

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

Ballrooms B & C  
Joe Crowley Student Union  
University of Nevada, Reno  
87 West Stadium Way, Reno

Thursday, June 3, 2010, 9:00 a.m.  
Friday, June 4, 2010, 8:00 a.m.\*\*

*\*\* Board meeting resumes on Friday morning immediately upon adjournment of the  
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 a 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 consideration and action at any time before adjournment of this meeting.*

**CALL TO ORDER – ROLL CALL**

9:00 a.m., Thursday, June 3, 2010

**1. INTRODUCTIONS**

**INFORMATION**

*ESTIMATED TIME:* 5 mins.

**2. INSTITUTIONAL STUDENT AND FACULTY PRESENTATIONS**

**INFORMATION**

Chairman James Dean Leavitt requests that the President of the hosting institution introduce one student and one faculty member to discuss a topic of the hosting President's choosing to highlight current programs or activities of the institution.

*ESTIMATED TIME:* 15 mins.

**Thursday, June 3, 2010:**

Audit Committee, 9:30 a.m. (Ballrooms B & C)

Investment & Facilities, 9:30 a.m. (Ballroom A)

Business & Finance, 11:45 a.m. (Ballrooms B & Q)

Academic, Research & Student Affairs, 11:45 a.m. (Ballroom A)

**Friday, June 4, 2010:**

Cultural Diversity, 8:00 a.m. (Ballroom A)

Health Sciences System, 8:00 a.m. (Ballrooms B & Q)

**3. CHAIRMAN'S REPORT**

**INFORMATION**

Chairman James Dean Leavitt will discuss current NSHE events and his current activities as Chairman.

*ESTIMATED TIME:* 10 mins.

**4. CHANCELLOR'S REPORT**

**INFORMATION**

Chancellor Daniel J. Klaich will report to the Board concerning ongoing planning activities and major projects within the NSHE.

*ESTIMATED TIME:* 10 mins.

**5. CONSENT AGENDA**

**INFORMATION/ACTION**

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

*ESTIMATED TIME:* 10 mins.

Board of Regents' Agenda

**8. BUDGET REDUCTION PLANS – (Cont'd.)**

**University of Nevada, Reno:**

- ¾ Reorganization of the College of Education, including the elimination of the Department of Curriculum, Teaching and Learning; the Department of Educational Psychology, Counseling and Human Development; the Department of Educational Specialties; and the Department of Educational Leadership. Elimination of the following academic programs: (Ref. BOR8b)
  - x Counseling and Educational Psychology; EdD, EdS, PhD
  - x Educational Leadership; EdD, PhD
  - x Educational Specialties; EdD, PhD
  - x Literacy Studies; EdD, PhD
  - x Special Education and Disabilities Studies; EdD, PhD
  - x Teaching English to Speakers of Other Languages; MA (program deactivation only)
- ¾ Elimination of the Department of Animal Biotechnology and elimination of the following academic programs: (Ref. BOR8c)
  - x Animal Biotechnology; BS
  - x Animal Science; BS, MS
- ¾ Elimination of the Department of Resource Economics and elimination of the following academic programs: (Ref. BOR8d)
  - x Agricultural and Applied Economics; BS
  - x Environmental and Resource Economics; BS
  - x Resource and Applied Economics; MS
- ¾ Other miscellaneous academic program eliminations: (Ref. BOR-8e)
  - x Speech Communications, MA (program deactivation only)
  - x German Studies; BA
  - x Interior Design; BS
  - x Supply Chain Management; BS

**University of Nevada, Las Vegas:**

- ¾ Organizational Unit Eliminations: (Ref. BOR8f)
  - x Department of Marriage and Family Therapy
  - x Teaching and Learning Center
  - x Department of Educational Leadership
  - x School of Informatics
  - x Department of Recreation and Sport Management
  - x Department of Sports Education Leadership
- ¾ Academic Program Eliminations: (Ref. BOR8g)
  - x Clinical Laboratory Sciences Program, BS
  - x Urban and Environmental Horticulture, BS

**ESTIMATED TIME:** 2.5 hrs.

**9. REVISIONS TO THE NSHE CODE INFORMATION/ACTION**

Vice Chancellor Bart Patterson requests the Board's consideration of the following changes to the NSHE Code. This is the final hearing and Board approval is requested. All proposed changes were properly noticed in advance of the meeting in compliance with Title 2, Chapter 1, Section 1.3.3. (Ref. BOR-9)

**A. *HANDBOOK REVISION, DEFINITION OF "FINANCIAL EXIGENCY"***

Final approval is sought of a Code change to Title 2, Chapter 1, Section 1.1(h). The purpose of this change is to clarify that certain legislative certain leeg a(e)4( 4.1t Tw [(-)t c maA)-5f7Tw [- is to  
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**10. HANDBOOK REVISION, PROFESSIONAL  
STAFF AND DEPENDENT GRANT-IN-AID**

