

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

Aspen Building, Sarah Winnemucca Hall

Western Nevada Collegew(t)1ayl2c5inenaw3 [(C)-6(u)-3(lt)-16(u)-3(r)

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 discussed. 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) 784-9384 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) 784-9358 in advance so that arrangements may be made.

9:00 a.m., Thursday, March 10, 2011

**3. INSTITUTIONAL STUDENT AND
FACULTY PRESENTATIONS**

INFORMATION

9. HONORARY DEGREES

INFORMATION/ACTION

The Board will render a decision on the 2011 Honorary Degree recipients (*Board of Regents Handbook, Title 4, Chapter 1, Section 14, and Procedures & Guidelines Manual, Chapter 8, Section 1.2*): ([Ref. BOR-9a](#))

- A. Honorary Doctorate Degrees:
 - Ms. Dorothy S. Gallagher, UNR. ([Ref. BOR-9b](#))
 - Mr. Kagemasa Kozuki, UNLV. ([Ref. BOR-9c](#))
 - Mr. William J. Raggio, UNR. ([Ref. BOR-9d](#))
- B. Honorary Baccalaureate Degrees:
 - Mr. John C. Carpenter, GBC. ([Ref. BOR-9e](#))
- C. Honorary Associate Degrees:
 - Mr. Locke and Mrs. Betty Ray Lesch, WNC. ([Ref. BOR-9f](#))
 - Mr. Bart Masi, CSN. ([Ref. BOR-9g](#))
 - Mr. Tony F. Sanchez, III, CSN. ([Ref. BOR-9h](#))
 - Mr. Michael Thomas, WNC. ([Ref. BOR-9i](#))

ESTIMATED TIME: 5 mins.

INFORMATION/ACTION

**10. EMERITUS STATUS,
FORMER CHANCELLOR, NSHE**

INFORMATION/ACTION

Chairman James Dean Leavitt requests that the first Chancellor of the Nevada System of Higher Education, Dr. Neil Humphrey, be granted emeritus status. Pursuant to Board Policy (*Title 4, Chapter 3, Section 29*), chancellors that choose to retire after at least five years of service are eligible for emeritus status. Emeritus status for chancellors must be recommended by the Chairman of the Board of Regents and approved by the Board. ([Ref. BOR-10](#))

ESTIMATED TIME: 10 mins.

PERSONNEL

**11. TENURE UPON HIRE, SCHOOL OF
ARCHITECTURE, COLLEGE OF
FINE ARTS, UNLV**

INFORMATION/ACTION

UNLV President Neal J. Smatresk requests approval of tenure upon hire for Mr. Randall Stout, effective August 1, 2011. This agenda request is pursuant to Board of Regents policy which specifies that Board approval is necessary in circumstances where the faculty member is not tenured at another institution. ([Ref. BOR-11](#))

ESTIMATED TIME: 5 mins.

12. EMPLOYMENT CONTRACT, HEAD VOLLEYBALL COACH, UNLV **INFORMATION/ACTION**

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-12)

***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.*

13. AMENDMENT TO EMPLOYMENT CONTRACT, HEAD FOOTBALL COACH, UNR **INFORMATION/ACTION**

UNR President Milton D. Glick requests the Board of Regents approval of an amendment to the employment contract of Mr. Chris Ault, Head Football Coach, UNR, extending the contract through June 30, 2014. *(Ref. BOR-13)*

***FISCAL IMPACT:** None. The compensation terms remain the same as the current contract.*

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

INFORMATION/ACTION

14. BOARD MEETING DATES - CALENDAR YEAR 2012 **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 2012. Recommended meeting dates and venues are as follows:

March 1-2, 2012	CSN
May 31 and June 1, 2012	UNR
September 6-7, 2012	TMCC
November 29-30, 2012	UNLV

***ESTIMATED TIME:** 5 mins.*

15. APPOINTMENT, VICE CHANCELLOR

18. DISCUSSION OF 2011-2013 NSHE BIENNIAL BUDGET AND LEGISLATIVE REPORT – (Cont'd.)

event that the 2011-2013 NSHE budget as submitted is not fully funded. These discussion may include reports on preliminary responses to questions raised by the Board at its February 3, 2011, meeting, including, for both fiscal years, increases in fees to bring them into line with peer institutions; any information on savings from consolidation of like campuses, functions or centers, or closing of campuses or centers, including satellite campuses or learning centers; and information on the Efficiency and Effectiveness initiative, including centralization or outsourcing of services, partnerships and potential elimination of some of the programs within the System's appropriation lines. The Board may also discuss and provide guidance to the Chancellor and institutional presidents as to the general policies and/or strategies to be included or addressed in drafting future budgetary plans at the system and institutional level to meet the anticipated funding reductions.

