

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, October 18, 2013, 9:00 a.m.

Video or Telephone Conference Connection from the Meeting Site to:

System Administration, Reno
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 from the meeting site to the Reno System Administration Building, Conference Room, at 2601 Enterprise Road, Reno, Nevada, and to

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In accordance with the Board of Regents' Bylaws, Title I, Article V, Section 13, a quorum may be gained by telephone hookup.

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 of the reference material and any additional 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 materials are available at the Board of Regents' Office at 2601 Enterprise Road, Reno, Nevada and the Board of Regents' Office at 5550 West Flamingo Road, Suite C Las Vegas, Nevada. A copy may be requested by calling Jessica McMullen at (775) 795-4788; 2. Copies of any such materials will also 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) 795-4788 in advance so that arrangements may be made.

1. 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.

2. MINUTES

FOR POSSIBLE ACTION

6. DISTINGUISHED NEVADAN AWARD

FOR POSSIBLE ACTION

The Board will consider awarding Mr. Gregory Wright Ferraro a Board of Regents' 2013 Distinguished Nevadan award. Handbook, Title 4, Chapter 1, Section 14 and Procedures and Guidelines Manual Chapter 8, Section 1). (Refs. BOR-6a and BOR-6b)

ESTIMATED TIME : 5 mins.

7. INSTITUTIONAL SERVICE AREAS

FOR POSSIBLE ACTION

The Board of Regents will discuss its current policy that designates the geographic regions of the state that each institution may serve (Title 4, Chapter 14, Section 13(7)). The discussion will include whether service areas should be realigned, the quality of service, the equity of service, and related issues. The Board may discuss the application of shared services to address institutional service areas, and/or the revision of related NSHE policies that would be consistent with or make possible any potential realignment of service areas. The Board may provide directions to the Chancellor, presidents and staff to prepare revisions to such Board policies for consideration of the Board at a future meeting of the Board and/or to study the impact on NSHE and the realignment of service areas of potential revisions to such Board policies. (Ref. BOR-7)

ESTIMATED TIME: 60 mins.

8. FORMULA BUDGET IMPLEMENTATION
REPORT, WNC

FOR POSSIBLE ACTION

Western Nevada College will present for the Board's consideration its formula implementation plans for the formula-funded instruction budget for the 2013-15 biennium. The Board may discuss and provide guidance to the Chancellor and WNC the general policies and/or strategies to be included or addressed in the budgetary plan. The Board may approve or revise and approve the specific budgetary plan presented. (Ref. BOR-8)

ESTIMATED TIME: 30 mins.

