

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

UNLV Student Union Ballrooms B & C  
University of Nevada, Las Vegas  
4505 S. Maryland Parkway, Las Vegas  
Thursday, December 1, 2011, 8:30 a.m.  
Friday, December 2, 2011, 8:00 a.m.\*\*

Video or Telephone Conference Connection to:

System Administration, Reno  
2601 Enterprise Road, Conference Room  
and  
Great Basin College, Elko  
1500 College Parkway, Berg Hall Conference Room

A video conference and/or telephone conference connection will be made to the Conference room in the Reno System Administration building at 2601 Enterprise Road, Reno, Nevada, and to Great Basin College, 1500 College Parkway, Berg Hall Conference Room, Elko, Nevada. Members of the Board and/or the public may attend the meeting and provide testimony or public comment via the video or telephone conference connection.

\*\* Board meeting resumes on Thursday immediately upon adjournment of the Academic & Student Affairs and Audit Committees. Board meeting resumes on Friday morning immediately upon adjournment of the

The Board of Regents, at its regularly scheduled meetings, meets concurrently with its Audit, Investment & Facilities, Business & Finance, Academic & Student Affairs, Health Sciences System Cultural Diversity and Workforce, Research & Economic Development Committees. The Board's Audit, Investment & Facilities, Business & Finance, Academic & Student Affairs, Health Sciences System Cultural Diversity and Workforce, Research & Economic Development

Thursday, December 1, 2011:

Academic & Student Affairs, 9:00 a.m. (Ballroom A)

Business & Finance, 9:00 a.m. (Ballrooms B & C)

Audit Committee, 9:45 a.m. (Ballrooms B & C)

Investment & Facilities, 3:00 p.m. (Ballroom A)

Workforce, Research & Economic Development, 3:00 p.m.  
(Ballrooms B & C)

Friday, December 2, 2011:

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

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

3. PUBLIC COMMENT

INFORMATION ONLY

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. Comments will be limited to three minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. Board Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

ESTIMATED TIME: 30 mins.

4. UNLVNOW PROJECT

FOR POSSIBLE ACTION

UNLV President Neal J. Smatresk will provide an update to the Board of Regents on the UNLVNow project and requests an extension for 180 days through the May 31/June 1, 2012, Board meeting to the Preliminary Assessment Agreement with Majestic Reality Company to develop a proposal for a mixed use development on the southwest quadrant of the UNLV Maryland Parkway Campus, including stadium/event center with related services and amenities. ~~Ref. BOR-4~~

ESTIMATED TIME: 30 mins.

5. CHAIR OF THE NEVADA STUDENT ALLIANCE REPORT

INFORMATION ONLY

The Chair of the Nevada Student Alliance will report to the Board concerning NSHE related issues or events that are of importance to the Student Body Presidents.

ESTIMATED TIME: 5





11. HANDBOOK and PROCEDURES & GUIDELINES FOR POSSIBLE ACTION  
MANUAL REVISION, STUDENT FEES

Vice Chancellor Mark Stevens requests approval of revisions to Student Fees, Special Course Fees, Food Service Rates and other related changes as presented in the GM Chapter 7, Sections 7, 8 and 10 required by Board Policy, Title 4, Chapter 17, Sections 196-199 (Ref. BOR11a and Ref. BOR11b)

FISCAL IMPACT: Revenue generated from the proposed fee changes will be expended on the specific activities noted in the reference material. Please see the narrative for individual fee revenue projections and related expenditure detail.

ESTIMATED TIME: 10 mins.

12. PROCEDURES & GUIDELINES MANUAL FOR POSSIBLE ACTION  
REVISION, DIFFERENTIAL PROGRAM FEE PROPOSALS

UNLV President Neal J. Smatresk and NSC President Bart Patterson request approval of differential program fees for Social Work (UNLV), Urban Leadership (UNLV) and the accelerated nursing tracks (NSC). In accordance with Board policy, differential program fees may be established for high cost and/or high demand programs pending review and approval of the Board of Regents (Ref. BOR12)

14. HANDBOOK REVISION, NSHE FOR POSSIBLE ACTION  
INTERCOLLEGIATE ATHLETICS

During the September 2011 meeting, the Board received a report on policies and practices regarding searches and appointments of athletic directors and head coaches. In response to the request of the Board, approvals requested for various policy changes regarding intercollegiate athletics. Specifically, proposed revisions to the current policies governing intercollegiate athletics include requiring Board approval of initial and subsequent contracts for athletic directors and head coaches of football and men's and women's basketball; clarifying the Board's role in athletic searches; requiring Board approval of changes in an institution's athletic conference membership; requiring certain annual reports to the Board; authorizing the Presidents to approve certain coach contracts, and revising other policies related to athletics. (Ref. BOR-14)

ESTIMATED TIME: 30 mins.

15. UNIVERSITY OF NEVADA, RENO , INFORMATION ONLY  
INTERCOLLEGIATE ATHLETICS  
COMPLIANCE OVERVIEW

UNR President Marc Johnson presents for information the University of Nevada, Reno Intercollegiate Athletics practices and policies for compliance with the National Collegiate Athletic Association(NCAA)rules. (Ref. BOR-15andRef. BOR15b)

ESTIMATED TIME: 10mins.

16. UNIVERSITY OF NEVADA, LAS VEGAS , INFORMATION ONLY  
INTERCOLLEGIATE ATHLETICS  
COMPLIANCE OVERVIEW





Friday, December 2, 2011, 10:00 a.m.

