

BOARD OF REGENTS

Video or Telephone Conference Connection to:
System Administration
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, Conference Room, 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 provide testimony or public comment via the video or telephone conference connection.

The Board of Regents, at its regularly scheduled meetings, meets concurrently with its Audit, Investment & Facilities, Business & Finance, Academic & Student Affairs, Health Sciences System, Cultural Diversity and Workforce, Research & Economic Development Committees. The Board's Audit, Investment & Facilities, Business & Finance, Academic & Student Affairs, Health Sciences System, Cultural Diversity and Workforce, Research & Economic Development 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) 784-4958, 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.

CALL TO ORDER – ROLL CALL

8:00 a.m., Thursday, November 29, 2012

PLEDGE OF ALLEGIANCE

1. INTRODUCTIONS AND CAMPUS UPDATES

INFORMATION ONLY

Chair Jason Geddes will invite meeting participants to make introductions and will ask the presidents to provide campus-related updates on events that have occurred since the Board of Regents' last regular meeting.

ESTIMATED TIME: 15 mins.

2. INSTITUTIONAL STUDENT AND FACULTY PRESENTATIONS

INFORMATION ONLY

Chair Jason Geddes requests that the President of the host institution introduce one student and one faculty member to discuss a topic of the host President's choosing to highlight current programs or activities of the institution.

ESTIMATED TIME: 15 mins.

5.

8b. RENEWABLE ENERGY REPORT FOR POSSIBLE ACTION

NSHE Institutions present an update on education programs, research efforts, and energy projects that support the renewable energy industry in Nevada. Board acceptance of the institutional update of the Renewable Energy Report is requested. This report will return to the Board of Regents at its February 28-March 1, 2013, meeting for a full discussion of how NSHE will meet the state's 20% reduction in energy usage and how NSHE may assist businesses in so doing. (Ref. BOR8b)

**8c. HANDBOOK REVISION, FOR POSSIBLE ACTION
INCORPORATION OF THE
INSTITUTIONAL MISSION STATEMENTS
INTO THE BOARD OF REGENTS HANDBOOK**

The Board of Regents is asked to approve new section 4 in Chapter 14, Title 4, of the Board of Regents Handbook that will create a separate section in which all eight NSHE institution mission statements will be maintained. There are no changes proposed to THE

**12. OCCUPATIONAL THERAPY
ASSISTANT PROGRAM, CSN**

FOR POSSIBLE ACTION

Dr. Darren Divine, CSN Vice President for Academic Affairs, will report to the Board of Regents on the Occupational Therapy Assistant (OTA) program in response to requests from both the Academic and Student Affairs and Health Sciences committees at the June and September 2012 meetings. This report will include information on program specific accreditation as well as an analysis of salary levels. The Board may give direction on steps to be taken for the reestablishment of the Occupational Therapy Assistant program. (Ref. BOR5.T6(O)394.5.T6ef.265 r(ona)-6(t)(t)-2(ug A R)15bo(as04 Tc

15.

**18. CODE REVISION, SALARY SCHEDULE
REVIEWS AND DELEGATION OF AUTHORITY
TO THE CHANCELLOR**

INFORMATION ONLY

Vice Chancellor of Legal Affairs Brooke Nielsen will present proposed amendments to the Code to allow more frequent salary schedule reviews and to delegate authority to the Chancellor to approve salary schedules with a reporting requirement to the Board. This item is presented for an initial discussion and will be on a future Board meeting agenda for final action. (Ref. BOR18)

ESTIMATED TIME: 10 mins.

19. REPORT ON TRANSFER AND ARTICULATION

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**21. HANDBOOK REVISION,
EXCESS CREDIT FEE**

FOR POSSIBLE ACTION

Vice Chancellor of Academic and Student Affairs Crystal Abba requests approval of a revision to the Board's policy to establish an excess credit policy under which a student who has accrued a certain number of credits may be charged an excess credit fee
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27. PUBLIC COMMENT: Friday, November 30, 2012
(approximately 11:20 a.m.)

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 two 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 Meet

29. HANDBOOK REVISION, NSHE REMEDIAL TRANSFORMATION PROJECT **FOR POSSIBLE ACTION**

Vice Chancellor of Academic and Student Affairs Crystal Abba will present a report on the NSHE Remedial Transformation Project, which includes the work of the remedial mathematics and English steering committees, policy considerations and changes in the delivery of remedial education at each campus. Vice Chancellor Abba requests approval of a revision to the Board's remedial policy to expand the criteria institutions may use in determining whether to place a student into a remedial course, and to revise certain cut scores used in placing students into remedial courses (Title 4, Chapter 16, new Section (Ref. BOR29a and BOR29b)

ESTIMATED TIME: 15 mins.

