

REVISED AGENDA
ITEM #26.5 ADDED (page 13)
ITEM #30 REVISED (page 14)

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 16, 2011, 8:00 a.m.
Friday, June 17, 2011, 8:00 a.m.**

Video or Telephone Conference Connection to:
System Administration, Las Vegas
5550 W. Flamingo Road, Suite C-1, 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 Las Vegas System Administration building at 5550 W. Flamingo Rd., Suite C-1, Las Vegas, 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 at the following locations: Las Vegas System Administration Building, 5550 W. Flamingo Road, Suite C-1, Las Vegas, Nevada; Great Basin College, 1500 College Parkway, Berg Hall Conference Room, Elko, Nevada. Members of the Board and/or the public may attend the meeting at the following locations: Las Vegas System Administration Building, 5550 W. Flamingo Road, Suite C-1, Las Vegas, Nevada; Great Basin College, 1500 College Parkway, Berg Hall Conference Room, Elko, Nevada.

*** 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	_____
	Dr. Mark W. Doubrava	_____
	Mr. Ron Knecht	_____
	Mr. Kevin C. Melcher	_____
	Mr. Kevin J. Page	_____
	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 1, 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.

CALL TO ORDER – ROLL CALL

8:00 a.m., Thursday, June 16, 2011

PLEDGE OF ALLEGIANCE

1. INTRODUCTIONS AND CAMPUS UPDATES

INFORMATION

Chairman James Dean Leavitt will invite meeting participants to make introductions and will ask the presidents to provide campus-related updates on events that have occurred since the Board of Regents last regular meeting.

ESTIMATED TIME: 15 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 16, 2011:

Audit Committee, 8:30 a.m. (Ballrooms B & C)

Investment & Facilities, 8:30 a.m. (Ballroom A)

Business & Finance, 10:30 a.m. (Ballrooms B & C)

Academic, Research & Student Affairs, 10:30 a.m. (Ballroom A)

3. CHAIRMAN'S REPORT

**7. 2011-2013 NSHE BIENNIAL BUDGET
AND LEGISLATIVE REPORT**

INFORMATION/ACTION

The Board will continue its discussion of the 2011-2013 NSHE Biennial Budget Request that was submitted to the Governor, the Executive Budget, any new or final developments from the 2011 legislative session and/or any subsequent special session(s). The Board may receive a final 2011-13 Biennial Budget as approved by the Legislature at this meeting.

The Regents, institutional presidents and staff will discuss various options for the implementation of the 2011-2013 NSHE budget as funded. The Board may discuss and provide guidance to the Chancellor and institutional presidents as to the general policies and/or strategies to be included or addressed in budgetary plans at the system and institutional level to meet the funding reductions. The Board may approve, in whole or in part, specific budgetary plans to meet the funding reductions that are presented by the Chancellor and institutional presidents. The Board may approve closure, merger or consolidation of institutions and/or business operations.

As part of the deliberations, the Board may consider and take action to modify, suspend or repeal Board Policy, Bylaws and Code provisions and the NSHE *Procedures & Guidelines Manual*, in response to the 2011-13 Biennial Budget as approved by the Legislature, including, but not limited to, approving increases in student tuition and fees and/or surcharges; approving employee furloughs and/or employee pay decreases; modification to the Code and other Board and institution personnel policies and contracts including, but not limited to, enhanced early retirement programs or equivalent programs, leave policies and other professional benefits, notices of non-reappointment/termination, program or unit closure policies and process, hiring freezes, modifying certain restrictions on outside consulting, and classified pay and benefits; and approval of redirecting the use of certain institutional accounts, including student fees, from an existing dedicated purpose to supporting operations and/or budget reductions. The Board may also consider other measures that may allow institutions more flexibility to deal with budget difficulties during the upcoming biennium; and may discuss the need for and consider action by the Board to declare a financial exigency.

The Board will be provided an update on proposed or enacted legislation containing new policies or revisions to existing policies affecting the Nevada System of Higher Education. The Board may provide direction to the Chancellor and/or the presidents with regard to implementation of any such new policies or revisions to existing policies enacted by the Legislature.

