

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

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 801 801 30, 2008, 8:30 am  
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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 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 & Finance, and Cultural Diversity & Security Committees. The Board's Audit, Student & Academic Affairs, Budget & Finance, and Cultural Diversity & 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 I, Article V, Section 13, a quorum may be determined by telephone hookup.

In accordance with NRS 241.020(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 but before 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) 784-784 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. Please call the Board office at (775) 784-784 in advance so that arrangements may be made.




6. BOND FINANCING FOR REPLACEMENT OF THE UNLV MCDERMOTT PHYSICAL EDUCATION FACILITY SWIMMING POOL , UNLV INFORMATION/ACTION

The Budget & Finance Committee will make a recommendation regarding UNLV President David B. Ashley request for approval of a resolution to allow the Nevada System of Higher Education, on behalf of the University of Nevada, Las Vegas, to issue fixed rate, tax exempt revenue bonds in an amount to net up to \$5.5 million to finance the replacement of the UNLV McDermott Physical Education facility swimming pool. This project was originally approved at the October Board of Regents meeting to be financed with a bank loan. Because of the timing of this project, UNLV will be able to combine this financing with the revenue bond financing of the Tropicana parking structure, which was also approved at the October Board of Regents meeting ([Reg. BF-5](#))

7. BANK LOAN FINANCING, HVAC PROJECT (**BRISTLECONE BUILDING**), WNC INFORMATION/ACTION

The Budget & Finance Committee will make a recommendation regarding WNC President Carol A. Lucas request to approve a

9. COLLEGE ACCESS IN NEVADA:  
A REPORT FROM THE INSTITUTE OF  
HIGHER EDUCATION POLICY (*IHEP*) 

INFORMATION

Representatives from IHEP will present the results of their report on

- 10. FY 2008-2009 and FY ~~2009~~ NSHE BUDGET DISCUSSION (*Cont'd.*)
- 10.b. DISCUSSION OF 2009~~2011~~ NSHE INFORMATION/ACTION



12. FIRE SCIENCE ACADEMY (FSA) , UNR INFORMATION/ACTION

UNR President Milton D. Glick will present a progress report and a recommendation relative to the Fire Science Academy as directed by the Board of Regents. Based on the discussion, the Board may provide direction on the future of the FSA that could include, among other things, closing the FSA at a certain time, continuing the efforts to partner with client customers and industries to obtain financial assistance to cover operating shortfalls, or other action with respect to improving the financial and operating condition of the FSA.

13. **HANDBOOK** REVISION, COMMITTEE INFORMATION/ACTION  
 CONSOLIDATION PROPOSAL

This proposal is brought forward for discussion and consideration by the Chair and Vice Chair of the Board of Regents as a result of conversations and trends occurring within the Nevada System of Higher Education relating to the necessity to examine all possible avenues of efficiency and cost savings. An important part of this process is to consider combining the duties of some of the existing eight standing committees and one long term non-standing ad hoc committee (the Technology Committee). This proposal would amend the Bylaws of the Board of Regents, Title 1, Article VI, Section 3, to reduce the number of committees to six standing committees. The six standing committees would be the Cultural Diversity Committee, the Academic, Research and Student Affairs Committee, the Audit Committee, the Business and Finance Committee, the Investment and Facilities Committee, and the Health Sciences System Committee. The Board may approve the proposal as submitted or approve the proposal with revisions to the committee alignment or to the duties of the committees as proposed. ([Ref. C](#))

*Note: This is the second and final reading of a revision to the Board of Regents' Bylaws. Amendments to the Bylaws must be approved by not less than*







## COMMITTEE REPORTS

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

### 23. AUDIT COMMITTEE

### INFORMATION/ACTION

Chair Steve Sisolak will present a report on the Audit Committee meeting held on December 4, 2008, and Board action may be requested on the following:

Minutes – The Committee considered for approval the minutes from the October 2, 2008, Committee meeting. ([Ref. A-1](#))

Internal Audit Report – the Committee considered for approval the following internal audit reports:

([Ref. Audit Summary](#))

Computer Network Security Audit, TMCC ([Ref. A-2](#))

Cash Funds, UNLV ([Ref. A-3](#))

Grants-in-Aid & Fee Waivers UNLV. ([Ref. A-4](#))

Grants-in-Aid & Fee Waivers CSN. ([Ref. A-5](#))

NSHE Financial Statements – The Committee considered for approval the NSHE Financial Statements for the year ending June 30, 2008.

NSHE Internal Control Over Financial Reporting and Compliance – The Committee considered for approval reports on the internal control over financial reporting and on compliance and other matters based on an audit of financial statements

NSHE Compliance with Office of Management & Budget (OMB) Circular A-133 – The Committee considered for approval a report on the compliance with requirements applicable to each major program and on internal control over compliance in accordance with OMB Circular A-11.

NSHE Report of Communications – The Committee considered for approval a report on the communications to those charged with governance.

### 24. BUDGET & FINANCE COMMITTEE

### INFORMATION/ACTION

Chair Ron Knecht will present a report on Budget & Finance Committee meeting held on December 4, 2008, and Board action may be requested on the following:

Minutes – The Committee considered for approval the minutes from the October 2, 2008, Committee meeting ([Ref. BF-1](#))

IFC Approval for Additional Student Fee Revenues, UNR – The Committee considered approval of UNR's request to seek Interim Finance Committee authorization to expend additional student fee revenues within the State Supported Operating Budget of the NSHE for fiscal year 2008-2009.

