

# REVISED AGENDA ITEM #21 REVISED

BOARD OF REGENTS  
NEVADA SYSTEM OF HIGHER EDUCATION  
Building C, Room C133  
Community College of Southern Nevada  
700 College Drive, Henderson  
8:00 a.m., Thursday, January 25, 2007  
8:00 a.m., Friday, January 26, 2007

ROLL CALL:

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

NOTE: Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented at the discretion of the chair. In accordance with the Board of Regents' Bylaws, Title I, Article V, Section 20, items voted on may be the subject of a motion to reconsider at this meeting. A motion to reconsider an item may be made at any time before adjournment of this meeting. Similarly, if an item is tabled at any time during the meeting, it may, by proper motion and vote, be taken from the table and thereafter be the subject of consideration and action at any time before adjournment of this meeting.

The Board of Regents, at its regularly scheduled meetings, meets concurrently with its Audit, Student & Academic Affairs, Budget and Finance, and Cultural Diversity and Security Committees. The Board's Audit, Student & Academic Affairs, Budget and Finance, and Cultural Diversity and Security Committee meetings take place in accordance with the agendas published for those Committees. Regents who are not members of the Committees may attend the Committee meetings and participate in discussion of Committee agenda items. However, action items will only be voted on by the members of each Committee, unless a Regent is temporarily made a member of that Committee under Board of Regents 020(f).

Supplemental support materials are available to the Board of Regents' Office and then to the members of the Board of Regents after the mailing of this agenda but before the meeting, will be available as follows: 1. Copies of any such supplemental support materials are available at the Board of Regents' Office Reno, Nevada. A copy may be requested by calling (775) 795-8495, and 2. Copies of any such supplemental support materials will be available at the meeting site.

Efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please contact the Board office at (775) 795-8495 in advance so that arrangements may be made.

CALL TO ORDER

8:00 a.m., Thursday, January 25, 2007

PLEDGE OF ALLEGIANCE

INVOCATION

1. OATH OF OFFICE

INFORMATION

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4. CHANCELLOR'S REPORT INFORMATION

Chancellor James E. Rogers will discuss policies on lobbying and interactions with legislators. He will also briefly discuss joint ventures between the NSHE and the Universidad Autónoma de Guadalajara, CETYS Universidad and the University of Warwick. He will provide an update on county and city government funding opportunities for NSHE institutions as well as report on the need for future real property at the University of Nevada, Las Vegas and the opportunities for the County of Clark to aid in the resolution of that issue. The Chancellor will also discuss his increasing activities with Nevada's 17 county school superintendents and local community leaders from the NSHE Roundtables.

5. PUBLIC COMMENT INFORMATION

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The Chair of the Board of Regents may place reasonable limitations as to the amount of time individuals may address the Board. The Chair may elect to allow public comment on a specific agenda item when that item is being considered.

6. CONSENT AGENDA INFORMATION/ACTION

Request is made for approval of the Consent Agenda ~~Consent Agenda~~

7. HONORARY DOCTORATE, UNLV INFORMATION/ACTION

UNLV President David B. Ashley requests the NSHE Board of Regents waive the limitation of Procedures and Guidelines Manual, Chapter 8, Section 1) that a person who holds public elective office is not eligible for nomination for an Honorary Degree and approve the nomination of Regent Thalia Dondero for an Honorary Degree ~~(Reg. A)~~.

**PERSONNEL**

8. SECRETARY OF THE BOARD, RECLASSIFICATION INFORMATION/ACTION

Board Chair Bret Whipple and Vice Chair Jack Lund Schofield

**HANDBOOK REVISIONS**

9. HANDBOOK REVISION, DISCIPLINARY PROCEEDINGS AND EXPUNGING OF DISCIPLINARY RECORDS INFORMATION/ACTION

Executive Vice Chancellor Daniel Klaich will present for the Board's consideration a policy proposal concerning student disciplinary proceedings and the expunging of student disciplinary records (Title 2, Chapter 6) This is the second required hearing for a Codechange, the first of which occurred before the Student and Academic Affairs Committee on November 30, 2006 (Ref.B).

10. HANDBOOK REVISION, MAINTENANCE OF BOARD POLICIES INFORMATION/ACTION

Vice Chancellor Jane Nichols will present for the Board's consideration a policy proposal authorizing the Secretary of the Board to make necessary non-substantive revisions to the handbook that would otherwise require Board approval (Title 4, Chapter 1, Section 8) (Ref.C).