POLICIES & PROCEDURES

8. *PROCEDURES & GUIDELINES MANUAL REVISION, TUITION AND FEES FOR NON-RESIDENT AND WICHE STUDENTS, UNIVERSITY OF NEVADA SCHOOL OF MEDICINE* INFORMATION/ACTION

The Health Sciences System Committee will make a recommendation on and the full Board will consider UNR President Marc Johnson's request for approval to eliminate "averaging" of tuition for new non-resident UNSOM students effective Fall 2011 and the complete elimination of averaging for UNSOM students effective June 2014. President Johnson also requests approval to eliminate the requirement that UNSOM WICHE students establish residency during their first year and instead require WICHE students to pay any difference between the UNSOM non-resident tuition and the WICHE approved Professional Student Exchange Program Fees for Medicine (*P&GM Chapter 7, Section 2*). ([Ref. BOR-8](#))

ESTIMATED TIME: 10 mins.

9. *PROCEDURES & GUIDELINES MANUAL REVISION, 2011-13 TUITION AND FEES INCREASE, UNIVERSITY OF NEVADA SCHOOL OF MEDICINE* INFORMATION/ACTION

The Health Sciences System Committee will make a recommendation on and the full Board will consider UNR President Marc Johnson's request for approval of the revised tuition and fee structure for the 2011-13 biennium for UNSOM as included in the NSHE Budget reduction detail of the April 8, 2011, Special Board of Regents' meeting. This request reflects an additional 5% increase in each year of the 2011-13 biennium for both resident and non-resident tuition and fees (*P&GM Chapter 7, Sections 2 and 16*). ([Ref. BOR-9](#))

ESTIMATED TIME: 10 mins.

10. *PROCEDURES & GUIDELINES MANUAL*

**11. PROCEDURES & GUIDELINES MANUAL
REVISION, 2011-12 and 2012-13 TUITION & FEES,
SCHOOL OF DENTAL MEDICINE, UNLV**

INFORMATION/ACTION

UNLV President Neal J. Smatresk and Dr. Karen P. West, Dean of the UNLV School of Dental Medicine, present for approval additional tuition and fee increase for FY 2012 and FY 2013 for the School of Dental Medicine Pre-Doctoral Program *P&GM Chapter 7, Sections 4 and 18*). ([Ref. BOR-11](#))

FISCAL IMPACT:

14. HANDBOOK and PROCEDURES & GUIDELINES INFORMATION/ACTION
MANUAL REVISIONS, ELIMINATION OF
GOOD NEIGHBOR TUITION DISCOUNT

Chancellor Daniel J. Klaich requests approval to eliminate the tuition discount known as the Good Neighbor classification. Under current policy a student who is not a Nevada resident and graduates from a designated high school or community college in a state bordering Nevada may be classified as a “good neighbor” and will pay the discounted Good Neighbor tuition in lieu of non-resident tuition (*Handbook Title 4, Chapter 17, Sections 1, 9 and 12; Title 4, Chapter 15, Section 8; and P&GM Chapter 7, Section 1*). ([Ref. BOR-14](#))

FISCAL IMPACT: Elimination of the Good Neighbor tuition discount will result in some additional revenue for each institution, although it is likely to be less than the \$6.5 million that is estimated based on Fall 2010 Good Neighbor enrollments across the NSHE as some students who will no longer have the option of the discount will not enroll. (The \$6.5 million figure assumes full-time enrollment over an academic program.)

ESTIMATED TIME: 10 mins.

INFORMATION/ACTION

15. UPDATE ON THE REGENTS' EFFICIENCY INFORMATION/ACTION
AND EFFECTIVENESS INITIATIVE FOR THE
NEVADA SYSTEM OF HIGHER EDUCATION

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 led by Vice Chair Geddes and Regent Page. 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 take action on the proposed recommendations and provide further direction to staff in regard to next steps to be taken.

ESTIMATED TIME: 20 mins.



**18. PROCEDURES & GUIDELINES MANUAL
REVISION, STUDENT HEALTH SERVICE/
HEALTH INSURANCE RATES**

INFORMATION/ACTION

Vice Chancellor Mark Stevens requests approval of the 2011-2012 School Year Student Health Service/Student Health Insurance rate changes (*P&GM Chapter 7, Section 8.F*). ([Ref. BOR-18](#))

***FISCAL IMPACT:** The fees from the proposed changes will be expended on the specific student health/insurance activities noted in the spreadsheets. Please see narrative for each of the proposed changes for the specific fiscal impacts.*

