

Members Present: Dr. Stavros S. Anthony, Chair

Mr. Mark Alden

Dr. Jill Derby

Mrs. Thalia M. Dondero {via telephone June 24, 2005 only}

Mrs. Dorothy S. Gallagher

Mrs. Linda C. Howard

Mr. James Dean Leavitt

Mr. Howard Rosenberg

Dr. Jack Lund Schofield

Mr. Steve Sisolak

Mr. Bret Whipple

Mr. Michael B. Wixom

Members Absent: Mr. Douglas Roman Hill

Others Present: Chancellor James E. Rogers

Assistant Chancellor Trudy Larson

Vice Chancellor, Legal Affairs Dan Klaich

Vice Chancellor, Finance & Administration Buster Neel

Interim Vice Chancellor, Academic & Student Affairs Chris Chairsell

Acting Vice Chancellor, Technology Becky Seibert

General Counsel Bart Patterson

President Richard Carpenter, CCSN

President Stephen Wells, DRI

President Paul Killpatrick, GBC

President Fred Maryanski, NSC

President Philip Ringle, TMCC

President Carol Harter, UNLV

President John Lilley, UNR

President Carol Lucey, WNCC

Chief Administrative Officer Suzanne Ernst

Also present were faculty senate chairs Dr. Darren Divine, CCSN Dr. Paul Verburg, DRI Dr. Linda Uhlenkott, GBC Dr. Francine Mayfield, NSC Mr. Kurt Hall, TMCC Dr. Clint Richards, UNLV Dr. Leah Wilds, UNR Mr. Richard Kloes, WNCC and Ms. Kathryn Weiss, System Administration. Student government leaders present included Mr. Cory Drumright, CCSN Ms. Robbi Phillips, GBC Mr. Anthony Filippo, NSC Ms. Alanna Stewart-Bell, TMCC Mr. Peter Goatz, UNLV Mr. Frederick Krauss, UNLV-GPSA Mr. Jeff Champagne, UNR Mr. Ed Johnson, UNR-GSA and Ms. Elizabeth Contreras, WNCC.

Board Chair Stavros S. Anthony called the meeting to order at 8:05 a.m. on Thursday, June 23, 2005, with all members present except Regents Derby, Dondero, Hill, and Sisolak.

1. Oath of Office – The Honorable Procter Hug Jr. administered the oath of office to Mr. Michael B. Wixom,

the Governor's recent appointment to replace former Regent Douglas R. Seastrand.

2. Information Only-Personnel Session, President Stephen G. Wells – The Board conducted a personnel session concerning DRI President Stephen G. Wells.

2.1 Approved-Moving to Closed Session – The Board approved moving to a closed personnel session regarding President Stephen G. Wells, in compliance with and for the purposes set forth in NRS 241.030 (“closed meeting to consider character, alleged misconduct, professional competence, or phyMe

such opportunities again in the future. President Wells felt that was an excellent idea and that he would attempt to involve two-three Regents in future experiments.

Regent Derby felt the System was extraordinarily fortunate to have Dr. Wells serving as DRI's president. She complimented his leadership efforts in extending DRI's international reputation. She related that the China project is a large one that has been identified as one of the world's cultural heritage sites. DRI's participation as a collaborative agency with the Chinese scientists brings much prestige to Nevada. She felt he has done an awesome job.

Chair Anthony suggested recessing the regular meeting for committee meetings. Regent Alden asked why the regular meeting could not continue at this point. Vice Chancellor Klaich explained that the meeting had been noticed in this manner. Regent Sisolak asked whether meetings could be noticed in a more liberal manner providing more flexibility in the future. Vice Chancellor Klaich agreed to discuss the matter with the Attorney General.

The meeting recessed at 8:58 a.m. (for committee meetings) and reconvened at 1:05 p.m., on Thursday, June 23, 2005 with all members present except Regents Dondero and Hill.

Reverend Ruth Hanusa from the Campus Christian Association at the University of Nevada, Reno offered the invocation.

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3. Introductions – President Carpenter introduced CCSN Student Bodm

expressed his appreciation to those who helped him as Board Chair. He recognized Board Vice Chairs Marcia Bandera and Jill Derby and Regents Schofield and Whipple, who were elected at the same time as he and have since become his best friends. He was especially thankful for Chancellor James Rogers and his leadership. He thanked Vice Chancellors Chairsell, Neel, Seibert, and Klaich. Chair Anthony felt that Nevada has the best presidents in the country, who are concerned about what is best for the System and its students. He was proud of extending the contracts of Presidents Lilley, Harter, Killpatrick, and Ringle. He was also proud about hiring Presidents Maryanski and Carpenter. He expressed his gratitude to the student body presidents, faculty senate

#### 4. Chair's Report – (Cont'd.)

chairs, and former TMCC Faculty Senate Chair, Ms. Boulton. He said he was proud to have worked with Chief Administrative Officer Ernst and that he was glad she was staying to work with Chancellor Rogers. Chair Anthony praised various staff members for their work and felt the System was in good shape following the recent legislative session. He said the new Chair and Vice Chair would do a good job and move the Board forward. He advised them to treat people right and follow the value statement. He thanked everyone for their support.

Chair Anthony called attention to the latest issue of Regents' Review, which included many interesting articles. He noted that the Regents had been issued new name badges as suggested by Regent Leavitt.

Chair Anthony reported that on April 16, 2005, President Harter became the longest serving UNLV president in Nevada's history. On July 1, 2005, she will have served for ten years as university president. During her tenure, enrollment has increased 35% doctoral program enrollment has increased 215% the number of faculty and professional staff increased 63% seventeen new buildings were constructed and 103 academic programs were created, including Nevada's first law and dental schools. She has been awarded the presidents' award from the National Association of Student Personnel Administrators as well as the presidents' leadership award from the National Collegiate Honors Council. He said she had been president during a dynamic period in UNLV's history and had done a great job.

Chair Anthony thanked President Lilley for hosting the Board meeting.

Chair Anthony announced that item #26 (Urban Chamber Space Lease, CCSN) had been withdrawn. Regent Howard indicated that it would be brought forward again at the September meeting.

#### 5. Chancellor's Report - Chancellor James E. Rogers reported to the Board regarding various major activities or undertakings by him since the last Board meeting.

Chancellor Rogers reported that the recent legislative session had a tremendous impact on the System's future. He recently mailed letters of gratitude to each of the sixty-three legislators for their support. Early discussions with the Governor revealed there would be a large surplus. The Governor was very open and supportive. Numerous conversations were held regarding how the money could be used. He asked those present to thank the legislators for their tremendous support. This session, the System finally began to work as a system. Vice Chancellor Dan Klaich was a bright and aggressive asset. All eight institutions cooperated in a unified effort to request the Board's priorities. With few exceptions, the System received what it requested. Vice Chancellor Klaich, the three professional lobbyists, and UNLV's and UNR's representatives did a tremendous job working long hours. The System now has the right to enter into lease/purchase agreements and master plan NSC, which could potentially be worth billions of dollars. The statutes will be reviewed to determine not only how much was allocated, but also the potential ability to build and finance construction for the entire System. He was pleased

#### 5. Chancellor's Report – (Cont'd.)

that the institutions worked together, which was key to the System's success. He felt there was unlimited potential.

