

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

Aspen Building, Sarah Winnemucca Hall
Western Nevada College

2201 West College Parkway, Carson City

Thursday, April 2, 2009, 8:30 a.m.

Friday, April 3, 2009, 8:00 a.m.

ROLL CALL:

Mr. Michael B. Wixom, Chair	_____
Dr. Jason Geddes, Vice Chair	_____
Mr. Mark Alden	_____
Dr. Stavros S. Anthony	_____
Mr. Robert Blakely	_____
Mr. William G. Cobb	_____
Mr. Cedric Crear	_____
Mrs. Dorothy S. Gallagher	_____
Mr. Ron Knecht	_____
Mr. James Dean Leavitt	_____
Mr. Kevin J. Page	_____
Dr. Raymond D. Rawson	_____
Dr. Jack Lund Schofield	_____

NOTE:

Article I,

Section 20, items voted on may be the subject of a motion to reconsider at this meeting. A motion to
an item may be made at any time before adjournment of this meeting. Similarly, if an item is tabled at
during the meeting, it may, by proper motion and vote, be taken from the table and thereafter be the
consideration and action at any time before adjournment of this meeting.

of Regents, at its regularly scheduled meetings, meets concurrently with its Audit, Student & Academic
Budget & Finance, and Cultural Diversity & Security Committees. The Board's Audit, Student &
Affairs, Budget & Finance, and Cultural Diversity & Security Committee meetings take place in
e with the agendas published for those Committees. Regents who are not members of the committees

8:30 a.m., Thursday, April 2, 2009

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.

Audit Committee, 9:00 a.m. (Cedar Bldg., Marlette Hall)

Student & Academic Affairs, 9:00 a.m. (Sarah Winnemucca Hall)

Budget and Finance, 11:00 a.m. (Cedar5(CH)-4(AI)Tc 0.004 Tw 9.96 0 0 9.46b26

INFORMATION/ACTION

5. CONSENT AGENDA

INFORMATION/ACTION

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

PERSONNEL

**6. PERSONNEL SESSION - UNR
PRESIDENT MILTON D. GLICK**

INFORMATION/ACTION

The periodic annual evaluation report of President Milton D. Glick, along with President Glick's self-evaluation, will be presented to the Board. The Board may discuss the self-evaluation and report, as well as any other matters pertaining to President Glick's performance as specified in NRS 241.033 including competence, alleged misconduct, character and mental or physical health. In compliance with the provisions of NRS 241.033, the Board may take action, which may include, but is not limited to, giving direction regarding the President's role, performance of his duties and responsibilities to the Board and his management of the University of Nevada, Reno and matters related thereto.

7. PRESIDENTIAL CONTRACT, UNR

INFORMATION/ACTION

Pursuant to NRS 241.033, the Board may take administrative action to determine whether to offer a new or extension of his existing contract to UNR President Milton D. Glick, including a determination of the employment terms and conditions.

FISCAL IMPACT: Depending on action taken by the Board, this item could result in a fiscal cost in excess of \$25,000 per fiscal year.

8. APPOINTMENT, PRESIDENT, GBC

INFORMATION/ACTION

Chair Michael B. Wixom and Vice Chair Jason Geddes recommends that the Board consider the appointment of Mr. Carl Diekhans as President of Great Basin College. The proposed salary and terms of the contract will be identified at the Board meeting.

9. PROCEDURES & GUIDELINES MANUAL INFORMATION/ACTION
REVISION, SUMMER TERM SALARY
SCHEDULES

Vice Chancellor Mike Reed requests approval of the summer term salary schedules for 2009 (PGM Chapter 3, Section 5)(Ref.BoR-9)

10. GRADUATE RESEARCH ASSISTANTS AT DRI INFORMATION/ACTION
(GRAD) STUDENT ASSOCIATION, DRI

DRI President Stephen G. Wells requests approval of the establishment of a Graduate Research Assistants at DRI. (GRAD)student association. (Ref.BoR-10)

11. HONORARY DEGREES INFORMATION/ACTION

The Board will render a decision on the 2009 Honorary Degree recipients (Board of Regents Handbook, Title 4, Chapter 1, Section 14, and Procedures and Guidelines Manual, Chapter 5, Section 1(2)) (Ref.BoR-11a)

A. Honorary Doctorate Degrees: (Ref.BoR-11b)

¾ Ms. Annette R. Whittemore, UNR

¾ Mr. Paul Bible, UNR

B. Honorary Baccalaureate Degrees: (Ref.BoR-11c)

¾ Ms. Kim Miller, GBC

C. Honorary Associate Degrees: (Ref.BoR-11d)

¾ Mr. Neil Friedman, CSN

¾ Mr. Howard Rosenberg, WNC

¾ Mr. Roger Williams, WNC

12. HANDBOOK REVISION,

POLICY & PROCEDURES – (Cont'd.)