***ESTIMATED TIME:** 10 mins.*

19. HANDBOOK REVISION, TENURE DECISIONS

INFORMATION

At the March 2011 meeting of the Board, the Regents requested that a proposal be brought forward to delegate tenure decisions to the Presidents and further to establish an expedited process for tenure of faculty with an exemplary record in their field so that they may be awarded tenure in a shorter period of time. Final action on this item will occur at the September Board of Regents' meeting. This is the first hearing at which this request is presented for information only. Final action will be requested at the September 2011 meeting of the Board (*Handbook Title 2, Chapter 3, Sections 3.3.1 and 3.3.4*). ([Ref. BOR-19](#))

***ESTIMATED TIME:** 15 mins.*

**20. PROCEDURES & GUIDELINES MANUAL
REVISION, NSHE SALARY SCHEDULE,
STEP INCREASES AND SALARY STUDY**

INFORMATION/ACTION

Vice Chancellor Patterson requests Board action on three salary schedule related items.

The Nevada Legislature may approve a salary reduction and/or furloughs for state employees. If such a reduction is approved through the legislative process, the Board may take action to approve and implement a pay reduction for NSHE professional employees consistent with the NSHE Code. The Board is asked to take action to approve a modification to the salary schedules in the *NSHE Procedure and Guidelines Manual*, Chapter 3, Section 1, to add a note to the schedules that salary schedules will be adjusted, contingent upon legislative action and Board approval, for the 2012-2013 biennium.

In addition, as the legislature has not appropriated funds for merit increases for any faculty, the Board is asked to approve a temporary suspension of step increases for community college for the 2012-13 biennium, which necessitates a suspension of Board Policy, Title 4, Chapter 3, Section 30 and the *NSHE Procedures and Guidelines Manual*, Chapter 3, Section 2.3.

In a related request, current Board policy (*Title 2, Chapter 5, Section 5.5.1*) requires a review of salary sche

24. HIRE ABOVE SALARY RANGE,

26.5 EMPLOYMENT CONTRACT, HEAD VOLLEYBALL COACH, UNLV **INFORMATION/ACTION**
***ADDITIONAL ITEM**

UNLV President Neal J. Smatresk requests approval for a three-year contract for new Head Volleyball Coach, Ms. Cynthia Fredrick, effective December 22, 2010, through June 30, 2013.

[\(Ref. BOR-26.5\)](#)

***FISCAL IMPACT:** Base salary for new coach is \$8,876 more annually, than previous salary. Some cost savings will come from delay of hiring 2nd assistant coach until later in the year. That position will then be hired at a rate that would allow total salaries to remain within budgeted amount for the volleyball program.*

***ESTIMATED TIME:** 10 mins.*

27. AMENDMENT TO EMPLOYMENT CONTRACT, HEAD COACH, WOMEN'S BASKETBALL, UNR **INFORMATION/ACTION**

UNR President Marc Johnson requests approval of an amendment to Women's Basketball Head Coach Jane Albright's employment contract, extending the ~~contract~~ June 30, 2016. n51.15y

PERSONNEL

29. EMPLOYMENT CONTRACT, VICE PRESIDENT OF HEALTH SCIENCES AND DEAN OF THE UNIVERSITY OF NEVADA SCHOOL OF MEDICINE **INFORMATION/ACTION**

UNR President Marc Johnson presents for approval the terms of the contract of Dr. Thomas L. Schwenk as the Vice President Health Sciences / Dean, University of Nevada School of Medicine at a salary of \$500,000 with tenure upon hire. President Johnson also requests approval of a \$300,000 academic shadow salary for Dr. Schwenk. ([Ref. BOR-29](#))

***FISCAL IMPACT:** Salary as Vice President / Dean, University of Nevada School of Medicine, \$500,000 and academic shadow salary, \$300,000.*

***ESTIMATED TIME:** 20 mins.*

INFORMATION/ACTION

***REVISED 30. EXTENSION OF PRELIMINARY ASSESSMENT AGREEMENT BETWEEN UNLV AND MAJESTIC REALTY COMPANY FOR A MIXED USE DEVELOPMENT PROJECT** **INFORMATION/ACTION**

UNLV President Neal Smatresk requests approval of an extension for not less than ninety (90) days of the existing Preliminary Assessment Agreement (PAA) between UNLV and Majestic Realty Company regarding the Company's development of a proposal for a mixed use development project primarily on the southwest quadrant of the UNLV Maryland Parkway campus, to include a stadium with related services and amenities. ([Ref. BOR-30](#))

***FISCAL IMPACT:** Intended to maintain existing and increase future revenues to UNLV.*

***ESTIMATED TIME:** 30 mins.*

31. BOARD OF REGENTS REDISTRICTING PLAN **INFORMATION**

Mr. Scott G. Wasserman, Chief Executive Officer and Special Counsel to the Board of Regents, will provide an update on legislative action taken on the Board of Regents recommended redistricting plan approved at the May 6, 2011, Board meeting.