Chancellor Rogers related that discussions have been held with the Clark County and Washoe County school boards about developing a seamless process for K-16. He said there would be some reorganization of the System Administration office. Mr. Larry Mason, President, Clark County School District, will move into the Las Vegas

System office and act as a liaison for the chancellor's office and the sixteen county school districts. Vice Chancellor Klaich will become the Vice Chancellor for Legal Affairs and Administration and the vice chancellors for IT and finance will report to him. Chancellor Rogers felt that the Vice Chancellor for Academic Affairs should report directly to the chancellor in order to ensure there is adequate funding for all that is necessary to make the System a world-class enterprise. Chancellor Rogers said he was enthusiastic about this job and was pleased with the level of support extended by Board members. He felt there is a new level of comfort, support, and enthusiasm from the Legislature. He said that Senator Raggio was very supportive of education throughout the state. NSHE was allocated \$250 billion to move forward with many construction projects and had great potential with the lease/purchase program. He felt they would be able to compete with anyone in the world. He said he was very proud of the Board.

Regent Sisolak thanked Chancellor Rogers for his efforts in Carson City and for personally paying for one of the lobbyists used in the session. Regent Sisolak felt that Board members should also thank the Governor, the sixty-three legislators, and the taxpayers who would ultimately fund higher education. He felt it had been an historic session for higher education and that the students would benefit from the effort.

Chair Anthony recognized Dr. Trudy Larson for her efforts on behalf of the System as the Assistant Chancellor.

6. Public Comment – Regent Sisolak noted that Ms. Ernst was going through a difficult time with her son, adding that her son was in their thoughts and prayers.

7. Approved-Consent Agenda – The Board approved the Consent Agenda with the exception of items 2, 6, 7, 8, 10, 11, 12, 14, 15, 19, and 32, which were considered separately. Item 15 (Handbook Revision, Procedure for Approval of Institutional Bylaws) was withdrawn.

(1) Approved-Minutes – The Board approved the minutes from the regular meeting held April 14-15, 2005, the Special Board meetings held March 18, and May 6, 2005, and the Banking Request for Proposal minutes of April 12, 2005.

(3) Approved-Tenure Upon Hire, UNR – The Board approved President John M. Lilley's request for tenure upon hire of Dr. Donald E. Hardy to the Department of English, College of Liberal Arts (Ref. C-3 on file in the Board office).

7. Approved-Consent Agenda – (Cont'd.)

(4) Approved-Tenure Upon Hire, UNR – The Board approved President John M. Lilley's request for tenure upon hire of Dr. Heather Hardy to the Department of English, College of Liberal Arts (Ref. C-4 on file in the Board office).

(5) Approved-Tenure Upon Hire, UNR – The Board approved President John M. Lilley's request for tenure upon hire of Dr. John Hsieh to the School of Public Health, College of Human and Community Sciences (Ref. C-5 on file in the Board office).

(9) Approved-Tenure Upon Hire, UNLV – The Board approved President Carol C. Harter's request for tenure upon hire for D. William Harman, Ph.D., effective June 1, 2005. Dr. Harman accepted UNLV's offer as Executive Associate Dean and full professor with tenure in the School of Dental Medicine, contingent upon formal approval by the NSHE Board of Regents (Ref. C-9 on file in the Board office).

(13) Approved-Tenure Upon Hire, UNLV – The Board approved President Carol C. Harter's request for tenure upon hire for Robert L. Benedetti, Ph.D., effective August 1, 2005. Dr. Benedetti accepted UNLV's offer as associate professor with tenure in the Department of Theatre within the College of Fine Arts, contingent upon formal approval by the NSHE Board of Regents (Ref. C-13 on file in the Board office).

(16) Approved-Handbook Revision, Bylaw Amendment or Direction to Chair-Allow Chair to Request Regent to Act as Liaison to School Board, Government Entity, or Other System Constituencies – The Board approved

Chancellor James E. Rogers' request to amend the Board of Regents' Bylaws (Title 1, Article IV, Section 4) to expand the Chair's authority to request Regents to serve as Board liaisons to school boards, government entities, and other System constituencies. This was the second reading for this request (Ref. C-16 on file in the Board office) .

(17) Approved-Handbook Revision, Personnel Policy for Faculty, DRI – The Board approved President Stephen G. Wells' request for an amendment to the NSHE Code (Title 2, Chapter 5, Sections 5.5 (6) and 5.8 (5.8.1-5.8.5)) regarding DRI salaries and continuation and termination of faculty appointments at DRI to modify

offered as a convenience to the students and are purely elective (Ref.C-27 on file in the Board office).

(28) Approved-Student Health & Accident Insurance Premium Increase, UNR – The Board approved President John M. Lilley’s request for the 2005-2006 premiums for the regular student insurance plan (UNR/TMCC/ WNCC). The regular student insurance plan will be administered by United Health Care (Ref. C-28 on file in the Board office).

7. Approved-Consent Agenda – (Cont’d.)

(29) Approved-Medical Student Health, Life, & Disability Insurance Fee Increase, UNR – The Board approved President John M. Lilley’s request for the 2005-2006 medical student annual fee for the health, life and disability insurance plan. The medical student insurance plan will be provided by Student Resources(Ref. C-29 on file in the Board office).

(30) Approved-Memo of Understanding, Elko County Fair Board, GBC – The Board approved President Paul T. Killpatrick’s request for the MOU between Great Basin College and the Elko County Fair Board (Ref.C-30 on file in the Board office).

(31) Approved-Rescind Property Contract with WCSD, TMCC – The Board approved President Philip M. Ringle’s request to rescind the August 2000 Purchase and Sale Agreement with the Washoe County School District and return the 2.112+ acre parcel of property located on the east side of Edison Way, approximately 200 feet south of Joule Street, Reno, Nevada. During the February 10-11, 2000 Board of Regents’ meeting, the Board approved the purchase of this parcel of property for the purpose of constructing a Technology Center to be jointly used by TMCC and WCSD. As a Technology Center is no longer going to be built at this site, WCSD desires to reacquire ownership of the property and TMCC desires to return the property to the District on the terms set forth in the proposed Rescission Agreement (Ref.C-31 on file in the Board office).

(33) Approved-Sale of Six Acre Feet of Water Rights, Stead Parcel 086-153-01, UNR – The Board approved President John M. Lilley’s request for the sale of six (6) acre feet of water rights for appraised value in connection with the sale of Stead Parcel 086-153-01 (Ref. C-33 on file in the Board office).

Regent Sisolak moved approval of the Consent Agenda with the exception of items 2, 6, 7, 8, 10, 11, 12, 14, 15, 19, and 32. Regent Gallagher seconded. Motion carried. Regents Dondero and Hill were absent. Regent Rosenberg abstained.

Regent Alden suggested formation of a committee to oversee long-range planning and property. Chair Anthony advised the new Board Chair to consider the suggestion.

#### Consent Agenda Items Considered Separately:

(2) Approved-Rehire of a PERS Retiree, UNLV – The Board approved President Carol C. Harter’s request for rehiring PERS retiree Gene Butler due to the critical nature of filling this position immediately. Such hires are permitted, with Board approval, under legislation passed during the 2001 Legislature (Ref. C-2 on file in the Board office).

