

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

Building D, Room 101
College of Southern Nevada
6375 West Charleston Boulevard, Las Vegas

Thursday, March 4, 2010, 8:00 a.m.

Friday, March 5, 2010, 8:00 a.m.**

*** Board meeting resumes on Friday morning immediately upon adjournment of the
Cultural Diversity and Health Sciences System Committees.*

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 voteurhe

8:00 a.m., Thursday, March 4, 2010

1. INTRODUCTIONS

INFORMATION

ESTIMATED TIME: 5 mins.

**2. INSTITUTIONAL STUDENT AND
FACULTY**

INFORMATION

5. PRESENTATION ON THE FINDINGS OF THE 2010 SAGE COMMISSION **INFORMATION**

Mr. Bruce James, Chairman of the Nevada Spending and Government Efficiency (*SAGE*) Commission will present the findings of the 2010 SAGE Commission Final Report to the Board of Regents. ([Ref. BOR-5](#))

ESTIMATED TIME: 30 mins.

6. CONSENT AGENDA **INFORMATION/ACTION**

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

ESTIMATED TIME: 10 mins.

7. 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 Board. The Chairman may elect to allow public comment on a specific agenda item when that item is being considered.

ESTIMATED TIME: 10 mins.

8. FY 2009-11 BUDGET REDUCTION **INFORMATION/ACTION**

The Board will consider a report from the Chancellor and institutional presidents concerning potential impacts and alternatives to address the budget reductions requested by Governor Jim Gibbons and, if a special session of the Nevada Legislature has convened, any related actions taken by the Nevada Legislature. The Regents, institutional presidents and staff will discuss the appropriate response and various options for the development of strategies to be used in response to the budget reduction. The Board may also discuss and provide guidance to the Chancellor and 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 modify, suspend or repeal Board Policy, Bylaws and Code provisions, and provisions of the *NSHE Procedures and Guidelines Manual*, either through temporary or permanent changes, that will assist in addressing budget reductions. The Chancellor will present various

8. FY 2009-11 BUDGET REDUCTION – (Cont'd.)

alternative and cumulative strategies, which may include, but is not limited to, temporary suspension of the Board's policy on the use of Capital Improvement Fee funds generated by student fees (*Title 4, Chapter 10, Section 11*) for the current biennium only so that those funds may be used to supplement operating budget

11. HONORARY DEGREES

INFORMATION/ACTION

The Board will render a decision on the 2010 Honorary Degree recipients (*Board of Regents Handbook, Title 4, Chapter 1, Section 14, and Procedures & Guidelines Manual, Chapter 8, Section 1.2*): ([Ref. BOR-11a](#))

A. Honorary Doctorate Degrees:

- $\frac{3}{4}$ Dr. Janice Davidson, UNR ([Ref. BOR-11b](#))
- $\frac{3}{4}$ Mr. Robert Davidson, UNR ([Ref. BOR-11b](#))
- $\frac{3}{4}$ Ms. Sarann Knight Preddy, UNLV ([Ref. BOR-11c](#))
- $\frac{3}{4}$ Mr. Ted Quirk, UNLV ([Ref. BOR-11d](#))
- $\frac{3}{4}$ Dr. Richard Tapia, UNR ([Ref. BOR-11e](#))

B. Honorary Baccalaureate Degrees:

- $\frac{3}{4}$ Mr. Robley E. Burns, Jr., GBC ([Ref. BOR-11f](#))
- $\frac{3}{4}$ Mr. Norm Goeringer, GBC ([Ref. BOR-11g](#))

C. Honorary Associate Degrees:

- $\frac{3}{4}$ Mr. Marc Morse, CSN ([Ref. BOR-11h](#))
- $\frac{3}{4}$ Ms. Betty J. Kopfhammer, e f EMC B/ Tc 0.02C1]TJ 0 Tc 0 Tw [(J)-11(/8 4

**15. RECOMMENDED TUITION & FEES,
2011-12 AND 2012-13**

INFORMATION

Chancellor Daniel J. Klaich will present for information only the recommendations of the Tuition and Fees Committee for tuition and fees adjustments for academic years 2011-12 and 2012-13. In addition, the Chancellor will present the Committee's proposed policy for setting tuition and fees in the future (*Title 4, Chapter 17, Section 1 & 10; Chapter 18, Section 18*). Final action on the proposed tuition and fee increases and the policy proposal is scheduled to occur at the June 2010 meeting of the Board. ([Ref. BOR-15a](#); [Ref. BOR-15b](#))

FISCAL IMPACT: *The proposed tuition and fee increases will generate revenues to be considered in the biennial budget process.*

ESTIMATED TIME: *45 mins.*

**16. PROCEDURES & GUIDELINES MANUAL REVISION,
2011-13 TUITION & FEES, WILLIAM S. BOYD
SCHOOL OF LAW, UNLV**

INFORMATION

UNLV President Neal J. Smatresk presents for information the proposed tuition and fee structure for the 2011-13 biennia for the William S. Boyd School of Law. Final action on the proposed tuition and fees is scheduled to occur at the June 2010 meeting of the Board. ([Ref. BOR-16](#))

ESTIMATED TIME: *10 mins.*

**17. PROCEDURES & GUIDELINES MANUAL REVISION,
2011-13 TUITION & FEES, SCHOOL OF DENTAL
MEDICINE, UNLV**

INFORMATION

UNLV President Neal J. Smatresk and Dr. Karen West, Dean of the UNLV School of Dental Medicine, present for information the proposed tuition and fee structure for the 2011-13 biennia for the School of Dental Medicine. Final action on the proposed tuition and fees is scheduled to occur at the June 2010 meeting of the Board. ([Ref. BOR-17](#))

