

**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, May 31, 2012, 8:30 a.m.

Friday, June 1, 2012, 8:00 a.m.



**Thursday, May 31, 2012:**

Academic & Student Affairs, 9:00 a.m. (*Ballroom A*)

Business & Finance, 9:00 a.m. (*Ballrooms B & C*)

Audit Committee, 9:45 a.m. (*Ballrooms B & C*)

Investment & Facilities, 3:00 p.m. (*Ballroom A*)

Workforce, Research & Economic Development, 3:00 p.m.  
(*Ballrooms B & C*)

**Friday, June 1, 2012:**

Cultural Diversity, 8:00 a.m. (*Ballroom A*)

Health Sciences System, 8:00 a.m. (*Ballrooms B & C*)

**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. 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.*

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

**INFORMATION ONLY**

The Chair of the Nevada Student Alliance [(m)-7(iNF)9(10(c)4(ons)-1(i)-2(de)4(r)3(e)ai)-2(decMC /L

**5. CHAIR OF THE FACULTY SENATE  
CHAIRS REPORT**

**INFORMATION ONLY**

The Chair of the Faculty Senate Chairs will report to the Board concerning NSHE related issues or events that are of importance to the Faculty Senate.

*ESTIMATED TIME: 5 mins.*

**6. CHANCELLOR'S REPORT**

**INFORMATION ONLY**

Chancellor Daniel J. Klaich will report to the Board concerning ongoing planning activities and major projects within the NSHE.

*ESTIMATED TIME: 5 mins.*

**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) November 16, 2011, Chancellor's Periodic Evaluation Committee. ([Ref. BOR-8a\(1\)](#))
- 2) November 18, 2011, Chancellor's Periodic Evaluation Committee. ([Ref. BOR-8a\(2\)](#))
- 3) March 1-2, 2012, regular Board of Regents meeting. ([Ref. BOR-8a\(3\)](#))

**8b. TMCC – NFA CONTRACT**

**FOR POSSIBLE ACTION**

TMCC President Maria C. Sheehan requests approval of the TMCC-NFA contract for 2012 to 2015. ([Ref. BOR-8b](#))

**8. CONSENT ITEMS – (Cont'd.)**

**8c. TENURE RECOMMENDATION FOR POSSIBLE ACTION**

UNLV President Neal J. Smatresk requests Board approval for the award of tenure for Dr. James Woodbridge, Assistant Professor, Philosophy, effective July 1, 2012. The applicant meets the standards for tenure in the NSHE Code and has been positively recommended by his or her institution.

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

Vice Chancellor of Academic and Student Affairs  
Crystal Abba requests approval of the appointment

**10. PROCEDURES & GUIDELINES MANUAL REVISION, FOR POSSIBLE ACTION  
UNDERGRADUATE TUITION & FEES,  
2013-14 AND 2014-15**

Chancellor Daniel J. Klaich will present for approval adjustments to undergraduate and graduate tuition and fees for academic years 2013-14 and 2014-15 (*P&GM, Chapter 7, Sections 1 and 15*). This recommendation was presented for information at the Board of Regent's April 20, 2012, special meeting. The adjustments make the previously approved 2011-12 and 2012-13 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 continue unchanged. ([Ref. BOR-10](#))

*FISCAL IMPACT: The proposed tuition and fee adjustments will continue to generate revenues allocated to the State Supported Operating Budget and Student Access funds as did the previously approved student surcharges for 2011-12 and 2012-13.*

*ESTIMATED TIME: 10 mins.*

**11. PROCEDURES & GUIDELINES MANUAL REVISION, FOR POSSIBLE ACTION  
2013-15, TUITION & FEES, UNIVERSITY OF  
NEVADA SCHOOL OF MEDICINE**

UNR President Marc A. Johnson presents for approval the proposed tuition and fee structure for the 2013-15 biennia for the University of Nevada School of Medicine (*UNSOM*). This request reflects an increase in resident tuition and fees of 8% per year for each year of the 2013-15 biennium and non-resident tuition and fees increase of 3.4% per year for each year of the 2013-15 biennia. ([Ref. BOR-11](#) – see attachment 1a)

UNR President Marc A. Johnson will seek the Board's 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 includes a request for the Board's approval of an increase in the Student Access Fee for the 2013-15 biennia from 15% to 20%.