Regent Sisolak asked whether this was an extraordinary circumstance. President Harter replied that it was. Mr. Butler is in science and math education, which is a field of high demand. Mr. Butler agreed to fill in while a national search is conducted. Regent Sisolak noted the vacancy had existed for a month. President Harter replied that two full-time employees left over four years. They are trying to fill the position permanently.

#### Consent Agenda Items Considered Separately:

(2) Approved-Rehire of a PERS Retiree, UNLV – (Cont’d.)

Regent Derby moved approval of the rehire of PERS retiree, Mr. Gene Butler, for UNLV. Regent Gallagher seconded. Motion carried. Regents Dondero and Hill were absent. Regent Rosenberg abstained.

(6) Approved-Tenure Upon Hire, UNR – The Board approved President John M. Lilley’s request for tenure upon hire of Dr. Manuel Bayona to the School of Public Health, College of Human and Community

Sciences (Ref. C-6 on file in the Board office) .

(6) Approved-Tenure Upon Hire, UNR – (Cont'd.)

Regent Sisolak expressed concern for approving the request since faculty members on the committee had abstained for lack of information. Provost John Frederick explained that the School of Public Health had a unanimous vote in favor of the candidate. The college personnel committee had two abstentions. He understood that they abstained for lack of evidence regarding the candidate's teaching record. Dr. Bayona was hired as the director of the School his primary responsibility will be administrative. Regent Sisolak thought that recommendations for tenure upon hire came forward with unanimous support and wanted to ensure that faculty had some input to the recommendations. Provost Frederick observed that not all recommendations are unanimous.

Regent Alden stated that tenure upon hire related to hiring an individual from another institution with eminent qualifications. ~~In order to attract an individual who is already tenured, this process is employed normally throughout the country.~~ Provost Frederick agreed.

Regent Leavitt moved approval of the tenure upon hire of Dr. Manuel Bayona. Regent Alden seconded. Motion carried. Regents Dondero and Hill were absent. Regents Howard, Rosenberg, and Sisolak abstained.

(7) Approved-Tenure Upon Hire, NSC – The Board approved President Fred J. Maryanski's request for tenure upon hire for Dr. Paul Buck. Dr. Buck's experience and credentials justify granting tenure upon hire. He has already served within the NSHE at the Desert Research Institute since 1991 (Ref. C-7 on file in the Board office).

Regent Sisolak expressed concern regarding hiring personnel away from one institution to another. President Maryanski explained that Professor Buck's qualifications meet NSC's standards for tenure. Both institutions worked together on the appointment, which will be a joint appointment. NSC's faculty unanimously agreed that Dr. Buck meets the standards. He is being hired as an associate professor. Regent Sisolak asked whether President Wells had been aware of the negotiations. President Wells replied that he was.

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Regent Alden recommended a review of the System's tenure policy.

Consent Agenda Items Considered Separately:

(7) Approved-Tenure Upon Hire, NSC – (Cont'd.)

Regent Derby moved approval of the tenure upon hire of Dr. Paul Buck. Regent Alden seconded. Motion carried. Regents Dondero and Hill were absent. Regents Howard, Rosenberg, and Sisolak abstained.

(8) Approved-Tenure Upon Hire, UNLV – The Board approved President Carol C. Harter's request for tenure upon hire for C. Lynn Hurst, D.D.S., M.S., effective April 1, 2005. Dr. Hurst accepted UNLV's offer as Associate Dean for Advanced Education and Director of the Advanced Education Program in Orthodontics and Dentofacial Orthopedics and as associate professor with tenure, contingent upon formal approval by the NSHE Board of Regents (Ref. C-8 on file in the Board office) .



about the consequences for denying tenure. Provost Alden replied that, in order to attract tenured employees, UNLV must offer them tenure. Regent Alden asked whether tenure upon hire was included in the System's policy on tenure. Provost Alden replied that it was common practice.

Regent Howard asked who would oversee Dr. Hurst administratively. President Harter replied that the dean of dental medicine would. The dean reports to the provost. Regent Howard asked whether the university would pay his compensation. President Harter replied that they would. Provost Alden explained that it was a buyout similar to research. The salary is guaranteed. A portion is covered by a private source.

Regent Rosenberg observed that it was a dilemma, noting that in order to attract the people they want, they need to offer tenure.

Regent Schofield moved approval of the tenure upon hire of Dr. C. Lynn Hurst. Regent Derby seconded. Motion carried. Regents Dondero and Hill were absent. Regents Alden, Rosenberg, and Sisolak abstained.

Consent Agenda Items Considered Separately:

(10) Approved-Tenure Upon Hire, UNLV – The Board approved President Carol C. Harter's request for tenure upon hire for Mark H. Ashcraft, Ph.D., effective July 1, 2005. Dr. Ashcraft accepted UNLV's offer as chair of the Department of Psychology and full professor with tenure within the College of Liberal Arts, contingent upon formal approval by the NSHE Board of Regents (Ref. C-10 on file in the Board office).

Regent Sisolak expressed concern regarding the committee's abstention.

Regent Schofield moved approval of the tenure upon hire of Dr. Mark H. Ashcraft. Regent Gallagher seconded. Motion carried. Regents Dondero and Hill were absent. Regents Howard, Rosenberg, and Sisolak abstained.

(11) Approved-Tenure Upon Hire, UNLV – The Board approved President Carol C. Harter's request for tenure upon hire for Yu Xu, Ph.D., MSN, RN, CTN, effective August 1, 2005. Dr. Xu accepted UNLV's offer as associate professor with tenure in the School of Nursing, contingent upon formal approval by the NSHE Board of Regents (Ref. C-11 on file in the Board office).

Regent Sisolak expressed concern that some of the faculty abstained from voting. President Harter explained there were various reasons for abstaining (i.e., dissertation director, former student, former competitor for a position). Regent Sisolak observed that it was noted that the faculty felt they did not have enough information.

Regent Schofield stated that the candidates are well screened and carefully analyzed. He felt the president would notify the Board of any potential problems.

Regent Schofield moved approval of the tenure upon hire of Dr. Yu Xu. Regent Derby seconded.

Regent Howard said that she was abstaining because Regent Sisolak had raised a valid point and she was concerned about the committee not having enough information.

Motion carried. Regents Dondero and Hill were absent. Regents Howard, Rosenberg, and Sisolak abstained.

(12) Approved-Tenure Upon Hire, UNLV – The Board approved President Carol C. Harter's request for tenure upon hire for Doris L. Watson

department results in a small committee with qualified people at the level that can vote. She said they would not offer tenure when there was not strong support.

Provost Alden stated that one of the tenured faculty did not believe the department should exist. There has been some dispute among the senior faculty in that department. Dr. Watson was tenured at Utah.

Regent Leavitt suggested the Board should discuss whether or not the Board should approve tenure recommendations. He requested a future agenda item. Regents Alden, Howard, and Sisolak agreed.

Regent Leavitt moved approval of the tenure upon hire of Dr. Doris L. Watson. Regent Schofield seconded. Motion carried. Regents Dondero and Hill were absent. Regents Howard, Rosenberg, and Sisolak abstained.

(14) Approved-Reorganization of External Relations – The Board approved Chancellor James E. Rogers' request regarding the reorganization of the External Relations function under the chancellor. The External Relations staff will report directly to the chancellor. The Board, at its December 1999 meeting, combined the External Relations function with the position of Board Secretary (Ref.C-14 on file in the Board office).

