandini campuses to update library and other facilities.
- CSN. President Richards asked the Board of Regents to look at parttime faculty compensation since it is currently far behind where it should be. The convocation for faculty and staff was held at the Texas Station and attracted 1,000 people. Russell's Restaurant, where the upcoming ACCT Board Leadership Dinner will be held in September, has recently undergone a renovation and President Richards looks forward to showing it off. CSN will host the Southern Nevada Diversity Summit on Friday, October 6, 2017.
- WNC. Officer in Charge Ghan thanked IAC Chair Rob Hooper for his leadership. WNC sent Applied Industrial Technology Professor Emily Howarth to Siemens in Germany to gain proficiency in teaching the Mechatronics Level 2 technology. WNC is now qualified to offer the training and is the only college west of the Mississippi to offer such training. Officer in Charge Ghanspoke to enrollment and how it is tied to unemployment. They have formed an ad hoc Enrollment Retention Committee to study ways of altering this classic trend. To serve traditional and underserved populations, WNC launched an enrollment program for prisoners and especially those who are veterans. In another category, online enrollment is up 44 percent. WNC has an accreditation visit coming in April 2018. The college has received a Pennington Foundation grant to refurbish the chemistry and cadaver labs.

Unique Community College Highlights Each IAC Chair, on a rotational basis, will be asked to highlight unique characteristics about its college and/or community.

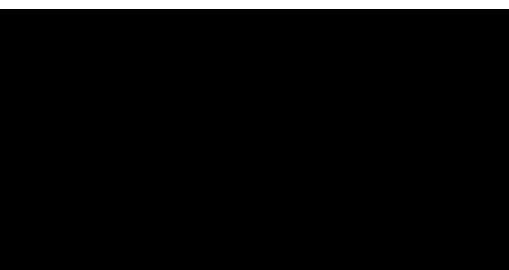
- GBC IAC Chair McCarty reported on the 50 year history of GBC. One of the original goals was to "help their community grow and obtain higher education without having to leave their ranches, jobs

12. Approved – Community College Committee Report (Agenda Item 11)(Continued)

and homes.” IAC Chair McCarty went on to share the Great Basin College story very eloquently, from its beginnings as Elko Community College, to Northern Nevada Community College, to today. The full text of IAC Chair McCarty’s report will be distributed to each Regent. A unique training program offered by GBC is the 4 ½ week residency program for the Shoshone Indians to learn their native language and preserve their culture. This is a fine example of how GBC is responding to the needs of all citizens and preserving the local Shoshone culture and traditions.

Nevada Promise Scholarship Program Vice Chancellor Mackinnon reported on progress being made to implement the Nevada Promise Scholarship as outlined in SB1, passed by the 2017 Nevada Legislature. He spoke about traveling to Knoxville, Tennessee with a team from CSN to meet with the founding executives of the Tennessee Promise Scholarship, which is 3 years old, and began as a program in Knoxville 10 years ago. Since launching, Vice Chancellor Mackinnon has organized a common application form for all colleges, and the application is now online with each college’s website. Four hundred ninety (490) applications have been submitted to date, and high school seniors have until October 31, 2017, to file their applications for fall 2018 participation. He also outlined the parameters of the program, including student trainings, mentor assignments, community service obligations, and the requirement that each student file a Free Application for Federal Student Aid (FAFSA) application, since the Promise Scholarship is a “last dollar” program which pays the tuition of a student after all other sources are exhausted. (Ref. CC-8 on file in the Board Office.)

CSN Accreditation Update Pre008 Tc16 (r)3 (n2 (e)4 (10))T0.004 Tw 0 (r)3 3 (9 >



12. Approved – Community College Committee Report (*Agenda Item 11(Continued)*)

Regent Stephens moved acceptance of the report and approval of the Committee recommendation. Regent Hayes seconded. Motion carried. Regents Lieberman and Trachok were absent.

13. Approved – Health and Sports Complex and *Procedures and Guidelines* Revision, Student Fees, TMCC *(Continued)*

The new project will also allow TMCC to expand physical education offerings generating at least 780 new student credit hours. The college will allocate \$50 per credit hour from

13. Approved – Health and Sports Complex and Procedures and Guidelines Revision, Student Fees, TMCG (Continued)

In response to a question from Regent Carter, President Hilgersom stated no academic building projects will be delayed because of this project.

