

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

~~Highway~~
~~755 E. Flamingo~~
~~July 1, 2007, 8: 30~~ am
~~July 2, 2007, 8: 00~~ am

ROLL CALL:	Mr. Michael B. Wixom	Chair	_____
	Mr. Howard Rosenberg	Co-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		_____

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 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 any time before adjournment of this meeting. Similarly, if an item is tabled at any time during a meeting, it may, by proper motion and vote, be taken from the table and thereafter be the subject of consideration 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 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 the

CALL TO ORDER

8:30 a.m., Thursday, October 11, 2007

PLEDGE OF ALLEGIANCE

INVOCATION

1. INTRODUCTIONS

INFORMATION

2. CHAIR S REPORT

INFORMATION

Chair Michael B. Wixom 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. (4th Floor Rotunda)
Student & Academic Affairs, 9:00 a.m. (Auditorium-North/South)
Budget and Finance, 11:00 a.m. (4th Floor Rotunda)
Cultural Diversity & Security, 11:00 a.m. (Auditorium-North/South)

3. CHANCELLOR S REPORT

INFORMATION

Chancellor James E. Rogers will discuss the 2007 State of the System Address that was presented in partnership with the K-12 superintendents of Clark, Elko and Washoe counties, as well as the October 12 statewide broadcast of those speeches. He will also provide an update on the University of Nevada Health Sciences System (UNHSS), its fundraising efforts and how far the organization s structure has progressed in recent months. Chancellor Rogers will also introduce Dr. Maurizio Trevisan, the new Executive Vice Chancellor and CEO of the UNHSS.

4. 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.

INFORMATION/ACTION

5. CONSENT AGENDA

INFORMATION/ACTION

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

6. URBAN SUSTAINABILITY INITIATIVES, UNLV

INFORMATION

UNLV President David B. Ashley will introduce Donald Smith, Interim Vice President for Research and Interim Dean of UNLV's Graduate College, to provide information regarding the newly formed UNLV Urban Sustainability Initiatives office.
([Ref. A](#))

PERSONNEL

7. PRESIDENTIAL CONTRACT ADDENDA,
DRI, UNLV, UNR

INFORMATION/ACTION

Chancellor James E. Rogers requests approval of an addendum to each of the contracts of the following Presidents to clarify that the supplemental salaries are exclusive of fringe benefits.

- President Stephen G. Wells, DRI ([Ref. B2](#))
- President David B. Ashley, UNLV ([Ref. B3](#))
- President Milton D. Glick, UNR ([Ref. B4](#))

8. REIMBURSEMENT OF MALPRACTICE
TAIL COVERAGE, UNR

INFORMATION/ACTION

UNR President Milton D. Glick requests approval of the reimbursement of malpractice tail insurance coverage for the following physicians:

- Dr. Nidhi Mehta, Internal Medicine, Reno, \$10,273, over a two-year period ([Ref. C1](#))
- Dr. Brian R. Passalacqua, Family Medicine, Reno, \$15,880, over a three-year period ([Ref. C2](#))

FISCAL IMPACT: Reimbursement of the malpractice tail insurance coverage will be over a two-year (Dr. Mehta) and three-year (Dr. Passalacqua) period. Funds for reimbursing the malpractice tail insurance will be derived from clinical income.

13. **HANDBOOK** REVISION, NATIONAL
GUARD FEE WAIVERS

INFORMATION/ACTION

INFORMATION/ACTION

17. NAAG SCHOOL SAFETY REPORT

INFORMATION

Attorney General Catherine Cortez Masto will present findings and recommendations of the National Association of Attorneys General Task Force on School and Campus Safety, published in September 2007. The Regents and the Attorney General will have a general discussion regarding their application. [\(Ref. L\)](#)

18. PRELIMINARY REPORT OF TUITION AND FEE COMMITTEE

INFORMATION

Executive Vice Chancellor Dan Klaich will report to the Board on the preliminary discussion of the Tuition and Fee Committee as they have begun their deliberations for recommending tuition and fee levels and related policy implications for the future.

19. NSHE SALARY STUDY

INFORMATION/ACTION

Pursuant to Board policy 2, Chapter 5, Section 5.5.1) salary schedules for NSHE institutions must be reviewed every four years by joint efforts of the faculty, presidents and Chancellor. Vice Chancellor Jane Nichols and Chief Human Resources Officer Carla Herson will present for the Board's consideration the 2006-07 NSHE Salary Study, including recommendations for appropriate adjustments to the salary schedules based on national and regional data. [\(Ref. M\)](#)

FISCAL IMPACT: Salary schedule adjustments will impact future starting faculty salaries across all institutions. In addition, the revision of the salary schedule has a direct fiscal impact for community colleges for one year as they will have to fund the increase to faculty salaries for the period of July 1, 2008, through June 30, 2009.

POLICY & PROCEDURES

20. **HANDBOOK** REVISION, TRIMESTER
NURSING AUTHORIZATION

INFORMATION/ACTION

Due to the uniquely competitive market affecting nursing salaries in southern Nevada, Executive Vice Chancellor Dan Klaich will present for the Board's consideration a policy proposal authorizing the use of a B3 contract for academic nursing faculty at UNLV, NSC and CSN only (Title 4, Chapter 3, new Section 35). This proposed 12-month contract option would be permissible only if the institution adopts a three-semester teaching model for nursing. A three-semester nursing model was successfully piloted by UNLV and is currently in practice at the institution.