Regent Howard questioned the reasoning behind this recommendation. Chancellor Rogers replied that External Relations was previously under the Chief Administrative Officer. He felt that in order to develop a better relationship with the media and public that the department should report to him. Regent Howard was confused why this item was included on the Consent Agenda when the restructuring of the Board Clerk/Chief Administrative Officer and the appointment of the interim clerk had been included on the main agenda. Chair Anthony replied that he felt this item would require less discussion than the other two items. Chancellor Rogers stated that the items should have been combined. Regent Howard noted that the External Relations department performs a lot of work for Board members (i.e., speeches and letters) and asked how the reorganization would affect Board members. Chancellor Rogers replied that the procedures would remain the same and that his staff would keep him apprised about what projects they were working on. Regent Howard asked about the effective date. Chancellor Rogers replied that it was already in effect. He said they had written letters for Board members and was sure that Regents had not noticed any difference. Regent Howard expressed a desire for the procedures to remain the same.

Chair Anthony explained that the restructuring was based upon surveys that were released. A lot of input was received from Board members and others regarding the restructuring of this office.

Regent Howard thought that External Relations had been created as a venue for Regents to use for public relations to improve the Board's image. She was never clear about the

#### Consent Agenda Items Considered Separately:

(14) Approved-Reorganization of External Relations – (Cont'd.)

department's role and was hopeful that a clearer understanding would be provided. Chancellor Rogers stated that the department should have been following Regent Howard's description long before the present. Development efforts are underway to provide a connection between the Board and the community. He felt that his involvement in this area would be productive.

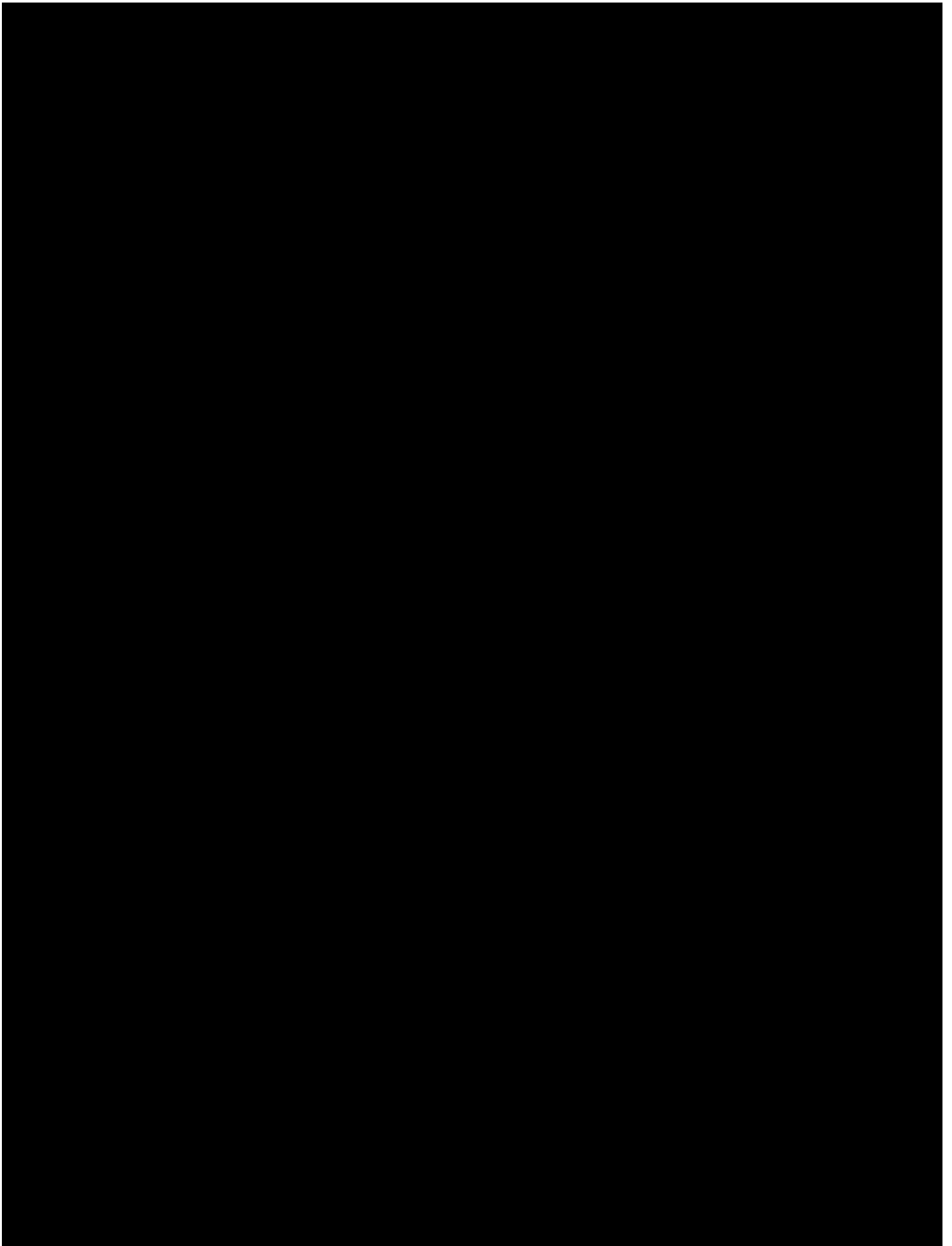
Regent Leavitt asked how the reorganization would help Regents tell their story and become more visible in the community. Chancellor Rogers replied that the question defined the answer. He intends to promote efforts in this area by working with the existing staff. He was unsure whether further expansion would be necessary. He has long felt that the connection between the Board and the communities throughout the state has not been handled well. He said the two staff members were both highly educated and very good writers. He said they would continue to provide letter writing services for Board members as well as additional tasks, and that he would coordinate their efforts. Regent Leavitt thanked Chancellor Rogers for his efforts, adding that the System's visibility and reputation had improved.

Regent Schofield felt it was a large step in the proper direction.



Regent Sisolak asked why the normal lettered grading system (A, B, C, D, F) was not employed. President Lilley replied that they were seeking greater precision in evaluation and that the current grading system disadvantaged







the eight System presidents, who were somewhat reluctant to the suggestion. They feel that each institution is addressing that issue adequately. Chancellor Rogers felt there was no direct evidence that there is a failure to encourage the diversity issue at any of the institutions. From his position, he was having difficulty getting, coordinating, and understanding the information. He noted that 55% of the state's population is now minorities. He felt they needed to speak loud and clear about their support of this issue. He felt it should be delivered from the Board level and that it could best be accomplished through the chancellor's office. Discussions have been held with various minority groups throughout southern Nevada regarding who could fill the position. Discussion has included sharing the cost of the position. He felt it was important from a managerial, public relations, and substantive standpoint.

Regent Leavitt asked about the chancellor's concept for how this would relate to Regent Howard's committee (the type of overlap or assistance). He asked Regent Howard how it would assist the goals of the newly established committee she currently chairs. Chancellor Rogers replied that Regent Howard would have a direct focal point rather than dealing with the entire System at one time, which would make her job and that of the chancellor's office easier.

Regent Howard felt that Chancellor Rogers' proposal was a great idea, would bring more accountability on a System level, and would send the message that the Board was serious about addressing diversity concerns. She observed that a committee would address certain issues and would only meet periodically. She felt that a committee could not provide accountability. She felt it would work well.