Regent McAdoo asked how many credits a student takes to be on a competitive team. Vice President New stated the student must be full time which would be a minimum of 12 credits per semester. He added research shows students engaged at the community college level have a much higher completion rate than traditional students.

Motion carried. Regent Trachok was absent.

14. Information Only– Year One Update, Interstate Attendance Agreement with the California Community Colleges, Board of Governors, WNC Officer in Charge Ghan presented a report on the year one data for the Interstate Attendance Agreement between the California Community Colleges Board of Governors and WNC that permits up to 100 Nevada residents of the Tahoe Basin to attend college at Lake Tahoe Community College and 100 California residents of the Tahoe Basin to attend college at WNC at a reduced rate. (Ref. BOR-14 on file in the Board Office.)

Officer in Charge Ghan reported in 2015 the California Legislature approved a Bill that permits Nevada residents who live within 100 miles of the Nevada-California border to attend college at WNC at a reduced rate. (Ref. BOR-14 on file in the Board Office.)

15. Information Only – Student Access Fee Account Spenddown Plan, UNLV *(continued)*

President Jessup reported UNLV has been too conservative in the management of the Student Access Fee Account. The account carried forward a balance of \$9.5 million and the estimated fee revenue for the current year is \$16 million for a total spenddown balance of \$25 million. The spenddown plan includes an estimated reserve of \$1.6 million and \$23.9 million to be awarded. UNLV's goal is to have a 10 percent reserve each year.

19. Approved – Handbook Revisions, Emeritus Status; Award of Emeritus Status to Former Presidents and Chancellors (Agenda Item 29) – (Continued)

b. Award of Emeritus Status to Former Presidents and Chancellors (Continued)

- ii. The Board approved that emeritus status be granted to the following former Chancellors: (Ref. BOR-29b on file in the Board Office.)

Richard Jarvis
Jane A. Nichols

Vice Chairman Geddes moved approval that emeritus status be granted to the above referenced former Presidents and Chancellors. Regent Del Carlo seconded. Motion carried. Regent Trachok was absent.

- c. *Handbook* Revision, Regent Emeritus/Emerita Status: The Board approved an amendment to Board Policy (Title IV, Chapter 1, Section 22(a) and (b)) providing for

19. Approved – Handbook Revisions, Emeritus Status; Award of Emeritus Status to Former Presidents and Chancellors (Agenda Item 29) – (Continued)

Regent McAdoo stated she would vote no on the policy.

Regent Del Carlo believed that serving as a Regent is the highest form of public service. Twelve years is a lot of time for minimal benefits.

Regent Stephens noted Chairman Page had laid out the standards in other states and that it is a routine process unique to Nevada. She fully supports the policy.

Regent Carter offered a friendly amendment to amend Section 14, Subsection 1 to read: Persons currently holding and currently seeking elected public office are not eligible to be awarded Regent Emeritus/Emerita during their term of office.

Regent Crear did not accept the friendly amendment.

Regent Moran clarified the distinction he made earlier was about no r4 (t) ()6 (.)2(he)4

19. Approved – Handbook Revisions, Emeritus Status; Award of Emeritus Status to Former Presidents and Chancellors (Agenda Item 29) – (Continued)

20. Information Only – Public Comment (Agenda Item 18)– (Continued)

changing family dynamics or allow for exceptions to this to allow for equal access to grant-in-aid benefits.

Faculty Senate Chair Jill Acree stated CSN has 65 security officers and 16 police officers to protect the campuses and learning centers. The consolidation proposes to remove all the security officers and replace them with 10 more police officers. There are currently six officers present on campus at a time. Under UNLV's plan two officers will be on the Charleston and North Las Vegas campuses, one on the Henderson campus; and roving patrols at the other CSN sites. CSN will have to spend \$90,000 to communicate with UNLV's system. She asked the Board to drop the southern police consolidation plan or have the consultant visit CSN's sites to talk with the police, security officers, students and employees to consider all options.

