

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, August 24, 2012, 9:00 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.

ROLL CALL:	Dr. Jason Geddes, Chair	_____
	Mr. Kevin J. Page, Vice Chair	_____
	Mr. Mark Alden	_____
	Dr. Andrea Anderson	_____
	Mr. Robert J. Blakely	_____
	Mr. Cedric Crear	_____
	Dr. Mark W. Doubrava	_____
	Mr. Ron Knecht	_____
	Mr. James Dean Leavitt	_____
	Mr. Kevin C. Melcher	_____
	Dr. Jack Lund Schofield	_____
	Mr. Rick Trachok	_____
	Mr. Michael B. Wixom	_____

NOTE: Below is an agenda of all items scheduled to be considered. Notification is hereby provided that items on the agenda may be taken out of the order presented, two or more agenda items may be combined for consideration, and an agenda item may be removed from the agenda or discussion relating to an item on the agenda may be delayed at any time.

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.

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.

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

2. CONSENT ITEMS – (Cont'd.)

2b. **CODE REVISION, SHARING OF EMPLOYMENT APPLICATION MATERIALS FOR EMPLOYEE RECRUITMENT PURPOSES** **FOR POSSIBLE ACTION**

TMCC President Maria C. Sheehan requests approval of a proposal from the Ethnic, Diversity and Inclusion Council to amend the Code by revising the provisions governing confidentiality of employment application materials to allow the sharing of application materials for the purpose of employee recruitment (Title 2, Chapter 5, Section 5.6.3). Specifically, the proposed revisions authorize the sharing of application materials between NSHE institutions for employment recruitment purposes if the applicant gives permission to share such information. This item was presented for initial discussion at the May 31-June 1, 2012, meeting of the Board of Regents. ([Ref. BOR2b](#))

2c. **HANDBOOK REVISION, BOB DAVIS SCHOLARSHIP** **FOR POSSIBLE ACTION**

Vice Chancellor of Academic and Student Affairs Crystal Abba requests approval of a revision to Board policy removing the provisions concerning the Bob Davis Scholarships (Title 4, Chapter 18, Section 4) provide consistency within the Handbook. The deletion of this section does not eliminate the Bob Davis Scholarship. ([Ref. BOR2c](#))

2d. **AMENDMENT TO UTILITY EASEMENT, DRI AND TMCC** **FOR POSSIBLE ACTION**

DRI President Stephen G. Wells and TMCC President Maria C. Sheehan request approval of two agreements (one between DRI and Red Mountain Wind and one between TMCC and Red Mountain Wind) decreasing the size and changing the location of the subsurface utility easements granted to Red Mountain Wind on DRI and TMCC property for the

3. FISCAL YEAR 2013-15 BIENNIAL BUDGET

6. EMPLOYMENT CONTRACT, EXECUTIVE VICE PRESIDENT AND PROVOST, UNLV **FOR POSSIBLE ACTION**

UNLV President Neal J. Smatresk requests approval of a three year contract (July 1, 2012, through June 30, 2015) for newly appointed Executive Vice President and Provost, Dr. John Valery White.
([Ref. BOR-6](#))

FISCAL IMPACT: The previous Executive Vice President and Provost (EVP&P) serving in an interim capacity, was paid an annual salary of \$230,000. The fiscal impact for hiring a permanent EVP&P will be an additional cost of \$65,000 per year, plus \$60,000 if he completes the contracted term.

ESTIMATED TIME: 10mins.

7. HANDBOOK REVISION, UNLV STUDENT PUBLICATIONS **FOR POSSIBLE ACTION**

UNLV President Neal J. Smatresk requests that the provisions in Title 4, Chapter 19, Section 1(3), addressing the appointment of editors of UNLV student publications, be repealed in its entirety so that policies and procedures relating to the University's student publication can be properly implemented at the campus level.
([Ref. BOR-7](#))

FISCAL IMPACT: Repealing Title 4, Chapter 19, Section 1(3) restores oversight of the UNLV student publications to an independent advisory board that serves without compensation.

ESTIMATED TIME: 10mins.

8. 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 the reasons for the request.

ESTIMATED TIME: 5 mins.

9. 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 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, 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