Regent Sisolak entered the meeting.

Regent Schofield felt the community will realize they have a contact point that cannot be influenced politically, which will allow the System to move forward and calm the community and everything in the System.

Regent Gallagher said it was fine to have someone in the central office, but felt that each institution should be held accountable for what they are doing. The System is constantly criticized for hiring more administrators. She felt that having a Regents' committee to whom the institutions would report, and for that Committee to report to the Board would serve a good purpose.

Regent Howard assured the presidents that having such a position working with the committee would be helpful to them and would provide a support mechanism for the campuses. She related that the campuses would provide input to the committee. The committee would provide input to this position, which would provide input to the chancellor and the Board. She felt they would all work together.

Regent Whipple asked which groups the chancellor had spoken with and about the feedback received. Chancellor Rogers replied that they had spoken with the Asian, Hispanic, and Urban Chambers (approximately yxi

Secretary to the Board – The Board considered restructuring the position of Clerk of the Board/Chief Administrative Officer to “Secretary to the Board.” This was the first reading of proposed amendments to Regents’ Bylaws (Title 1, Article IV, Sections 5 and 6), with final action to be taken at the September 2005 meeting. If the item is approved all, Handbook references to “Clerk of the Board” or “Chief Administrative Officer” will be changed to “Secretary to the Board” (Ref. E on file in the Board office).

13. Information Only-Handbook Revision, Restructure of Board Clerk/Chief Administrative Officer Position to Secretary to the Board – (C

Regent Alden moved approval of the Handbook revision reestablishing the newly renamed Cultural Diversity and Security Committee. Regent Rosenberg seconded.

Regent Howard reported that a new name had been established and they were in the process of developing a structure, adding that it would follow a similar structure to the former Campus Environment Committee. They want to ensure the campuses are included and are proactive in everything that is done. Security issues on campus will be addressed. Once the committee is assembled, a charge, structure, and issues to be addressed will be determined.

Ms. Ernst stated the Board was approving creation of a standing committee that would meet with the other standing committees before a Board meeting.

Chair Anthony observed that the bylaws included a series of charges for other standing committees. Ms. Ernst stated that §

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Regent Sisolak asked whether the presidents objected to any of the proposed dates. President Lilley agreed with Regent Gallagher's request for clearing the dates for Cowboy Poetry.

Upon a roll call vote the motion carried. Regents Anthony, Derby, Gallagher, Howard, Rosenberg, Schofield, Whipple, and Wixom voted yes. Regents Alden, Leavitt, and Sisolak voted no. Regents Dondero and Hill were absent.

19. Approved-Resolution #05-08, Sale of Revenue Bonds, UNLV – The Board approved President Carol C. Harter's request for a resolution authorizing the sale of revenue bonds up to a maximum of \$13,000,000.00. Proceeds of the sale will be used toward the expansion of the parking garage located on Cottage Grove Avenue (Ref. K on file in t







how it may serve the educational facility and housing needs of NSHE (Ref. L on file in the Board office).

Mr. Jeff Tamkin, Tamkin Development Corporation, introduced Mr. Lee White, G.K. Baum & Company. Mr. Tamkin reported that his company develops and finances classrooms, labs, student housing, recreation and athletic facilities, libraries, and administrative building oM\$



Thomas & Mack facility. He asked whether Tamkin could provide a session for less than a quorum of Regents, adding that he had questions about the rate of return, co-mingling funds, and the tax-exempt status. He agreed it

Review of Biennial Budget - The Board reviewed legislation enacted during the 2005 Session of the Nevada Legislature that impact the Nevada System of Higher Education or the Board of Regents, including: legislation concerning the Open Meeting Law, the Millennium Scholarship, the Nevada National Guard fee waiver, and other measures. Staff presented amendments to Board policy for action, which were necessary to align Board policy with changes in state law as enacted by the 2005 Nevada Legislature (Ref. Mon file in the Board office). The Board reviewed and discussed the Biennial Budget as approved by the Legislature and the final list of funded capital improvements and one-shot requests.

Vice Chancellor Klaich reported that without the clear support and leadership of the Board and the chancellor, and the cooperation of each of the presidents they would not have accomplished what they did. He encouraged Board members to visit the campuses at some point in the future to witness the results of the 2005 session's efforts. A permanent home was secured for the state college huge new buildings are planned for CCSN after a decade, students will be able to go to one building at UNLV for their services the UNLV campus will be redesigned with the assistance of the Greenspun building new laboratories will be built throughout the System for the first time in decades. He hoped that Board members would think back with pride about the leadership they displayed in making the changes this year.

23. Approved-Handbook Revisions, 2005 Legislation Impacting NSHE or the Board of Regents, Including Review of Biennial Budget – (Cont'd.)

Vice Chancellor Klaich related that over 40 measures were enacted which directly or indirectly impacted the System or an individual institution. The formula was funded at 84.4% for FY06 and 84.5% for FY07. Four out of the five bills presented on behalf of the Board were enacted:

AB62-Nevada driver's license for spouses/dependents of international student and scholars failed.

AB 527-Enacted name change from UCCSN to NSHE.

AB 534-Enacted increased revenue bonding authority (by over \$200 million) .

SB 32-Enacted 12-month residency requirement for in-state tuition.

SB 410-Enacted NSHE exemption from prescription drug pool.

Board-Related Measures Enacted:

AJR 11-Reconstitution of Board of Regents passed the Senate and the Assembly for the second time. It will become effective January 2008 if approved by the voters (6 Governor-appointed 3 elected from Congressional districts) . Terms would be reduced to four years.

SB 149-Compensation for Board members \$80 salary/meeting \$2,500 maximum for host expenditures.

Scholarship Funds:

SB 4-The Governor Guinn Millennium Scholarship.

\$7.6 million from Abandoned Property Trust Fund annually.

\$35 million one-time general fund infusion.

Eligibility criteria revised.

Exemptions for students with documented disabilities.

Scholarship continue to receive scholarship dollars for summer terms.

SB 421 Taping of Public Meetings – Public and closed meetings must be recorded and tapes retained for at least one year (current Board practice).

Capital Budget:

SB 524 Capital Improvement Projects-\$256.6 million.

23. Approved-Handbook Revisions, 2005 Legislation Impacting NSHE ~~MM~~ The Board of Regents, Including Review of Biennial Budget – (Cont'd.)

NSC Liberal Arts Building.

CCSN West Charleston new classrooms.

CCSN Automotive Technology Building.

DRI's Computer Automated Virtual Environment (CAVE).

UNLV Greenspun building and expansion.

UNLV Student Services Building.

UNR Math and Science Center.

Nevada Cancer Institute/UNSOM-\$10 million – SB 105 appropriates \$10 million to the University of Nevada School of Medicine for a building where research, treatment, education, and teaching opportunities in Nevada will be expanded in partnership with the Nevada Cancer Institute and the Center for Excellence.

Operating Budget:

84.4% formula funding for FY 2006.

84.5% formula funding for FY 2007.

Additional State Funding:

Classified and Professional Employee COLA 2% FY 2006 and 4% in FY 2007.

UNR School of Medicine - \$4.3 million to increase the number of medical students enrolled in a class and to support other health-related initiatives.

Nursing Initiative – \$4.0 million for 8:1 ratio at community colleges continuation of summer school funding UNLV Ph.D. program, and GBC BS program.