11. HANDBOOK REVISION, DISTINGUISHED NEVADAN AWARD INFORMATION/ACTION

Pursuant to a request from the Senate Chair, the Board will award the DISTINGUISHED NEVADAN AWARD

**PROCEDURES MANUAL**

13. PROCEDURES MANUAL, UPPER DIVISION FEE DISTRIBUTION, WNCC INFORMATION/ACTION

WNCC President Carol A. Lucey requests approval of the fee distribution schedule for upper division course fees beginning with fall semester 2007. If approved, these revisions will be reflected in the Procedures & Guidelines Manual (Chapter 7, Section J) (Ref. E).

FISCAL IMPACT: The proposed tuition and fees will generate additional revenues to be considered in the budget process.

**INFORMATION/ACTION**

14. FINANCIAL LITERACY INFORMATION

Dr. Leonard C. Wright, of the Strategic Financial Group, will share information with the Board on the role of Financial Literacy as part of a college curriculum, including an update on activities in the Midwest and in California.

15. MIDTOWN UNLV PROJECT UPDATE INFORMATION

UNLV President David B. Ashley will present an update on the Midtown UNLV urban development concept and pedestrian safety enhancement project. UNLV Foundation trustee, Michael Saltman, with whom the University has conceptualized and advanced this public/private partnership, will join President Ashley to provide an informational briefing on the progress made to date and next steps (Ref. G).

FISCAL IMPACT: The costs related to the Maryland Parkway Demonstration Project, including the public participation and outreach, will be shared among UNLV, The Vista Group and Clark County as appropriate. Future funding will be required to fulfill campus capital construction and expansion recommendations contained in the campus Master Plan from which the Midtown UNLV concept was inspired.

16. NAMING OF COMMUNITY COLLEGES INFORMATION

The Board will discuss the possible re-naming of the Community College of Southern Nevada to "College of Southern Nevada" and will consider input from the other community colleges regarding whether they are similarly inclined.

17. R.O.T.C. PROGRAMS {Friday, January 26, 2007} INFORMATION

Lt. Colonel/Quartermaster Scott W. Maryott, Professor of Military Sciences/JNR, will provide an overview of the R.O.T.C. programs at the various NSHE institutions.

18. HEALTH SCIENCES SYSTEM UPDATE INFORMATION/ACTION

Pursuant to request of the Board, Regent James Dean Leavitt will lead a discussion concerning the Health Sciences System project. The Board may provide direction regarding future direction on the Health Sciences System project.

19. INTEGRATE PROJECT UPDATE INFORMATION/ACTION

Pursuant to request of the Board, staff will lead a discussion concerning the iNtegrate project. The Board may provide direction to staff regarding future direction on the iNtegrate project.

20. NSHE BLUEPRINT FOR THE FUTURE INFORMATION/ACTION

Vice Chancellor Jane Nichols will present the first of several reports in preparation for the Board's development of a Blueprint for the future of higher education in Nevada. This report will include a review of the current NSHE Master Plan and a review of previous studies of Nevada's public higher education system, including the 2001 Rand Report, Redesigning the Higher Education System of Nevada, and the 2000 Battelle Report, Summary Technology Profile for the Nevada Commission on Economic Development (Ref: H).

21. ROLES AND EXPECTATIONS OF THE CHANCELLOR AND THE BOARD OF REGENTS INFORMATION/ACTION

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22. EDUCATIONAL PARTNERSHIP AGREEMENTS, CCSN INFORMATION/ACTION

CCSN President Richard Carpenter requests approval to engage in a partnership with: 1) Zhuhai College of Jilin University, Peoples Republic of China, 2) Macau University for Science and Technology and 3) Macau Tourism and Casino Career Centre, pursuant to which, if approved, CCSN and these three institutions would exchange training programs, classes, faculty and students pursuant to provisions of Memoranda of Understanding (Ref. J).

FISCAL IMPACT: Initially, the project is not likely to exceed \$25,000 per year. As the program grows or as other institutions express interest in CCSN, the project may expand. At this time the extent of growth and cost is not known.

23. GREAT BASIN SCIENCE SAMPLE AND RECORDS LIBRARY, DRI & UNR INFORMATION/ACTION

UNR President Milton D. Glick and DRI President Stephen G. Wells request approval of the construction of the Great Basin Science Sample and Records Library on the Desert Research Institute Reno campus (Ref. K).

FISCAL IMPACT: No: Funding for the planning and construction of the facility is provided through a federal \$3,465,000 appropriation; will be seeking state O & M funding in the 2007-09 biennial budget.

