

**REVISED AGENDA  
ITEM #25 REVISED**

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

Building D, Room D101

College of Arts and Sciences, University of Nevada, Reno

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 at any time before adjournment of this meeting.

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The Board of Regents, at its regularly scheduled meetings, meets on the second Tuesday of each month, except in the months of July and August, at 10:00 a.m. in Building D, Room D101, University of Nevada, Reno. The Board of Regents also meets at other times and places as may be determined by the Board of Regents.

**CALL TO ORDER**

8:30 a.m., Thursday, February 7, 2008

**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. (*Room D101*)  
Student & Academic Affairs, 9:00 a.m. (*Room B105*)  
Budget and Finance, 11:00 a.m. (*Room D101*)  
Cultural Diversity & Security, 11:00 a.m. (*Room B105*)

**3. CHANCELLOR'S REPORT**

**INFORMATION**

Chancellor James E. Rogers will discuss the aftermath of budget reductions and where the NSHE will go next, including donor contributions and tuition increases.

**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 item.

**INFORMATION/ACTION**

**5. CONSENT AGENDA**

**INFORMATION/ACTION**

Request is made for approval of the Consent Agenda. (*Consent Agenda*)

**6. RESOLUTION, BANK FINANCING FOR SIGNAGE, REVENUE GENERATING SIGNS, UNLV**

**INFORMATION/ACTION**

The Budget & Finance Committee will make a recommendation for consideration of the full Board regarding UNLV ~~File # 003764671-2(1)-2(0)-2(00)-T(0)P-2(03)4~~





**14. TENURE UPON HIRE, UNLV INFORMATION/ACTION**

UNLV President David B. Ashley requests approval of tenure upon hire for Mr. Pablo F. Medina, effective August 1, 2008. This agenda request is pursuant to Board policy which specifies that Board approval is necessary only in circumstances where the faculty member is not tenured at another institution. (*Ref. H*)

**15. TENURE UPON HIRE, UNR INFORMATION/ACTION**

UNR President Milton D. Glick requests approval of the tenure upon hire of Mr. Jerry Ceppos, Dean, Reynolds School of Journalism, University of Nevada, Reno. This agenda request is pursuant to Board policy which specifies that Board approval is necessary only in circumstances where the faculty member is not tenured at another institution. (*Ref. I*)

**POLICY & PROCEDURES**

**16. *HANDBOOK REVISION, STUDENT RACE/ETHNICITY IDENTIFICATION* INFORMATION/ACTION**

Vice Chancellor Jane Nichols requests approval of an addition to Board policy concerning the collection and reporting of student race and ethnicity data as required by the U.S. Department of Education (*Title 4, Chapter 21, Section 2*). No later than Fall 2010, the federal government is requiring higher education institutions to collect race and ethnicity data in a two-question format. The proposed NSHE policy will go into effect for Fall 2009 and will ensure comparable data on race and ethnicity to be collected by all NSHE institutions. (*Ref. J*)

**17. *PROCEDURES & GUIDELINES MANUAL REVISION, MANAGEMENT OF HOST EXPENDITURES/TABLE PURCHASES* INFORMATION/ACTION**

Executive Vice Chancellor Dan Klaich will present for the Board's

**18. PROCEDURES & GUIDELINES MANUAL INFORMATION/ACTION  
REVISION, NON-RESIDENT SUMMER TUITION  
FEE, WILLIAM S. BOYD SCHOOL OF LAW, UNLV**

President David B. Ashley requests approval to establish a non-resident per credit charge (*equal to the current non-resident law fee per credit charge*) for all non-resident students enrolled in the William S. Boyd School of Law during the summer sessions. (Ref. L)

**AWARDS**

**19. REGENTS' AWARDS INFORMATION/ACTION**

The Board will render a decision on the 2008 Distinguished Nevadan and Regent Scholar recipients:

