

BOARD OF REGENTS  
NEVADA SYSTEM OF HIGHER EDUCATION  
Student Union, Ballrooms B & C  
University of Nevada, Las Vegas  
4505 S. Maryland Parkway, Las Vegas

Thursday, December 5, 2013, 8:00 a.m.\*\*  
Friday, December 6, 2013, 8:00 a.m.\*\*

Video or Telephone Conference Connection from the Meeting Site to



2. INSTITUTIONAL STUDENT S'  
PRESENTATION

INFORMATION ONLY

Chairman Kevin J. Page requests that the President of the host institution introduce students to discuss a topic of the host President's choosing to highlight current programs or activities of the institution.

*ESTIMATED TIME: 15 mins.*

Thursday, December 5, 2013:

Business and Finance, 8:30 a.m. (Ballrooms B & C)  
ad hoc Marketing, Publicity and Public Safety, 8:30 a.m. (Ballroom A)  
Investment and Facilities, 3:00 p.m. (Ballrooms B & C)  
Academic and Student Affairs, 3:00 p.m. (Ballroom A)  
Workforce, Research and Economic Development, 3:45 p.m. (Ballroom A)

Friday, December 6, 2013:

Health Sciences System, 8:00 a.m. (Ballrooms B & C)  
Cultural Diversity, 8:00 a.m. (Ballroom A)

3. REGENT

4. 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 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 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

# Board of Regents' Agenda

9. CONSENT ITEMS - (Cont'd.)

9d. HERB AND MAXINE JACOBS FOR POSSIBLE ACTION  
QUASI ENDOWMENT FOR A  
HEALTH SCIENCES CENTER , TMCC

TMCC President Maria C. Sheehan requests Board approval, consistent with Board policy, Title 4, Chapter 10, Section 9, to create an NSHE endowment account from the Herb and Maxine Jacobs Foundation and to accept a \$333,334 installment of a \$1 million pledge to be paid over three years. The \$1 million donation will remain in the endowment account until the remaining funds are raised to support the construction of a \$10 million Health Science Center at the Redfield Campus.[\(Ref. BOR-9d\)](#)

9e. JOSEPH P. AYARBE FOR POSSIBLE ACTION  
SCHOLARSHIP ENDOWMENT ,  
TMCC

TMCC President Maria C. Sheehan requests Board approval, consistent with Board policy, Title 4, Chapter 10, Section 9, to accept a \$5,000 donation from various donors to establish a new Joseph P. Ayarbe Scholarship Endowment. The new Endowment will benefit students at Truckee Meadows Community College through scholarships. The donors have expressly requested this Endowment account be invested in, and managed by, the NSHE Endowment pool.[\(Ref. BOR-9e\)](#)

9f. NAMING OF UNR GRADUATE FOR POSSIBLE ACTION  
AND FAMILY STUDENT HOUSING

UNR President Marc A. Johnson requests approval to name the new Graduate and Family Student Housing project "Aspire at the University of Nevada, Reno."[\(Ref. BOR-9f\)](#)

9. CONSENT ITEMS - (*Cont'd.*)

9g. APPOINTMENTS, NEVADA'S K-12  
REGIONAL TRAINING PROGRAM  
BOARDS

FOR POSSIBLE ACTION

Vice Chancellor of Academic and Student Affairs Crystal Abba requests approval of the following ~~two~~ year appointments to the three governing bodies of Nevada's ~~12~~ Regional Training Program pursuant to *Nevada Revised Statute* 391.524.

Dr. Kenneth Coll, Northwestern Nevada Regional Training Program Board ([Ref. BOR-9g\(1\)](#))

Dr. Kim Metcalf, Southern Nevada Regional Training Program Board ([Ref. BOR-9g\(2\)](#))

Thomas Reagan, Northeastern Nevada Regional Training Program Board ([Ref. BOR-9g\(3\)](#))

9h. APPOINTMENT TO NEVADA  
STATE BOARD OF EDUCATION

FOR POSSIBLE ACTION

Pursuant to NRS 385.021, the Board of Regents is asked to nominate Regent Kevin C.

11.







