

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

Fitness Center  
Great Basin College  
1500 College Parkway, Elko

Thursday, September 17, 2009, 9:00 a.m.

Friday, September 18, 2009, 8:00 a.m.\*\*

*\*\* Board meeting resumes on Friday morning upon adjournment of the Cultural Diversity Committee.*

<b>ROLL CALL:</b>	Mr. James Dean Leavitt, Chairman	_____
	Dr. Jason Geddes, Vice Chairman	_____
	Mr. Mark Alden	_____
	Dr. Andrea Anderson	_____
	Mr. Robert Blakely	_____
	Mr. William G. Cobb	_____
	Mr. Cedric Crear	_____
	Mrs. Dorothy S. Gallagher	_____
	Mr. Ron Knecht	_____
	Mr. Kevin J. Page	_____
	Dr. Raymond D. Rawson	_____

9:00 a.m., Thursday, September 17, 2009

**1. INTRODUCTIONS**

**INFORMATION**

ESTIMATED TIME: 5 mins.

**2. CHAIRMAN'S REPORT**

**INFORMATION**

Chairman James Dean Leavitt, as part of the Chairman'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 Chairman.

ESTIMATED TIME: 15 mins.

**Thursday, September 17, 2009:**

Audit Committee, 9:30 a.m. (GBC Theater)

Investment & Facilities, 9:30 a.m. (Fitness Center)

Business & Finance, 12:00 p.m. (GBC Theater)

Academic, Research & Student Affairs, 12:00 p.m. (Fitness Center)

**Friday, September 18, 2009:**

Cultural Diversity, 8:00 a.m. (Fitness Center)

**3. CHANCELLOR'S REPORT**

**INFORMATION**

Chancellor Daniel J. Klaich will discuss his goals for the coming year.

ESTIMATED TIME: 10 mins.

**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 Chairman of the Board of Regents may place reasonable limitations as to the amount of time individuals may address the



**9. INSTITUTIONAL STRATEGIC PLAN 2009-2015 AND REVISED MISSION STATEMENT, UNR** **INFORMATION/ACTION**

UNR President Milton D. Glick requests the Board of Regents approval of the University of Nevada, Reno, Institutional Strategic Plan 2009-2015 and the revised University of Nevada, Reno, Mission Statement. (Ref. BOR-9)

ESTIMATED TIME: 45 mins.

**PERSONNEL**

**10. EXTENSION OF CONTRACT, TMCC PRESIDENT MARIA C. SHEEHAN** **INFORMATION/ACTION**

Chancellor Daniel J. Klaich requests the Board of Regents approval of a one year extension of Dr. Maria C. Sheehan's contract through June 30, 2012. (Ref. BOR10)

ESTIMATED TIME: 10 mins.

**INFORMATION/ACTION**

**11. RESOLUTION IN HONOR OF MR. JOHN MARVEL** **INFORMATION/ACTION**

On behalf of the Board of Regents, Board Chairman James Dean Leavitt and Vice Chairman Jason Geddes present for consideration and approval a resolution in honor of former Nevada State Assembly Minority Leader, Mr. John W. Marvel, for his dedication and service to the state of Nevada and support of the Nevada System of Higher Education.

ESTIMATED TIME: 15 mins.

**12. RESOLUTION IN HONOR OF MR. JOSEPH DINI** **INFORMATION/ACTION**

On behalf of the Board of Regents, Board Chairman James Dean Leavitt and Vice Chairman Jason Geddes present for consideration and approval a resolution in honor of former Speaker-Emeritus of the Nevada State Assembly, Mr. Joseph E. Dini, Jr., for his dedication and service to the state of Nevada and support of the Nevada System of Higher Education.

ESTIMATED TIME: 15 mins.



Board of Regents' Agenda

**18. FACULTY HIRE ABOVE SALARY, DEPARTMENT OF SOCIOLOGY, UNLV** **INFORMATION/ACTION**

UNLV President Neal J. Smatresk requests the Board of Regents approval of the employment salary above schedule for Dr. Robert Lang as Professor of Sociology and Director of the Brookings Mountain West Initiative. (Ref. BOR-1~~8~~)

FISCAL IMPACT: The total cost of hiring Dr. Lang for FY10 is \$107,056, (start date of January 1, 2010) and for FY11 is \$214,092 which includes salary (FY10 \$88,910; FY11 \$177,820) and fringe benefits (FY10 \$18,136; FY11 \$36,272). In FY10, all of Dr. Lang's salary and benefits will be paid from non-state funds. In FY11, 51% of Dr. Lang's salary and fringe benefits will be paid from state funds (\$109,451), 49% will be paid from non-state funds (\$104,640).

ESTIMATED TIME: 10 mins.