- A. Distinguished Nevadans - Policy: Handbook, Title 4, Chapter 1, Section 14: (Ref. M)
- $\frac{3}{4}$  Dr. Joseph N. Crowley, Reno, Nominated by Regent Geddes.
  - $\frac{3}{4}$  Mr. Michael Gaughan, Las Vegas, Nominated by Regent Alden.
  - $\frac{3}{4}$  Mr. Lynn C. Hettrick, Gardnerville, Nominated by Regent Knecht.
  - $\frac{3}{4}$  Mrs. Cathy Ray, Las Vegas, Nominated by Regent Wixom.
  - $\frac{3}{4}$  Mr. Edward Dewayne Smith, Las Vegas, Nominated by Regent Schofield.
  - $\frac{3}{4}$  Mr. Bruce L. Woodbury, Las Vegas, Nominated by Regent Dondero.
- B. Regents' Scholars – Policy: Handbook, Title 4, Chapter 1, Section 15: (Ref. N)
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## 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 February 7, 2008, and Board action may be requested on the following:

- ¾ Minutes – The Committee considered for approval the minutes from the November 29, 2007, Committee meeting. (*Ref. A-1*)
- ¾ Internal Audit Reports – The Committee considered for approval the following internal audit reports: (*Ref. Audit Summary*)
  - 9 School of Dental Medicine, UNLV. (*Ref. A-2*)
  - 9 Security Administration, NSC. (*Ref. A-3*)
- ¾ Audit Exception Report – The Committee considered for approval the Audit Exception Report for the six months ending December 31, 2007. (*Ref. A-15*)
- ¾ Foundation Audit Requirements – The Committee considered for approval recommendations concerning external audit requirements for the various NSHE foundations.
- ¾ External Audit Contract – The Committee considered for approval recommendations concerning contract negotiations with the external auditors regarding fees charged for the upcoming changes in audit standards.

### 22. BUDGET & FINANCE COMMITTEE

### INFORMATION/ACTION

Chair Steve Sisolak will present a report on the Budget & Finance Committee meeting held February 7, 2008, and Board action may be requested on the following:

- ¾ Minutes – The Committee considered for approval the minutes from the November 29, 2007, Committee meeting. (*Ref. BF-1*)
- ¾ Mid-Year Fiscal Year 2007-08 Self-Supporting Budgets & 2008 Summer School/Calendar Year Bego5T-4(g)o



**22. BUDGET & FINANCE COMMITTEE** *(Cont'd.)*

- ¾ 2009-11 NSHE Budget – The Committee considered for approval recommendations for specific areas or themes upon which the biennial budget will be built. (*Ref. BF-7*)

**23. CULTURAL DIVERSITY & SECURITY COMMITTEE**

**INFORMATION/ACTION**

Chair Stavros S. Anthony will present a report on the Cultural Diversity & Security Committee meeting held February 7, 2008, and Board action may be requested on the following:

- ¾ Minutes – The Committee considered for approval the minutes from the November 29, 2007, Committee meeting. (*Ref. CDS-1*)
- ¾ Plans for Improving Campus Safety – The Committee considered for approval the institutional plans for meeting recommendations made in the September 2007 report of the National Association of Attorneys General Task Force on School and Campus Safety.

**24. STUDENT & ACADEMIC AFFAIRS COMMITTEE**

**INFORMATION/ACTION**

Chair Jack Lund Schofield will present a report on the Student & Academic Affairs Committee meeting held February 7, 2008, and Board action may be requested on the following:

- ¾ Minutes – The Committee considered for approval the minutes from the November 29, 2007, Committee meeting. (*Ref. SAA-1*)
- ¾ New Degree, Associate of Applied Science, Emergency Response and Management, GBC – The Committee considered for approval the Associate of Applied Science in Emergency Response and Management as a collaborative venture between GBC and the UNR Fire Science Academy. (*Ref. SAA-2*)
- ¾ Regents' Awards – The Committee considered for approval the following individuals nominated for the 2008 Regent4 Tm o



**25. INVESTMENT COMMITTEE** *(Cont*

