

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

Stan Fulton Building, Room 130
International Gaming Institute
University of Nevada, Las Vegas
801 East Flamingo Road, Las Vegas
Thursday, November 29, 2007 8:30 a.m.
Friday, November 30, 2007, 8:00 a.m.

ROLL CALL:

Mr. Michael B. Wixom, Chair	_____
Mr. Howard Rosenberg, Vice Chair	_____
Mr. Mark Alden	_____
Dr. Stavros S. Anthony	_____
Mr. Cedric Crear	_____
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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 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 13, a quorum may be gained by telephone hookup.

In accordance with NRS 241.020(6),

CALL TO ORDER

8:30 a.m., Thursday, November 29, 2007

PLEDGE OF ALLEGIANCE

INVOCATION

1. INTRODUCTIONS

INFORMATION

2. CHAIR'S REPORT

INFORMATION

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INFORMATION/ACTION

5. CONSENT AGENDA

INFORMATION/ACTION

Request is made for approval of the Consent Agenda. ([Consent Agenda](#))

6. DESIGN-BUILD CONTRACT, TROPICANA PARKING STRUCTURE, UNLV

INFORMATION/ACTION

UNLV President David B. Ashley requests approval to solicit for a design-build contract for Phase I of the Tropicana Parking Structure project. The location of the Tropicana Parking Structure had been previously approved by the Board of Regents in the UNLV Campus Master Plan. Approval for financing of the parking structure will be requested at a future Board meeting (*April 2008, once the design-build proposal process has been completed*). The total project is estimated to be not more than \$15.5 million (*\$13.5 million from financing and \$2 million from UNLV parking reserves*). ([Ref. A](#))

***FISCAL IMPACT:** The financing of the requested Tropicana Parking Structure will be funded through parking revenues. It will provide much needed parking for campus constituents, both for regular academic use and for event parking. Parking permit fees will need to continue to increase by approximately 10% per year for the next five years in order to establish a suitable long term rate sufficient to pay for the financing for this proposed parking structure and all other parking expenses.*

7. RESOLUTION, BANK FINANCING FOR SIGNAGE, REVENUE GENERATING SIGNS, UNLV

INFORMATION/ACTION

The Budget & Finance Committee will make a recommendation regarding and the full Board will consider UNLV President David B. Ashley's request for Board approval of a resolution to allow the Nevada System of Higher Education, on behalf of the University of Nevada, Las Vegas, to secure bank financing up to the sum of \$2,600,000 for the construction and acquisition of revenue generating signs at UNLV athletic facilities. ([Ref. B](#))

***FISCAL IMPACT:** This bank financing will be repaid from additional revenues generated from outsourcing athletic corporate sales. The estimated repayment costs of this loan are projected to be \$350,000 per year for ten years and are subject to the terms and conditions negotiated with the lending institution selected.*

8. HANDOUTS AT BOARD MEETINGS INFORMATION/ACTION

Concerns have been expressed by the Regents concerning reference materials that are provided as handouts at Board and Committee meetings. Although the Board recognizes that time is invested in preparing some handouts, they are disruptive to the meeting process, they tax the resources of the System and the material becomes part of the record giving rise to an erroneous assumption the Board has had an opportunity to consider the information in the materials. Therefore, Board Chair Michael B. Wixom has requested the Board consider adopting a policy to prohibit handouts at all Board and Committee meetings.

9. HIGHER EDUCATION ACT REAUTHORIZATION INFORMATION/ACTION

The State Higher Education Executive Officers (*SHEEO*) sent a letter on October 22 to Congressional leaders on issues under consideration in the reauthorization of the Higher Education Act: the cost of higher education, improving state data systems, the National Assessment of Adult Literacy, accreditation, and institutional eligibility for participating in Title IV programs. Board Chair Michael B. Wixom will lead a Board discussion of these topics and other relevant issues related to the reauthorization of the Higher Education Act. Based on the discussion, the Board may direct a letter to be written to Congressional representatives



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18. MAUDE FRAZIER HALL, UNLV

INFORMATION

At the request of Regents Alden, Crear, Dondero, Rosenberg and Sisolak, the Board will discuss the proposed demolition of UNLV's Maude Frazier Hall, including the importance of preserving the historical and social value of Ms. Frazier's contributions as well as the importance of the structure to the history of UNLV and Las Vegas.

19. HISTORICAL PRESERVATION OF BUILDINGS, NSHE

INFORMATION/ACTION

The Board will discuss the historical preservation of buildings on the various campuses of the institutions. Based on this discussion, the Board may take appropriate action, including the approval of a resolution, to address the historical preservation of buildings.

20.



25. INVESTMENT COMMITTEE *(Cont'd.)*

Davidson Academy Lease Agreement, UNR – The Committee considered for approval a lease agreement between the NSHE Board of Regents and the Davidson Academy of Nevada. ([Ref. INV-9](#))

T-Mobile Cell Phone Antenna Space Lease Amendment, UNR – The Committee considered for approval an amendment to the lease with TMO CA/NV, LLC, dba T-Mobile, for rental space for cellular antenna and associate equipment. ([Ref. INV-10](#))

Center for Rural Health Lease Termination, GBC – The Committee considered for approval termination of the GBC Center for Rural Health lease. ([Ref. INV-11](#))

**26. RESEARCH & ECONOMIC
DEVELOPMENT COMMITTEE**

INFORMATION/ACTION

Chair Jason Geddes will present a report on the Research and Economic Development Committee meeting held November 26, 2007, and Board action may be requested on the following:

Minutes – The Committee considered for approval the minutes from the October 4, 2007, Committee meeting. ([Ref. RED-1](#))

Handbook Revision, Compensated Outside Professional Services – The Committee considered for approval a revision to Board policy (*Title 4, Chapter 3, Section 8 and Title 4, Chapter 11, Section 12*) incorporating requests to perform outside compensated professional or scholarly service as part of an employee's confidential personnel documents. The proposed policy also establishes that institutions annually report aggregated compensated outside professional services and conflict of interest data to ensure that potential conflicts have been reviewed and approved in accordance with established Board policies and eliminates

29. TMCC PRESIDENT SEARCH COMMITTEE *(Cont'd.)*

President Leadership Statement and Related Materials – The committees recommended approval of the proposed leadership profile, advertisement and other related materials for the TMCC President search.

30. 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:

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