30. STRATEGIC MASTER PLAN, TMCC **FOR POSSIBLE ACTION**

TMCC President Maria C. Sheehan will present for the Board of Regents consideration and approval the TMCC Strategic Master Plan. (Ref. BOR30a and BOR30b)

ESTIMATED TIME: 20 mins.

31. UNIVERSITY STUDIES ABROAD CONSORTIUM **INFORMATION ONLY**

UNR President Marc A. Johnson will present for information an overview of the University Studies Abroad Consortium on its 30th anniversary. (Ref. BOR31)

ESTIMATED TIME: 10mins.

32. REPORT ON MILLENNIUM SCHOLARSHIP AND PREPAID TUITION PROGRAM **INFORMATION ONLY**

State Treasurer Kate Marshall will present the current status of the Governor Guinn Millennium Scholarship program and provide the latest funding and usage data. As Chair of the Board of Trustees of the College Savings Plans of Nevada, Treasurer Marshall will also provide an update on the Nevada Prepaid Tuition Program and the College Savings Plan.

ESTIMATED TIME: 15 mins.

33. CAMPUS MASTER PLAN UPDATE, UNLV FOR POSSIBLE ACTION

UNLV President Neal J. Smatresk requests approval of the UNLV Campus Master Plan Update. (Ref. BOR33)

ESTIMATED TIME: 20 mins.

34. UNLVNow PROJECT INFORMATION ONLY

UNLV President Neal J. Smatresk, staff and project stakeholders will present an update on UNLVNow activities that have occurred since the September 2012 Board meeting. (Ref. BOR34)

ESTIMATED TIME: 40mins.

35. CAMPUS DEVELOPMENT, NSC FOR POSSIBLE ACTION

Regent Michael B. Wixom will lead a discussion of the Investment & Facilities Committee's recommendation, for consideration of approval by the Board, regarding NSC President Bart Patterson's request for approval from the Board of Regents to (1) construct two buildings pursuant to the general terms approved by the Board; (2) implement a Special Building Fee of \$150 per semester for students enrolled for more than three credit hours effective fall 2013 (P&GM Chapter 7, Section 8(3) take this project before the Interim Finance Committee and/or legislature to seek approvals as required under Chapter 353 of NRS; and (4) delegate authority to the Investment and Facilities Committee to approve lease, ground lease, loan and other official documents as necessary to construct two facilities on the NSC campus through a lease/purchase arrangement. (Ref. BOR35)

FISCAL IMPACT: Current projections for this project include a total project expense budget of \$61.5 million to be financed over a 30 year period of time.

ESTIMATED TIME: 30mins.

36. DEMONSTRATION OF THE iNtegrate STUDENT INFORMATION SYSTEM INFORMATION ONLY

Vice Chancellor of Information Technology Steven Zink will introduce a live demonstration by a student using the iNtegrate Student Information System beginning with an introduction to the campus through registration and scheduling of classes. The demonstration will be provided by a student from UNLV, in conjunction with UNLV's Shannon Goodman, Associate Vice President for Enrollment and Student Services.

ESTIMATED TIME: 15 mins.

**37. iNtegrate BUSINESS PROCESS EVALUATION
BY HURON ASSOCIATION**

INFORMATION ONLY

In September, as the first step to moving forward with the second phase of the iNtegrate Project to replace automated administrative

42.

