

***Correction Page 2**
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, January 11, 2013, 9:00 a.m.

Video or Telephone Conference Connection to:
System Administration, Reno
2601 Enterprise Road, Conference Room
and
Great Basin College, Elko
1500 College Parkway, Berg Hall Conference Room

ROLL CALL:	Dr. Jason Geddes, Chair	_____
	Mr. Kevin J. Page, Vice Chair	_____
	Dr. Andrea Anderson	_____
	Mr. Robert J. Blakely	_____
	Mr. Cedric Crear	_____
	Dr. Mark W. Doubrava	_____
	Mr. Ron Knecht	_____
	Mr. James Dean Leavitt	_____
	Mr. Kevin C. Melcher	_____
	Dr. Jack Lund Schofield	_____

5. REGENT ORIENTATION

INFORMATION ONLY

5a. WELCOME FROM THE CHAIR AND MEMBERS OF THE BOARD

INFORMATION ONLY

Meeting participants will be introduced and Board Chair Jason Geddes and members of the Board will offer remarks.

ESTIMATED TIME: 20 mins.

5b. WELCOME FROM THE CHANCELLOR

INFORMATION ONLY

Chancellor Daniel J. Klaich will welcome the Regents and will offer remarks on his experience as Chancellor.

ESTIMATED TIME: 5 mins.

5c. INSTITUTIONAL PRESIDENTS INTRODUCTION AND REMARKS

INFORMATION ONLY

The Presidents will introduce themselves, give a summary of their personal and professional (academic) background and will discuss their institution, their institution's mission statement and what differentiates their institution from the other institutions in the System.

ESTIMATED TIME: Each institutional President: 5 mins. Total: 40 mins.

5d. DUTIES AND RESPONSIBILITIES OF SYSTEM ADMINISTRATION STAFF AND BOARD OF REGENTS' STAFF

INFORMATION ONLY

The Chancellor, System Administration staff and Board of Regents' staff will provide information on the operation of their respective departments.

ESTIMATED TIME: 15 mins.

6. UNIVERSITY OF NEVADA, RENO, PLANNING FUNDS REQUEST FOR THE UNR STUDENT ACHIEVEMENT CENTER **FOR POSSIBLE ACTION**

UNR President Marc A. Johnson requests approval to move forward with the development of the new Student Achievement Center project and to expend up to \$7,000,000 from the Main Station Field Laboratory land and water rights sales proceeds for design and for site preparation which includes asbestos abatement and demolition of the vacated Getchell Library. (Ref. BOR-6)

FISCAL IMPACT: Expend up to \$7,000,000 from the Main Station Field Laboratory land and water rights sales proceeds for design and for site preparation which includes asbestos abatement and demolition of the vacated Getchell Library

ESTIMATED TIME: 25 mins.

7. STRATEGIC DIRECTIONS FOR THE FUTURE OF HIGHER EDUCATION **INFORMATION ONLY**

The Board will continue its discussion related to strategic directions for the future of public higher education in Nevada, including its primary goal of student success. (Ref. BOR-7)

ESTIMATED TIME: 10 mins.

8. 2013-15 BIENNIEL BUDGET AND LEGISLATIVE REPORT **INFORMATION ONLY**

The Board will continue its discussion of the 2013-15 NSHE Biennial Budget Request submitted to the Governor, the Executive Budget, and any new developments from the 2013 pre-session legislative meetings.

ESTIMATED TIME: 10 mins.

9. CAMPUS DEVELOPMENT, NSC **FOR POSSIBLE ACTION**

NSC President Bart Patterson requests approval from the Board of Regents for NSC to appear before the Interim Finance Committee to seek approval of a lease purchase agreement and its associated financing to construct two facilities on the NSC campus.

10. UNLVNow PROJECT

INFORMATION ONLY

UNLV President Neal J. Smatresk, staff and project stakeholders

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