24. USE OF PARTIAL PROCEEDS FROM MILL & MCCARRAN LAND SALE , LAB RENOVATIONS, UNR INFORMATION/ACTION

UNR President Milton D. Glick requests approval to fund from the proceeds of the Mill and McCarran land sale up to \$1 million for campus engineering instructional lab renovations (Ref. L).

FISCAL IMPACT: Funding will come from existing institutional Mill & McCarran land sale proceeds account.

25. USE OF PARTIAL PROCEEDS FROM INFORMATION/ACTION  
MILL & MCCARRAN LAND SALE, VALLEY  
ROAD FARM GREENHOUSE EXTENSIONS  
AND S-S RANCH DIVERSION DAM REPAIRS, UNR

UNR President Milton D. Glick requests approval to fund from the proceeds of the Mill and McCarran land sale up to \$1,075,000 for Valley Road Farm Greenhouse extensions and S-S Ranch diversion dam repairs (Ref.M).

FISCAL IMPACT: Funding will come from existing institutional Mill & McCarran land sale proceeds account.

26. FOUNDATION POLICIES, LEGAL STATUS INFORMATION  
AND REPRESENTATION BY COUNSEL

Chief Counsel Bart Patterson will present information regarding policies and laws applicable to foundations and the legal status of and the provision of legal services to foundations. The information and discussion may include, but is not limited to, state/federal laws and Board policies governing foundations, as well as the implications of representation of NSHE foundations by System or independent legal counsel (Ref.N).

COMMITTEE REPORTS

NOTE: Please refer to the specific committee agenda for complete reference materials and/or reports.

27. AUDIT COMMITTEE INFORMATION/ACTION

Chair Steve Sisolak will present a report on the Audit Committee meeting held January 25, 2007 and Board action may be requested on the following:

- ¾ Minutes – The Committee considered for approval the minutes from the November 30, 2006 Committee meeting (Ref. A1).
- ¾ External Audit Reports - The Committee considered for approval the following External Audit Reports:
  - 9 Financial Statements, NSHE (Bound Report)
  - 9 Management Letters and Required Communication to the Board of Regents, NSHE (Bound Report)
  - 9 Office of Management and Budget (OMB) Circular A-133 Report (Bound Report)
  - 9 Financial Statement, University Health System (Bound Report)
  - 9 Management Report, University Health System (Bound Report)



27. AUDIT COMMITTEE (Cont'd.)

- ¾ Internal Audit Reports – The Committee considered for approval the following internal audit reports (Audit Summary):
  - 9 Millennium Scholarship Program, NSHE (Ref. A7).
  - 9 Rebrand Application UNLV (Ref. A8).
  - 9 Follow-Up: School of Dental Medicine UNLV (Ref. A11).
- ¾ Purchasing Cards, Best Practices – The Committee considered for approval recommendations concerning best practices relating to the use of purchasing cards (Ref. A12).
- ¾ Intercollegiate Athletic Programs – The Committee considered for approval recommendations concerning the fiscal status of the Intercollegiate Athletic programs at UNLV, UNR, WNCN and CCSN.
- ¾ Audit Exception Report – The Committee considered for approval the Audit Exception Report for the six months ended December 31, 2006 (Bound Report)

28. BUDGET & FINANCE COMMITTEE INFORMATION/ACTION

Chair Mark Alderwill present a report on the Budget & Finance Committee meeting held January 25, 2007 and Board action may be requested on the following:

- ¾ Minutes – The Committee considered for approval the minutes from the November 30, 2006 Committee meeting (Ref. BF-1).
- ¾ NSC Student Registration Fee Distribution FY 2007 Through FY 2009 - The Committee considered for approval the distribution of the approved registration fees for graduate students at Nevada State College for academic years 2006-07 through 2008-09 (Ref. BF-3).
- ¾ Mid-Year Fiscal Year 2006/07 Self-Supporting Budgets, Calendar Year 2007 Summer School Budgets and Calendar Year 2006 Summer School Budget to Actual Comparison – The Committee considered for approval the NSHE year fiscal year 2006/07 self-supporting budgets, the NSHE summer school budgets for calendar year 2007 and the NSHE summer school budget to actual comparison for calendar year 2006 (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 January 25, 2007 and Board action may be requested on the following:

- $\frac{3}{4}$  Minutes – The Committee considered for approval the minutes from the November 30, 2006 Committee meeting (Ref. CDS1).
- $\frac{3}{4}$  Background Checks for NSHE Employees – The Committee considered for approval a Systemwide policy concerning background checks (Ref. CDS3).

