

SPECIAL MEETING
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION
Third Floor Rotunda
Frank H. Rogers Science & Technology Building
Desert Research Institute
755 E. Flamingo Road, Las Vegas
Friday,

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) 784-958, 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) 784-958 in advance so that arrangements may be made.

1. 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. The Board Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General's Open Meeting Law Manual, the Board Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Board of Regents, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

ESTIMATED TIME: 30 in

2. 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.

2a. MINUTES

FOR POSSIBLE ACTION

Request is made for approval of the following meeting minutes:

- December 9, 2011, UNR President Search Committee. ([RD 21](#))
- December 16, 2011, UNR President Search Committee. ([RD 22](#))
- January 10, 2012, NSU President Search Committee. ([RD 23](#))
- January 13, 2012, GBC President Search Committee. ([RD 24](#))

2. CONSENT ITEMS – (Cont'd.)

2a. MINUTES – (Cont'd.)

- January 20, 2012, special Board of Regents meeting. (R B _____ 2i 5.)
- January 24, 2012, NSC President Search Committee. (R B _____ 2i 6.)
- January 27, 2012, GBC President Search Committee. (R B _____ 2i 7.)

2b. ACCEPTANCE OF GIFT AND NAMING OPPORTUNITY, CSN

FOR POSSIBLE ACTION

CSN President Michael D. Richards requests approval of an in-kind gift for calendar years 2012, 2013 and 2014, valued at \$300,000 from Mr. Jeff Whiteaker and to rename the Athletics Club House on CSN's Henderson campus to the James Benton Whiteaker Club House. (R B _____ 2b)

ESTIMATED TIME: 5 in

3. DISTINGUISHED NEVADAN AWARD

FOR POSSIBLE ACTION

The Board of Regents will consider posthumously awarding Senator William J. Raggio a Board of Regents 2012 Distinguished Nevadan award. (R B _____ 3)

ESTIMATED TIME: 10 in

4. COLLECTIVE BARGAINING AGREEMENT, WNC

FOR POSSIBLE ACTION

Interim Chief Counsel Brooke Nielsen requests Board of Regents approval of the conduct of a collective bargaining election by the American Arbitration Association at Western Nevada College in accordance with the Board of Regents' Title 4, Chapter 4, Section 6. Approval of this item will also require the waiver of the requirement that the Board consider this item at "its next regular meeting." (R B _____)

ESTIMATED TIME: 30 in

5. APPOINTMENT, PRESIDENT, UNR FOR POSSIBLE ACTION

Pending a potential recommendation that may be made as a result of its April 18 or 19, 2012, meeting, the Regents' UNR President Search Committee may make a recommendation for appointment of an individual to the President of the University of Nevada, Reno. Based on the Committee's recommendation, the Board of Regents will consider the approval of the recommended individual to be President of the University of Nevada, Reno. The proposed salary and terms of the contract will be identified at the Board meeting.

ESTIMATED TIME: 45 in

6. REPORT ON THE COMMITTEE TO STUDY THE FUNDING OF HIGHER EDUCATION FOR POSSIBLE ACTION

Chancellor Daniel J. Klaich will present a report on the progress of the Legislature's Interim Committee to Study the Funding of Higher Education. This will include a review of the proposed timeline for Committee work and expected deliverables as well as a discussion of the alternate funding formula developed by NSHE. The Board may provide direction to the Chancellor concerning the alternative funding model and other issues related to the Interim Study Committee (R B)

ESTIMATED TIME: 60 in

7. 2013 CAPITAL IMPROVEMENT PROJECTS AND 2013-15 BIENNIAL BUDGET DISCUSSION FOR POSSIBLE ACTION

Chancellor Daniel J. Klaich, System staff and the presidents will discuss the process of developing the 2013-15 budget request including the 2013 Capital Improvement Program. The timeline for the Board's future consideration will be discussed. The Board may provide direction to the Chancellor concerning budget priorities.

ESTIMATED TIME: 60 in

8. UNDERGRADUATE TUITION & FEES,
2013-14 AND 2014-15

INFORMATION ONLY

Chancellor Daniel J. Klaich will present for information only adjustments to undergraduate and graduate tuition and fees for academic years 2013-14 and 2014-15. The adjustments make the previously approved 2011-12 and 2012 surcharges a permanent part of the registration fee and the corresponding discounted tuitions. The allocation of these student fees to the State Supported Operating Budget and the Student Access Fund would continue unchanged. This item is presented for an initial discussion with final action scheduled to occur at the May 31 - June 1, 2012, meeting of the Board (R 19 -8)

FISCAL IMPACT: ~~The fiscal impact of the 2011-12 and 2012-13.~~

ESTIMATED TIME: 15 min

9. PEBP TASK FORCE

INFORMATION ONLY

Director of Government Relations Renee Mace will present for information a presentation on the Nevada System of Higher Education activities relating to the Public Employees' Benefits Program.

ESTIMATED TIME: 20 min

10. NEW BUSINESS

INFORMATION ONLY

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 -0.002 Tc 0.002 9(1(I))/inesngs Ag(w)-2(h)-5u1f.p/i"an icu9(w)-2(h)-11.49

11. PUBLIC COMMENT

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ESTIMATED TIME: 30m

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 5A, Las Vegas, NV 89103
System Administration, 2601 Enterprise Road, Reno, NV 89512