

SPECIAL MEETING
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION

Student Union, Ballrooms B & C
University of Nevada, Las Vegas
4505 S. Maryland Parkway, Las Vegas

Friday, April 19, 2013, 9:00 a.m.

Video or Telephone Conference Connection to:
System Administration, Reno

Some agenda items are noted as having accompanying reference material. Reference material may be accessed on the electronic version of the agenda by clicking the reference link associated with a particular item. The agenda and associated reference material may also be accessed on the Internet by visiting the Board of Regents' website at:

<http://system.nevada.edu/Nshe/index.cfm/administration/boardregents/meetingagendas/>

Many public libraries have publicly accessible computer terminals. Copies may also be obtained by contacting the Board of Regents' Office at (775) 784-

2. 2013-2015 NSHE BIENNIAL BUDGET

FOR POSSIBLE ACTION

Chancellor Daniel J. Klaich will report to the Board regarding the

5. UNLVNow PROJECT

FOR POSSIBLE ACTION

UNLV President Neal J. Smatresk will present to the Board of Regents an update on the UNLVNow Project including an update and review of the key components of Assembly Bill 335 (AB 335) proposing the creation of a UNLV Campus Improvement Authority. The Board has previously approved the seeking of legislation to create a tax improvement district to support the

7. HANDBOOK AND PROCEDURES & GUIDELINES FOR POSSIBLE ACTION
GUIDELINES MANUAL REVISION, VACANCIES
OF SYSTEM OFFICERS – PRESIDENT
APPOINTMENT AND/OR NATIONAL
SEARCH; PROVOST NATIONAL SEARCH

At the Board of Regents' request, Chief of Staff and Special Counsel to the Board Scott Wassman will present for the Board's approval proposed Board policy revisions addressing options and best practices related to vacancies in the office of president of a member institution. The proposed policy revisions will include a policy for the designation of an officer in charge at each institution and procedures for the appointment of acting president or interim president. The Board policy revisions address conducting national searches for candidates and for the appointment of institutional presidents, including, but not limited to, the process followed to name an acting president, the structure, size and charge of the President Search Committee, consideration of acting or interim presidents as viable candidates for the permanent appointment, and the Board's appointment of a permanent president.

Additionally, because it has become more common that the provost of an institution may be considered for appointment as acting, interim or permanent president, the Board will consider a policy requiring national searches for recruiting candidates when a vacancy occurs in the office of provost (Refs. BOR-7a; BOR-7b; and BOR-7c)

ESTIMATED TIME: 90 mins.

8. BOARD OVERSIGHT OF INTERCOLLEGIATE INFORMATION ONLY
ATHLETICS

Board staff will present an informational overview of Board intercollegiate athletic governance issues, including existing Board policy and best practices relating to oversight of intercollegiate athletics and outlining topics the Board may wish to explore in more detail at future Board meetings. (Ref. BOR-8)

ESTIMATED TIME: 20 mins.

9. 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.

10. 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: 15 mins.

POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (at <http://system.nevada.edu/>), AT THE SYSTEM ADMINISTRATION BUILDINGS AND EMAILED FOR POSTING AT THE EIGHT NSHE INSTITUTIONS:

