

REVISED AGENDA ITEM #3 REVISED ITEM #50 ADDED

BOARD OF REGENTS NEVADA SYSTEM OF HIGHER EDUCATION

Sierra Building, Elizabeth Sturm Library
Truckee Meadows Community College
7000 Dandini Boulevard, Reno
8:30 a.m., Thursday, June 21, 2007
8:00 a.m., Friday, June 22, 2007

ROLL CALL:	Mr. Bret Whipple, Chair	_____
	Dr. Jack Lund Schofield, the Chair	_____
	Mr. Mark Alden	_____
	Dr. Stavos S. Anthony	_____
	Mr. Cedric Crear	_____
	Dr. 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~~ ~~reconsider~~ 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~~ ~~action~~ at 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 ~~Student & Academic Affairs~~, ~~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 and~~ ~~Committee and~~ meetin participate in the 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' Bylaws, Title 1, Article VI, Section 6. The full Board of Regents will consider Committee action items in accordance with the Board of Regents' agenda published for the current or for a subsequent meeting.

In accordance with the Board of Regents' Bylaws, Title 1, Article V, ~~Section 8~~, a quorum may be gained by telephone hookup.

In accordance with NRS 240(6), support materials that are submitted to the Board of Regents' Office and then distributed to the members of the Board of Regents after the mailing of this agenda ~~about the~~ ~~about the~~ meeting, will be made 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) 784-958, and 2.) Copies of any such supplemental support materials will be available at the meeting site.

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the ~~meeting at~~ ~~meeting at~~ the Board office at (775) 784-958 in advance so that arrangements may be made.

CALL TO ORDER

8:30 a.m., Thursday, June 21, 2007

PLEDGE OF ALLEGIANCE

INVOCATION

1. INTRODUCTIONS

INFORMATION

2. CHAIR'S REPORT

INFORMATION

Chair Bret Whipple, as part of the Chair's report, requests that the President of each hosting institution introduce one student and one faculty member to discuss a topic of the hosting President's choosing to help provide Board members with a focus on the reasons they serve as Board members. He will also discuss current NSHE events and his current activities as Chair.

COMMITTEE MEETINGS

Audit Committee, 9:00 a.m.
Student & Academic Affairs, 9:00 a.m.
Budget and Finance, 11:00 a.m.
Cultural Diversity & Security, 11:00 a.m.

3. CHANCELLOR'S REPORT

INFORMATION

Chancellor James E. Rogers will provide an update on the University of Nevada Health Sciences System (UNHSS) and the UNHSS Foundation, as well as discuss the Foundation's role in fundraising, including the announcement of a special fundraising event honoring Mr. Andre Agassi in November. The Chancellor will also give a brief update on the 2007 legislative session and plans to retain System lobbyists between sessions. He will also discuss the need for raising tuition and allowing the institutions to keep those extra dollars. In addition, Chancellor Rogers will discuss current relationships between higher education and K-12 as well as efforts for identifying other funding sources including attempting to reduce funding for prisons without endangering public safety.

INFORMATION/ACTION

5. CONSENT AGENDA

INFORMATION/ACTION

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

PERSONNEL

6. FAREWELL TO OUTGOING PRESIDENTS

INFORMATION

On behalf of the Board, Chair Bret Whipple will express the Board's gratitude to outgoing Presidents Richard Carpenter and Philip M. Ringle for their service to the Nevada System of Higher Education.

7. APPOINTMENT, INTERIM
PRESIDENT, TMCC

INFORMATION/ACTION

Board Chair Bret Whipple and Chancellor James E. Rogers recommend approval of the appointment of Ms. Delores Sanford to serve as Interim President of TMCC while a search is conducted for a permanent replacement. The terms and conditions of the appointment will be provided at the meeting.

8. APPOINTMENT, INTERIM
PRESIDENT, CCSN

INFORMATION/ACTION

Board Chair Bret Whipple and Chancellor James E. Rogers recommend approval of the appointment of an Interim President of CCSN while a search is conducted for a permanent replacement. The terms and conditions of the appointment will be provided at the meeting.

