

# BOARD OF REGENTS

The Board of Regents, at its regularly scheduled meetings, meets concurrently with its Investment & Facilities, Business & Finance, Academic & Student Affairs, Health Sciences System, Cultural Diversity and Workforce,

**Thursday, March 1, 2012:**

Academic & Student Affairs, 9:00 a.m. (Building D, Room 101)

Business & Finance, 9:00 a.m. (Building B, Room 105)

Audit Committee, 9:45 a.m. (Building B, Room 105)

Investment & Facilities, 3:00 p.m. (Building D, Room 101)

Workforce, Research & Economic Development, 3:00 p.m.  
(Building B, Room 105)

**Friday, March 2, 2012:**

Cultural Diversity, 8:30 a.m. (Building D, Room 101)

Health Sciences System, 8:30 a.m. (Building B, Room 105)

**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. CHAIR OF THE NEVADA STUDENT  
ALLIANCE REPORT**

**INFORMATION ONLY**

**7. BOARD CHAIR'S REPORT**

**INFORMATION ONLY**

Chair Jason Geddes will discuss current NSHE events and his current activities as Board Chair.

ESTIMATED TIME: 5 mins.

**8. 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.

**8a. MINUTES**

**FOR POSSIBLE ACTION**

Request is made for approval of the following meeting minutes:

- 1) October 14, 2011, UNR President Search Committee  
(Ref. BOR8a(1))
- 2) October 21, 2011, special Board of Regents meeting.  
(Ref. BOR8a(2))
- 3) November 21, 2011, GBC President Search Committee  
(Ref. BOR8a(3))
- 4) December 12, 2011, regular Board of Regents meeting.  
(Ref. BOR8a(4))
- 5) December 2, 2011, NSCPresident Search Committee  
(Ref. BOR8a(5))

**8b. ACCEPTANCE OF GIFT, UNR**

**FOR POSSIBLE ACTION**

UNR President MarA. Johnson requests approval of the acceptance of a bronze statue and a Sheppard painting which have been bequeathed to the University of Nevada, Reno by Ms. Nena Miller under the Miller Family Trust(Ref. BOR8b)

**8c. CAPITAL IMPROVEMENT,  
CHARLESTON CAMPUS BUILDING  
"A" MECHANICAL REPLACEMENT, CSN**

**FOR POSSIBLE ACTION**

CSN President Michael D. Richards requests Board of Regents' approval to expend \$972,000 from CSN's Capital Improvement Fees to replace the mechanical system in Building "A" at the Charleston Campus.  
(Ref. BOR8c)

FISCAL IMPACT: \$972,000 of Capital Improvement Funds will be expended to replace the mechanical system in Building "A" at CSN's Charleston Campus.

**8. CONSENT ITEMS (Cont'd.)**

**8d. CAPITAL IMPROVEMENT, FOR POSSIBLE ACTION  
HENDERSON CAMPUS BUILDING  
"A" MECHANICAL REPLACEMENT, CSN**

CSN President Michael D. Richards requests Board of Regents' approval to expend \$815,000 from CSN's Capital Improvement Fees to replace the mechanical system which serves Building "A" at the Henderson Campus. (Ref. BOR8d)

FISCAL IMPACT: \$815000 of Capital Improvement Funds will be expended to replace the mechanical system in Building "A" at CSN's Henderson Campus.

**8e. PROCEDURES & GUIDELINES MANUAL  
REVISION, R-1(Siw ~~320021151.2 5Dp2 5Dp2~~ (s)-1(')3( )-111 0 3>>BDC)-10(a5(ng**

**8. CONSENT ITEMS (Cont'd.)**

**8h. APPOINTMENT TO WESTED BOARD OF DIRECTORS FOR POSSIBLE ACTION**

Vice Chancellor of Academic and Student Affairs Crystal Abba requests approval of the appointment of Dr. Christine Cheney, Dean of the College of Education, UNR, to the WestEd Board of Directors for a three-year term (June 1, 2012, to May 31, 2015). WestEd is a nonprofit research, development and service agency that enhances and increases education and human development within schools, families and communities. The Board of Regents appoints three members of the Board to represent the Nevada System of Higher Education. The terms of the other two members appointed by the Board of Regents will expire on May 31, 2014. (Ref. BOR-8h)

