BOARD OF REGENTS

6. CONSENT ITEMS **FOR POSSIBLE ACTION**

Consent items will be considered together and acted on in one motion unless an item is removed to be considered separately by the Board.

6a. MINUTES **FOR POSSIBLE ACTION**

Request is made for approval of the following meeting minutes:

1) January 31, 2011, WNC PPEC (Ref. G6a(1))
2) February 4, 2011, WNC PPEC (Ref. G6a(2))
3) March 14, 2011, CSN PPEC (Ref. G6a(3))
4) March 18, 2011, CSN PPEC (Ref. G6a(4))
5) May 6, 2011, special Board of Regents meeting (Ref. G6a(5))
6) June 16-17, 2011, regular Board of Regents meeting (Ref. G6a(6))

6b. ACCEPTANCE OF "BIOLOGY IS TECHNOLOGY" ART COLLECTION, UNR **FOR POSSIBLE ACTION**

UNR President Marc Johnson requests approval of the acceptance of the art collection titled, Biology is Technology from Mrs. Toni Lowden. (Ref. G6b)

6c. HANDBOOK **REVISION, TRANSCRIPT FEES** **FOR POSSIBLE ACTION**

Vice Chancellor Jane Nichols requests approval of revisions to the Board's policy on student fees providing that in accordance with current practice, transcript fees do not require Board approval and may only be in an amount that covers the cost of production plus postage, including postage for expedited delivery. (Title 4, Chapter 17, Section 16) (Ref.C-6c)

6d. HANDBOOK **CORRECTION, ASSOCIATE'S DEGREE CREDITS** **FOR POSSIBLE ACTION**

6. CONSENT ITEMS – (Cont'd.)

6e. PROCEDURES & GUIDELINES MANUAL **REVISION, REFUND PROCEDURES, GBC** **FOR POSSIBLE ACTION**

GBC President Carl Diekhans requests approval of revisions to the refund procedures for Great Basin College (Procedures and Guidelines Manual, Chapter 7, Section 19) aligning the procedures with current practice based on changes resulting from the implementation of the iNtegrate student services module. (Ref. G6e)

6f. TMCC-NFA CONTRACT **FOR POSSIBLE ACTION**

TMCC President Maria C. Sheehan requests approval of a one-year extension of the TMCC-NFA contract from July 1, 2011, to June 30, 2012. (Ref. G6f)

6g. INTERIM TASK FORCE ON OUT-OF-SCHOOL TIME PROGRAMS **FOR POSSIBLE ACTION**

Assembly Bill 362 (Chapter 353, Statutes of Nevada 2011) creates the 12-month in6 223.2est-Tw 9. Td Tw of 5.u1sk Force on Out SchoolTd Tw 5.uTw 9. Td Te Progra Td Ts. 5.uhe Td TembershTw 9.p Force includes a representative of the NTd Tevada System of Highr ETd Tadu on, appoin6 223.24(d b)-10(y)20(t)-2(he)4( )-10(B)7(oa2 offer.24(d on a)4(c)4(ont)-2(i)-2(nui)-2(n)-10(g)10(b)-10(1)

6. CONSENT ITEMS – (Cont'd.)

6h. ANNUAL REPORTS OF TENURE GRANTED TO ACADEMIC FACULTY UPON HIRE **FOR POSSIBLE ACTION**

Mr. Scott G. Wasserman, Chief Executive Officer and Special Counsel to the Board of Regents, requests Board acceptance of the annual reports to the Board of Regents from the Presidents of each institution naming any individual to whom tenure upon hire was granted pursuant to the provisions of Title 2, Chapter 3, Section 3.3.1 (b2). (Ref. G6h)

Section 3.3.1(b2) provides that the President of an institution, without seeking Board of Regents' approval, may grant tenure upon hire to an academic faculty member who at the time of hire holds tenure at another institution. Prior to making such an appointment, the President shall seek a recommendation from the appropriate faculty on whether an academic faculty member should be appointed with tenure. The President of each institution shall submit an annual report to the Board of Regents which shall include the name of any individual to whom tenure upon hire was granted, the department within which the individual was hired, and whether the faculty of such department voted to approve such tenure upon hire. This report shall be presented to the Board of Regents at the first meeting of the Board after the beginning of each fiscal year.

CONSENTITEMS: ESTIMATED TIME: 10 mins.

7. ACCEPTANCE OF PROSPECTIVE GIFT, UNLV MENDENHALL CENTER, MEN'S BASKETBALL PRACTICE AND RECRUITMENT FACILITY **FOR POSSIBLE ACTION**

UNLV President Neal Smatresk requests Board of Regents approval for

8. EXTENSION OF CONTRACT, HEAD MEN'S SOCCER COACH, UNLV **FOR POSSIBLE ACTION**

UNLV President Neal J. Smatresk requests approval for a one and one-half year extension, through December 31, 2012, to the contract for Head Men s Soccer Coach Rich Ryerson. (Ref. BOR-8)

FISCAL IMPACT: Requesting a two year contract extension with no increase in annual salary.

ESTIMATED TIME: 5 mins.