10. EMPLOYMENT CONTRACT, HEAD MEN'S BASKETBALL COACH, UNR INFORMATION/ACTION

President Milton D. Glick requests approval of an amendment to the employment contract of Men's Head Basketball Coach Mark Fox to extend the contract for three years. (Ref. B).

11. EMPLOYMENT CONTRACT, HEAD SOFTBALL COACH, UNR INFORMATION/ACTION

President Milton D. Glick requests approval of a ~~five~~ year contract for Head Softball Coach Michelle Gardner, effective July 1, 2007, including compensation benefits up to 50% of her monthly base salary per round for post season play, an additional \$1,000 for winning Conference Coach of the Year and an increase in base salary to \$72,000. Additional benefits include a courtesy car and all associated registration fees. (Ref. C).

12. FACULTY HIRE ABOVE SALARY SCHEDULE, BUSINESS, NSC INFORMATION/ACTION

President Fred Maryanski requests approval to extend an employment offer to Ms. Grace Thomson as a ~~Business~~ lecturer at a 9-month base salary of \$60,000 per year. (Ref. D).

FISCAL IMPACT: Additional payment of \$4,997 per ~~year~~ year exclusive of any merit or COLA increase.

13. FACULTY HIRE ABOVE SALARY SCHEDULE, NURSING, UNLV INFORMATION/ACTION

President David B. Ashley requests approval to extend an employment offer to Jennifer Kawi, UNLV School of Nursing, as a Visiting Lecturer, at a ~~1-2~~ month base salary of \$97,000 per year, effective for the 2007-08 academic year. (Ref. E).

14. FACULTY HIRE ABOVE SALARY SCHEDULE & REIMBURSEMENT OF CERTAIN EXPENSES, PHYSICIANS, UNR INFORMATION/ACTION

President Milton D. Glick requests approval of the hire of two physicians at the Associate Professor level at a salary of \$250,000 each, which exceeds the established maximum salary of \$220,286 and the reimbursement of their \$112,000 malpractice tail coverage and \$141,333 rent cost of their current practice location for over a threeyear period(Ref.F).

FISCAL IMPACT: Drs. Ginsburg's and Glyman's salaries will be predominantly derived from clinical income, with some state support for teaching. Reimbursement of the malpractice tail insurance and rent expenses will be over a threeyear period.

15. FACULTY HIRE ABOVE SALARY SCHEDULE & EXCEEDING 12 MONTHS, ORTHODONTICS, UNLV INFORMATION/ACTION

President David B. Ashley requests approval of an employment contract exceeding 12 months duration with salary above the applicable schedule for Clifford C. Seran, DMD, Interim Program



18. HANDBOOK REVISION,
DONOR POLICY

INFORMATION/ACTION

Pursuant to a prior request frd1 Tf 3pcuero aol3pcits



26. EVALUATION, CHANCELLOR
JAMES E. ROGERS

INFORMATION/ACTION

The Board will discuss the annual evaluation of Chancellor James E. Rogers. The Board may take action, which may include, but is not limited to, approving the evaluation, discussing the Chancellor's future with the NSHE and giving direction regarding the



29. *PROCEDURES& GUIDELINES MANUAL, INFORMATION/ACTION
FEE DISTRIBUTION, UNLV

President David B. Ashley requests modification of student fee distributions for FY 2007-08 and FY 2008-09. The current biennial student tuition and fee distribution schedule was approved by the Board of Regents at their June 9, 2006 meeting. ~~Due to current~~

31. TECHNOLOGIST MANUAL, DRI INFORMATION/ACTION

President Stephen G. Wells requests approval of the DRI Technologist Manual (Ref S).

INFORMATION/ACTION

32. NSHE MASTER PLAN STRATEGIES INFORMATION/ACTION

NSHE Presidents will present potential strategies designed to improve the success of the colleges, universities and research institute in reaching the goals of the NSHE Master Plan. Particular areas of concern relate to student access, retention and graduation rates, workforce development and research. Future directions and policy will be discussed by the Board and the Board may take related action.

