

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

and He

**ROLL CALL:**

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	_____
Dr. Jack Lund Schofield	_____
Mr. Michael B. Wixom	_____

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 chairman. 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, Investment & Facilities, Business & Finance, Academic, Research & Student Affairs, Health Sciences System and Cultural Diversity Committees. The Board's Audit, Investment & Facilities, Business & Finance, Academic, Research & Student Affairs, Health Sciences System and Cultural Diversity 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 I, 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 gained 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) 784-4958, 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) 784-4958 in advance so that arrangements may be made.



**5. 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

**9. PROCEDURES & GUIDELINES MANUAL  
REVISION, SPECIAL STUDENT FEES**

**INFORMATION/ACTION**

Vice Chancellor Mike Reed requests approval of revisions and additions to Student Fees, Special Course Fees, Residence Hall and Food Service Rates, and Apartment Rental Rates (*P&GM Chapter 7, Sections 6, 7, 10, 11 and 12*)

**FOUNDATION REPORTS**

Friday, December 4, 2009, 10:00 a.m.

**12. FOUNDATION REPORTS**

**INFORMATION/ACTION**

Sitting as members of the corporation of the respective institution foundations, the Board will review presentations from the institution foundations.

Order of Presentation: CSN, DRI RESEARCH, DRI RESEARCH PARKS, LTD., GBC, NSC, TMCC, WNC, UNLV, UNR, HSS of NSHE.

NOTE: Please refer to the specific Foundation agenda for description of action items and complete reference materials and/or reports.

ESTIMATED TIME: 1 hr. 45 mins.

**INFORMATION/ACTION**

**13. 2009-2014, INSTITUTIONAL STRATEGIC PLAN, NSC**

**INFORMATION/ACTION**

NSC President Fred Maryanski and Provost Lesley Di Mare request approval of the 2009-2014 Institutional Strategic Plan for Nevada State College. (Ref. BOR-13a and BOR-13b)

ESTIMATED TIME: 45 mins.

**PERSONNEL**

**14. EMPLOYMENT CONTRACT, HEAD WOMEN'S SOFTBALL COACH, UNLV**

**INFORMATION/ACTION**

UNLV President Neal J. Smatresk requests approval for a new three year contract for Mr. Pete Manarino, UNLV Head Women's Softball Coach. (Ref. BOR-14)

FISCAL IMPACT: None. Salary and bonus provisions merely extend the current compensation

ESTIMATED TIME: 10 mins.

**15. EMPLOYMENT CONTRACT, VICE  
PRESIDENT FOR ADVANCEMENT, UNLV**

**INFORMATION/ACTION**

UNLV President Neal J. Smatresk requests approval to implement a contract renewal for Dr. William G. Boldt, Vice President for Advancement. Dr. Boldt's current contract expires June 30, 2010. This early renewal request would be effective July 1, 2010, through June 30, 2013. (*Ref. BOR-15*)



**20. REGENTS' EFFICIENCY AND EFFECTIVENESS INITIATIVE FOR THE NEVADA SYSTEM OF HIGHER EDUCATION** **INFORMATION/ACTION**

Vice Chairman Jason Geddes and Chancellor Klaich will report on the progress of the Efficiency and Effectiveness initiative. Based on the report, the Board may give directions regarding the future direction of the initiative. The Board may also consider suggestions for potential appointments to an ad hoc committee that draws from every sector of the State. In addition, the Board may also take action related to the engagement of an appropriate third-party consultant to assist in this process.

ESTIMATED TIME: 30 mins.

**21. CHANGES TO BOARD POLICY FOR REQUIRED BOARD APPROVALS** **INFORMATION/ACTION**

Vice Chancellor Bart Patterson requests the Board's consideration and/or approval of the following changes in Board approval requirements.

**A. Procedures & Guidelines Manual Revision, Approval of Chancellor and President Search Budgets** **ACTION**

The proposed changes in the NSHE Procedures and Guidelines Manual, Chapter 2, Section 1, will authorize the Chair of the Board of Regents to establish search budgets, in consultation with the Chancellor and Board Chief Executive Officer for president searches, and in consultation with the Board Chief Executive Officer and NSHE human resources officer for chancellor searches. (*Ref. BOR-21a*)

Rationale for Proposed Revision*The current practice is for the Board Search Committee to recommend a budget to the full Board, which results in either delay in initiating the search or starting the search before the budget is approved.*

**B. Handbook Revision, Presidential Transition to Faculty** **ACTION**

The proposed change will modify Title 4, Chapter 3, Section 27, to permit the chancellor to make final determination in establishing the terms of a president's return to faculty, whether based on a voluntary request, or based on the Board's action. (*Ref. BOR-21b*)

Rationale for Proposed Revision*Once reassignment has been requested by the president or mandated by Board action, the chancellor can take responsibility for the administrative details of the reassignment.*



**21. CHANGES TO BOARD POLICY FOR REQUIRED BOARD APPROVALS –**  
(Cont'd.)

**C. Handbook Revision, Unpaid Leave Beyond 12 Months ACTION**

The proposed change will modify Title 4, Chapter 3, Section 10.3, to permit the president, instead of the Board, to have final approval to allow unpaid leave beyond 12 months. (*Ref. BOR-21c*)