9. EXTENSION OF CONTRACT, HEAD FOOTBALL COACH, UNLV **FOR POSSIBLE ACTION**

UNLV President Neal J. Smatresk requests approval for a two year extension, through December 21, 2014, to the contract for Head Football Coach Bobby Hauck. (Ref. BOR-9)

FISCAL IMPACT: Requesting a two year contract extension with no increase in annual salary

ESTIMATED TIME: 5 mins.

10. CHANCELLOR'S AD HOC COMMITTEE ON HIRING COACHES AND ATHLETIC DIRECTORS **FOR POSSIBLE ACTION**

President Emeritus Joe Crowley presents to the Board a report prepared by a Chancellor s ad hoc Committee charged with examining practices and policies regarding searches and appointments of athletic directors and head coaches. The Board may approve the report or give further direction to the Chancellor for next steps.

ESTIMATED TIME: 45 mins.

11. COMMUNITY COLLEGE TASK FORCE REPORT **FOR POSSIBLE ACTION**

Mr. Bruce James, Chair of the Chancellor s Fresh Look at Nevada s Community Colleges Task Force, will present the group s final report to the Board. This Task Force was appointed by the Chancellor to examine the extent to which NSHE community colleges are aligned with the future employment and learning needs of Nevada and to make recommendations for future actions to enhance the responsiveness and effectiveness of the four colleges. The Board may approve the report and/or recommendations made by the Task Force and may request further actions or follow up by the Chancellor and the community college presidents. (Ref. BOR-11)

ESTIMATED TIME: 60 mins.

12. HANDBOOK **REVISION, COMMUNITY COLLEGE ADMISSION CRITERIA** **FOR POSSIBLE ACTION**

CSN President Michael D. Richards, GBC President Carl Diekhans, TMCC President Maria C. Sheehan and WNC President Carol A. Lucey request the Board s approval of a revision to its current policy governing community college admissi(Title 4, Chapter 16, Section 18) Specifically, the proposed revision requires that to be admitted to a community college a student must be a high school graduate or its equivalent, effective Fall 2012. Students who have not graduated from high school may be admitted under alternate criteria that demonstrate college readiness(Ref. BOR-12)

ESTIMATED TIME: 10 mins.

13. **UPDATE ON THE REGENTS' EFFICIENCY AND EFFECTIVENESS INITIATIVE FOR THE NEVADA SYSTEM OF HIGHER EDUCATION** **FOR POSSIBLE ACTION**

Vice Chancellor Bart Patterson will report on the progress of the NSHE business operations review pursuant to the Board's Efficiency and Effectiveness (E&E) initiative. The report and recommendations will ask for approval of a number of actions pertaining to NSHE and Board policies and the structure of NSHE business operations. The Board may approvheitei -3(seg)-4(2(t))4(t)-2(r)(f)3(rm)-2(c)4(idpe)4(r)3(a)4(t)-2(i)-2sat(e)4()4(s)u-1

19. DRI EQUITY ADJUSTMENT FOR RESEARCH FACULTY **FOR POSSIBLE ACTION**

DRI President Steph G. Wells presents for information and approval that DRI may establish up to a 12.6% equity adjustment for DRI s research professorial and research associates in order to remain market competitive. No state funds are required to fund the equity adjustment. (Ref. BOR-19)

FISCAL IMPACT: The cost of the equity adjustment will be funded through external grants and contracts from funds that could not be used for general DRI administrative expense so there is no "cost" to DRI and the adjustments will increase revenue to DRI through increased research productivity and additional ICR funds.

ESTIMATED TIME: 3r1d1 Twte

20. PROCEDURES & GUIDELINES MANUAL **REVISION, AMENDMENT TO UNPAID LEAVE REQUIREMENTS**

Vice C 01chancellor Bt Patterson requests approval of an amendment to te NSHE Procedures & Guidelines Manual Chapter 3, Section 8 as f

exemption from 100% to 90% in order to account for institu paid time to write grants or perform other rquested services the institution; 2) to exempt UNSOM clinical salaries from unpaid leave due to impairment of contracts and to increase productivity; and 3) subject to discussions with legislative counsel regarding the intent of the furlough section of the pay bill, to exempt grnt funded faculty from the rquirements of unpaid leave. (Ref. BOR-20)

FISCAL IMPACT:
exemptions will not cost any money and may actually increase revenue based on grant funding and clinical revenues.

ESTMATD TME: 25

21. HANDBOOK **REVISION, EXPEDITED PROCESS FOR TENURE DECISIONS**

At the March 2011 meeting of the Board, the Regents requested that a proposal be brought forward to establish an expedited process for tenure of fculty with an exemplar rcord in theirield but who do not have tenure at another higher education institution and are not eligible for tenure on hire under curent Board policy. This proposal includes revision to the NSHE Code that would allow such eligible on this item will occur at the December meeting.

(Ref. BOR-21)

ESTMATD TME: 30

ESTIMATED TIME: 20 mins.