21. Information Only – Uniform Guidance Single Audit Report, Student Financial Aid (Agenda Item 19) – Chief Internal Auditor Joe Sunbury presented information on recent communications with the U.S. Department of Education regarding the review and final audit determination of the single audit report addressing student financial aid performed for the year ended June 30, 2016, by Grant Thornton, LLP. BOR-19 on file in the Board Office.)

Chief Internal Auditor Sunbury reviewed the ti (r)3 (eemm(unbur4BTc 0 Tw 12 -o (opt)-2 (i)-22 (e)

22. Approved – Consolidation of Police and Campus Safety Services (Agenda Item 20) – (Continued)

Despite a tumultuous process and initial challenges, he and the team have been receptive to new ideas, have communicated and heard dialogue with key stakeholders, keeping in mind that the safety of students is at the heart of this process.

The following report details service levels, operations, and funding during the past 15 months.

In order to provide for enhanced coverage

Washoe County was divided into three distinct districts: North, Central and South. The TMCC Dandini campus and DRI fall into the North district and this allows for increased and dedicated visibility in the area to provide an adequate response to calls for service.

Just prior to the consolidation, the Department went from three-eight hour shifts to two 12-hour shifts, which has provided for maximum personnel assigned to each shift.

Service levels for TMCC and DRI personnel assigned to the North District (main TMCC Campus, DRI and other NSHE facilities) are as follows:

Two officers, Monday –Friday, 7:00 am. – 3:00 p.m.

Two officers, Monday –Friday, 3:00 p.m. – 11:00 p.m.

One commander, Monday – Friday, 7:00 am. – 5:00 p.m.

One administrative assistant, Monday – Friday, 7:00 am. – 5:00 p.m.

One patrol sergeant roves and provides street level supervision 24/7.

Two police detectives are available and respond to major incidents and case followup.

At all other times, a minimum of one officer is assigned to patrol North District, thus providing 24-hour, 365 days a year coverage. Additional officers are assigned to ensure appropriate visibility during peak times and special events.

During the first year of consolidation:

Officers provided 4,652 hours of foot patrols and 527 property checks at the main TMCC campus and DRI (Reno)

Officers provided 492 hours of foot patrols and 2,168 property checks at all other TMCC locations

Officers responded to 738 calls for service at TMCC (all locations) and 137 at DRI. The majority of calls for service in the North District were:

- o Alarms (27 percent)
- o Various officer assignments (18 percent)

22. Approved – Consolidation of Police and Campus Safety Services (Agenda Item 20) – (Continued)

The annual Clery report for TMCCs almost complete and will be published and submitted next week to the Department of Education.

Vice President Garcia thanked Chairman Page and Regent Trachok for their guidance and leadership on this challenging project. He appreciated the su

22.

24. Approved – Athletics Committee Report (Agenda Item 22)(Continued)

plans, and budgets contained in the annual reports and received information from the institutions in response (Ref. ATH-3a, ATH-3b, ATH-3c, ATH-3d, ATH-3e, ATH-3f and Supplemental Material on file in the Board Office.)

The Committee received a report from UNLV concerning actions it has recently taken to reduce the athletic department's budget deficit including the source of funds used to satisfy the budget deficit. The Committee asked various questions about the report and about how the institution planned to handle athletic department budget deficits going forward. (Ref. ATH-4 on file in the Board Office.)

New Business Items

Committee Chair Moran requested that the institution Athletic Directors and System Staff review the list of athletic department related reports that are due for review by the Committee under Title 4, Chapter 14, Section 1, Subsection 9 of the *Board of Regents' Handbook* and determine if revisions need to be made to that list, including (a) the information required, and (b) the timing of when those reports are reviewed by the Committee. He requested that any recommendations for changes to the policy be presented to the Committee for review and consideration at its next meeting.

Committee Chair Moran requested that the Committee receive a report about ways to achieve greater consistency in athletic department financial data, accounting, and budgeting, including an update on efforts underway to achieve such consistency.

Action Items

The Board approved the following recommendation of the Athletics Committee:

The minutes from the June 1, 2017, meeting of the Athletics Committee. (Ref. ATH-2 on file in the Board Office.)

Regent Moran moved acceptance of the Athletics Committee report and approval of the Committee's recommendation. Regent McAdoo seconded. Motion carried. Regent Trachok was absent.