42. BUSINESS & FINANCE COMMITTEE – (Cont'd.)

- ¾ First Quarter Fiscal Year 2012-2013 Budget Transfers, State Supported or Self-Supporting Operating Budgets – The Committee considered for approval acceptance of the report of the fiscal year 2012-2013 budget transfers of state supported or self-supporting operating budget funds between functions. (Ref. BF2e(1)andRef. BF2e(2))
- ¾ First Quarter Fiscal Year 2012-2013 NSHE All Funds Report - The Committee considered for approval acceptance of the first quarter fiscal year 2012-2013 All Funds report for the NSHE. (Ref. BF2f(1)andRef. BF2f(2))
- ¾ Student Association Reports – The Committee considered for approval acceptance of the NSHE Student Association reports for fiscal year 2011-2012. (Ref. BF2g(1)andRef. BF2g(2))
- ¾ University of Nevada Cooperative Extension Building – Bond Call – The Committee considered approval of a resolution authorizing the prepayment of the 2004B Bonds placed into escrow in January 2010 at their earliest optional redemption date and for the liquidation of the portfolio of securities currently paying the principal and interest of the bonds as they come due. (Ref. BF2h)
- ¾ Additional Student Fee Revenues – 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 2012-2013. (Ref. BF-4)
- ¾ CSN Bank Loan for Renovation of West Charleston Campus Academic “A” and “B” Buildings – The Committee considered for approval a request from the College of Southern Nevada to obtain a not-to-exceed 15 year bank loan for up to \$10,000,000 to finance architecture fees and construction costs, to renovate 26,533 square feet and upgrade/replace finishes on 25,424 square feet and construct an addition of 3,364 square feet of the Charleston Campus “A” Buil

44. INVESTMENT & FACILITIES COMMITTEE FOR POSSIBLE ACTION

Chair Michael B. Wixom will present for Board approval a report on the Investment & Facilities Committee meeting held on November 29, 2012, and Board action may be requested on the following:

$\frac{3}{4}$ Minutes – The Committee considered for approval the minutes from the September 6, 2012 meeting.

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

$\frac{3}{4}$ Sale of a Portion of University of Nevada, Reno, Main Station Field Laboratory to the Washoe County Regional Transportation Commission, UNR – The Committee considered for approval a request to 1) sell 165.26 acres of the Main Station Field Laboratory to the Washoe County Regional Transportation Commission for \$7,402,600.00, the resolution approving the sale, and authorization for the Chancellor to sign documents necessary to accomplish the sale; and 2) the waiving of Board Resolution 81-8 with respect to the sale proceeds from this sale so such proceeds can be used for the purposes of further paying down remaining UNR Fire Science Academy capital and operating debt and/or for use for UNR capital improvements approved by the Board of Regents. (Ref. IF-10)

$\frac{3}{4}$ Sale of Excess Water Rights at Main Station Field Laboratory in Reno, Nevada – UNR – The Committee considered for approval 1) an option agreement for the sale of up to 961.86 acre feet of water rights to Great Basin Land and Water, a non-profit corporation, the resolution to approve the option agreement, and authorization for the Chancellor to sign documents necessary to accomplish the sales pursuant to the option agreement; and 2) The waiver of Board Resolution 81-8 with respect to the sale proceeds from this sale so such proceeds can be used for the purposes of further paying down remaining UNR Fire Science Academy capital and operating debt and/or for use for UNR capital improvements approved by the Board of Regents. (Ref. IF-11)

**45. WORKFORCE, RESEARCH AND
ECONOMIC DEVELOPMENT COMMITTEE**

FOR POSSIBLE ACTION

Chair Kevin C. Melcher will present for Board approval a report on the Workforce, Research and Economic Development

46. CULTURAL DIVERSITY COMMITTEE

FOR POSSIBLE ACTION

Chair Cedric Crear will present for Board approval a report on the Cultural Diversity Committee meeting held on November 30, 2012, and Board action may be requested on the following:

- ¾ Minutes – The Committee considered for approval the minutes from the September 7, 2012, meeting. (Ref. CD2)
- ¾ Supplier Diversity Spending Initiative Report – The Committee discussed a report on the status of the Supplier Diversity Spending Initiative. Based on the discussion, the Committee may recommend direction to staff regarding policy options to be brought forward and/or next steps to implement the Supplier Diversity Spending Initiative. (Ref. CD3)
- ¾ USC/WICHE Benchmarking Equity and Student Success - The Committee heard a report on the work of the institutional teams that have been examining data on student success, considering institutional changes that might help students progress and engaging in broader conversations on each campus since the USC Center for Urban Education/WICHE workshop held September 16, 2011. Based on the discussion, the Committee may recommend direction to staff regarding steps to be taken to implement the teams' findings on improving student success. (Ref. CD5)
- ¾ Report on NSHE Diversity Summits – The Committee heard a report on the Northern Nevada Diversity Summit held on October 11, 2012, and the Southern Nevada Diversity Summits held on October 5, 2012. Based on the discussion, the Committee may recommend direction to staff regarding steps to be taken to implement recommendations from the Diversity Summits.

47. HEALTH SCIENCES SYSTEM COMMITTEE

FOR POSSIBLE ACTION-5