DRI - \$1 million to purchase equipment and services for groundwater yields in arid basins.

UNLV Women's Research Institute of Nevada - \$300,000 to support employees and operational costs.

CCSN Salary Equity Pool – 6-year phase-in for improving CCSN salaries with \$1.85 million for this biennium.

UNR School of Medicine/Academic Medical Center.

\$1.5 million for advance planning of AMC.

\$4.0 million for design and engineering expenses for AMC Organ Transplant Center.

Pediatric Dentistry Residency Program - \$300,000 for continuation of the program.

Basque Genealogy Center - \$250,000 for creation of the Center at UNR, including biographical database and publication series.

Technology - \$2.2 million for maintenance technology to support staffing and operational costs no funding for equipment.

Vice Chancellor Klaich agreed with many who questioned the role of the Nevada Legislature with respect to the governance of the NSHE. Some of these statutes appear to interfere with the Board's constitutional authority.

Remedial Funding – Fall 2006 funding shifts from universities to community colleges.

Policy Items for Board Consideration – in order to align current Board policy with recent legislation enacted into state law during the 73<sup>rd</sup> Session of the Nevada Legislature:

SB 78 National Guard Fee Waiver – Amend Title 4, Chapter 17, Section 13, subsection 4.k., by eliminating the sunset language in accordance with SB78.

Regent Alden moved approval of the Handbook revision concerning National Guard fee waivers. Regent Sisolak seconded.

Vice Chancellor Klaich related that following the close of the session and passage of these laws the Board mailing date had passed. The propriety of acting on all of these matters was cleared with the Attorney General's office within the scope of the agenda item as published.

Motion carried. Regents Dondero and Hill were absent.

SB 32 12-Month Resident Requirement – Amend Title 4, Chapter 15, Section 4, subsection 2, in part, in accordance with SB 32.

Regent Alden moved approval of the Handbook revision concerning the 12-month residency requirement. Regent Sisolak seconded. Motion carried. Regents Dondero and Hill were absent.

SB 4 Millennium Scholarship (22<sup>nd</sup> Special Session) – Title 4, Chapter 18, Section 18.

Regent Alden moved approval of the Handbook revision concerning changes to Millennium Scholarship requirements. Regent Sisolak seconded. Motion carried. Regents Dondero and Hill were absent.

23. Approved-Handbook Revisions, 2005 Legislation Impacting NSHE or the Board of Regents, Including Review of Biennial Budget – (Cont'd.)

Regent Sisolak asked about a bill extending benefits to survivors of slain police and fire fighters. Vice Chancellor Klaich recalled that a trust fund had been established and that Senator Titus had introduced a bill to recharge the trust fund with an additional \$50,000. Ms. Crystal McGee, Senior Research Analyst-System Administration, clarified that the original bill introduced by Senator Titus did not pass however, funding was provided in another bill. Regent Sisolak complimented the integrity of the System's legislative team.

Regent Alden felt this was the best effort and results in over 30 years. He attributed that success to Chancellor Rogers' efforts. He asked about the length of Regent terms if AJR 11 does not pass. Vice Chancellor Klaich replied it would be six-year terms. Regent Alden complimented the efforts of Board members. He advocated 10-year terms with a 2-term limit. He asked about term limits affecting the Board.

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money was to be expended. President Wells replied it was for equipment.

Regarding the technology issue, Regent Whipple observed the System was short approximately \$18 million and asked what options exist. Chancellor Rogers replied that the System had been so successful in other arenas that they would not need to pinch pennies and move money around in this regard. He was hopeful that with a little creative accounting they could get the money out of the System. He was unsure how broad the statute was regarding the lease/purchase question. He felt it would be nice to enter into a long-term lease agreement that would provide the \$10-20 million in basic equipment up front. He said they would locate the money some place. He said it was nice to only have one big problem instead of many others and that it was a tradeoff.

Regent Whipple then addressed the UNR College of Agriculture program in agronomy and horticulture. He suggested staff research how this was previously discussed and present the findings to the Board. Chancellor Rogers agreed to do so. Vice Chancellor Klaich stated that this was a program within the master planning of UNR. President Lilley clarified that the program was within the plan but was not an approved program. UNR did not request the bill and, in fact, requested the bill be killed three times. Regent Whipple felt the Board should deliberate and evaluate. He wanted as much information

23. Approved-Handbook Revisions, 2005 Legislation Impacting NSHE or the Board of Regents, Including Review of Biennial Budget – (Cont'd



Board had strong, credible, and defensible positions. Regent Gallagher observed that the chancellor and the legislative team had covered a lot of ground to regain some of the Board's lost credibility. She felt the Board

23. Approved-Handbook Revisions, 2005 Legislation Impacting NSHE or the Board of Regents, Including Review of Biennial Budget – (8/04)

could build upon that, but it was incumbent upon them not to lose ground with their actions. Board members must fulfill their duties as representatives of higher education.

Chancellor Rogers stated that the lobbying effort would continue between legislative sessions. He observed that he had not experienced the hostility he had originally expected. He felt that most of the credibility had been regained. While some legislators still hold grudges, the great majority believe the System and the Board.

Regent Sisolak asked whether Regent Gallagher was referring to spending host account funds. Regent Gallagher replied that she was, adding that host accounts are not state funds. Regent Sisolak asked whether she had also been referring to the horticulture program. Regent Gallagher felt that was a matter of the Legislature telling the System what to teach. Chair Anthony felt the next Board Chair and Vice Chair should take a critical look at these issues and determine which ones to address.

Regent Sisolak stated that Vice Chancellor Klaich was taken completely by surprise with the horticulture bill. It centers on an enormous misunderstanding. He felt the lobbying team did a great job. Regent Gallagher said she received a call from the State Board of Agriculture, who supported the bill. She told them that she felt it would be more appropriate for the Board to consider how the program would fit into the master plan. She observed there will be a fiscal impact. Regent Sisolak felt the legislator was unaware of the bill's impact. Vice Chancellor Klaich observed that a policy issue was involved. He felt it originated from frustration felt by some in the industry who did not believe that their needs and concerns were heard by higher education. He felt it sent a message to the System to increase communication to all stakeholders and industry.

Vice Chancellor Klaich expressed his appreciation for the letter drafted by Regent Alden to members of the lobbying team.

The meeting recessed at 10:04 a.m. and reconvened at 10:25 a.m. with all members present except Regents Dondero and Hill.

Chair Anthony observed there were many questions regarding Regent pay. He asked Vice Chancellor Klaich to develop a policy which could be reviewed by the Board at the next meeting. Regent Sisolak thought that an incumbent public officer's salary could not be increased while they were in office and that committee meetings had to be a minimum of five hours. Vice Chancellor Klaich agreed to research the matter.

24. Approval of NFA Contract, TMCC – The Board approved President Philip M. Ringle's request for the new TMCC – NFA contract for the period of July 1, 2005 – June 30, 2008 (Ref. N on file in the Board office).

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Zurek, Vice President, Administration & Finance-UNR, for making the appraisals available and answering his questions.

Motion carried. Regents Dondero and Hill were absent.

27. Approved-Great Basin Plant Materials Center, (PMC) Lease, UNR – The Board approved President John M. Lilley’s request for a lease agreement between the University of Nevada, Reno and the U.S. Department of Agriculture to establish the Great Basin Plant Materials Center at the Newlands Experiment Station in Fallon, Nevada (Ref. R on file in the Board office).