25. Approved – Academic, Research and Student Affairs Committee Report (Agenda Item 23) – The Board accepted the Academic, Research and Student Affairs Committee report and approved the Committee recommendations (Committee report on file in the Board Office.)

The Academic, Research and Student Affairs Committee met on September 20, 2017, and heard the following:

Information Items

NSHE Transfer and Articulation. Vice Chancellor Abba presented an overview of current Board policy governing transfer and articulation, including transfer degree goals and requirements, the importance of advising, reverse transfer, and the role of the NSHE Articulation Board.

25. Approved – Academic, Research and Student Affairs Committee Report (Agenda Item 23) – (Continued)

Vice Chancellor Abba also reviewed the status of recommendations from the 2015-16 Transfer and Articulation Audit and the extensive work currently underway by the institutions to establish and update required transfer agreements in preparation for the 2018 audit, the results of which will be presented to the Board in June 2019. (Ref. ARSA-11 on file in the Board Office.)

2015-16 NSHE Financial Aid Report and Update on the Silver State Opportunity Grant Program Director of Student Affairs Renee Davis presented highlights from the 2016 NSHE Financial Aid Report including information on awards distributed across the System. The report included an update on funds awarded to students at the community colleges and Nevada State College under the Silver State Opportunity Grant Program, which was created by the 2015 Nevada Legislature and funded as a permanent program by the 2017 Nevada Legislature with a \$10 million appropriation for the current biennium. (Refs. ARSA-12a and ARSA-12b on file in the Board Office.)

NSHE Sponsored Funding Report Ms. Lori Ciccone, Director of Nevada System Sponsored Programs and EPSCoR, presented highlights from the 2015-16 NSHE Sponsored Funding Annual Report, including information on sponsored program awards at each NSHE institution, the number of proposals submitted and received system wide in 2017, and the distribution of state special projects matching funds. (Refs. ARSA-13a and ARSA-13b on file in the Board Office.)

Code and Handbook Revision – Discriminatory Acts Vice Chancellor Abba presented for information only proposed Code and Handbook revisions necessary to comply with SSB (2017) regarding discriminatory acts. The Handbook revision expands existing prohibitions on discrimination under Title 4, Chapter 16, Sections 5 (university admission), 18 (community college admission), and 26 (state college admission) to include a prohibition on discrimination based on gender identity or expression. The Code revision expands the prohibited conduct for students with regard to acts of unlawful discrimination to include gender expression, making this section consistent with similar sections throughout the Handbook (Title 2, Chapter 10, Section 10.2.1). The revisions will be presented for approval at a subsequent meeting. (Ref. ARSA-10a on file in the Board Office.)

25. Approved – Academic, Research and Student Affairs Committee Report (Agenda Item 23) – (Continued)

The elimination of the Center for Atmospheric, Oceanic and Space Sciences at UNLV as the Center is no longer funded. (Ref. ARSA-2b on file in the Board Office.)

The deactivation of the Doctor of Philosophy degree in Kinesiology at UNLV, as students may now earn this degree through the Interdisciplinary Health Sciences degree track. (Ref. ARSA-2c on file in the Board Office.)

The deactivation of the Master of Science in Counseling and Educational Psychology at UNR due to low student enrollment and insufficient faculty. (Ref. ARSA-2d on file in the Board Office.)

The deactivation of the Associate of Applied Science in Environmental

25. Approved – Academic, Research and Student Affairs Committee Report (Agenda Item 23) – (Continued)

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26. Approved –Business, Finance and Facilities Committee Report (Agenda Item 24)
(Continued)

Medicine Faculty Practice Plan at Westbay Office Park) to be considered separately. Regent Stephens seconded. Motion carried. Regent Trachok was absent.

(Business, Finance and Facilities Committee Report, Item 21 (Purchase of Real Property Located at 1703/1707 W. Charleston Blvd., Las Vegas, NV – UNLV) and Item 9 (Request to Approve Long-Term Lease Agreement for UNLV School of Medicine Faculty Practice Plan at Westbay Office Park) were considered separately.)

Chair Hayes disclosed he owns commercial property in the immediate area and would abstain from the vote on consent item 21 (Purchase of Real Property Located at 1703/1707 W. Charleston Blvd., Las Vegas, NV – UNLV) and Agenda Item 9 (Request to Approval Long Term Lease Agreement for UNLV School of Medicine Faculty Practice Plan at Westbay Office Park).