As part of the deliberations, the Board may consider and take action on modifications to Board Policy in response to the Executive Budget, including, but not limited to, considering increases in student tuition and fees; addressing the continuation of employee furloughs and/or employee pay decreases; and discussing the need for and considering action by the Board to declare a financial exigency. The Board may also consider and take action on suggestions for modifications to applicable state policies to be supported by the Board that will assist in addressing any fund reductions, including, but not limited to, revenue generating policies.

The Board may provide direction to the Chancellor and the presidents to analyze further the proposed cuts in the Executive Budget and to provide the Board with additional information and potential options for addressing those proposed budget reductions at the next meeting of the Board.

The Board will be provided an update on legislation proposing new policies or revisions to existing policies affecting the Nevada System of Higher Education. The Board may provide direction to the Chairman and/or the Chancellor to express the support or opposition or sense of the Board to the Governor and the Legislature regarding the Executive Budget and/or legislative proposals for modifications to any specific state policies affecting the Nevada System of Higher Education.

ESTIMATED TIME: 90 mins.

19. UPDATE ON THE REGENTS' EFFICIENCY AND EFFECTIVENESS INITIATIVE FOR THE NEVADA SYSTEM OF HIGHER EDUCATION **INFORMATION/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 led by Vice Chair Geddes and Regent Page. The initial report and recommendations will ask for approval of a number of actions pertaining to NSHE and Board policies, the structure of NSHE business operations and legislative action that may be sought. The Board may take action on the proposed initial recommendations and provide further direction to staff in regard to next steps to be taken.

ESTIMATED TIME: 60 mins.

20. CHANCELLOR'S TASK FORCE TO REVIEW PEBP RECOMMENDATIONS AND REFORM **INFORMATION/ACTION**

Chancellor Klaich and Task Force Chair Gerry Bomotti will report on the changes that are being implemented to health insurance benefits through PEBP, as well as the recommendations of the NSHE Task Force that has been examining the changes. The Board may provide direction to the Chancellor on further steps that should be taken in addressing these changes, and may provide direction to the Chancellor to express the position of the Board to the Governor and the Legislature on these issues. ([Ref. BOR-20a](#) and [BOR-20b](#))

ESTIMATED TIME: 20 mins.

21. DISCUSSION OF BOARD POLICY REGARDING INSTITUTIONAL ATHLETIC PROGRAMS **INFORMATION/ACTION**

The Board will review existing general and/or specific NSHE policies related to the governance of institutional athletic programs and discuss related policies utilized by other institutions/systems of higher education. Based on this discussion, the Board may provide direction to the Chancellor and presidents to draft a general policy proposal for the Board's consideration at a future meeting.

([Ref. BOR-21a](#); [BOR-21b](#); [BOR-21c](#); and [BOR-21d](#))

ESTIMATED TIME: 15 mins.

**22. PROCEDURES & GUIDELINES MANUAL REVISION,
DIFFERENTIAL PROGRAM FEE PROPOSALS INFORMATION/ACTION**

UNLV President Neal J. Smatresk and UNR President Milton D. Glick request approval of differential program fees for their respective graduate level Business programs. In accordance with

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PERSONNEL

**26. PERSONNEL SESSION - WNC
PRESIDENT CAROL A. LUCEY**

INFORMATION/ACTION

The periodic annual evaluation report of

27. AUDIT COMMITTEE – (Cont'd.)

Internal Audit Reports – The Committee considered for approval the following internal audit reports:

[\(Ref. Audit Summary\)](#)

Department of Police Services Follow-up Audit, UNLV [\(Ref. A-8\)](#)

Risk Management/Worker's Compensation, UNLV [\(Ref. A-9\)](#)

Hosting, DRI [\(Ref. A-10\)](#)

Grants and Contracts, DRI [\(Ref. A-11\)](#)

Audit Exception Report – The Committee considered for approval a report of the audit findings of the Committee for the six months ended December 31, 2010. [\(Ref. A-27\)](#)

28. INVESTMENT & FACILITIES COMMITTEE INFORMATION/ACTION

Chair Michael B. Wixom will present a report on the Investment & Facilities Committee meeting held on March 10, 2011, and Board action may be requested on the following:

Minutes – The Committee considered for approval the minutes from the December 2, 2011, meeting. [\(Ref. IF-1\)](#)

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, 2010, and may make recommendations to change the asset allocation and strategic ranges for the pooled funds.

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 based on the report, 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.