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

25. AUDIT COMMITTEE **FOR POSSIBLE ACTION**

Chair Kevin C. Melcher will present for Board approval a report on the Audit Committee meeting held on September 8, 2011, and Board action may be requested on the following:

26. INVESTMENT & FACILITIES COMMITTEE - (Cont'd.)

- Commonfund International Equity and Real Return Portfolios The Committee considered and may make recommendations regarding the retention or termination of fund managers Commonfund International Equity Portfolio and Commonfund Real Return portfolio, and the complete liquidation of NSHE s Commonfund International Equity and Real Return portfolios. The Committee may make recommendation on how funds should be reinvested if the operating pool s investment in Commonfund International Equity and/or the Commonfund Real Return portfolios should be terminated. (Ref. IF-7)
- Delegation to Select Investment Consultant - The Committee developed a Request for Proposal (RFP) and solicited bids to provide investment consultant services to the NSHE effective October 1, 2011. The Committee will review whether to recommend that the Board delegate authority to the Committee to make a final decision on which firm should be selected to provide investment consultant services to the System effective October 1, 2011.
- Interlocal Agreement for Lease of Real Property for the Transit Center, UNLV The Committee considered for approval the Interlocal Agreement with the Regional Transportation Commission of Southern Nevada for Lease of RealProperty for the UNLV Transit Center. (Ref. IF-9)
- Purchase of Residence

27. BUSINESS & FINANCE COMMITTEE **FOR POSSIBLE ACTION**

Chair Mark Alden will present for Board approval a report on the Business & Finance Committee meeting held on September 8, 2011, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the June 16, 2011, meeting. (Ref. BF2a)
- Fiscal Year 2010-2011 Self Supporting Budget Revisions - The Committee considered for approval acceptance of the report of revenue and expenditure revisions to self-supporting budgets for fiscal year 2010-2011. (Ref. BF2b(1) & Ref. BF2b(2))
- Fourth Quarter Fiscal Year 2010-2011 Budget Transfers, State Supported Operating Budgets - The Committee considered for approval acceptance of the report of fourth quarter fiscal year 2010-2011 budget transfers of state appropriated funds. (Ref. BF2c(1) & Ref. BF2c(2))
- Fiscal Year 2010-2011 Report of Transfers of Non-State Budget Expenditures to State Funds After May 1, 2011 – The Committee considered for approval acceptance of the report of transfers of

28. ACADEMIC, RESEARCH & STUDENT AFFAIRS COMMITTEE **FOR POSSIBLE ACTION**

Chair Andrea Anderson will present for Board approval a report on the Academic, Research & Student Affairs Committee meeting held on September 8, 2011, and Board action may be requested on the following:

¾ Minutes The Committee considered for approval the minutes from the June 16, 2011, meeting. (Ref. ARSA-2a)

¾ UNLV - Organizational Unit Eliminations, Miscellaneous Research Centers The Committee considered for approval the elimination of the following seven research centers. (Ref. ARSA-2b)

- Center for Advanced Study of Algorithms
- Center for Cybersecurity Research
- Center for Disability and Applied Biomechanics
- Center for Sports Education
- Cognitive Interference Lab
- Identity Theft and Financial Fraud Research Center
- Nevada Manufacturing Research Center

¾ UNLV - Academic Program E 0 Tw 16.3n(r)3(i)-2(t)-1d or(r)3 (0 Twpr)3(ova)4(l)

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

- GBC - Academic Program Deactivation, AAS in Fire Science Management - The Committee considered for approval the deactivation of the AAS in Fire Science Management. (Ref. ARSA-2g)
- GBC – Academic Program Elimination, AAS in Broadcast Technology – The Committee considered for approval the elimination of the AAS in Broadcast Technology. (Ref. ARSA-2h)
- TMCC – Academic Program Elimination, AAS in Mental Health Services – The Committee considered for approval the elimination of the AAS in Mental Health Se9(Sf(a)-n)2(a)6r Tc 06(lt)2(e)]TT 26

30. HEALTH SCIENCES SYSTEM COMMITTEE **FOR POSSIBLE ACTION**

Chair James Dean Leavitt will present for Board approval a report on the Health Sciences System Committee meeting held on September 9, 2011, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the June 17, 2011, meeting. (Ref. HSS-2)
- Update on Health Sciences System Programmatic Focus and Proposed Health Sciences System Council – The Committee heard an update on recent Health Sciences System administrative changes and was presented a programmatic focus plan as well as a draft proposal for the creation of the Health Sciences System Council. The Committee may take action on these recommendations or provide direction to staff related to these issues. (Ref. HSS-4)
- Restructuring of Governance and Development of an Academic Health Center, UNSOM - In response to direction from the Board at its June 2011 meeting, representatives from the Nevada System of Higher Education, University of Nevada School of Medicine and FTI Consulting will provide the Committee with an update and recommendations regarding activities relating to restructuring the governance of the UNSOM and the development of an Academic Health Center with the University Medical Center of Southern Nevada. The Committee may take action on these recommendations, or provide direction to staff related to the development of an Academic Health Center or regarding the next steps in the review of governance to be discussed at the next Committee meeting. (Ref. HSS-6)

31. NEW BUSINESS

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