13. HANDBOOK REVISION, DRI BYLAWS

INFORMATION/ACTION

DRI President Stephen G. Wells requests approval of changes to the NSHE Handbook Title 5, Chapter 2, Bylaws of the Desert Research Institute. (Ref.BoR-13)

INFORMATION/ACTION

14. INSTITUTIONAL MISSION STATEMENTS

INFORMATION/ACTION

At the June 2008 Board of Regents' meeting, the institutions were asked to revisit and revise or affirm their mission statements. Regent James Dean Leavitt, Chair, Board Development Committee will lead a review and discussion by the full board of the institutional mission statements as presented by the NSHE Presidents to the Board Development Committee. Regent Leavitt will report on the discussion and recommendations of the Board Development Committee concerning the alignment of strategic planning with mission statements, the alignment of the mission statements with the Regents' Master Plan, the possible need to re-evaluate the mission statements, the development of an NSHE mission statement that is reflective of the institutional mission statements, and the role of the Regents, Presidents and System Administration in supporting and advocating the mission of the System and its institutions. As a result of this discussion, the Board may adopt the recommendations of the Board Development Committee and may make recommendations to the Chancellor and/or the Presidents on some or all of the foregoing matters and may recommend approval of the institutional mission statements that have been revised since last approved by the Board. (Ref. BD2)

15. REGENTS' ad hoc EFFICIENCY AND EFFECTIVENESS COMMITTEE FOR THE NEVADA SYSTEM OF HIGHER EDUCATION INFORMATION

Chair Michael B. Wixom will lead a discussion on the implementation of a Regents' ad hoc Efficiency and Effectiveness Committee. This Committee was first presented to the Board of Regents at its December 2008 meeting. At that time Chair Wixom presented the charge of this Committee to include, but not be limited to, advising the Board and making recommendations to the Board on the following items: (1) the consideration of amendments to current policies which are either outdated

**16. DISCUSSION OF 2009-2011
NSHE BIENNIAL BUDGET**

INFORMATION/ACTION

The Board will continue its discussion of the 2009-2011 NSHE Biennial Budget Request that was submitted to the Governor, including new developments from the 2009 legislative session and updates on the status of the federal stimulus package (the American Recovery and Reinvestment Act of 2009) financial status of the state and the corresponding impact on budgets. The Regents, institutional presidents and staff will discuss various options for the development of future contingency plans in the event that the 2009-2011 NSHE budget as submitted is not fully funded. The Board may also discuss and provide guidance to institutional presidents as to the general policies that should be considered when making budgetary decisions at the institutional level. As part of the deliberations, the Board may consider suggestions for modifications to Board Policy, including, but not limited to, considering increases in student tuition and fees, and/or for modifications to applicable state policies, including, but not limited to, revenue generating policies, to be supported by the Board that will assist in addressing any fund reductions. The Board may provide direction to the Chair and/or the staff to express the sense of the Board to the Governor and the Legislature regarding the budget issues including, but not limited to, supporting modifications to any specific state policies. Based on the discussion, the Board may also issue directions to staff and the institutions on strategies to be included or addressed in drafting future contingency plans to meet any potential funding reductions.

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**18. PUBLIC RELATIONS, BRANDING,
MARKETING AND RECRUITMENT
EFFORTS, WNC**

INFORMATION

Each of the institutions and System Administration has been requested to provide a report on their efforts undertaken in relation to their public relations, branding, marketing and recruitment. At this meeting, representatives from WNC will provide an overview of their current and planned public relations, branding, marketing and recruiting efforts. Both in-state and out-of-state strategies will be discussed, as appropriate. Examples will be shared with the Board. (Ref. ~~BoR-18~~)

**19. REVIEW OF CONSENT AGENDA
GUIDELINES**

INFORMATION/ACTION

At the request of the Board of Regents, Chief Executive Officer of the Board, Mr. Scott Wasserman, will review existing guidelines for placement of items onto the Board's Consent agenda. Based on the discussion, the Board may provide direction to staff to modify the existing guidelines. (Ref. ~~BoR-19~~)