CSN, Building D, 1st floor, 6375 W. Charleston Blvd., Las Vegas, NV 89146

DRI, Maxey Building, 2215 Raggio Parkway, Reno, NV 89505

DRI, Southern Nevada Science Center, 755 East Flamingo Road, Las Vegas, NV 89119

GBC, Berg Hall, 1500 College Parkway, Elko, NV 89801

BILL #	SPONSOR	TOPIC	NSHEPOSITION
Bills for which NSHE has developed a position			
Dependent Children			
<u>AB130</u>	Hardy, Fiore, Ellison, Hickey, Paul Anderson, Grady, Hambrick, Kirner, Oscarson, Stewart, Wheeler, Hardy, Cegavske, Goicoechea, Settlemeyer	Revises provisions requiring the Board of Regents of the University of Nevada to pay certain educational fees and expenses for certain dependent children. (BDR 34 r187)	Support
<u>SB293</u>	Smith	Makes an appropriation to the Trust Account for the Education of Dependent Children. (BDR S r140)	Support
Economic Development			
<u>SB173</u>	Smith, Denis, Woodhouse, Jones, Dondet, Loop, Kirkpatrick	Makes appropriation to the Knowledge Fund. (BDR S r534)	Support
Employment and Compensation			
<u>AB427</u>	Assembly Committee on Commerce and Labor	Revises various provisions governing workers' compensation. (BDR 53 r754)	Oppose
Firearms			
<u>AB143</u>	Fiore, Wheeler, Paul Anderson, Hansen, Hickey, Cayillo, Duncan, Ellison, Grady, Hambrick, Hardy, Kirner, Ohrenschall, Oscarson, Stewart, Woodbury, Gustavson, Settlemeyer, Cegavske, Goicoechea, Hammond, Hardy	Makes various changes relating to concealed firearms. (BDR 20 r615)	Oppose
<u>SB223</u>	Hardy, Gustavson, Cegavske, Goicoechea, Settlemeyer, Fiore, Paul Anderson, Wheeler, Hardy, Hickey, Ellison, Stewart, Woodbury	Revises provisions governing the carrying of concealed firearms on school property. (BDR 15 r1062)	Oppose
K r12			
<u>SB467</u>	Senate Committee of Finance	Revises provisions relating to education. (BDR 34 r1130)	Oppose
Legislature, Legislators & Lobbyists			
<u>AB150</u>	Daly, Kirkpatrick, Bobzien, Benitez, Thompson, Bustamante, Adams, Carlton, Healey, Ohrenschall, Pierce, Sprinkle, Smith	Provides for the legislative review of governmental agencies to promote governmental oversight and accountability. (BDR 17 r739)	Oppose
Millennium Scholarship			
<u>AB124</u>	Munford, Elliot, Anderson, Diaz, Eisen, Grady, Hansen, Hogan, Horne, Kirkpatrick, Kirner, Martin, Oscarson, Spiegel, Sprinkle, Stewart, Swank, Atkinson	Revises provisions governing eligibility for a Governor Guinn Millennium Scholarship. (BDR 34 r60)	Neutral
<u>SB102</u>	Kieckhefer	Revises provisions relating to the Kenny Guinn Memorial Millennium Scholarship. (BDR 34 r837)	Support

NSHE

AB42	Education	Establishes the Nevada Cyber Institute within the Nevada System of Higher Education. (BDR 34 r286)	Oppose
AB260	Elliot Anderson, Bustamante Adams, Spearman	Revises provisions governing tuition charges assessed against certain students within the Nevada System of Higher Education. (BDR 34 r226)	Support as amended
AB335	Kirkpatrick	Creates the University of Nevada Las Vegas, Campus Improvement Authority. (BDR S r866)	Monitor & support consistent with Board action
AB353	Diaz, Spiegel, Frierson, Bustamante Adams, Carrillo, Cohen, Dondero, Loop, Eisen, Ohrenschafer, Pierce, Swank, Kieckhefer	Revises provisions relating to financial aid programs for students enrolled in the Nevada System of Higher Education. (BDR 34 r918)	Support
AJR8	Assembly Committee on Education	Propose to amend the Nevada Constitution to provide for the appointment of a Student Regent to the Board of Regents of the University of Nevada. (BDR C r201)	Neutral
SB185	Finance	Revises the limitation on the principal amount of bonds and other securities that may be issued by the Board of Regents of the University of Nevada to finance certain projects. (BDR S r914)	Support
SB412	Woodhouse, Parks, Spearman, Segerblom, Jones, Manendo, Smith	Makes an appropriation to the Nevada System of Higher Education to allow senior citizens to audit college classes for a non-credit fee. (BDR S r1048)	Oppose
SB446	Senate Committee on Education	Revises provisions governing education. (BDR 34 r1077)	Support

Public Works, Purchasing, Contracts & Contractors

AB169	Neal, Horne, Daly, Atkinson	Revises provisions relating to contracts with governmental entities. (BDR 23 r793)	Neutral as amended
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PEBP, PERS & State Employees

AB419	Assembly Committee on Governmental Affairs	Revises provisions governing the Public Employees' Benefits Program. (BDR 23 r1119)	Neutral

Bills NSHEs monitoring

	Economic Development	5	
AB61	Taxation	Makes various changes relating to economic development. (BDR 18 r291)	