**8i. ALLOCATION OF GRANTS-IN-AID, 2012-2013 FOR POSSIBLE ACTION**

Nevada Revised Statutes 396.540 provides for tuition waivers for students from other states and foreign countries based on 3% of each institution's fall headcount enrollment. Board policy provides an equal number of grants-in-aid for Nevada students and requires that the total number of grants-in-aid allocated to each NSHE institution be approved annually by the Board. The recommended allocations are for academic year 2012-2013 and represent the total number each institution could award. In all cases, funding is not sufficient to support the maximum allowable number of grants-in-aid:

	<u>IN-STATE</u>	<u>OUT-OF-STATE</u>
<b>UNR</b>	545	545
<b>UNLV</b>	792	792
<b>NSC</b>	96	96
<b>CSN</b>	1,164	1,164
<b>GBC</b>	106	106
<b>TMCC</b>	348	348
<b>WNC</b>	128	128



**8. CONSENT ITEMS (Cont'd.)**

**8j. TENURE (Cont'd.)**

**UNR** – (Ref. BOR-~~86~~)

Dr. Patricia Berninsome  
Dr. Fiona Britton  
Ms. Teresa Byington  
Dr. Catherine Chaput  
Dr. Christian Conte  
Dr. Daniel Cook  
Ms. Cari Cunningham  
Dr. Eelke Folmer  
Dr. Xabier Irujo  
Ms. Eunkang Koh  
Dr. Elizabeth Leger  
Dr. Qizhen Li  
Ms. Anne Lindsay

Dr. Bernadette Longo  
Dr. Eleni Oikonomidou  
Dr. Sonja Pippin  
Dr. Mahasin Saleh  
Dr. Gregory Stone  
Dr. Vaidyanatham Subramanian  
Dr. Michael Teglas  
Dr. George Thomas  
Dr. Wei-Chen Tung  
Dr. Jonathan Weinstein  
Dr. Murat Yuksel  
Dr. Wei Yang

**WNC**

None submitted.

ESTIMATED TIME: 10 mins.

**9. NCAA DIVISION I JOINT PRESENTATION**

**INFORM**





**16. PROCEDURES & GUIDELINES MANUAL REVISION, INFORMATION ONLY  
2013-15, TUITION & FEES, UNIVERSITY OF  
NEVADA SCHOOL OF MEDICINE**

UNR President Marc Johnson presents for information the proposed tuition and fee structure for the 2013-15 biennia for the University of Nevada School of Medicine (UNSONM). This request reflects an increase in resident tuition and fees of 8% per year for each year of the ~~2013~~ biennium and non-resident tuition and fees increase of 3.4% per year for each year of the ~~2013~~ biennia. (Ref. BOR-16 see attachment 1a)

At the June Board meeting, UNR President Marc Johnson will seek approval of the full amount of the proposed increase being allocated to the State Supporting Operating Budget of the Medical School, net of any increases in the UNR General Improvement, Capital Improvement, Activities and Programs and Technology fees and the Student Access Fee. The proposal considered in June will include approval of an increase in the Student Access Fee for the ~~2013~~ biennia from 15% to 20%. (Ref. BOR-16 see attachment 1b)

Final action on the proposed tuition and fees is scheduled to occur at the June 2012 meeting of the Board.

FISCAL IMPACT: The tuition and fees to attend the School of Medicine will generate revenue to be considered in the biennial budget process.

ESTIMATED TIME: 10mins.