Purchase of Real Property Located at 1703/1707 W. Charleston Blvd., Las Vegas, NV, UNLV: The Board approved: the use of General Improvement fee reserves to complete the purchase of real property located at 1703/1707 W. Charleston Blvd., Las Vegas, NV, APNs 16204-112-007 and 16204-112-010 on the terms and conditions outlined in the Option Agreement and Escrow Instructions and First Amendment to the Option Agreement and Escrow Instructions to authorize the Chancellor to finalize, approve and execute purchase documents to the extent it is consistent with the Option and First Amendment and to grant authority to the Chancellor to execute any ancillary documents deemed necessary and appropriate by the Vice Chancellor for Legal Affairs to implement all terms and conditions associated with purchase of the property (Ref. BFF-21 on file in the Board Office.)

Long-Term Lease Agreement for UNLV School of Medicine Faculty Practice Plan at Westbay Office Park: The Board approved: a five year lease agreement with Omninet Westbay, LP, for property located at 3010 W. Charleston Blvd., Suites 125 and 150; 3014 W. Charleston Blvd., Suites 110 and 130; and 3016 W. Charleston Blvd., Suites 100, 110 and 2015, Las Vegas, NV, also known as the Westbay Office Park; and to grant authority to the Chancellor to execute any ancillary documents deemed necessary and appropriate by the Vice Chancellor for Legal Affairs to implement all terms and conditions associated with the lease (Ref. BFF-9 on file in the Board Office.)

Regent Stephens moved approval Business, Finance and Facilities Item 21 (Purchase of Real Property Located at 1703/1707 W. Charleston Blvd., Las Vegas, NV – UNLV) and Item 9 (Request to Approve Long Term Lease Agreement for UNLV School of Medicine Faculty Practice

27. Approved – Audit and Compliance Committee Report (Agenda Item 25)(Continued)

The proposed Board of Regents policy ~~Handbook~~ Title 4, Chapter 9, Section E (Compliance Department Charter). This is in line with recent revisions to the charge of the Audit and Compliance Committee, which incorporate a compliance component providing centralized oversight including, but not limited to, medical and healthcare ~~pliance~~. (Ref. A-10 on file in the Board Office.)

Regent Stephens moved acceptance of the Audit and Compliance Committee report and approval of the Committee's recommendation. Regent Moran seconded. Motion carried. Regent Trachok was absent.

28. Approved – Health Sciences System Committee Report (Agenda Item 27) – The Board accepted the Health Sciences System Committee report and approved the Committee recommendation. (Committee report on file in the Board Office.)

The Health Sciences System Committee met on September 2017, and heard the following:

28. Approved – Health Sciences System Committee Report Agenda Item 27) – (Continued)

but the primary care field is not typically affordable for medical school graduates, especially for those with student debt. Medical or dental students in the final year of school can apply to the National Health Services Corps (NHSC) Students to Service Loan Repayment Program which provides up to \$120,000 for students in return for a 2 year commitment to provide primary health care fulltime at a federally approved NHSC site designated as an area of greatest need. The Nevada Health Service Corps loan repayment program offers \$50,000 in ~~tax~~ loan repayment funding in return for a 2 year commitment. Both programs are very competitive and subject to the availability of limited funds. Director Ackerman also discussed other available loan repayment programs, including those specifically for nurses, the military, and American Indians & Alaska Natives. In addition, a growing number of employers are starting to offer student loan repayment benefits *(Refs. HSS-5a, and HSS-5b on file in the Board Office.)*

Handbook and Code Revisions, Joint Faculty Appointments. Dr. Schwenk presented for information a revision to Board policy to authorize joint faculty appointments for the NSHE Schools of Medicine. The Code

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29. Approved – Cultural Diversity and Title IX Compliance Committee Report (Agenda Item 26) – (Continued)

Regent Cream moved acceptance of the Cultural Diversity and Title IX Committee report and approval of the Committee's recommendation. Regent Morar seconded. Motion carried. Regent Trachok was absent.

30. Information Only – New Business Vice Chairman Geddes asked that the Board review