**19. CONTINUATION OF PERS RETIREES, UNLV** **INFORMATION/ACTION**

UNLV President Neal J. Smatresk requests recertification of the following position within the Lincy Institute at UNLV for which there is a critical labor shortage as outlined by NRS 286.523 as amended by Chapter 346, Statutes of Nevada 2009. Pursuant to the NSHE Procedures & Guidelines Manual, Chapter 2, Section 4, Board recertification of the position is required to continue employment. (Ref. BOR19a)

<sup>3</sup>/<sub>4</sub> Dr. Karlene McCormick-Lee, Director of Community Relations, Lincy Institute at UNLV. (Ref. BOR-19b)

FISCAL IMPACT: The total cost of hiring Dr. McCormickLee (49% FTE) for FY10 is \$73,594 (start date of September 20, 2010), and for FY11 is \$95,107 which includes salary (FY10 \$58,523; FY \$75,000) and fringe benefits (FY10 \$15,072; FY11 \$20,107). In both FY10 and FY11, all of Dr. McCormickLee's salary and benefits will be paid from non-state funds.

ESTIMATED TIME: 10 mins.

**20. CONTINUATION OF PERS RETIREES, UNR INFORMATION/ACTION**

UNR President Milton D. Glick requests recertification of the following position within the UNR School of Medicine for which there is a critical labor shortage as outlined by NRS 286.523 as amended by Chapter 346, Statutes of Nevada 2009. Pursuant to the NSHE Procedures & Guidelines Manual, Chapter 2, Section 4, Board recertification of the position is required to continue employment. (Ref. BOR20a)

¾ Sterling M. Tanner, M.D., Associate Professor, Pediatric Endocrinology, Pediatrics, Las Vegas. (Ref. BOR20b)

FISCAL IMPACT: The total cost of hiring Dr. Tanner is \$203,899, which includes salary and fringe benefits. Dr. Tanner's \$170,000 salary will be derived from a combination of a) hospital contract revenue for patient care services (\$98,753), practice plan income (\$23,800), state funds specifically designated for pediatric diabetes (\$22,005), and UNSOM state funds (\$25,442). In addition, \$33,899 of fringe benefits will be incurred, which will be funded by the four different funding sources on a pro rata basis.

ESTIMATED TIME: 10 mins.



**21. HANDBOOK REVISION, INFORMATION/ACTION  
NSHE MISSION STATEMENT**

The Board Development Committee requests discussion and approval of changes to the NSHE Mission Statement (Title 4, Chapter 1, Section 1) These changes reflect discussion at the last meeting of the Committee on June 12, 2009, and are presented to the Board for a discussion and potential approval. (Ref. BOR-2)

ESTIMATED TIME: 30 mins.

**22. REQUIRED BOARD APPROVALS INFORMATION/ACTION**

Chief Counsel Bart Patterson will lead a review and discussion of items currently requiring Board approval. (Ref. BOR-2)

ESTIMATED TIME: 45 mins.



**23. TUITION AND FEE REVIEW:**

**INFORMATION/ACTION**



**28. INVESTMENT & FACILITIES COMMITTEE INFORMATION/ACTION**

Chair Michael B. Wixom will present a report on the Investment & Facilities Committee meeting held on September 17, 2009, and Board action may be requested on the following:

- ¾ Minutes – The Committee considered for approval the minutes from the June 12, 2009, meeting. (Ref. IF-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 June 30, 2009, 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 & Facilities Committee, Board of Regents or NSHE policy.
- ¾ Bond Sale Resolution for the Vegas Grand Property Offer/Acquisition, UNLV – The Committee considered preliminary approval of a bond sale resolution for the purchase of a 212-unit condominium project as well as 16 acres of vacant, improved land (20 acres in total) for graduate/professional student and faculty housing and other long-term use. (Ref. IF-4)
- ¾ Property Acquisition, 944 Lulu Avenue, UNLV – The Committee considered for approval UNLV's purchase of real property located at 944 Lulu Avenue, Las Vegas, for the listed price of \$120,000. (Ref. IF-5)
- ¾ Proposed Sale of 920 Evans Avenue, Reno, Nevada, UNR – The Committee considered for approval the sale of real property located at 920 Evans Avenue. (Ref. IF-6)
- ¾ Approval to Use the Proceeds of the Mill and McCarran Land Sale, UNR – The Committee considered for approval the use of partial proceeds from the Mill and McCarran Land Sale account for improvements to the Main Station Field Laboratory. (Ref IF-7)
- ¾ Lease Approval for Catholic Healthcare West, UNR – The Committee considered for approval a request to enter into a lease agreement with Catholic Healthcare West. (Ref. IF-8)