**17. PROCEDURES & GUIDELINES MANUAL REVISION, FOR POSSIBLE ACTION  
PERIODIC PRESIDENT EVALUATION**

Chancellor Daniel J. Klaich requests approval of a revision to Board policy concerning the process by which an external consultant is selected to conduct a periodic president evaluation. Specifically, the proposed revision will eliminate the president's responsibility to provide the Chancellor with a list of possible consultants and places the responsibility of the selection of a consultant on the Board Chair with the Chancellor's recommendation. (Ref. BOR-17)

ESTIMATED TIME: 5 mins.

**18. FACULTY HIRE ABOVE SALARY RANGE, FOR POSSIBLE ACTION**

**22. HANDBOOK REVISION, UNIVERSITY ADMISSION REQUIREMENTS** **FOR POSSIBLE ACTION**

UNLV President Neal J. Smatresk and UNR President Marc Johnson request the Board's approval of a revision to Board policy governing university admission (Title 4, Chapter 16, Sections 3 and 4) Specifically, the proposed revisions require that students seeking admission to the universities must take the ACT or SAT prior to admission, effective fall 2013 (Ref. BOR-22a and BOR-22b)

ESTIMATED TIME: 40 mins

**23. INTEGRATE PROJECT UPDATE** **INFORMATION ONLY**

Vice Chancellor of Information Technology Steven Zink will present for information a report on the conclusion of the first phase of the NSHE iNtegrate project, which replaced the System's aging student information system. Vice Chancellor Zink will also provide an overview of current planning activities related to the next phase, iNtegrate 2 to replace legacy NSHE financial and human resources system (Ref. BOR-23)

ESTIMATED TIME: 15 mins.

**24. HANDBOOK REVISION, MISSION STATEMENTS AND STRATEGIC PLANS** **FOR POSSIBLE ACTION**

Vice Chancellor of Academic and Student Affairs Crystal Abba requests approval of a revision to Board policy concerning the approval of institutional mission statements and institutional strategic plans (Title 4, Chapter 14, Section.3) Specifically, the proposed revision will align the cycle of approval for institutional mission statements and strategic plans with the seven year accreditation cycle (Ref BOR24)

ESTIMATED TIME: 10 mins.

**25. REVIID 21 >0(r).d [(d [(RE)-5n4 Tw a Tw 9.96 0 0 9.96 222.7) 9.72 1.2 ( t)-0(.)]TJ 5naNni5-10(a)4**

**26. INSTITUTIONAL SERVICE AREA**

**FOR POSSIBLE ACTION**

The Board will discuss its current policy that designates the geographic regions of the state that each institution may serve, Chapter 14, Section 11)The discussion will include whether or not service areas should be adjusted, quality of service, equity of service, and related issues. The Board may provide directions to staff to prepare revisions to that policy as is currently written for consideration of the Board at a future meeting of the Board. (Ref. BOR26)

ESTIMATED TIME: 25 mins.y 0 1>>2(0 (o)-10(f)en(g)1)-2(5ECo-10(9o-10(9o-4gCo-1 0 Tc<a.66)Tj -0.00

**30. BOARD MEETING DATES**

**FOR POSSIBLE ACTION**

The Board will discuss and approve proposed meeting dates and venues for the Board of Regents' meetings to be held in the remaining calendar year 2012 and next calendar year 2013. Recommended meeting dates and venues are as follows:

**A. Remaining 2012 Meetings – Change in special meeting date only**

<del>3</del> <sup>3</sup> / <sub>4</sub> May 31 and June 1, 2012	<del>NR</del>
<del>3</del> <sup>3</sup> / <sub>4</sub> September <del>7</del> , 2012	TMCC
<del>3</del> <sup>3</sup> / <sub>4</sub> November 29-30, 2012	UNLV

Tentative special meeting date if necessary: April 20, 2012.

Tentative special meeting date if necessary: August 24, ~~2012~~ July 20, 2012).

Tentative special meeting date if necessary: ~~October 9~~, 2012.