33. *REPORT: OUTCOMES OF THE 2007 SESSION OF THE NEVADA LEGISLATURE INFORMATION/ACTION

Executive Vice Chancellor Dan Klaich will report to the Board on the outcomes of the 2007 Nevada State Legislature as it pertains to the budget, capital improvement projects, one-shot requests and policy bills impacting the Nevada System of Higher Education. The Presidents of the institutions will discuss the financial outcome of the 2007 Nevada State Legislature with respect to their institutions. In addition, staff will present amendments to Board policy for possible action. Without limiting the actions that may be taken, staff may present recommendations to the Board for redistribution of previously allocated student fee increases for the 2007-09 biennium to bring such allocation into conformance with closing actions of the Legislature. These revisions are necessary to align Board policy with changes in state law and general fund budgets as enacted by the 2007 Nevada State Legislature.

*NOTICE OF INTENT TO REPEAL OR RESCIND PRIOR BOARD ACTION. In accordance with the Board of Regents' Bylaws (Title 1, Article V, Section 21) this constitutes written notice that a motion may be voted upon to rescind or repeal the Board's prior action approving the allocation of student fee increases for the 2007-09 biennium.

34. RESOLUTION: MARGUERITE PETERSEN INFORMATION/ACTION
FOUNDATION ATHLETIC ACADEMIC CENTER,
PACK VILLAGE, UNR

President Milton D. Glick requests approval to: 1) Proceed to construct the new Marguerite Petersen Foundation Athletic Academic Center at Pack Village on the campus of the University of Nevada, Reno and 2) Adopt the Loan Resolution to permit the Nevada System of Higher Education, on behalf of the University of Nevada, Reno, Intercollegiate Athletics, to secure a \$3.4 million, 10-year, taxexempt bank loan as part of the Marguerite Petersen Foundation Athletic Academic Center project financing plan (Ref. T).

FISCAL IMPACT: Project will require the University of Nevada, Reno to secure a \$3.4 million, 10-year, tax-exempt bank loan. Exact loan terms to be presented prior to the June 21-22, 2007 Board meeting.

35. FOUNDATION LOAN PAYOFF, UNLV INFORMATION/ACTION

President David B. Ashley requests Board approval to pay off the UNLV Foundation loan for the Foundation building of approximately \$1.120 million. The funding for this request will not be state funded but institutional retained funding from capital improvement fees. The justification for this request is the recent repeal of the 5% overhead charge that the UNLV Foundation has been levying on incoming gifts in order to fund operating costs (including payment on the Foundation loan). Both the UNLV administration and the UNLV Foundation board feel that the elimination of this overhead charge will assist both the university and the Foundation generating additional donor support, however, in the near term, it creates a financial burden in the budget of the development program during critical phases of the capital campaign. By paying off this debt, for a 100% state O&M funded building for which NSHE holds the deed, will assist the development program in balancing its operating budget (Ref. U).

FISCAL IMPACT: The impact of paying off this loan for the Foundation building is estimated to cost UNLV \$1.120 million and fees (see schedule).

36. NSHE ONLINE DEGREE OFFERINGS INFORMATION

Mr. Neil Woolf, System Administration Research Analyst, will report on online degrees currently offered by NSHE institutions and future plans to offer additional online degrees. Presidents and

37. LOU RUVO BRAIN INSTITUTE INFORMATION

Representatives from the Lou Ruvo Brain Institute will make a presentation on the progress of the Lou Ruvo Brain Institute, the Institute's relationship with the NSHE and the Institute's plans for the future.

38. BOARD MEETINGS -ELECTRONIC INFORMATION/ACTION
AGENDAS AND REFERENCE MATERIALS

The Board will discuss the benefits of a paperless meeting environment. Staff will present a report and provide a demonstration on how to use electronic agendas and reference materials. Based upon the discussion, the Board may make recommendations to staff on changing the format of agendas and reference materials.

39. BOARD MEETING CALENDAR 2008 INFORMATION/ACTION

The Board will review and discuss proposed dates and set a meeting schedule for the Board of Regents' meetings in 2008.

