

**BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION**

Fitness Center
Great Basin College
1500 College Parkway, Elko

Thursday, September 5, 2013, 8:30 a.m.**

Friday, September 6, 2013, 8:00 a.m.**

Video or Telephone Conference Connection from the Meeting Site to:

System Administration, Las Vegas
5550 W. Flamingo Road, Suite C-1, Conference Room
and

System Administration, Reno
2601 Enterprise Road, Conference Room

A video conference and/or telephone conference connection will be made from the meeting site to the Las Vegas System Administration Building, Conference Room, at 5550 W. Flamingo Road, Suite C-1, Las Vegas, Nevada and to the Reno System Administration Building, Conference Room, at 2601 Enterprise Road, Reno, Nevada. Members of the Board and/or the public may attend the meeting and provide testimony or public comment at these sites via the video or telephone conference connection.

*** Board meeting resumes on Thursday immediately upon adjournment of the Business and Finance and ad hoc ~~Marketing, Public Safety and Public Safety~~ and Public Safety*

Mr. Robert J. Blazely
Mr. Cedric Crear
Dr. Mark W. Doubrava
Dr. Jason Geddes
Mr. Ron Knecht
Mr. James Deabeavitt
Mr. Kevin C. Melcher

1. INTRODUCTIONS AND CAMPUS UPDATES **INFORMATION ONLY**

Chairman Kevin J. Page 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**

Chairman Kevin J. Page requests that the President of the host institution introduce one student and one faculty member to

4. BOARD CHAIRMAN'S REPORT

INFORMATION ONLY

Chairman Kevin J. Page will discuss current NSHE events and his current activities as Board Chairman.

ESTIMATED TIME: 5 mins.

5. 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

8. CHANCELLOR'S REPORT

INFORMATION ONLY

Chancellor Daniel J. Klaich will report to the Board concerning ongoing planning activities and major projects within the NSHE.

ESTIMATED TIME: 5 mins.

9. CONSENT ITEMS

FOR POSSIBLE ACTION

Consent items will be considered together and acted on in one motion unless an item is removed to be considered separately by the Board.

9a. MINUTES

FOR POSSIBLE ACTION

Request is made for approval of the following meeting minutes:

¾ April 29, 2013, UNLV Periodic Presidential Evaluation Committee. (Ref. BOR9a(1))

¾ May 2, 2013, UNLV Periodic Presidential Evaluation Committee. (Ref. BOR9a(2))

¾ June 6-7, 2013, Board of Regents' meeting. (Ref. BOR9a(3))

¾ July 19, 2013, Board of Regents' Special meeting. (Ref. BOR9a(4))

9b.

9. CONSENT ITEMS - (Cont'd.)

**9d. APPOINTMENT TO WESTED
BOARD OF DIRECTORS**

FOR POSSIBLE ACTION

Vice Chancellor of Academic and Student Affairs Crystal Abba requests approval of the following appointments to the WestEd Board of Directors. WestEd is a nonprofit research, development and service agency that enhances and increases education and human development within schools, families and communities.

¾ Dr. Kenneth Coll, Dean, College of Education, UNR
(appointment to expire May 31, 2015)(Ref.BOR-9d(1))

9. CONSENT ITEMS - (Cont'd.)

**9h. BUILDING NAMING REQUEST, FOR POSSIBLE ACTION
WILLIAM N. PENNINGTON STUDENT
ACHIEVEMENT CENTER, UNR**

UNR President Marc A. Johnson requests approval to name the William N. Pennington Student Achievement Center on the University of Nevada, Reno campus in recognition of the \$6 million gift from The William N. Pennington Foundation. (Ref. BOR9h) T

**9i. NELL J. REDFIELD FOUNDATION FOR POSSIBLE ACTION
QUASI-ENDOWMENT FOR A HEALTH
SCIENCE BUILDING, TMCC**

TMCC President Maria C. Sheehan requests Board approval to create a quasi-endowment for a \$2 million pledge donation from the Nell J. Redfield Foundation to be paid over four years to support the construction of a new health

10. “15 to Finish” STUDENT ACHIEVEMENT

FOR POSSIBLE ACTION

ESTIMATED TIME: 40 mins.

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

21. AUDIT COMMITTEE

FOR POSSIBLE ACTION

Chair Ron Knecht will present for Board approval a report on the Audit Committee meeting held on August 30, 2013, and Board action may be requested on the following:

- ¾ Minutes – The Committee considered for approval the minutes from the June 6, 2013, meeting. (Ref. A2a)
- ¾ Internal Audit Follow-up Reports – The Committee considered for approval acceptance of the following internal audit follow-up reports:
 - 9 University Studies Abroad Consortium, UNR. (Ref. A2b)
 - 9 Graduate School Human Resources, UNR. (Ref. A2c)
 - 9 First Year Housing Exceptions, UNLV. (Ref. A2d)
 - 9 Consolidated Students of the University of Nevada, Las Vegas. (Ref. A2e)
 - 9 Food Services Management, UNLV. (Ref. A-2f)
 - 9 Western Interstate Commission for Higher Education, NSHE. (Ref. A2g)
 - 9 Differential Program and Special Course Fees, NSC. (Ref. A2h)
 - 9 Bookstore Operations, NSC. (Ref. A2i)
 - 9 Controller's Office, TMCC. (Ref. A2j)
 - 9 Facilities Management, CSN. (Ref. A2k)
- ¾ Internal Audit Reports – The Committee considered for approval the following internal audit reports: (Ref. Audit Summary)
 - 9 School of Dental Medicine Student Government Association, UNLV. (Ref. A3)
 - 9 Parking and Transportation Services, UNLV. (Ref. A4)
 - 9 Peoplesoft Student Accounts, NSC. (Ref. A5)
 - 9 Peoplesoft Security, NSC. (Ref. A6)
 - 9 Associated Students of the College of Southern Nevada. (Ref. A7)
 - 9 Special Course Fees, CSN. (Ref. A8)
 - 9 Special Course Fees, GBC. (Ref. A9)
- ¾ Audit Exception Report – The Committee considered for approval the Audit Exception Report for the six months ended

22.

**24. 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 September 5, 2013, and Board action may be requested on the following:

- $\frac{3}{4}$ Minutes – The Committee considered for approval the minutes from the June 6, 2013, meeting. (Ref. ASA2a)
- $\frac{3}{4}$ UNR – Program Deactivation, MA in Teaching Mathematics - The Committee considered for approval the deactivation of the Master of Arts in Teaching Mathematics. (Ref. ASA2b)
- $\frac{3}{4}$ UNR – Program Elimination, MA in Special Education - The Committee considered for approval the elimination of the Master of Arts in Special Education. (Ref. ASA2c)
- $\frac{3}{4}$ UNLV Program Elimination, BSBA in Management Information Systems – The Committee considered for approval the elimination of the Bachelor of Science Business Administration in Management Information Systems. (Ref. ASA2d)
- $\frac{3}{4}$ NSC – New Major, BA in Criminal Justice – The Committee considered for approval a new Bachelor of Arts in Criminal Justice. (Ref. ASA-β)
- $\frac{3}{4}$ DRI – Organizational Unit Change, Applied Innovation Center for Advanced Analytics – The Committee considered for approval an organizational unit change to transition its Center for Advanced Visualization, Computation and Modeling to the Applied Innovation Center for Advanced Analytics. (Ref. ASA-#)
- $\frac{3}{4}$

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

FOR POSSIBLE ACTION

Chair

27. CULTURAL DIVERSITY COMMITTEE

FOR POSSIBLE ACTION

Chair Andrea Anderson will present for Board approval a report on the Cultural Diversity Committee meeting held on September 6, 2013, and Board action may be requested on the following:

¾ Minutes – The Committee considered for approval the minutes from the June 7, 2013, meeting. (Ref. CD2)

28. 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 September 6, 2013, and Board action may be requested on the following:

¾ Minutes – The Committee considered for approval the minutes from the June 7, 2013, meeting. (Ref. HS2)

**29. RESOLUTION, LEASE PURCHASE
ARRANGEMENT FOR CAMPUS
FACILITIES, NSC**

FOR POSSIBLE ACTION

NSC President Bart Patterson requests the Board adopt a resolution approving the (1) Ground Lease; (2) Lease Purchasing Agreement; (3) Interlocal Agreement; (4) Construction Contract; and (5) Indenture of Trust; (also included for consideration is a financing packet with reserve and a financing packet without reserve;) and a (6) delegation of authority to the Chancellor or Investment and Facilities Committee to finalize documents and approve any necessary modifications due to required review and approval by State of Nevada officials.

- A. Briefing Paper and Resolution granting delegation of authority to the Chancellor or Investment and Facilities Committee to finalize documents and approve any necessary modifications due to required review and approval by State of Nevada officials. (Ref. BOR29a)
- B. Ground Lease. (Ref.BOR-29b)
- C. Lease Purchase Agreement. (Ref.BOR-29c)
- D. Interlocal Agreement. (Ref.BOR-29d)
- E. Construction Contract. (Ref.BOR-29e)
- F. Indenture of Trust. (Ref.BOR-29f)
- G. Financing Packet with Reserves. (Ref.BOR-29g)
- H. Financing Packet without Reserves. (Ref.BOR-29h)

FISCAL IMPACT: The budget for the entire project will not exceed \$61 million and will be financed over a ~~30~~ year period of time.

ESTIMATED TIME: 30 mins.

**30. SYSTEM ADMINISTRATION OFFICE
BUILDING, LAS VEGAS**

FOR POSSIBLE ACTION

Chancellor Daniel J. Klaich requests approval for expenditure authority for additional expenses associated with the new System Administration Office Building in Las Vegas including relocation costs, technology expenses and FFE (Furniture, Fixtures and Equipment) and related consulting services. (Ref. BOR30)

FISCAL IMPACT: This is a request for a "one time" expenditure of up to \$595,000 for relocation costs, technology expenses, FFE and related consulting services.

ESTIMATED TIME: 15mins.

31. 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,

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