([Ref. BF-8](#))

25. CULTURAL DIVERSITY & SECURITY  
COMMITTEE

INFORMATION/ACTION

Chair Cedric Crear will present a report on the Cultural Diversity & Security Committee meeting held on December 2, 2008, and Board action may be requested on the following:

Minutes – The Committee considered for approval the minutes from the October 2, 2008, Committee meeting  
([Ref. CDS-1](#))

Hate Crimes Policy – The Committee considered for approval the hate crimes policy adopted by each institution and may make recommendations to the institutions regarding their policies.  
([Ref. CDS-3](#))

Institutional Diversity Report, UNLV – The Committee considered for approval the Institutional Diversity Report from UNLV and may make recommendations to the Chancellor and President Ashley regarding those initiatives.  
([Ref. CDS-7](#))

26. STUDENT & ACADEMIC AFFAIRS  
COMMITTEE

INFORMATION/ACTION

Chair Jason Geddes will present a report on the Student & Academic Affairs Committee meeting held on December 4, 2008, and Board action may be requested on the following:

Minutes – The Committee considered for approval the minutes from the October 2, 2008, Committee meeting.  
([Ref. SAA-1](#))

UNLV – Unit Change, Academic Success Center – The Committee considered approval of a request to change the University College to the Academic Success Center.  
([Ref. SAA-2](#))

UNR – Unit Change, Business Services Group – The Committee considered approval of a request to change the Nevada Small Business Development Center to the Business Services Group.  
([Ref. SAA-3](#))

26. STUDENT & ACADEMIC AFFAIRS COMMITTEE (Cont'd.)

NSC – Program Elimination, Bachelor of Applied Science in Engineering Technology – The Committee considered for approval the elimination of the Bachelor of Applied Science in Engineering Technology ([Ref. SAA-6](#))

NSC – Program Elimination, Bachelor of Applied Science in Information Technology – The Committee considered for approval the elimination of the Bachelor of Applied Science in Information Technology ([Ref. SAA-7](#))

NSC – Program Elimination, Bachelor of Applied Science in Media Technology – The Committee considered for approval the elimination of the Bachelor of Applied Science in Media Technology ([Ref. SAA-8](#))

NSC – Program Elimination, Bachelor of Applied Science in Automotive Technology – The Committee considered for approval the elimination of the Bachelor of Applied Science in Automotive Technology ([Ref. SAA-9](#))

NSC – Program Elimination, Bachelor of Applied Science in Horticulture Management – The Committee considered for approval the elimination of the Bachelor of Applied Science in Horticulture Management ([Ref. SAA-10](#))

TMCC – New Major, Logistics Management – The Committee considered for approval a new major, Associate of Applied Science in Logistics Management ([Ref. SAA-11](#))

UNLV & UNR – New Major, Doctor of Philosophy in Public Health – The Committee considered for approval a new major, Doctor of Philosophy in Public Health ([Ref. SAA-12](#))

*Handbook* Revision, Academic Master Plans/Planning Report – The Committee considered for approval a policy proposal that aligns the institutional academic master plans ([Chapter 14, Section 3](#)) with the NSHE Planning Report required pursuant to NRS 396.505 ([Ref. SAA-13](#))

UNLV Academic Master Plan – The Committee considered for approval UNLV's Academic Master Plan ([Ref. SAA-14](#))

NSC Academic Master Plan – The Committee considered for approval NSC's Academic Master Plan ([Ref. SAA-15](#))

27. TECHNOLOGY COMMITTEE

INFORMATION/ACTION

Chair Bret Whipple will present a report on the Technology Committee meeting held on December 2, 2008, and Board action may be requested on the following:

28. INVESTMENT COMMITTEE

INFORMATION/ACTION

28. INVESTMENT COMMITTEE (Cont'd.)

Real Property Acquisition, UNR – The Committee considered for approval the purchase of real property located at 127 East 8<sup>th</sup> Street, Reno, Nevada ([Ref. INV-10](#))  
Property Report Update, WNC – The Committee considered for approval an update to the property report. ([Ref. INV-11](#))  
Capital Asset “Flow Process” Reference Guide and Checklist – The Committee considered for approval the Capital Assets “Flow Process” Reference Guide and Checklist ([Ref. INV-12](#))

29. RESEARCH & ECONOMIC DEVELOPMENT COMMITTEE INFORMATION/ACTION

Chair Jack Lund Schofield will present a report on the Research & Economic Development Committee meeting held on November 25, 2008, and Board action may be requested on the following:  
Minutes – The Committee considered for approval the minutes from the September 25, 2008, Committee meeting ([Ref. RED-2](#))  
DRI Academic Master Plan The Committee considered approval of DRI’s Academic Master Plan ([Ref. RED-5](#))

30. HEALTH SCIENCES SYSTEM COMMITTEE INFORMATION/ACTION

Chair Dorothy S. Gallagher will present a report on the Health Sciences System Committee meeting held on November 25, 2008, and Board action may be requested on the following:  
Minutes – The Committee considered for approval the minutes from the September 25, 2008, Committee meeting. ([Ref. HSS-1](#))  
New Doctorate, Public Health Degree UNLV, UNR – The Committee considered a request from the UNLV and UNR Schools of Public Health for the authority to seek approval from the Student & Academic Affairs Committee for a collaborative doctoral program ([Ref. HSS-4](#))

31. 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.

