

BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION
Aspen Building, Sarah Winnemucca Hall
Western Nevada College
2201 West College Parkway, Carson City
Thursday, April 3, 2008, 8:30 a.m.
Friday, April 4, 2008, 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	_____
	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 I, Article

INFORMATION/ACTION

5. CONSENT AGENDA

INFORMATION/ACTION

Request is made for approval of the Consent Agenda
Agenda

6. INTEGRATE APPROVAL OF PROPOSALS

INFORMATION/ACTION

NOTE: This matter is set for a time certain of 1:30 p.m. on Thursday, April 3, 2008

The iNtegrate ERP project will replace the aging legacy system in the NSHE which provides a myriad of computing and technology assisted services. The Board is asked to consider the purchase of software and implementation services for a student services software module to be implemented in phases for all institutions.



15. PROCEDURES & GUIDELINES MANUAL INFORMATION/ACTION
REVISION, RECOMMENDED TUITION &
FEES, 2009-11

Executive Vice Chancellor Dan Klaich will present for approval the recommendations of the Tuition and Fees Committee for tuition and fees adjustments for academic years 2009-10 and 2010-

STUDENT APPEAL

18. STUDENT-APPEAL OF DEGREE REVOCATION

NOTE: This matter is set for a time certain of 10:30 a.m. on Friday, April 4, 2008, in Bristlecone Building, Board Room, Room 135)

18.1 CLOSED/OPEN SESSION* INFORMATION/ACTION*

In compliance with NRS 241.030, 241.033 and 241.034, an open or closed session will be held for the purpose of hearing the appeal of a student concerning degree revocation.

*NOTE: The only action that may be taken with respect to a closed session is to move into closed session for the purposes of considering the character, alleged misconduct, professional competence or physical or mental health of an NSHE student, and a determination by the chair or Board as to who may be present in the closed session. If the Board does not move to go into closed session, this matter may be heard in open session. Pursuant to the Family Educational Rights and Privacy Act, 20 U.S.C.A. 1232g, the student's name cannot be disclosed.

18.2 OPEN SESSION INFORMATION/ACTION

The Board will return to open session to discuss the appeal and may take administrative action pursuant to NRS 241.034 and the NSHE Code to dismiss the charge, affirm the degree revocation, impose a lesser sanction, or order a new hearing.

*NOTE: Pursuant to the Family Educational Rights and Privacy Act, 20 U.S.C.A. 1232g, the student's name cannot be disclosed.

INFORMATION/ACTION

19. PROCEDURES & GUIDELINES MANUAL REVISION, ASUN FEE, UNR* INFORMATION/ACTION

UNR President Milton D. Glick requests approval to assess a \$5 per credit ASUN fee to support the Associated Students of the University of Nevada operations and programs. If this new ASUN fee is approved, the current ASUN per credit allocation would return to the general university budget concurrently with the effective date of the fee. The Board of Regents may approve the assessment of the fee, with or without modifications, including, but not limited to the amount of the assessment or the date of imposition of the assessment. (Ref. M)

*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, in whole or in part, the Board's prior action approving budget reduction alternatives for the University of Nevada, Reno

20. SELF-SUPPORTING HOTEL COLLEGE CAMPUS, UNITED ARAB EMIRATES, UNLV INFORMATION/ACTION

UNLV President David B. Ashley requests approval to form entities in order to establish a campus for the Hotel College in the United Arab Emirates (UAE), similar to its facility in Singapore. The facility and any programs housed there would be self-supporting, with no financial subsidy from the Nevada System of Higher Education and sufficient financial and legal guarantees to assure that there is no actual or potential liability to the System. By adopting this item, the Board would be approving formation of a UNLV campus in the UAE on the conditions described in this item, and subject to approval of subsequent implementing agreements by the Chancellor and periodic updates to the Board. (Ref. N)

FISCAL IMPACT: The campus and programs are to be self-supporting, with costs covered by tuition revenues. An agreement is to be negotiated with the Emirate of Ras al Khaimah of the UAE and a private developer to cover initial start-up costs and any deficit up to \$5 million, with no repayment of any accrued debt if the program fails.

24.

29. INVESTMENT COMMITTEE (Cont'd.)

- ¾ Hastings Street, Vacate/Abandonment, UNLV – The Committee recommended approval for UNLV to negotiate with the city of Las Vegas to execute appropriate actions and documents to vacate and abandon all rights to the real property which constitutes the east section of the Hastings Street public right-of-way (APN #13933-499-062) that lies within the Shadow Lane campus, resulting in the transfer of approximately 0.40 acre of property. The Committee recommended the Chancellor be granted authority to approve the final transfer once negotiations have been completed and reviewed (Ref. INV-7)
- ¾ Sprint Spectrum L.P. Lease Agreement, UNLV – The Committee recommended approval for UNLV to enter into a long-term lease agreement with Sprint Spectrum L.P. for the lease of retail space in the new UNLV Student Union and granting the Chancellor authority to approve the final lease once negotiations have been completed and reviewed (Ref. INV-8)
- ¾ Acquisition of Real Property, 800 and 810 North Center Street, Reno, UNR – The Committee recommended approval for UNR to purchase real property at 800 and 810 North Center Street, Reno, both vacant lots, located in the “Gateway” to the University of Nevada, Reno for \$550,000, which is below the appraised value of \$560,000 (Ref. INV-9)

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:

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, 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
WNC, Bristlecone Building Lobby, 2201 W. College Parkway, Carson City, NV 89703
System Administration, 5550 W. Flamingo, Suite A-5, Las Vegas, NV 89103
System Administration, 2601 Enterprise Road, Reno, NV 89512