Rationale for Proposed Revision *This is an institution decision with little system-wide significance.*

**D. Handbook Revision, Transfer of Tenure Between NSHE Institutions INFORMATION**

This is the first reading of Code changes to Title 2, Sections 3.4.7, 4.4.7 and 7.4.7 that propose to apply the same rules to tenured faculty transferring tenure between NSHE institutions as currently apply to faculty being hired with tenure from an institution outside NSHE. This means that the president has the authority to approve the transfer with tenure, subject to consultation with the faculty and reporting obligations to the Board. (*Ref. BOR-21d*)

Rationale for Proposed Revision *Fairness and consistency in applying rules to similarly situated tenured faculty.*

**E. Handbook Revision, Maintaining Tenure More Than Three Years after Transfer to System Office INFORMATION**

This is the first reading of Code changes to Title 2, Sections 3.4.8, 4.4.8 and 7.4.8 that eliminates the requirement of Board approval to keep tenure more than 3 years after transfer to the System Office and instead proposes to permit the chancellor, in consultation with the president, to extend the tenure. (*Ref. BOR-21e*)

Rationale for Proposed Revision *Three years is a short duration for many System Office appointments and the maintenance of tenure is something that can be resolved between the chancellor and the impacted president.*

**21. CHANGES TO BOARD POLICY FOR REQUIRED BOARD APPROVALS –**  
Cont'd.)

**F. Handbook Revision, Changes in  
Administrative Units**

**INFORMATION**

This is the first reading of a Code change to Title 2, Chapter 1, Section 1.4.9, approval of Changes in Administrative Units. Current policy needs clarification as to what changes in administrative units require Board approval. The proposed change aligns this section with the requirements of Board policy for eliminating programs, degrees, unitho ti as scifi2-1(e)4(2(i)-1n(. T)uni)-2(t)-1(i2-1(e)2( )]Tw



**24. INVESTMENT & FACILITIES COMMITTEE - (Cont'd.)**

- ¾ Funding Requests for Capital Renewal, Plant Adaptation and Deferred Maintenance for Existing Facilities and Infrastructure – The Committee considered for approval a new procedure to facilitate the implementation of Board policy that supports extending the useful life of existing facilities and utility infrastructure owned by the Nevada System of Higher Education institutions. (*Ref. IF-6*)
- ¾ Update – Capital Assets “Flow Process” Checklist – The Committee considered approval of an update to Part III, Existing Facilities, of the Capital Assets “Flow Process” Checklist. (*Ref. IF-7*)
- ¾ Update – Life Cycle Cost Analysis Procedure – The Committee heard an update and considered for approval a new procedure to facilitate the implementation of Board policy related to Life Cycle Costs for new buildings requested by institutions during the biennial capital budget cycle. Based on the report, the Committee may recommend modifications to address specific areas of interest. (*Ref. IF-8*)
- ¾ Update – Space Study Working Group – The Committee heard an update and considered for approval acceptance of the report. Based on the report, the Committee may recommend modifications to the direction of the Working Group’s activities. (*Ref. IF-9*)
- ¾ Purchase of Real Property, UNLV – The Committee considered approval of a request by UNLV President Neal J. Smatresk to buy real property in the area adjacent to the Paradise Campus between Tropicana Avenue on the north, Hacienda Avenue on the south, Wilbur Street on the east and Swenson Street on the west, with final approval of each individual transaction being delegated by the Board of Regents to its Investment and Facilities Committee, upon recommendation from the Chancellor. (*Ref. IF-11*)

**25. 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 December 3, 2009, and Board action may be requested on the following:

- ¾ Minutes – The Committee considered for approval the minutes from the September 17, 2009, meeting. (*Ref. ARSA-1*)
- ¾ MAP – Name Change, Nevada Industry Alliance – The Committee considered for approval of a name change of the Management Assistance Program to Nevada Industry Alliance. (*Ref. ARSA-2*)

**25. ACADEMIC, RESEARCH & STUDENT AFFAIRS COMMITTEE - (Cont'd.)**

$\frac{3}{4}$  UNLV - New Unit, The

**26. BUSINESS & FINANCE COMMITTEE - (Cont'd.)**

¾ Additional Student Fee Revenues – State Operating Budget –  
The Committee considered for approval a request to seek  
Interim Finance Committee authorization to expend additional  
student fee revenues within the State Operating Budget for  
fiscal year 2009-2010. (*Ref. BF-9*)

¾ Bank Loan Financing, UNLV Athletic Fields Resurfacing – The  
Committee considered for approval a resolution to allow the NSHE,  
on behalf of UNLoudeo sec Fes ronsmireons2(on (l)-2( )-1b(l)-<</12(L)7o(l)-<)3( U)-u

**28. HEALTH SCIENCES SYSTEM COMMITTEE      INFORMATION/ACTION**

Chair Dorothy S. Gallagher will present a report on the Health Sciences System Committee meeting held on December 4, 2009, and Board action may be requested on the following:

$\frac{3}{4}$  Minutes – The Committee considered for approval the minutes from the June 11, 2009, meeting. (*Ref. HSS-1*)

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