30. STUDENT AND ACADEMIC AFFAIRS COMMITTEE INFORMATION/ACTION

31. TECHNOLOGY COMMITTEE (Cont'd.)

- ¾ Consultant's Analysis of RFPs for the iNtegrate Project  
The Committee considered for approval recommendations based upon a report from Moran Technology Consulting, Inc. regarding its analysis of RFP #7499 and RFP #7540 for the iNtegrate project and the objectives with respect to moving forward with negotiations regarding an RFP and the appropriate protocols in dealing with vendor representatives.
- ¾ Define Project Governance Model – The Committee considered for approval recommendations concerning the governance groups required to guide the implementation of the iNtegrate project, their responsibility, authority and membership and model how different project decisions will be addressed by the appropriate authority and resolved.
- ¾ Discussion of Readiness Assessments – The Committee considered for approval the actions that the System and campuses should take to be ready to start implementation of the iNtegrate project and how readiness will be verified.

34. BOARD DEVELOPMENT COMMITTEE INFORMATION/ACTION

Chair Howard Rosenberg will present a report on the Board Development Committee meeting held January 19, 2007 and Board action may be requested on the following:

- ¾ Minutes – The Committee considered for approval the minutes from the October, 2006 Committee meeting (Ref. BD-1).

35. INVESTMENT COMMITTEE INFORMATION/ACTION

Chair Thalia M. Dondero will present a report on the Investment Committee meeting held January 23, 2007 and Board action may be requested on the following:

- ¾ Minutes – The Committee considered for approval the minutes from the November 21, 2006 Committee meeting (Ref. INV-1).
- ¾ Endowment Custodian Selection – The Committee considered for approval the appointment of a new custodian (Ref. INV-2).
- ¾ Apartment Complex, CCSN - The Committee considered for approval construction of an apartment complex with approximately 361 units on 20 acres of the CCSN Henderson campus. The apartment complex will be created through a public-private project between CCSN and the Molasky Group (Ref. INV-3).
- ¾ Grant of Easement, CCSN - The Committee considered for approval a utility easement to Nevada Power Company for the purpose of constructing, installing, energizing and maintaining electrical facilities as they relate to the CCSN Classroom and Learning Center project located on the Charleston campus (Ref. INV-4).
- ¾ Letter of Intent to Accept Parcel of Land in Las Vegas, NSHE – The Committee considered for approval the Letter of Intent for the NSHE to accept a 2.25-acre parcel of land in downtown Las Vegas from the City of Las Vegas and authorizing staff to proceed with the establishment of a development agreement to further define the terms of the ultimate transfer of the land (Ref. INV-5).
- ¾ Lease with Booth Creek Resorts Keva Juice, UNR - The Committee considered for approval the lease agreement with Booth Creek Resorts to operate a Keva juice store in the Joe Crowley Student Union (Ref. INV-6).
- ¾ Lease with Booth Creek Resorts Starbucks, UNR - The Committee considered for approval the lease agreement with Booth Creek Resorts to operate a Starbucks in the Joe Crowley Student Union (Ref. INV-7).

35. INVESTMENT COMMITTEE (Cont'd.)

- ¾ Acquisition of Real Property, UNR – The Committee considered for approval the purchase of real property (triplex) located at 160, 170 and 172 East Street, Reno, Nevada at the appraised value of \$450,000. INV-8.
- ¾ Conveyance of Land, NSC – The Committee considered for approval the acceptance of land for the construction of the Liberal Arts and Sciences Building Nevada State College's main campus from the City of Henderson. INV-9).

36. 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:

CCSN, Building D, 1<sup>st</sup> 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, 1500 College Parkway, Elko, NV 89801  
NSC, Great Hall, 1125 Nevada State Drive, Henderson, NV 89015  
TMCC, Red Mountain Building (RDMT 200), 7000 Dandini Blvd., Reno, NV 89512  
UNLV, Flora Dungan Humanities (FDH), 1st and 7th floors, 4505 Maryland Parkway, Las Vegas, NV 89154-1001  
UNR, Clark Administration, University of Nevada, Reno, Reno, NV 89557  
WNCC, Bristlecone Building Lobby, 2201 W. College Parkway, Carson City, NV 89703  
System Administration, 5550 W. Flamingo, Suite C-1, Las Vegas, NV 89103  
System Administration, 2601 Enterprise Road, Reno, NV 89512