<u>AB333</u>	Healey, Kirkpatrick, Cohen, Livermore, Pierce, Stewart, Swank, Jones	Requires the proposed budget of the Executive Department of the State Government to contain certain information relating to incentives for economic development. (BDR 31 r811)
<u>AB390</u>	Hickey, Kirkpatrick, Smith, Denis	Revises provisions governing the Knowledge Fund. (BDR 18 r884)
<u>AB410</u>	Neal	Directs the Office of Economic Development to create a pilot program to encourage the growth of existing businesses in this State. (BDR S r33)
<u>SB209</u>	Hutchison, Roberson, Gustavson, Hammond, Spearman, Goicoechea, Hardy, Segerblom, Settlemeyer	Requires the Board of Economic Development to develop and carry out a recruiting and marketing effort to attract professional businesses to this State. (BDR 18 r854)

Elections and Candidates

15

<u>AB35</u>	Legislative Operations and Elections	Makes various changes to provisions governing elections. (BDR 24 r
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SB375	Segerblom,Ohrenschall	Revises provisions relating to election(BDR 24 r496)	
SB393	Smith	Revises provisions governing the procedure for filling vacancies in a nomination(BDR 24 r535)	
SB457	Senate Committee on Legislative Operations and Elections	Revises provisions relating to certain city elections(BDR S r706)	
	Employment and Compensation	15	
AB22	Commerce and Labor	Revises provisions governing the continuing education requirements for certain persons licensed to perform work of limited scope on manufactured or mobile homes or other similar structures. (BDR 43 r 358)	
AB63	Commerce and Labor	Revises provisions governing compensation for overtime. (BDR 53 r 294)	
AB181	Bobzien, Kirkpatrick, Eisen, Elliot, Anderson, Frierson, Aizley, Benitez, Thompson, Carlton, Cohen, Daly, Donohue, Loop, Healey, Ohrenschall, Pierce, Spiegel, Swank, Denis, Atkinson, Jones, Smith	Makes various changes to provisions governing employment practices. (BDR 53 r48)	
AB339	Livermore, Paul Anderson, Hardy, Wheeler	Revises provisions governing compensation for overtime. (BDR 53 r 968)	
AB427	Assembly Committee on Commerce and Labor	Revises various provisions governing workers compensation(BDR 53 r754)	
AB433*	Segerblom	Expands prohibition on employers taking certain actions to prohibit, punish or prevent employees from engaging in politics or becoming candidates for public office with certain exceptions(BDR 53 r63)	
SB52	Commerce, Labor and Energy	Requires the adoption of regulations to establish a student loan program to assist employed persons in obtaining certain job related certifications and credentials.(BDR S r374)	
SB54	Health and Human Services	Revises provisions governing the operation of certain vending stands by persons who are blind or visually impaired.(BDR 38 r370)	
SB69	Health and Human Services	Revises provisions governing advanced practitioners of nursing(BDR 54 r549)	
SB70	Health and Human Services	Provides certain protections for employees who care for family members. (BDR 53 r542)	

SB87 Hardy

Repeals certain provisions relating to unlawful employment practices. (BDR 53 r104)

SB127 Parks

Prohibits employers from conditioning employment on a consumer credit report or other credit information. (BDR 53 r453)

SB249 Hardy

Makes various changes relating to conditioning of employment. (BDR 10003>Tj /TT0 1 Tf (nditionin4Makes)Tj /C2

<u>AB205</u>	Education	Revises provisions governing charter schools. (BDR 34 r200)
<u>AB222</u>	Diaz, Bustamante Adams, Flores, Carrillo, Benitez r Thompson, Denis, Kihuen, Segerblom	Requires certain school districts to adopt pilot programs for the establishment of reading skills development centers. (BDR S r482)
<u>AB224</u>	Elliot Anderson, Bustamante Adams, Dondero	