COMMITTEE REPORTS

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

21. AUDIT COMMITTEE

INFORMATION/ACTION

Chair Ron Knecht will present a report on the Audit Committee meeting held October 11, 2007, and Board action may be requested on the following:

- Minutes The Committee considered for approval the minutes from the August 16, 2007, Committee meeting. (Ref. A-1)
- Internal Audit Reports The Committee considered approval the following internal audit reports (Audit Summary)
 - ✓ Center for Economic and Entrepreneur Education, UNLV. (Ref. A-2)
 - ✓ Change Control Process, NSHE (Ref. A-3)
 - ✓ Office of Sponsored Programs, NSHE (Ref. A-4)
 - ✓ Student Government, NSC (Ref. A-5)
 - ✓ Professional Leave Accounting Reporting Program, TMCC. (Ref. A-6)
 - ✓ Cashier's Office, TMCC (Ref. A-7)
- Internal Audit Department Work Plan The Committee considered for approval the Internal Audit Department Work Plan for the year ending June 30, 2008. (Ref. A-8)
- Internal Audit Department Quality Assurance Review The Committee considered for approval recommendations stemming from a report on the Examination of the NSHE Internal Audit Department Self Assessment for the three years ending December 31, 2006. (Ref. A-11)

21. AUDIT COMMITTEE (Cont'd.)

- SAS 104-111 Audit Impact The Committee considered for approval recommendations regarding the impact of the newly adopted standards by the American Institute of Certified Public Accountants, Statement of Auditing Standards 104-111 ([Ref. A-12](#))
- Handbook Revision, Use of Facilities for Political Events The Committee considered for approval a handbook revision (*Title 4, Chapter 10, Section 23 (7) (new sub-section f)*) related to the use of NSHE facilities for political events. ([Ref. A-13](#))
- UNLV Foundations Audit Exemption

23. CULTURAL DIVERSITY AND SECURITY COMMITTEE INFORMATION/ACTION

Chair Stavros S. Anthony will present a report on the Cultural Diversity and Security Committee meeting held October 11, 2007, and Board action may be requested on the following:

- Minutes The Committee considered for approval the minutes from the August 16, 2007, Committee [meeting](#)1)
- *Handbook* Revision, Reserve Peace Officer Program The Committee considered for approval a revision to Board policy (*Title 4, Chapter 3, Section 12 and Title 4, Chapter 1, Section 12*) establishing an optional program where, upon approval by the institution's President, faculty and administrative staff may participate in a Reserve Peace Officer [Program](#).2)

24. STUDENT AND ACADEMIC AFFAIRS COMMITTEE INFORMATION/ACTION

Chair Jak Lund Schofield will present a report on the Student and Academic Affairs Committee meeting held October 11, 2007, and Board action may be requested on the following:

- Minutes The Committee considered for approval the minutes from the August 16, 2007, Committee [meeting](#)1)
- New Degree, AAS, Surgical Technology, CSN The Committee considered for approval an AAS in Surgical Technology for CSN [Ref. SAA-2](#))
- Academic Master Plan, GBC The Committee considered for approval GBC's Academic Master [Plan](#) [SAA-4](#))
- Report on UNLV Orthodontics Program and Other Advanced Dental Education Programs The Committee considered for approval recommendation [heicshodontd for- 9 m2,nuteOrthodontics Progr](#)

26. INVESTMENT COMMITTEE (Cont'd.)

- Investment Pool Reserve The Committee considered for approval distributing \$10 million from the investment pool reserve to the campuses.

27. TECHNOLOGY COMMITTEE INFORMATION/ACTION

Chair Bret Whipple will present a report on the Technology Committee meetings held September 12, and October 8, 2007, and Board action may be requested on the following:

- Minutes The Committee considered for approval the minutes from the June 14, 2007, Committee meeting.
- iNtegrate Project: Update The Committee considered for approval recommendations regarding the status of the iNtegrate project, future direction of the project and matters related thereto.
- iNtegrate Project: Report on Project Governance The Committee considered for approval a final governance structure for the project.
- iNtegrate Project: Report on Project Director Search The Committee considered for approval recommendations regarding filling the position or other directions related to the search.
- iNtegrate Project: Report on Contract Negotiations The Committee considered for approval recommendations related to conducting negotiations with software vendors and implementation consultants.

28. BOARD DEVELOPMENT COMMITTEE INFORMATION/ACTION

Chair James Dean Leavitt will present a report on the Board Development Committee meeting held October 3, 2007, and Board action may be requested on the following:

- Minutes The Committee considered for approval the minutes from the January 19, 2007, Committee meeting. ([Ref. BD-1](#))
- Handbook Revision, Distinguished Nevadan Policy The Committee considered for approval a policy revision to clarify and formalize the method in which Regents nominate persons for the Distinguished Nevadan award and how election terms may affect the nomination process ([4, Chapter 1, Section 14](#)). ([Ref. BD-2a](#), [Ref. BD-2b](#))
- New Logo Design for Business Cards and Letterhead The Committee considered for approval a potential new logo design for Board of Regents business cards and letterhead.

29. TMCC PRESIDENT SEARCH COMMITTEE INFORMATION/ACTION

Chair Howard Rosenberg will present a report on the TMCC President Search Committee meeting held September 20, 2007, and Board action will be requested on the following:

- Minutes The committee's recommendation of the minutes from the August 8, 2007, meeting ([meeting C-1](#))
-