15. PUBLIC COMMENT: Friday, December 6, 2013 INFORMATION ONLY  
(approximately 10:20 a.m.)

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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.*

16. EMPLOYMENT CONTRACT, FOR POSSIBLE ACTION  
ATHLETIC DIRECTOR, CSN

CSN President Michael D. Richards requests approval of an Employment Agreement for L. Dexter Irvin as CSN Athletic Director effective January 1, 2014, through June 30, 2015. ([Ref. BOR-16](#))

*FISCAL IMPACT: No additional impact on budget. Salary is consistent with prior director.*

*ESTIMATED TIME: 10 mins.*

17. EMPLOYMENT CONTRACT, FOR POSSIBLE ACTION  
ATHLETIC DIRECTOR, UNLV

UNLV President Neal J. Smatresk requests approval of a three year Employment Agreement for Christina (Tina) Kunzer-Murphy as UNLV Athletic Director effective January 1, 2014, through December 31, 2016. Upon the Board's approval, the Employment Agreement would supersede the previous employment contract through December 31, 2014, which was approved by the Board during its October 18, 2013, special meeting. ([Ref. BOR-17](#))

*FISCAL IMPACT: Ms. Kunzer-Murphy will earn an annual salary of \$240,000,*



**ESTIMATED TIME:** 30 mins.

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

19. AUDIT COMMITTEE

FOR POSSIBLE ACTION

Chair Ron Knecht will present for Board approval a report on the Audit Committee meeting held on December 2, 2013, and Board action may be requested on the following:

Minutes – The Committee considered for approval the minutes from the August 30, 2013, meeting. ([Ref. A-2a](#))

Internal Audit Follow-up Reports – The Committee considered for approval acceptance of the following internal audit followup reports:

Business Center North Payroll, UNR ([Ref. A-2b](#))

Differential Program and Special Course Fees, UNR ([Ref. A-2c](#))

Hosting, UNR. ([Ref. A-2d](#))

Associated Students of the University of Nevada, Reno. ([Ref. A-2e](#))

Residency Determinations, UNLV ([Ref. A-2f](#))

Sponsored Projects Administration, NSC ([Ref. A-2g](#))

Special Course Fees, TMCC ([Ref. A-2h](#))

PeopleSoft Security, TMCC ([Ref. A-2i](#))

Special Course Fees, WNO ([Ref. A-2j](#))

Hosting, WNC. ([Ref. A-2k](#))

Communications with Those Charged with Governance, NSHE

–The Committee considered for approval a report on the Communications with Those Charged with Governance for the Nevada System of Higher Education for the year ended June 30, 2013. ([Ref. A-3](#))

OMB Circular A-133 Audit Report and Financial Statements,

19. AUDIT COMMITTEE – *(Cont'd.)*

Internal Control Matters, UNSOM Integrated Clinical Services,  
Inc.



22. ACADEMIC AND STUDENT AFFAIRS  
COMMITTEE

FOR POSSIBLE ACTION

Chair Jason Geddes will present for Board approval a report on the Academic and Student Affairs Committee meeting held on December 5, 2013, and Board action may be requested on the following:



23. WORKFORCE, RESEARCH AND ECONOMIC DEVELOPMENT COMMITTEE FOR POSSIBLE ACTION

Chair Jason Geddes will present for Board approval a report on the Workforce, Research and Economic Development Committee meeting held on December 5, 2013, and Board action may be requested on the following:

Minutes – The Committee considered for approval the minutes from the September 5, 2013, meeting ([Ag. WRED-2](#))

24. INVESTMENT AND FACILITIES COMMITTEE FOR POSSIBLE ACTION

Chair KevinC. Melcher will present for Board approval a report on the Investment and Facilities Committee meeting held on December 5, 2013, and Board action may be requested on the following:

Minutes – The Committee considered for approval the minutes from the September 5, 2013, meeting ([Ag. IF-2a](#))

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24. INVESTMENT AND FACILITIES COMMITTEE – (Cont'd.)