AB394	Bobzien, Kirkpatrick, Frierson, Diaz, Bustamante Adam Carlton, Ohrenschall	Revises provisions relating to statements of financial disclosure. (BDR 23 r50)	
AB408	Neal	Revises provisions governing business impact statements prepared by state agencies and governing bodies of governments. (BDR 18 r416)	
AB412	Kirkpatrick	Makes various changes relating to the Legislature. (BDR 17 r528)	
AB438	Assembly Committee on Legislative Operations Elections	Requires a cooling-off period before former public officers who served on certain public bodies may serve as paid lobbyist on matters under consideration by those public bodies. (BDR 23 r815)	
AB550*	Ways and Means	Directs the Legislative Commission to conduct an interim study concerning state ports of entry. (BDR S r892)	
AB578*	Legislative Operations and Elections	Revises the interim committee structure of the Legislature. (BDR 17 r942)	
SB203	Jones, Kihuen, Spearman, Cegavske, Hinson, Brower, Manendo, Parks, Segerblom, Woodhouse, Ohrenschall	Requires legislative lobbyists to file quarterly reports concerning lobbying activities under certain circumstances. (BDR 17 r26)	
SB405	Smith, Denis, Roberson, Woodhouse, Spearman, Atkinson, Kirkpatrick, Sprinkle	Revises provisions relating to the submission of reports to the Director of the Legislative Council and certain other persons. (BDR 17 r541)	
	Millennium Scholarship	2	
SB487	Senate Committee of Finance	Makes an appropriation to the Office of the State Treasurer for the Governor Guinn Millennium Scholarship Program. (BDR S r1175)	
SJR6	Finance	Propose to amend the Nevada Constitution to create the Governor Guinn Millennium Scholarship Trust Fund. (BDR C r47)	
	Miscellaneous	5	
AB60	Judiciary	Establishes requirements for solicitation of charitable contributions by nonprofit corporations and other charitable organizations. (BDR 7 r217)	

AB135

Hardy,

<u>AB342</u>	Kirner	Revises provisions governing public employees retirement. (BDR 23 r 193)
<u>AB364</u>	Paul Anderson, Hansen, Dunbar, Elison, Grady, Hardy, Kirner, Oscarson, Wheeler	Revises provisions governing public officers and employees. (BDR 23 r 1014)
<u>SB4</u>	Health and Human Services	Revises provisions governing the testing of a person or decedent who may have exposed certain public employers, employees or volunteers to a contagious disease (BDR 40 r265)
<u>SB34</u>	Government Affairs	Makes various changes relating to group health insurance provided by the Public 23 r23 r23 r23 r

SB364	Atkinson	Revises provisions governing governmental administration (BDR 19 r 185)	
	Public Works, Purchasing & Contractors	11	
AB41	Government Affairs	Makes various changes to provisions relating to state purchasing. (BDR 27 r 283)	
AB85	Daly, Bobzien, Carrillo, Benitez, Thompson, Cohen, Hansen, Healey, Sprinkle, Smith	Revises provisions governing certain purchasing contracts and consolidation agreements (BDR 27 r 277)	
AB86	Daly, Carrillo, Elliot, Anderson, Benitez, Thompson, Bobzien, Cohen, Hansen, Healey, Sprinkle, Smith	Creates a system for verifying that licensed contractors are in compliance with certain provisions of law (BDR 54 r 276)	
AB88	Commerce and Labor	Revises provisions governing service contracts. (BDR 57 r 755)	
AB172	Horne, Kirkpatrick, Bobzien, Benitez, Thompson, Hickey, Bustamante, Adams	Revises provisions governing bidder preferences on certain public works. (BDR 28 r 110)	
AB283	Daly, Healey, Benitez, Thompson, Carrillo, Neal, Pierce, Sprinkle	Makes various changes to provisions governing bidding for public works. (BDR 28 r 658)	
AB380	Ellison, Fiore, Livermore, Stewart, Woodbury	Revises provisions governing contracts for services entered by certain public employees. (BDR 23 r 85)	
SB142	Jones, Atkinson, Segerblom, Hammond, Spearman, Ford, Hardy, Hutchison, Kieckhefer, Kihuen, Manendo, Parks, Settlemeyer, Woodhouse, Elliot, Anderson, Bobzien, Aizley, Daly, Ellison, Fiore, Hardy, Kirkpatrick, Ohrenschall	Makes various changes to provisions governing local government contracting. (BDR 27 r 676)	
SB145	Hardy, Brower, Settlemeyer, Hardy, Hickey	Establishes provisions authorizing certain public-private partnerships. (BDR 22 r 471)	
SB336	Hutchison, Cegavsk, Kieckhefer, Settlemeyer	Makes various changes relating to prevailing wages. (BDR 28 r 855)	
SB404	Smith, Woodhouse, Denis, Spearman, Park, Atkinson, Kirkpatrick, Dondero, Loop, Sprinkle	Revises provisions relating to business practices. (BDR 28 r 827)	
	State Agencies & Administration	20	

AB16 Government Affairs

Provides for the compilation and publication of the State
Administrative Manual. (BDR 18 r212)

AB36 Commerce and Labor