**12. PROCEDURES & GUIDELINES MANUAL REVISION, 2013-15 TUITION & FEES, WILLIAM S. BOYD SCHOOL OF LAW, UNLV** **FOR POSSIBLE ACTION**

UNLV President Neal J. Smatresk and Dr. John White, Dean of the William S. Boyd School of Law, present for final approval the proposed 2013-15 biennium tuition and fees for the William S. Boyd School of Law which had been previously discussed at the March 2012 Board of Regents' meeting. No fee increases are being requested. ([Ref. BOR-12](#))

*ESTIMATED TIME: 10 mins.*

**13. PROCEDURES & GUIDELINES MANUAL REVISION, 2013-15 TUITION & FEES, SCHOOL OF DENTAL MEDICINE, UNLV** **FOR POSSIBLE ACTION**

UNLV President Neal J. Smatresk and Dr. Karen West, Dean of the UNLV School of Dental Medicine, present for final approval the proposed 2013-15 biennium tuition and fees for the School of Dental Medicine which had been previously discussed at the March 2012 Board of Regents' meeting. No fee increases are being requested. ([Ref. BOR-13](#))

*ESTIMATED TIME: 10 mins.*

**14. EMPLOYMENT CONTRACT, HEAD MEN'S BASKETBALL COACH, UNR** **FOR POSSIBLE ACTION**

UNR President Marc A. Johnson requests approval of a new employment contract for Head Men's Basketball Coach David Carter, extending his contract through June 30, 2017, and increasing his annual compensation by \$100,000. ([Ref. BOR-14](#))

*FISCAL IMPACT: An increase of \$25,000 in base salary and an additional \$75,000 for TV/Radio and personal appearances. This \$100,000 annual increase will be covered by external funds.*

*ESTIMATED TIME: 15 mins.*

**15. EMPLOYMENT CONTRACT, HEAD WOMEN'S BASKETBALL COACH, UNR** **FOR POSSIBLE ACTION**

UNR President Marc A. Johnson requests approval of a new employment contract for Head Women's Basketball Coach Jane Albright to include \$30,000 in additional compensation. ([Ref. BOR-15](#))

*FISCAL IMPACT: Coach Albright's base salary will remain at \$150,000. She will receive \$30,000 in additional compensation for television, radio and personal appearances that will be paid from external funds.*

*ESTIMATED TIME: 15 mins.*

**16. EMPLOYMENT CONTRACT,  
HEAD FOOTBALL COACH, UNR**

**FOR POSSIBLE ACTION**

UNR President Marc A. Johnson requests approval of a new employment contract for Head Football Coach Chris Ault, extending his employment through June 30, 2016. ([Ref. BOR-16](#))

***FISCAL IMPACT:*** Annual increase will be the higher of COLA and Merit increase or \$25,000.

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



**20. EMPLOYMENT CONTRACT, FOR POSSIBLE ACTION  
HEAD WOMEN'S SOCCER COACH, UNLV**

UNLV President Neal J. Smatresk requests the approval of a three-year contract for Head Women's Soccer Coach, Michael Coll. ([Ref. BOR-20](#))

***FISCAL IMPACT:** Yearly base salary of \$60,000 is \$6,071 less than the previously budgeted amount. Bonus structure will be the same as the previous coach's contract.*

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

**21. FACULTY HIRE ABOVE SALARY SCHEDULE, FOR POSSIBLE ACTION  
ASSISTANT PROFESSOR, PULMONOLOGY  
AND CRITICAL CARE, UNSOM**

UNR President Marc A. Johnson requests approval of employment salary above schedule for Hiren Patel, M.D., in the position of Assistant Professor, Pulmonology and Critical Care, in the Department of Internal Medicine, at a salary of \$290,000, which exceeds the established maximum salary of \$184,224. ([Ref. BOR-21](#))

***FISCAL IMPACT:** Dr. Patel's proposed salary of \$290,000 will be entirely supported by University Medical Center funds. No state funds will be used to support Dr. Patel's salary.*

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

**22. FACULTY HIRE ABOVE SALARY SCHEDULE, FOR POSSIBLE ACTION  
ASSISTANT PROFESSOR, PULMONOLOGY  
AND CRITICAL CARE, UNSOM**