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23. CULTURAL DIVERSITY & SECURITY COMMITTEE **INFORMATION/ACTION**

Chair Cedric Crear will present a report on the Cultural Diversity and Security Committee meeting held on April 2, 2009, and Board action may be requested on the following:

- ¾ Minutes – The Committee considered for approval the minutes from the February 5, 2009, Committee meeting. (Ref.CDS1)
- ¾ Institutional Diversity Report, WNC - The Committee considered for approval acceptance of the report, and based on the discussion, may make recommendations to the Chancellor and the President regarding these initiatives. (Ref. CDS3)

24. STUDENT & ACADEMIC AFFAIRS COMMITTEE **INFORMATION/ACTION**

Chair Jason Geddes will present a report on the Student and Academic Affairs Committee meeting held on April 2, 2009, and Board action may be requested on the following:

- ¾ Minutes – The Committee considered for approval the minutes from the February 5, 2009, Committee meeting. (Ref. SAA-1)

25. TECHNOLOGY COMMITTEE **INFORMATION/ACTION**

Chair Cedric Crear will present a report on the Technology Committee meeting held on March 30, 2009, and Board action may be requested on the following:

COMMITTEE REPORTS – (Cont'd.)

26. INVESTMENT COMMITTEE

INFORMATION/ACTION

Chair James Dean Leavitt will present a report on the Investment Committee meeting held on March 27, 2009, and Board action may be requested on the following:

- ¾ Minutes – The Committee considered for approval the minutes from the January 30, 2009, Committee meeting. (Ref. INV-1)
- ¾ Asset Allocation and Investment Returns – The Committee heard a report on the asset allocation and investment returns for the pooled endowment and pooled operating funds for the quarter ended December 31, 2008, and may make recommendations to change the asset allocation and strategic ranges for the pooled funds.
- ¾ Operating Pool Reserve Update – The Committee heard a report on the most current balance of the reserve account of the operating pool fund and may make recommendations including, but not limited to, continuing to suspend or resuming disbursements, the setting forth of conditions under which disbursements would resume and the amounts thereof, actions to preserve the principal of the operating pool fund and possible revision of Investment Committee, Board of Regents or NSHE policy.
- ¾ Modification of the Dawson Building Lease, NSC – The Committee considered for approval modifications to the existing lease. (Ref. INV-5)
- ¾ Purchase of the Reno Orthopaedic Sports Medicine Complex from University Investors, UNR – The Committee considered for approval the purchase of the Reno Orthopaedic Sports Medicine Complex from University Investors. (Ref. INV-6)
- ¾ Existing Facility and Infrastructure Needs – The Committee considered for approval a new policy to reduce the backlog of deferred maintenance projects. (Ref. INV-7)

**27. BOARD DEVELOPMENT
COMMITTEE**

INFORMATION/ACTION

Chair James Dean Leavitt will present a report on the Board Development Committee meeting held on March 27, 2009, and Board action may be requested on the following:

- ¾ Minutes – The Committee considered for approval the minutes from the January 30, 2009, Committee meeting. (Ref. BD1)
- ¾ Former Regents – The Committee considered recommendations made by the full Board at the February 2009 meeting to invite former Regents to specific events sponsored by the System. Based on the discussion, the Committee may make recommendations to the Chancellor and/or Presidents concerning the invitation of former Regents to participate in NSHE events and the funding thereof.
- ¾ Board of Regents' Self-Assessment and Workshop – The Committee will discuss a self-assessment and workshop to be facilitated by the Association of Governing Boards of Universities and Colleges (AGB). Based on the discussion, the Committee may direct staff to work with the AGB on the implementation of a self-assessment questionnaire and to schedule a Board of Regents' workshop. (Ref. BD4)

**28. HEALTH SCIENCES SYSTEM
COMMITTEE**

INFORMATION/ACTION

Chair Dorothy S. Gallagher will present a report on the Health Sciences System Committee meeting held on March 26, 2009, and Board action may be requested on the following:

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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 ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (at <http://system.nevada.edu/>), AT THE SYSTEM ADMINISTRATION BUILDINGS AND E-MAILED FOR POSTING AT 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 & 7th floors, 4505 Maryland Pkwy, 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