Distribution from the Endowment Fund – The Committee discussed current NSHE distribution from the Endowment Fund, including the net 5.0 percent spending rate/management fee in relation to current investment allocation, projected returns, and Board policy (Policy Handbook, Title 4, Chapter 10, Section 5). The Committee may take action based on the discussion, including, but not limited to, revising the

26. 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 December 6, 2013, and Board action may be requested on the following:

Minutes – The Committee considered for approval the minutes from the September 6, 2013, meeting ([ref. HSS-2](#))

27. MISSION STATEMENT, UNLV INFORMATION ONLY

UNLV President Neal J. Smatresk will review the university's mission statement and will update the Board on how the university intends to accomplish the goals listed in its mission statement, discuss how the Board can help the university achieve these goals, and will identify any potential impediments to achieving the stated goals, with particular focus on any Board or institutional policies that may impede the university's ability to achieve the goals outlined in its mission statement ([Ref. BOR-27](#))

*ESTIMATED TIME: 45 mins.*

28. **HANDBOOK and PROCEDURES AND GUIDELINES** FOR POSSIBLE ACTION  
**MANUAL REVISION, STUDENT FEES AND SPECIAL COURSE FEES**

Vice Chancellor of Finance and Administration Vic Redding requests approval of proposed *Handbook and Procedure and Guidelines Manual* revisions addressing special fee and student fee changes for Nnges ch( c7(D)-i-1(t)-1(o))-1( t-1(t-1(t)(i)-12(ons)-1( (ni)-2(s)12(ons)o(s

29. ***PROCEDURES AND GUIDELINES MANUAL***  
REVISION, DIFFERENTIAL PROGRAM FEES

**FOR POSSIBLE ACTION**

Request is made for Board of Regents approval of the following differential program fees. In accordance with Board *Handbook* Title 4, Chapter 10, Section 18 and *Procedures and Guidelines Manual*, Chapter 7, Section 7, differential program fees may be established for high cost and/or high demand programs pending review and approval of the Board of Regents.

A. NURSING, TMCC

TMCC President Maria C. Sheehan requests approval of differential program fees for all NURS prefix courses except NURS130 (CNA) and NURS140 (Medical Terminology) effective Fall 2014 and approval of the elimination, for all

30. **PROCEDURES AND GUIDELINES MANUAL**  
**REVISION, NSC – TEACH ENGLISH AS A**  
**SECOND LANGUAGE ENDORSEMENT**  
**PROGRAM REDUCED FEE**

FOR POSSIBLE ACTION

NSC requests approval to offer its existing Teaching English as a Second Language (TESL) post-baccalaureate endorsement program at a reduced fee (*Procedures and Guidelines Manual, Chapter 7, new Section 8*). The TESL program is a high-growth area for the Clark County School District. The request for the reduced fee is intended to position the program to be competitive with NSHE institutions who offer similar endorsement programs and to better serve the needs of the school district. Under the new funding formula, this reduction in fee is not offset by state support and will be absorbed by the institution ([Ref. BOR-30](#))

**FISCAL IMPACT:** *Nevada State College Teaching English as a Second*

32. STUDENT FINANCIAL AID, CSN

FOR POSSIBLE ACTION

Regent Ron Knecht, Chair of the Audit Committee, will lead a discussion on Student Financial Aid issues at the College of Southern Nevada. President Michael D. Richards will review recent CSN Student Financial Aid issues and present lessons learned from

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35. **HANDBOOK** REVISION, USE OF CAPITAL IMPROVEMENT FEE FUNDS FOR PROJECTS IN EXCESS OF \$100,000, NSHE FOR POSSIBLE ACTION

The Board will consider approval of a revision to the policy regarding use of Capital Improvement Fees for projects in excess of \$100,000 (*Title 4, Chapter 10, Section 12(3)*). An institutional president would be authorized to approve expenditures from the institution's Capital Improvement Fee Fund balance only, up to \$1.2 million, on projects approved by the president after expiration of a 30 day notice to the Board. ([Ref. BOR-35](#))

*ESTIMATED TIME: 10 mins.*

36. SYSTEM ADMINISTRATION OFFICE BUILDING, LAS VEGAS FOR POSSIBLE ACTION

Chancellor Daniel J. Klaich requests approval for expenditure authority for additional expenses associated with the Board meeting room FF&E (*Furniture, Fixtures and Equipment*) and audio-visual requirements for the new System Administration Office