ESTIMATED TIME: *10 mins.*

18. ***PROCEDURES & GUIDELINES MANUAL REVISION, INFORMATION/ACTION***
PART-TIME TUITION & FEES, SCHOOL OF TIMION, INFOR RR UID63

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

Vice Chancellor Bart Patterson requests approval of the summer term salary schedules for 2010 (*PGM Chapter 3, Section 5*) as submitted by each institution. Salary schedules remain the same for all institutions except Great Basin College. ([Ref. BOR-21](#))

24. TENURE UPON HIRE, UNLV

INFORMATION/ACTION

UNLV President Neal J. Smatresk requests approval of tenure upon hire for Dr. Stacey Tovino, effective July 1, 2010, at the William S. Boyd School of Law. This request for approval of tenure upon hire is submitted pursuant to Board of Regents policy which specifies that Board approval is necessary in circumstances where the appointee has not been previously tenured at another institution. ([Ref. BOR-24](#))

ESTIMATED TIME: 10 mins.

25. TENURE UPON HIRE, UNLV

INFORMATION/ACTION

UNLV President Neal J. Smatresk requests approval of tenure upon hire for Laurel Raftery, Ph.D., effective August 1, 2010, in the School of Life Sciences. This request for approval of tenure upon hire is submitted pursuant to Board of Regents policy which specifies that Board approval is necessary in circumstances where the appointee has not been previously tenured at another institution. ([Ref. BOR-25](#))

ESTIMATED TIME: 10 mins.

INFORMATION/ACTION

**26. BOARD MEETING DATES -
CALENDAR YEAR 2011**

INFORMATION/ACTION

The Board will discuss and approve proposed meeting dates and venues for the Board of Regents' meetings to be held in calendar year 2011. Recommended meeting dates and venues are as follows:

¾ March 10-11, 2011	WNC
¾ June 16-17, 2011	UNR
¾ September 8-9, 2011	DRI, Las Vegas
¾ December 1-2, 2011	UNLV

Tentative special meeting date if necessary: May 6, 2011.

Tentative special meeting date if necessary: May 27, 2011.

Tentative special meeting date if necessary: July 29, 2011.

ESTIMATED TIME: 5 mins.

ESTIMATED TIME: 15 mins.

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

27. AUDIT CONS.

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

Chair Michael B. Wixom will present a report on the Investment & Facilities Committee meeting held on March 4, 2010, and Board action may be requested on the following:

- $\frac{3}{4}$ Minutes – The Committee considered for approval the minutes from the December 3, 2009, meeting. ([Ref. IF-1](#))
- $\frac{3}{4}$ 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, 2009, and may make recommendations to change the asset allocation and strategic ranges for the pooled funds.
- $\frac{3}{4}$ 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.
- $\frac{3}{4}$ Report from JNA Consulting Concerning Possible NSHE Bond Refinancing – The Committee heard a report on bond refinancing options. Based on the report, the Committee may make recommendations to the Board with regard to NSHE bond refinancing. ([Ref. IF-4](#))
- $\frac{3}{4}$ Buyout of U.S. Governments' Partial Ownership of Property in Stead, Nevada, UNR – The Committee considered for approval of a resolution to exercise the university's right and pay the required abrogation fee of \$118,830 to the United States of America, thereby obtaining full, unrestricted title to 7.76 acres in Stead, Nevada. ([Ref. IF-6](#))
- $\frac{3}{4}$ Purchase Request

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

- ¾ Update, Space Study Working Group – The Committee heard an update and considered for approval acceptance of the report on the activities of the Space Study Working Group. Based on the report, the Committee may recommend modifications to the direction of the Working Group's activities. ([Ref. IF-10](#))
- ¾ 2011 Capital Improvement Program Proposal – The Committee heard a report on the 2011 Capital Improvement Program proposal. The Committee may recommend acceptance of the report, or may provide direction to modify the proposal, including but not limited to, prioritizing the proposals that will be submitted to the State's Department of Administration for consideration by the 2011 Legislature.
- ¾ Update, Life Cycle Cost Analysis, Implementation 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 approve the update or recommend modifications to address specific areas of interest. ([Ref. IF-12](#))

29. ACADEMIC, RESEARCH & STUDENT AFFAIRS COMMITTEE

INFORMATION/ACTION

Chair William G. Cobb will present a report on the Academic, Research & Student Affairs Committee meeting hdesL6 -1.(o)-8(r)5(t o()Tj EMC /P <<Tc 0 T - TmTc 0.004 s re2(ns)-1(t)etuti(T4(pi)-2(t)-p)-4(p)-4(lque)4(s)-oT* [l ca:budg ¾ Tj /TT361 7 Rut(n)-4(e-6(cabt)-6(TJ 0. 3ID 26 >>BDC /TT3 93 ma)-4(y) 2009,TmTc 0-2(e)4(J T* [(-)3nn 9.58e (n)-4(i6(cat)-6(ice-1(es)-5(t) (12)Tj ET -1.O)-4(R)-11 ()TJ T* [(R)T)4(rht)-6(-p06.56

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

- ¾ WNC – Program Elimination, Associate of Applied Science in Health Information Technology – The Committee considered for approval the elimination of the Associate of Applied Science in Health Information Technology. ([Ref. ARSA-5](#))
- ¾ TMCC – Program Eliminations, Associate of Arts in Elementary Education and Associate of Arts in Secondary Education – The Committee considered for approval the

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

Chair Dorothy S. Gallagher will present a report on the Health Sciences System Committee meeting held on March 5, 2010, and Board action may be requested on the following:

- $\frac{3}{4}$ Minutes – The Committee considered for approval the minutes from the December 4, 2009, meeting. ([Ref. HSS-1](#))
- $\frac{3}{4}$ Ov