**INFORMATION/ACTION**





**16. 2011 BILL DRAFT REQUESTS**

**INFORMATION/ACTION**

Chancellor Daniel J. Klaich will present for the Board's consideration topics for potential bill drafts for the 2011 Session of the Nevada State Legislature. Assembly Bill 535 (Chapter 348, Statutes of Nevada 2009) among its various provisions, permanently eliminated the Board's authority to request the drafting of legislative measures on behalf the Nevada System of Higher Education. Therefore, if the Board wishes to pursue any legislation, a sponsor for such legislation will need to be secured. (Ref. BOR16)

*ESTIMATED TIME:* 30 mins.

**17. PROCEDURES & GUIDELINES MANUAL  
REVISION, STUDENT HEALTH SERVICE  
AND HEALTH INSURANCE RATES**

**INFORMATION/ACTION**

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**19. TENURE UPON HIRE AND APPROVAL FOR STARTING SALARY ABOVE SALARY SCHEDULE, UNLV** **INFORMATION/ACTION**

UNLV President Neal J. Smatresk requests approval of tenure

**21. FACULTY HIRE ABOVE  
SALARY SCHEDULE, UNSOM**

**INFORMATION/ACTION**

UNR President Milton D. Glick requests approval of employment salary above schedule for Tarek Ammar, M.D., FACG, in the position of Assistant Professor, Gastroenterology, Internal Medicine, Las Vegas, UNSOM, at a salary of \$410,000, which  
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**25. INVESTMENT & FACILITIES COMMITTEE – (Cont'd.)**

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 disbursements or the setting forth of conditions under which disbursements would resume and the amounts thereof, and actions to preserve the principal of the operating pool fund. Such actions may include a revision of Investment & Facilities Committee, Board of Regents or NSHE policy.

¾ 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-5)

¾ Commercial Banking Services Contract Extension – The Committee considered an extension to the commercial banking services contract with Bank of America for six months through June 30, 2011. (Ref. IF-6)

¾ Review of the NSHE's Current Asset Allocation and the Potential Mix of Investments in Alternative Asset Allocation Models – The Committee heard a report on various potential asset allocations for NSHE's pooled endowment and pooled operating funds and based on the report may recommend changes to the NSHE's asset

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

¾ Implementation Procedure – Life Cycle Cost Analysis – The Committee considered for approval a new procedure to facilitate the implementation of Board policy that pertains to new buildings requested by institutions during the 2013 capital budget cycle. (Ref IF-11)

¾ Renewable D1 Tf 0.0 Tc2le D1 Tf -4(l)-6(e004 Tc tw 11.783 04 Tw ()-6(e0x3 04 pc2)4(v

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

- ¾ UNLV – Organizational Unit Eliminations, University Research Centers and Institutes – The Committee considered for approval the elimination of the following units: (Ref. ARSA7)
  - 9 Arthur C. Clark Center for Immigration and Opportunity;
  - 9 Biotechnology Center;
  - 9 Center for Economic Education;
  - 9 Center for Education Research and Planning;
  - 9 Center of Excellence in Women's Health;
  - 9 Center for Health Sciences Research;
  - 9 Center for Molecular Medicine and Radiation Biology;
  - 9 Center for Outreach in School Leadership Development; and
  - 9 Center for Volcanic and Tectonic Studies.
- ¾ TMCC – Program Elimination, Associate of Arts in Applied Anthropology – The Committee considered for approval the elimination of the Associate of Arts in Applied Anthropology. (Ref. ARSA8)
- ¾ UNR – Organizational Unit Change, Division of Communication Studies; Department of Theatre and Dance; and Department of Music – The Committee considered for approval the organizational unit change from the Department of Speech Communication and Theatre and the Department of Music and Dance, to the Division of Communication Studies; the Department of Theatre and Dance; and the Department of Music. (Ref. ARSA9)

**28. CULTURAL DIVERSITY COMMITTEE**

**INFORMATION/ACTION**

Chair Cedric Crear will present a report on the Cultural Diversity Committee meeting held on June 4, 2010, and Board action may be requested on the following:

- ¾ Minutes – The Committee considered for approval the minutes from the March 5, 2010, meeting. (Ref. CD1)
- ¾ Supply Chain Inclusion Program – The Committee heard an implementation plan and may approve the plan or may make recommendations to the Chancellor or presidents regarding supply chain inclusion policies and practices. (Ref. CD2)
- ¾ Institutional Diversity Report, UNR – 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. CD)