**B. Calendar Year 2013 Proposed Meeting Dates:**

~~3~~<sup>3</sup>/<sub>4</sub> February 28 – March 1, 2013

**31. ACADEMIC & STUDENT AFFAIRS COMMITTEE – (Cont'd.) .o31.**

**32. AUDIT COMMITTEE - (Cont'd.)**

- <sup>3</sup>/<sub>4</sub> Internal Audit Reports – The Committee considered for approval the following internal audit reports (Ref. Audit Summary)
- 9 Campus Card Program, UNR (Ref. A3)
  - 9 Extended Studies, UNR (Ref. A4)
  - 9 College of Hotel Administration, UNLV (Ref. A5)
  - 9 Network Security Audit, NSC(

**33. BUSINESS & FINANCE COMMITTEE – (Cont'd.)**

- <sup>3</sup>/<sub>4</sub> University of Nevada, Reno Fire Science Academy – Debt Reduction and Closure Cost Plan - The Committee considered for approval a request to use the remaining balance of the proceeds (approximately 4.2 million) from the sale of the Mill & McCarran property to 1) address FSA closure/reclamation costs, 2) to use any remaining funds to further reduce the amount of outstanding capital debt and 3) to call the maturities of the outstanding FSA bonds selected by the Chancellor from the sources identified in the FSA Debt Reduction and Closure Cost Plan. Ref. BF-4
- <sup>3</sup>/<sub>4</sub> Nevada System of Higher Education Sale of Bonds – The Committee considered for approval a resolution for the Nevada System of Higher Education on behalf of the University of Nevada, Las Vegas and the University of Nevada, Reno, to issue to \$45 million in long term fixed rate, tax exempt revenue refunding bonds to be issued in March 2012 or as soon as bond market condition to refinance outstanding bonds for interest savings permit. Ref. BF-5
- <sup>3</sup>/<sub>4</sub> Amendment of Desert Research Institute Letter of Credit – The Committee considered for approval a resolution to allow the Nevada System of Higher Education on behalf of the Desert Research Institute to enter into an amendment of the Reimbursement Agreement on the Taxable Lease Revenue Bond Series 2002, issued on June 14, 2002, in order to extend

**34.**

**36. CULTURAL DIVERSITY COMMITTEE FOR POSSIBLE ACTION**

Chair Cedric Crear will present for Board approval a report on the Cultural Diversity Committee meeting held on March 2012, and Board action may be requested on the following:

¾ Minutes – The Committee considered for approval the minutes from the December 2, 2011, meeting (Ref. CD2)

¾ Tier II Supplier Diversity Spending – The Committee heard a report on existing procedures concerning Tier II supplier diversity spending and may provide direction to staff regarding further policy development. (Ref. CD4)

**37. HEALTH SCIENCES SYSTEM COMMITTEE FOR POSSIBLE ACTION**

Chair James Dean Leavitt will present for Board approval a report on the Health Sciences System Committee meeting held on March 2, 2012, and Board action may be requested on the following:

¾ Minutes – The Committee considered for approval the minutes from the December 2011, meeting (Ref. HS2)

**38. UNIVERSITY OF NEVADA, RENO  
PRESIDENT SEARCH COMMITTEE INFORMATION ONLY**

Chair James Dean Leavitt will provide a brief report on the UNR President Search Committee meetings held on October 14, 2011, December 9, 2011, and December 16, 2011.

**39. GREAT BASIN COLLEGE  
PRESIDENT SEARCH COMMITTEE INFORMATION ONLY**

Chair Kevin C. Melcher will provide a brief report on the GBC President Search Committee meetings held on November 21, 2011, January 13, 2012, and January 27, 2012.

**40. NEVADA STATE COLLEGE  
PRESIDENT SEARCH COMMITTEE INFORMATION ONLY**

Chair Mark Alden will provide a brief report on the NSC President Search Committee meetings held on December 2011, January 10, 2012, and January 24, 2012.

**41. 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.

**42. PUBLIC COMMENT**

**INFORMATION ONLY**

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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.1e,s4s1.1632Te (U)30(O)5032(s)11(on,)2( N)6(V)4( )13(89015)142