**28. INVESTMENT & FACILITIES COMMITTEE – (Cont'd.)**

- ¾ Agreement with Clear Wireless LLC for Cell Tower at the Henderson campus, CSN – The Committee considered for approval a request to enter into an agreement with Clear Wireless LLC to install and operate a cell tower at the CSN Henderson Campus. (Ref. IF-9)
- ¾ Charleston Campus Sidewalk Easement for the Fire Station Project, CSN – The Committee considered for approval an easement agreement with the City of Las Vegas associated with the completion of the CSN/City of Las Vegas Fire Station Project. (Ref. IF-10)
- ¾ SB 152 (2009 Session) Energy Projects Report – The Committee considered approval of the report. (Ref. IF-11)
- ¾ Schedule of Standard Investment & Facilities Studies and Reports – The Committee considered for approval the 2009-2010 Schedule of Standard Reports and Special Items for Consideration. The committee considered a request to suspend space inventory and utilization studies during the 2011 Capital Improvement budget and planning cycle. Based on the discussion, the Committee considered providing direction to staff on those topics or additional items. (Ref. IF-12)
- ¾ Approval to Transfer Walker River Project Water Options – The Committee considered approval to transfer/assign all Walker River water options and associated rights, responsibilities and authorities previously acquired through federal legislation, to another entity when that entity is authorized through federal legislation. (Ref. IF-13)

**29. ACADEMIC, RESEARCH & STUDENT AFFAIRS COMMITTEE**

**INFORMATION/ACTION**

Chair William G. Cobb will present a report on the Academic, Research & Student Affairs Committee meeting held on September 17, 2009, and Board action may be requested on the following:

- ¾ Minutes – The Committee considered for approval the minutes from the June 18, 2009, meeting. (Ref. ARSA-1)
- ¾ UNLV - Unit Change, School of Environmental and Public Affairs – The Committee considered for approval the consolidation of the Department of Public Administration and the Department of Environmental Studies into a single unit named the School of Environmental and Public Affairs. (Ref. ARSA-2)
- ¾ UNLV - New Unit, The Lincy Institute – The Committee considered for approval the creation of a new institute funded by a gift from the Lincy Foundation. (Ref. ARSA-3)

**29. ACADEMIC, RESEARCH & STUDENT AFFAIRS COMMITTEE – (Cont'd.)**

- ¾ UNR – Program Elimination, Construction Engineering and Construction Management – The Committee considered for approval the elimination of the post-baccalaureate professional degrees in Construction Engineering and Construction Management. (Ref.ARSA-4)
- ¾ UNR – Program Elimination, Bachelor of Arts in German – The Committee considered for approval the elimination of the Bachelor of Arts in German. (Ref.ARSA-5)
- ¾ UNR – New Major, Bachelor of Arts in German Studies – The Committee considered for approval a new major, Bachelor of Arts in German Studies. (Ref.ARSA-6)
- ¾ Handbook Revision, Credit by Examination – The Committee considered for approval a revision to NSHE Handbook Title 4, Chapter 14, Section 19 and Title 4, Chapter 16, Section 12. (Ref.ARSA-7)
- ¾ Handbook Revision, Course Numbering and Identification – The Committee considered for approval a revision to NSHE Handbook Title 4, Chapter 14, Section 14. (Ref.ARSA-8)
- ¾ Handbook Revision, Reduced Fees for Senior Citizens – The Committee considered for approval a revision to NSHE Handbook Title 4, Chapter 17, Section 13. (Ref.ARSA-9)
- ¾ Review of Scheduled Reports – The Committee considered the standard reports for the coming year and considered providing direction to staff on those topics or additional items. (Ref.ARSA14)

**30. BUSINESS & FINANCE COMMITTEE**

**INFORMATION/ACTION**

Chair Raymond D. Rawson will present a report on the Business & Finance Committee meeting held on September 17, 2009, and Board action may be requested on the following:

- ¾ Minutes – The Committee considered for approval the minutes from the June 18, 2009, meeting. (Ref. BF-1)
- ¾ Fiscal Year 2009-2010 NSHE Self Supporting Budget – The Committee considered for approval the fiscal year 2009-2010 NSHE Self Supporting Budget. (Ref. BF-6)
- ¾ Fiscal Year 2009-2010 NSHE State Supported Operating Budget – The Committee considered for approval the fiscal year 2009-2010 NSHE State Operating Budget. (Ref. BF-7)
- ¾ Fiscal Year 2009-2010 State Accountability Report – Reconciling Legislative Approved to Board of Regents Approved Budget - The Committee considered for approval an accountability report reconciling the legislative approved budget to the Board of Regents' approved budget. (Ref. BF-8)

Board of Regents' Agenda

**32. 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.

ESTIMATED TIME: 5 mins.

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