Transfer and Banking of Water Rights with Truckee Meadows Water Authority, UNR – The Committee will consider for approval the transfer of 57.48 acre feet of water rights to TMWA for exclusive use by the University. [\(Ref. IF-4\)](#)

Capital Improvement Fee Bridge Funding for Student Recreation and Wellness Center Seismic Retrofit, UNLV – The Committee considered for approval the use of \$3.2 million in Capital Improvement Fee bridge funding for the UNLV Student Recreation and Wellness Center Seismic Retrofit. [\(Ref. IF-6\)](#)

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

Acquisition of Real Property, 4570 S. Maryland Parkway, UNLV – The Committee considered for approval the acquisition of real property located at 4570 S. Maryland Parkway, Las Vegas. The purchase of this property was approved by the Board at its January 21, 2011, meeting, contingent on receiving an appraisal of the property valued at or above \$960,000, as well as receiving a report that indicated there were no outstanding environmental issues. An appraisal was completed on January 21, 2011, which valued the property at \$940,000, voiding the authorization to purchase the property. A second appraisal was completed on February 7, 2011, that concluded the property value was \$960,000. An environmental site assessment has also been completed which indicated that no evidence of any recognized environmental conditions were present at the property. The sale of the property has been re-negotiated at a purchase price of \$940,000. ([Ref. IF-7](#))

Black Rock Solar Energy Project, WNC – The Committee considered for approval the construction of a 200-250 kilowatt solar array, including solar panels at a value up to \$1,000,000 in exchange for Black Rock Solar's receipt of available rebates from NV Energy. ([Ref. IF-8](#))

Handbook Revision, Establishment of a Market Fluctuation Account – The Committee considered for approval a revision to NSHE *Handbook* Title 4, Chapter 10, Section 5 (F)(5) establishing a Market Fluctuation Account. ([Ref. IF-9](#))

Authorization for the Chancellor to Approve Letters of Credit for Insurance Programs – The Committee considered for approval granting the Chancellor the authority, on an ongoing basis, to negotiate the amount and terms of any Letters of Credit (LOC's) not to exceed \$3 million in combined LOC's. ([Ref. IF-10](#))

29. ACADEMIC, RESEARCH & STUDENT AFFAIRS COMMITTEE **INFORMATION/ACTION**

Chair William G. Cobb will present a report on the Academic, Research & Student Affairs Committee meeting held on March 10, 2011, and Board action may be requested on the following:

Minutes – The Committee considered for approval the minutes from the December 2, 2010, meeting. ([Ref. ARSA-1](#))

UNR – Program Eliminations:

M.S. and Ph.D. in Geochemistry – The Committee considered for approval the elimination of the M.S. and Ph.D. in Geochemistry. ([Ref. ARSA-2a](#))

Master of Arts for the Teaching of English – The Committee considered for approval the elimination of the Master of Arts for the Teaching of English. ([Ref. ARSA-2b](#))

UNLV – Unit and Program Eliminations:

Department of Professional Studies – The Committee considered for approval the elimination of the Department of Professional Studies within the School of Dental Medicine. ([Ref. ARSA-3a](#))

M.Ed. in Physical Education – The Committee considered for approval the elimination of the M.Ed. in Physical Education. ([Ref. ARSA-3b](#))

B.S.Ed. and M.S. in Physical Education – The Committee considered for approval the elimination of the B.S.Ed. and M.S. in Physical Education. ([Ref. ARSA-3c](#))

B.S.Ed. in Workforce Education – The Committee considered for approval the elimination of the B.S.Ed. in Workforce Education. ([Ref. ARSA-3d](#))

Ed.S. in Special Education – The Committee considered for approval the elimination of the Ed.S. in Special Education. ([Ref. ARSA-3e](#))

M.S. and Ed.D. in Special Education – The Committee considered for approval the elimination of the M.S. and M.S. in Special Education. ([Ref. ARSA-3f](#))

UNR – New Degree – Bachelor of Science in Metallurgical Engineering – The Committee considered for approval a new degree, Bachelor of Science in Metallurgical Engineering. ([Ref. ARSA-4](#))

UNR – New Degree – Executive Master of Business Administration – The Committee considered for approval a new degree, Executive Master of Business Administration. ([Ref. ARSA-5](#))

UNLV – New Major – Master of Science in Urban Leadership – The Committee considered for approval a new major, Master of Science in Urban Leadership. ([Ref. ARSA-6](#))

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

UNLV – New Major – Ph.D. in Workforce Development and Organizational Leadership – The Committee considered for approval a new major, Ph.D. in Workforce Development and Organizational Leadership. ([Ref. ARSA-7](#))
Regents' Awards – The Committee considered for approval the following individuals nominated for the 2011 Regents' Awards. ([Ref. ARSA-11](#))

31. CULTURAL DIVERSITY COMMITTEE

INFORMATION/ACTION 2 719.52 57

33. 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.