***ESTIMATED TIME:** 10 mins.*

**32. EXTENSION OF CONTRACT,
NSC PRESIDENT LESLEY DI MARE**

INFORMATION/ACTION

Chancellor Daniel J. Klaich requests the Board of Regents approval of an extension of Dr. Lesley Di Mare's contract. Terms and conditions will be provided at the meeting.

ESTIMATED TIME: 10 mins.

**36. PERSONNEL SESSION - CSN
PRESIDENT MICHAEL D. RICHARDS**

INFORMATION/ACTION

The periodic presidential evaluation report of College of Southern Nevada President Michael D. Richards, along with President

39. AUDIT COMMITTEE – (Cont'd.)

- Contract Extension, External Audit – The Committee considered for approval a request to extend contract services with Grant Thornton LLP for the three years ending June 30, 2012, 2013 and 2014. ([Ref. A-2](#))
- Engagement Letters, External Audit – The Committee considered for approval the annual engagement letters related to the external audit for the year ended June 30, 2012:
 - A. NSHE financial statements and OMB Circular A-133. ([Ref. A-3a](#))
 - B. UNSOM Practice Plan. ([Ref. A-3b](#))
 - C. UNR and UNLV NCAA agreed upon procedures. ([Ref. A-3c](#))
- Internal Audit Reports – The Committee considered for approval the following internal audit reports: ([Ref. Audit Summary](#))
✓

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

- Southern Nevada Water Authority (SNWA) Turf Reduction Project, UNLV – The Committee considered for approval the Declaration of Restrictive Covenant associated with the SNWA application and agreement for turf reduction of 24,000 square feet at the Carlson Education Building under the Water Smart Landscapes Program. In addition, the Committee considered for approval the request of UNLV President Neal J. Smatresk to delegate authority to the Chancellor for the following: 1) implementation of the current SNWA turf reduction program and any successor programs; 2) conversation of any landscaped areas of the Master Plan, at UNLV's discretion; and 3) execution of the Corporate Acknowledgment, the Application and Agreement, the Declaration of Restrictive Covenant and any other required documents for current and future SNWA turf reduction programs. ([Ref. IF-9](#))
- Wind Turbine Installation, TMCC – The Committee considered for approval a request to erect two wind turbines on TMCC land. ([Ref. IF-10](#))
- Cell Phone Antenna Rooftop Lease Agreement with Verizon Wireless, UNR – The Committee considered for approval of a proposed Lease Agreement with Verizon Wireless. ([Ref. IF-11](#))
- Renewal of Cell Phone Antenna Rooftop Lease Agreement with Cricket Communications, UNR –

42. ACADEMIC, RESEARCH AND STUDENT AFFAIRS COMMITTEE – (Cont'd.)

In addition, the proposal includes establishing the following new departments within the College of Education:

- A. Department of Educational and Clinical Studies
 - B. Department of Educational Research, Cognition and Development
 - C. Department of Teaching and Learning (*includes Elementary, Secondary, Post Secondary and Career Technical Education*)
- UNLV – Organizational Unit Change, William F. Harrah College of Hotel Administration – The Committee considered for approval the organization unit change of the College of Hotel Administration where the following departments will be eliminated as part of a restructuring of the College: ([Ref. ARSA-8](#))
- A. Department of Hotel Management
 - B. Department of Food and Beverage Management
 - C. Department of Tourism and Convention Administration
- *Handbook* Revision, Scholarships – The Committee considered for approval a revision to the *Handbook* regarding Scholarships (*Title 4, Chapter 18, Sections 3 and 4*). ([Ref. ARSA-11](#))

INFORMATION

45. NEW BUSINESS

INFORMATION

Items for consideration at future meetings may be suggested. Any discussion of an item under "New Business" is limited to description and clarification of the subject matter of the item, which may include the reasons for the request.

ESTIMATED TIME: 5 mins.

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, U11(2)-5cve,rsit-9(lucCID 22 BDC T* ()TjEsN.00051M4u [8051MnT t2051MnT 2IU8051MI,s)6(, L)-5(a)2