Regent Alden moved approval of the lease agreement between UNR and the U.S. Department of Agriculture to establish the Great Basin Plant Materials Center. Regent Rosenberg seconded.

Regent Alden felt that all capital acquisitions should be considered by a committee prior to coming before the Board.

27. Approved-Great Basin Plant Materials Center, (PMC) Lease, UNR –(Cont’d.)  
Motion carried. Regents Dondero and Hill were absent.

28. Approved-Advanced Dental Education Building, UNLV – The Board approved President Carol C. Harter’s request to negotiate and execute the appropriate documents and contracts to use a design-build/lease-or installment-purchase delivery method to construct an advanced dental education facility on the Shadow Lane Campus. Approval was also granted for the chancellor, on behalf of the Board of Regents, to execute all of the necessary documents and contracts once a vendor has been selected and the terms and conditions have been finalized. This option involves the solicitation of a private vendor to design, construct, and possibly finance (options may exist for the University/System to finance the project, which will need to be carefully reviewed) the facility through a 20-25 year lease or installment purchase structure. This entire project will be self-supported through self-generated tuition, registration fees, and clinic revenues and will not require any state funding to support it. The Board will receive, for action, any final financing resolution, which will be prepared by Bond Counsel (Ref. S on file in the Board office).The financial plan for this program is consistent with the one submitted to and approved by the Board in 2004, when the Advanced Dental education program was approved.

President Harter reported that the facility represents a new way of building via a public/private partnership (no state dollars for the building) . Money to build the facility and/or pay the bond indebtedness will come from student tuition, clinic practices, and other revenues generated by the program. This will be a pilot project for building and financing university buildings without state capital expenditures. She proposed the design/build solicitation for building and acquiring a 40,000-sq. ft. facility with clinic space on the first floor, space for education, and the growth of two other dental residency programs in endodontics and periodontics (not requiring state dollars) .

Regent Rosenberg moved approval for President Carol C. Harter to negotiate and execute the appropriate documents and contracts to use a design-build/lease-or installment-purchase delivery method to construct an advanced dental education facility on the Shadow Lane Campus and for the chancellor, on behalf of the Board of Regents, to execute all of the necessary documents and contracts once a vendor has been selected and the terms and conditions have been finalized. Regent Gallagher seconded.

Regent Wixom asked whether the facility would be built on UNLV property and whether an installment contract or a ground lease would be created long-term (35-40 years) . Mr. Gerry Bomotti, Vice President, Finance-UNLV, replied that it would be built on UNLV property with likely 20-25-year commitment. Regent Wixom observed that this could result in having a building on UNLV property that is owned by a third party, acknowledging that either UNLV or the participating party could pull out of contract before the term. He asked whether UNLV had contemplated building use restrictions so

28. Approved-Advanced Dental Education Building, UNLV – (Cont’d.)  
as to prevent a worst case scenario. Mr. Bomotti replied that they had. Use restrictions can be very important,

but also impact the financing terms. He said it was not really feasible to pull out of the contract for several reasons. The building is on university property. It would be difficult to have a third party come in and operate it, which would be disruptive to the campus. Such arrangements are generally set up as LLCs. The only asset is the particular facility. A lease/purchase is a viable option, except that in this case, the ground is already under tax exempt financing. With an installment/purchase, the deed would come to the Board/university at the beginning of the project. He did not feel that use restrictions would be necessary with an installment/purchase. Regent Wixom established that use restrictions could be imposed, but it would affect the nature and cost of the financing. He observed they would be committed long-term to the process or would run the risk of having adjacent property used in very different ways. Mr. Bomotti agreed. The building to be constructed will have orthodontics facilities on the first floor and basic offices on the second. The uses will be somewhat restricted. If the institution backs out of this type of an arrangement, it will impact all future agreements of this nature.

Regent Sisolak clarified there would be no state money (operating & maintenance) for this building. Mr. Bomotti agreed. Regent Sisolak established that it included future plans for periodontics and endodontics. He asked about the rate of return on the lease buyback. Mr. Bomotti replied they had not released a solicitation, but were hoping for good bids. He felt there was an advantage to the design/build because they could use designs of existing orthodontics facilities at other institutions of higher education. He felt that a 5% rate of return was typical. Regent Sisolak asked whether the matter would be brought back to the Board. Mr. Bomotti replied that it would, adding that the Board would approve the final financing transaction (possibly at the December meeting). Regent Sisolak asked whether that would be subsequent to ex\_

will be outlined clearly prior to signing the agreement. He clarified that he wants his name on the document and there would be no lack of candor with the Legislature. President Harter agreed. She hoped that it was clear that she was never involved in allegedly misstating state support for the dental school. Chancellor Rogers related there was a feeling that things were omitted.

Regent Wixom asked about the difference in financing costs with use restrictions. He felt they were better off requiring use restrictions if there was no material difference. Mr. Bomotti replied they would review the matter and return with information regarding the different types of use restrictions. Regent Wixom was hopeful for a decent rate with use restrictions that preserve the integrity of the building.

Regent Sisolak was concerned this would be the first venture into the lease/purchase realm. He was excited about the opportunity. He questioned whether this was the best place to start. If OEC was removed from the building, then the O&M would become all state funded. Mr. Bomotti replied that the commitment was that no state funds would be used for the orthodontics program. Non-OEC students are paying tuition and generating revenue. The pro forma developed were based upon the fact that the financial model worked even if OEC backed out. UNLV will ask an independent reviewer to verify this.

Regent Howard asked whether UNLV would own the building. Mr. Bomotti replied that it depended upon the structure. The Board would own the building at the time it was accepted with an installment/purchase, subject to payments. If a lease/purchase was employed, an LLC or third party would own the building for the duration.

Regent Rosenberg established that the System owns the land.

28. Approved-Advanced Dental Education Building, UNLV – (Cont'd.)

Motion carried. Regents Dondero and Hill were absent. Regents Alden and Sisolak voted no.

29. Approved-Academic, Research & Student Affairs Committee Recommendations and Report - Chair Howard Rosenberg reported the Academic, Research & Student Affairs Committee met June 23, 2005 and heard the following reports:

Update on NSC Accreditation/Hiring – Ms. Lois Becker, Vice President, Academic Affairs-NSC, provided an update regarding NSC's activities concerning the accreditation process status and recent faculty hires.

Research Recommendations, AB 203 – Staff presented a history of EPSCoR in Nevada and the NSHE's responses to the research recommendations made by the Committee to Evaluate Higher Education (Ref. ARSA-8 on file in the Board office).

Teacher Preparation Recommendations, AB 203 – Staff provided a presentation in response to the recommendations pertaining to teacher preparation made by the Committee to Evaluate Higher Education.

GPA: System-wide Recording and Transfer – The Committee engaged in discussions concerning policies and procedures for the transfer and recording of GPAs within the NSHE including, but not limited to, the transfer of GPAs and their inclusion into a student'

easy access to policy changes in the Board of Regents' Handbook .

Regent Rosenberg requested Board action on the following Committee recommendations:

Minutes – The Committee recommended approval of the minutes from the April 14, 2005 ARSA Committee meeting.