Recommended meeting dates are as follows:

- ¾ February 78
- ¾ April 3-4
- ¾ June 12-13
- ¾ August 7-8
- ¾ October 2-3
- ¾ December 45

40. ELECTION OF OFFICERS INFORMATION/ACTION

In accordance with Regents' Bylaws (Article IV, Section 2) there will be an election of officers for FY 20078. These officers will serve from July 1, 2007 through June 30, 2008.

- A. Chair
- B. Vice Chair

COMMITTEE REPORTS

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

41. AUDIT COMMITTEE INFORMATION/ACTION

Chair Steve Sisolak will present a report on the Audit Committee meeting held June 21, 2007 and Board action may be requested on the following:

- ¾ Minutes – The Committee considered for approval the minutes from the March 15 2007 Committee meeting (Ref. A1).

41. AUDIT COMMITTEE (Cont'd.)

- ¾ Internal Audit Reports – The Committee considered for approval the following internal audit reports (Ref. Audit Summary):
 - 9 Hosting, NSHE (Ref. A2).
 - 9 Cashier's Office, UNR (Ref. A3).
 - 9 Presidential Exit Audit, UNR (01/05-12/05) (Ref. A4).
 - 9 Presidential Exit Audit, UNR (01/06-07/06) (Ref. A5).
 - 9 Nevada Center for Advanced Computational Methods, UNLV (Ref. A6).
 - 9 Center for Mechanical & Environmental Systems Technology, UNLV (Ref. A7).
 - 9 Human Resources Department, NSC (Ref. A8).
- ¾ Intercollegiate Athletic Programs – The Committee considered for approval a status report on the fiscal analysis of the intercollegiate athletic programs at UNLV, UNR, WNCC and CCSN, including their fundraising plans for Intercollegiate Athletics.
- ¾ Internal Audit Positions – The Committee considered for approval funding the addition of four internal auditor positions through the annual assessment to the campuses effective July 1, 2007.
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43. CULTURAL DIVERSITY AND SECURITY COMMITTEE INFORMATION/ACTION

Chair Stavros S. Anthony will present a report on the Cultural Diversity and Security Committee meeting held June 21, 2007 and Board action may be requested on the following:

- ¾ Minutes – The Committee considered for approval the minutes from the March 15, 2007 Committee meeting (Ref. CDS-1).
- ¾ Review of Institutional Incident Response Protocols – The Committee considered for approval the NSHE institutions' established response protocols to an active shooter situation on campus (Ref. CDS-2).
- ¾ Reserve Police Officer Certification for NSHE Employees – The Committee considered for approval a proposal allowing institutions to develop a system whereby employees may apply to become a reserve police officer.
- ¾ Board of Regents' Meeting Security – The Committee considered for approval whether current security measures in place for Board of Regents' meetings are adequate and appropriate.

44. STUDENT AND ACADEMIC AFFAIRS COMMITTEE INFORMATION/ACTION

Chair James Dean Leavitt will present a report on the Student and Academic Affairs Committee meeting held June 21, 2007 and Board action may be requested on the following:

- ¾ Minutes – The Committee considered for approval the minutes from the March 15, 2007 Committee meeting (Ref. SAA-1).
- ¾ New Unit Proposal – The Committee considered for approval the following new unit proposal:
 - 9 Center for Regional Studies, UNR (Ref. SAA-2)
- ¾ New Degree Proposals – The Committee considered for approval the following new degree proposals:
 - 9 B.S., Ecohydrology; Elimination of Watershed Science Option in the Environmental & Natural Sciences Major, UNR (Ref. SAA-3)
 - 9 B.S., Education of Deaf and Hard of Hearing, NSC (Ref. SAA-4)

47. INVESTMENT COMMITTEE

INFORMATION/ACTION

Chair Thalia M. Dondero will present a report on the Investment Committee meetings held May 23, and June 19, 2007 and Board action may be requested on the following:

- ¾ Minutes – The Committee considered for approval the minutes from the March 9, 2007 Committee meeting. INV-g

47. INVESTMENT COMMITTEE (Cont'd.)

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