UNR President Marc A. Johnson requests approval of employment salary above schedule for Matthew Schreiber, M.D., in the position of Assistant Professor, Pulmonology and Critical Care, in the Department of Internal Medicine, at a salary of \$290,000, which exceeds the established maximum salary of \$184,224. ([Ref. BOR-22](#))

***FISCAL IMPACT:** Dr. Schreiber's proposed salary of \$290,000 will be entirely supported by University Medical Center funds. No state funds will be used to support Dr. Schreiber's salary.*

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



**26. MISSION STATEMENT AND  
CORE THEMES, TMCC**

**FOR POSSIBLE ACTION**

TMCC President Maria C. Sheehan requests approval of TMCC's core themes and revised mission statement. ([Ref. BOR-26](#))

*ESTIMATED TIME: 15 mins.*

**27. CODE REVISION, SHARING OF EMPLOYMENT  
APPLICATION MATERIALS FOR  
EMPLOYEE RECRUITMENT PURPOSES**

**INFORMATION ONLY**

TMCC President Maria C. Sheehan will present a proposal from the Ethnic, Diversity and Inclusion Council (*EDIC*) 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.

**31. PEBP TASK FORCE**

**INFORMATION ONLY**

Executive Director of Government Relations Renee Yackira and other Task Force members will present for information a presentation on the Nevada System of Higher Education activities relating to the Public Employees' Benefits Program.

*ESTIMATED TIME: 15 mins.*

**32. CODE REVISION, CURRICULAR REVIEW**

**INFORMATION ONLY**

Interim Chief Counsel Brooke Nielsen requests Board of Regents approval of amendments to the Board of Regents' Code, Title 2, Chapters 1 and 5, including, but not limited to, amendments to curricular review provisions, separation of curricular review and financial exigency and procedural amendments. This is the first hearing at which this Code revision is being requested and is presented for information only. Final action will be requested at the September 2012 meeting of the Board. (



**38. COURSE CONTENT ACCOUNTABILITY**

**FOR POSSIBLE ACTION**

Regent Ron Knecht will lead a discussion on institutional best practices with regard to the establishment and accountability of course content while assuring the content is within the instructional mission of the institution and the goal of academic excellence. The focus of the discussion will be institutional best practices to promote openness and accountability of the institutions in establishing course content and any issues of concern or limitations in doing so. For example, some institutions may post on line a complete syllabus, assignments, book titles and any other materials used for reference in presenting course materials and/or to be used in conjunction with course assignments. Based on the discussion, the Board may provide directions to the Chancellor, the Presidents and/or staff to prepare additional information for discussion and/or potential action at a future meeting of the Board.

*ESTIMATED TIME: 40 mins.*

**39. ELECTION OF OFFICERS**

**FOR POSSIBLE ACTION**

In accordance with Regents' Bylaws (*Article IV, Section 2*), there will be an election of officers for FY 2012-13. These officers will serve from July 1, 2012, through June 30, 2013.

1. Chair
2. Vice Chair

*ESTIMATED TIME: 10 mins.*

**COMMITTEE REPORTS**

*ESTIMATED TIME: 20 mins.*

*NOTE: Please refer to the specific committee agenda for complete reference materials and/or reports.*

**40. ACADEMIC & STUDENT AFFAIRS  
COMMITTEE**

**FOR POSSIBLE ACTION**

Chair Andrea Anderson will present for Board approval a report on the Academic & Student Affairs Committee meeting held on May 31, 2012, and Board action may be requested on the following:

- $\frac{3}{4}$  Minutes – The Committee considered for approval the minutes from the March 1, 2012, meeting. ([Ref. ASA-2a](#))
- $\frac{3}{4}$  UNLV - Program Elimination, BA in Senior Adult Theater - The Committee considered for approval the elimination of the BA in Senior Adult Theater. ([Ref. ASA-2b](#))
- $\frac{3}{4}$  Handbook Revision, Regents' Academic Advisor Award – The Committee considered for approval a revision to the Handbook regarding the annual Regents' Academic Advisor Award (*Title 4, Chapter 1, Section 19*). ([Ref. ASA-6](#))



**42. BUSINESS & FINANCE COMMITTEE**

**FOR POSSIBLE ACTION**

Chair Mark Alden will present for Board approval a report on the Business & Finance Committee meeting held on May 31, 2012, and Board action may be requested on the following:

- $\frac{3}{4}$  Minutes – The Committee considered for approval the minutes from the March 1, 2012, meeting. ([Ref. BF-2a](#))
- $\frac{3}{4}$  Third Quarter Fiscal Year 2011-12 NSHE All Funds - The Committee considered for approval acceptance of the third quarter fiscal year 2011-12 All Funds report for the NSHE. ([Ref. BF-2b\(1\)](#) & [Ref. BF-2b\(2\)](#))
- $\frac{3}{4}$  Third Quarter Fiscal Year 2011-12 Budget Transfers – State Supported Operating Budget - The Committee considered for approval acceptance of the third quarter fiscal year 2011-12 budget transfers of state appropriated funds. ([Ref. BF-2c\(1\)](#) & [Ref. BF-2c\(2\)](#))
- $\frac{3}{4}$  Report on Campus Crime Statistics – The Committee considered for approval acceptance of the report on campus crime statistics including current and historical data on various crimes that have occurred on each NSHE campus. ([Ref. BF-2d\(1\)](#) & [Ref. BF-2d\(2\)](#))
- $\frac{3}{4}$  Handbook Revision, Delinquent Student Accounts - The Committee considered for approval a revision to the Board of Regents' Handbook Title 4, Chapter 17, Section 2. ([Ref. BF-2e](#))
- $\frac{3}{4}$  Additional Student Registration Fee Revenues FY 2011-12 – State Operating Budget - The Committee considered for approval a request to expend excess student registration fee revenues for the purpose of funding additional adjunct faculty costs and to seek Interim Finance Committee authorization to expend any additional student fee revenues, not utilized for adjunct faculty, within the State Supported Operating Budget for fiscal year 2011-12. ([Ref. BF-4](#))
- $\frac{3}{4}$  Additional Student Surcharge, Tuition and Registration Fee Revenues FY 2012-13 – State Operating Budget – The Committee considered for approval ahe





**43. INVESTMENT & FACILITIES COMMITTEE – (Cont'd.)**

- ¾ Presentation By and Selection of Merchant Services Provider – The Committee heard a report on the recommendation to utilize a vendor to provide Merchant Services to NSHE beginning January 1, 2013, as well as presentations from Wells Fargo Bank and Chase Payment Tech and may select a vendor to provide Merchant Services to NSHE beginning January 1, 2013. ([Ref. IF-5](#))
- ¾ Review of Institution Plans to Increase Grant and Contract Activities – The Committee heard reports on plans to increase grant and contract activities from each institution and may make recommendations based on the report, including, but not limited to, providing direction to the Chancellor or the presidents regarding their plan to increase the level of research grant and contract activities. ([Ref. IF-6](#))
- ¾ TMCC Foundation Management Fee – The Committee considered for approval a request to implement a 1.5% management fee on Truckee Meadows Community College endowment accounts, retroactive to April 1, 2102. ([Ref. IF-7](#))
- ¾ Lease of Property, UNLV College of Urban Affairs - The Committee considered for approval a long-term lease with the City of Las Vegas for 1,754 rentable square feet of

**45. CULTURAL DIVERSITY COMMITTEE**

**FOR POSSIBLE ACTION**

Chair Cedric Crear will present for Board approval a report on the Cultural Diversity Committee meeting held on June 1, 2012, and Board action may be requested on the following:

- $\frac{3}{4}$  Minutes – The Committee considered for approval the minutes from the March 2, 2012, meeting. ([Ref. CD-2](#))
- $\frac{3}{4}$  *Handbook Revision and Procedures and Guidelines Manual Revision, Tier II Supplier Diversity Spending* - The Committee considered for approval a revision to Board of Regent's Handbook Title 4, Chapter 10, new Section 2 and Procedures and Guidelines Manual Chapter 5, Section 2. ([Ref. CD-3](#))
- $\frac{3}{4}$  Plan for Developing an NSHE Shared Applicant Pool – The Committee heard a report outlining the steps taken by the Equity, Diversity and Inclusion Council (*EDIC*) to develop a process for sharing application materials between the institutions for the purpose of employee recruitment and

**INFORMATION**

**47. 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.*

**48. 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.

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