New Program Proposals – The Committee recommended approval of the following new program proposals:

29. Approved-ARSA Committee Recommendations and Report – (Cont'd.)

Masters of Science with a Major in Finance, UNR (Ref. ARSA-2 on file in the Board office) .

Bachelor of Science with a Major in Atmospheric Sciences, Minor in Atmospheric Sciences, UNR (Ref. ARSA-3 on file in the Board office) .

Master of Fine Arts in Art, UNR (Ref. ARSA-4 on file in the Board office) .

Associate of Science in Environmental Science, TMCC (Ref. ARSA-6 on file in the Board office) .

All funds revenues and expenses of the NSHE for the third quarter of fiscal year 2004-05.

Fiscal exceptions of self-supporting budgets and the status of state appropriations for the third quarter of fiscal year 2004-05.

Self-supporting budget revisions for the third quarter of fiscal year 2004-05.

State supported operating budget transfers for the third quarter of fiscal year 2004-05.

Institutional resource reassignment/allocation between institutions and NSHE units for fiscal year 2004-05.

Summary of legislative actions regarding funding of the NSHE state operating budget and capital projects for the 2005-07 biennium.

Regent Alden requested Board action on the following Committee recommendation:

Minutes – The Committee recommended approval of the minutes from the April 14, 2005 Budget & Finance Committee meeting.

Regent Alden moved approval of the Committee recommendation and acceptance of the report. Regent Rosenberg seconded. Motion carried. Regents Dondero and Hill were absent.

32. ~~Approved Technology Task Force Recommendations and Report~~ – Acting Vice Chancellor Becky Seibert reported the Technology Task Force met April 7, May 13, and June 14, 2005.

During the April 7<sup>th</sup> meeting, the Task Force received reports on an ERP project communications plan, the search for a Vice Chancellor for Technology, and the information technology presentation planned for presentation to the Legislature.

During the May 13<sup>th</sup> meeting, Chair Seastrand reported that the Cedar Group had been hired to provide consulting assistance during the vendor selection phase of the ERP project. Acting Vice Chancellor Seibert reported that a project website had been created with access through the SCS home page ([www.scs.nevada.edu](http://www.scs.nevada.edu)), where interested parties can select "Integrated Information System (ERP) Project Status Chart." All Task Force documents are posted there along with links to relevant Board of Regents web pages and aM

Affairs Council, and Student Body Presidents. In discussing the project charter, the Task Force made it clear that the goal is to select an existing solution that incorporates best business practices for higher education rather than to build a unique solution based on a detailed list of requirements.

ERP Vendor Demonstration Plans – The Task Force recommended approval of a resolution to schedule ERP vendor demonstrations in Las Vegas and Reno as quickly as possible. They directed the Project Director to request input from the Project Team regarding the requirements, processes and issues they expected the vendors to address in the demos. The Project Team leads were invited to the June 14<sup>th</sup> meeting for a discussion of the vendor demos.

Next Steps and Calendar – The Task Force recommended approval of the next steps to be taken and a calendar of future meetings.

Regent Derby moved approval of the Task Force recommendations and acceptance of the report. Regent Rosenberg seconded.

Regent Alden observed that the Task Force's work was very important and that the computing system was at a brink. He urged other Regents to attend the meetings. He praised Mr. Seastrand's efforts in assisting the System. He said the work needed to be

32. Approved-Technology Task Force Recommendations and Report – (Cont'd.)

accomplished quickly and efficiently and suggested the need to approach the Interim Finance Committee for the necessary funding.

Regent Gallagher left the meeting.

Regent Derby acknowledged Acting Vice Chancellor Seibert at her final Board meeting prior to retirement. Regent Derby said that Mrs. Seibert had done a terrific job and thanked her for her many years of service.

Motion carried. Regents Dondero and Hill were absent.

33. Approved-Health Education Task Force Recommendations and Report – Regent Mark Alden reported the Health Education Task Force met April 22, 2005, and discussed the Health Professions Summit. The Area Health Education Center (AHEC) committed to providing staff necessary to plan and organize the Summit. The Task Force discussed the makeup of the Health Summit Planning subcommittee to include both campus and health sector representatives and a member from the Governor's Blue Ribbon Committee. Nevada's congressional representatives will be asked to participate. The Summit will be held in Las Vegas and other details will be recommended by the planning subcommittee at a later date.

The Task Force heard three presentations from Dr. John Packham. The first report detailed the existing health education programs in Nevada. The second report provided information on the survey of licensed registered nurses in Nevada that is currently being conducted. The results of the survey will be available later this summer. The third presentation detailed a survey of the Rural Health Workforce currently being conducted.

Regent Alden requested Board action on the following Task Force recommendation:

Minutes – The Task Force recommended approval of the February 18, 2005 meeting minutes.

Regent Alden moved approval of the Task Force recommendation and acceptance of the report. Regent Derby seconded. Motion carried. Regents Dondero, Gallagher, and Hill were absent.

Regent Sisolak left the meeting.

Regent Gallagher entered the meeting.

34. Approved-Investment Committee Recommendations and Report - Chair Bret Whipple reported the

Investment Committee met May 24, and June 23, 2005. On May 24<sup>th</sup>, Mr. William Atlas, Cambridge Associates, reviewed the asset allocation and performance for the pooled endowment and pooled operating funds of the NSHE for the quarter ending March 31, 2005. Endowment investments returned (-0.6%) for the



quarter (compared to the (-1.2%) benchmark) , and 9.0% for the fiscal year (compared 7.5% benchmark) . The total return

34. Approved-Investment Committee Recommendations and Report – (Cont'd.)

for the pooled operating funds was 0.3% for the quarter (compared to the 0.2% benchmark)

development projects will be accomplished through a public/private partnership.



All transactions and conveyances will be subject to fair and adequate consideration.  
Board of Regents approval.

President Lilley related that next steps included: appraising the value of the holdings of the various parties the Army Corps of Engineers completing its flood plan determining how to best accommodate the flood plan at the Main Station Farm and investigating the viability of limited commercial development at the Main Station Farm in harmony with continued university use and flood remediation. President Lilley said the university was seeking additional farm property that is relatively near the main campus.

Regent Rosenberg asked whether the Livestock Events Center would become part of the university's agriculture school if a trade were agreed upon. President Lilley replied it would not necessarily be a part of the agriculture school, adding that it would be part of the overall campus. Short-term, it will be used for athletics (indoor track arenas), which are currently rented by the university. Long-term, it would become a new events center.

Regent Dondero joined the meeting via telephone.

38. Approved-Election of Officers - In accordance with Regents' Bylaws (Article IV, Section 2), the Board

opportunity. He thanked Regent Howard for being gracious, adding that he was looking forward to working with her in the coming year. He thanked outgoing Board Chair Anthony and Vice Chair Derby for the wonderful examples they set during their terms. He also thanked Regent Gallagher for her willingness to work with him.

Regent Gallagher thanked the Board for their support.

Regent Schofield stated that those who succeed in life are team players. He commended Regent Anthony's firm but fair approach. He felt the Board had grown and come together to work as a team. He felt that continued efforts in this direction would help create the finest system in the nation. He thanked Chair Anthony and Chancellor Rogers for helping the Board operate as a team.

The meeting adjourned at 12:45 p.m. on Friday, June 24, 2005.

Suzanne Ernst  
Chief Administrative Officer to the Board