20. FOUNDATION REPORTS

FOR POSSIBLE 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 and UNR.

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

23. COMPLETE TO COMPETE POLICY ACADEMY INFORMATION ONLY

Attendees to the recent National Governors Association Complete to Compete policy academy workshop that was held on November 17-18, 2011, in Atlanta Georgia, will report on the meeting. The purpose of the workshop was to develop a work plan that will

26. HANDBOOK REVISION, FOR POSSIBLE ACTION  
LOW YIELD PROGRAM REVIEWS

Chancellor Daniel J. Klaich requests the Board's approval of a new policy concerning the review of academic programs ~~in~~ 4, Chapter 14, new Section 5 ~~effective~~ effective Fall 2012. Specifically, the proposed policy requires a regular review of academic programs with respect to the number of graduates produced in the prior three years. Academic programs designated by the institution as low yield would be subject to regular review and reported to the Chancellor (Ref. BOR26)

ESTIMATED TIME: 10 mins.

27. HANDBOOK REVISION, FOR POSSIBLE ACTION  
EXPEDITED TENURE DECISION

At the June and September 2011 meeting of the Board, the Regents reviewed a proposal that would establish an expedited process for tenure of faculty with an exemplary record in their field but who do not have tenure at another higher education institution and are not currently eligible for tenure on hire under Board policy. This proposal is revised to reflect concerns raised by the Regents at the September meeting about not wanting to limit institutions in their ability to recruit superstars but still honor the important role of faculty in the award of tenure and is presented to the Board for approval. (Ref. BOR27)

ESTIMATED TIME: 10 mins.

28. PEBP TASK FORCE FOR POSSIBLE ACTION

PEBP Task Force Chair Gerry Bomotti will update the Board of Regents on the activities of the Task Force and ~~specific~~ initiatives that are being pursued, including working with PEBP on operational issues and concerns, consideration of a middle tier ~~plan~~ work with an outside consultant regarding the future direction of NSHE health benefits. The Board may discuss and provide direction on prioritizing the critical objectives to pursue.

ESTIMATED TIME: 25 mins.

29. UNIVERSITY OF NEVADA, RENO

31. ACADEMIC & STUDENT AFFAIRS COMMITTEE – (Cont'd.)

- ¾ UNLV – Organizational Unit Elimination, Department of Women's Studies - The Committee considered for approval the elimination of the Department of Women's Studies (Ref. ASA2f)
- ¾ NSC – Program Elimination, BS in Occupational Science The Committee considered for approval the elimination of the BS in Occupational Science (Ref. ASA2g)
- ¾ UNR – Program Deactivation, BFA in Theatre - The Committee considered for approval the deactivation of the BFA in Theatre (Ref. ASA2h)
- ¾ Handbook Revision, Grading Policy – The Committee considered for approval a revision to the handbook regarding the Grading Policy (Title 4, Chapter 16, Section 37) (Ref. ASA-7)
- ¾ Handbook Revision, Reduced Fees for High School Students – The Committee considered for approval a revision to the Handbook regarding Reduced Fees for High School Students (Title 4, Chapter 17, Section 1). (Ref. ASA-8)

32. AUDIT COMMITTEE

FOR POSSIBLE ACTION

Chair Mark Alden will present for Board approval a report on the Audit Committee meeting held on December 2011, and Board action may be requested on the following:

- ¾ Minutes – The Committee considered for approval the minutes from the September 2011, meeting (Ref. A2a)
- ¾ Internal Audit Follow-up Reports – The Committee considered for approval acceptance of the following internal audit followup reports:
  - A. ASUN Bookstore, UNR. (Ref. A2b)
  - B. Campus Recreation & Wellness Department, UNR (Ref. A2c)
  - C. Alumni Relations, UNLV. (Ref. A2d)
  - D. Cashier's Office, NSC (Ref. A2e)
  - E. Intercollegiate Athletics, CSN (Ref. A2f)
  - F. Workforce Development & Continuing Education, WNC. (Ref. A2g)
  - G. Risk Management/Worker's Compensation, WNC. (Ref. A2h)
- ¾ Change in Scope, External Audit - The Committee considered a request from Grant Thornton LLP, for additional costs of \$54,000, plus out of pocket expenses of \$2,000, for a change in scope of the external audit for the year ended June 30, 2011 (Ref. A3).
- ¾ OMB Circular A-133 Report, NSHE – The Committee considered for approval the OMB Circular A-133 Audit Report for the year ended June 30, 2011 (Ref. A4)

32. AUDIT COMMITTEE – (Cont'd.)

- <sup>3</sup>/<sub>4</sub> Financial Statements, NSHE – The Committee considered for approval the NSHE Financial Statements for the year ended June 30, 2011. (Ref. A5)
- <sup>3</sup>/<sub>4</sub> Communications with those Charged with Governance, NSHE – The Committee considered for approval a report on the Communications with those Charged with Governance for the year ended June 30, 2011 (Ref. A6)
- <sup>3</sup>/<sub>4</sub> Financial Statements, UNSOM – The Committee considered for

33. BUSINESS & FINANCE COMMITTEE - (Cont'd.)

<sup>3</sup>/<sub>4</sub> First Quarter Fiscal Year 2012 Budget Transfers,  
State Supported Operating Budgets - The Committee







37. HEALTH SCIENCES SYSTEM COMMITTEE  
Chair James Dean Leavitt

FOR POSSIBLE ACTION