BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION
Jot Travis Student Union, Auditorium
University of Nevada, Reno
1664 North Virginia Street, Reno
8:00 a.m., Thursday, August 16, 2007
8:00 a.m., Friday, August 17, 2007

ROLL CALL:

Mr. Michael B. Wixom, Chair	_____
Mr. Howard Rosenberg, Vice Chair	_____
Mr. Mark Alden	_____
Dr. Stavros S. Anthony	_____
Mr. Cedric Crear	_____
Dr. Thalia M. Dondero	_____
Mrs. Dorothy S. Gallagher	_____
Dr. Jason Geddes	_____
Mr. Ron Knecht	_____
Mr. James Dean Leavitt	_____
Dr. Jack Lund Schofield	_____
Mr. Steve Sisolak	_____
Mr. Bret Whipple	_____

9. FACULTY HIRE ABOVE SALARY

14.

21. HANDBOOK **REVISION, COMMITTEE CHARGE, RESEARCH & ECONOMIC DEVELOPMENT COMMITTEE** **INFORMATION**

Chair Michael B. Wixom requests approval of an amendment to the charge of the Research & Economic Development Committee (Title 1, Article VI, Section 3(g)(5)) to ensure an appropriate forum for Foundation-related issues. This is the first reading of a Bylaw revision. Final action may be requested at the October 2007 meeting (Ref.M).

22. HANDBOOK **REVISION, HEALTH SCIENCES SYSTEM COMMITTEE** **INFORMATION**

Chair Michael B. Wixom requests approval of an amendment to the Handbook (Title 1, Article VI, Section 3(j)) to establish the Health Sciences System Committee as a standing committee of the Board. This is the first reading of a Bylaw revision. Final action may be requested at the October 2007 meeting (Ref. N).

23. PROCEDURES & GUIDELINES MANUAL, **PERS REHIRE POLICY** **INFORMATION/ACTION**

Special Counsel Brooke Nielsen requests approval of an addition to the Procedures & Guidelines Manual (Chapter 2, New Section 4) providing a policy on recertification of a PERS rehire as per Board request (Ref.O).

24. PROCEDURES & GUIDELINES MANUAL, **MANAGEMENT OF HOST EXPENDITURES, TABLE PURCHASES** **INFORMATION/ACTION**

Executive Vice Chancellor Dan Klaich will present for the Board's consideration a revision to the Board's current policies and procedures, Procedures & Guidelines Manual (Chapter 5, Section 1) regarding the use of host funds for table purchases. The proposed revision is requested by the NSHE Presidents to increase the current limit on table purchases from $30,000 to $100,000, remove the prohibition against the purchase of tables at other NSHE institutional events, and further provide for a waiver of the limit under certain circumstances (Ref.P).

FISCAL IMPACT: Up to $70,000 more of each institution's discretionary, non-state monies may be used for table purchases.

27. AUDIT COMMITTEE (Cont'd.)

- Equestrian Center, UNR (Ref. A2).
- Parking & Transportation Services, UNR (Ref. A3).
- Center on Aging, UNLV (Ref. A4).
- Department of Public Safety, TMCC (Ref. A5).

- Audit Exception Report - The Committee considered for approval the Audit Exception Report for the six months ending June 30, 2007 (Ref. Bound Report).
- Moss Adams Fee Increase – The Committee considered for approval an additional fee of $40,000 for additional testing for the year ending June 30, 2007, to complete the review of the TRIO program (Ref. A7).
- Establish Reporting Policy – The Committee considered for approval a policy to have the status of institution bank reconciliations and financial reporting for the University of Nevada School of Medicine Practice Plan and the University of Nevada, Reno Fire Science Academy report to the Committee on an annual basis.

28. BUDGET & FINANCE COMMITTEE **INFORMATION/ACTION**

Chair Steve Sisolak will present a report on the Budget & Finance Committee meeting held August 16, 2007, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the June 21, 2007, Committee meeting (Ref. BF-1).
- Fiscal Year 2007-08 NSHE Self-Supporting Budget – The Committee considered for approval the fiscal year 2007-08 NSHE Self-Supporting Budget (Ref. Bound Report).
- Fiscal Year 2007-08 NSHE State Supported Operating Budget – The Committee considered for approval the fiscal year 2007-08 NSHE State Operating Budget (Ref. Bound Report).
- Fiscal Year 2007-08 State Accountability Report Reconciling Legislative Approved to Board of Regents' Approved Budget – The Committee considered for approval an accountability report reconciling the legislative approved budget to the Board of Regents' approved budget (Ref. Bound Report).

29. CULTURAL DIVERSITY AND SECURITY COMMITTEE **INFORMATION/ACTION**

Chair Stavros S. Anthony will present a report on the Cultural Diversity and Security Committee meeting held August 16, 2007, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the June 21, 2007, Committee meeting (Ref. CDS-1).
- Board of Regents' Meeting Security – The Committee considered for approval recommendations regarding a policy associated with security at Board meetings.

30. STUDENT AND ACADEMIC AFFAIRS COMMITTEE **INFORMATION/ACTION**

Chair Jack Lund Schofield will present a report on the Student and Academic Affairs Committee meeting held August 16, 2007, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the June 21, 2007, Committee meeting (Ref. SAA-1).
- New Degree Proposals – The Committee considered for approval the following new degree proposals:
  - B.S., Entertainment Engineering and Design, UNLV (Ref SAA-2).
  - A.A., Teaching, Education Major, CSN (Ref SAA-3).
- New Major Proposal – The Committee considered for approval the following new major proposal:
  - A.A.S., Human Services, GBC (Ref. SAA-4)

31. RESEARCH AND ECONOMIC DEVELOPMENT COMMITTEE **INFORMATION/ACTION**

Chair Jason Geddes will present a report on the Research and Economic Development Committee meeting held August 9, 2007, and Board action may be requested on the following:

- Minutes – Tc 0 Tw [(A)2(ug)10(us).a6<12 >>BDC 31(o)2(mmitte)6(e)6(me)6onosidC

32. INVESTMENT COMMITTEE (Cont'd.)

- Handbook Revision, Subsurface Utility Easements – The Committee considered for approval a revision to the Board's policy concerning the acquisition or sale of real property (Title 4, Chapter 10, Section 1(9)(a)) to permit the Chancellor to approve the granting of subsurface utility easements under certain circumstances (Ref. INV-10).

33. TMCC PRESIDENT SEARCH COMMITTEE INFORMATION/ACTION

Chair Howard Rosenberg will present a report on the TMCC President Search Committee meeting held August 8, 2007, and Board action may be requested on the following:

- President Leadership Profile – The Committees considered for approval a President Leadership Profile.
- Search Consultant – The Committees considered for approval hiring a consultant for the search process.

34. NEW BUSINESS INFORMATION

Items for consideration at future meetings may be suggested. Any discussion of an item under "New Business" is limited to description and clarification of the subject matter of the item, which may include the reasons for the request.

POSTED AT THE SYSTEM ADMINISTRATION BUILDINGS AND THE EIGHT NSHE INSTITUTIONS:

CSN, Building D, 1st Floor, 6375 W. Charleston Blvd., Las Vegas, NV 89146-1124
DRI, Maxey Building, 2215 Raggio Parkway, Reno, NV 89512-1095
DRI, Southern Nevada Science Center, 755 East Flamingo Road, Las Vegas, NV 89119-7363
GBC, Berg Hall, 15 0.004U00.002 Tw ,Td [(l)-1(l)-1(,)2(15 0.004U9T51004U9T51004U9T51004UP <<2 T* ( )T<<2 440N( )T<
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