

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 24, 2014, 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 Great Basin College, 1500 College Parkway, Berg Hall Conference Room, Elko, 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.

ROLL CALL:	Mr. Kevin J. Page	Chairman	_____
	Mr. Rick Trachok	Vice Chairman	_____
	Dr. Andrea Anderson		_____
	Mr. Robert J. Bakely		_____
	Mr. Cedric Crear		_____
	Dr. Mark W. Doubrava		_____
	Dr. Jason Geddes		_____
	Mr. Ron Knecht		_____
	Mr. James Dean Leavitt		_____
	Mr. Kevin C. Melcher		_____
	Dr. Jack Lund Schofield		_____
	Ms. Allison Stephens		_____
	Mr. Michael B. Wixom		_____

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

NOTE: Below is an agenda of all items scheduled to be considered. Notification is hereby provided that items on the agenda may be taken out of the order presented or more agenda items may be combined for consideration, and an agenda item may be removed from the agenda or discussion relating to an item on the agenda may be delayed at any time.

In accordance with the Board of Regents' Bylaws, Title I, Article V, Section 20, items voted on may be the subject of a motion to reconsider at this meeting. A motion to reconsider an item may be made at any time before adjournment of this meeting. Similarly, if an item is tabled at any time during the meeting, it may, by proper motion and vote, be taken from the table and thereafter be the subject of consideration and action at any time before adjournment of this meeting.

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) 795-882. 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) 795-882 in advance so that arrangements may be made.

CALL TO ORDER – ROLL CALL

PLEDGE OF ALLEGIANCE

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. 007, 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. 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.

2a. MINUTES

FOR POSSIBLE ACTION

Request is made for approval of the minutes from the October 18, 2013, Board of Regents' Special Meeting.
([Ref. BOR-2a](#))

2b. NAMING OF UNR GRADUATE
AND FAMILY STUDENT HOUSING

FOR POSSIBLE ACTION

UNR President Marc A. Johnson requests approval to name the new Graduate and Family Student Housing project "Ponderosa Village" ([Ref. BOR-2b](#))

2c. **PROCEDURES AND GUIDELINES**
MANUAL REVISION, TEACHING
ENGLISH AS A SECOND LANGUAGE
ENDORSEMENT PROGRAM (TESL), GBC

FOR POSSIBLE ACTION

GBC requests approval to offer its existing Teaching English as a Second Language (TESL) postbaccalaureate endorsement program at a reduced fee ([Ref. Procedures and Guidelines Manual, Chapter 7, Section 8](#)). The TESL program is a high need area for local school districts and the request is intended to allow GBC to be competitive with the non-NSHE institutions who offer similar endorsement programs and to better serve the needs of local school districts. Similar approval was granted by the Board for Nevada State College at its meeting in December 2013 ([Ref. BOR-2c](#))

FISCAL IMPACT: Great Basin

2. CONSENT ITEMS – *(Cont'd.)*

2d. ACCEPTANCE OF GIFT FROM THE ROGERS FAMILY FOUNDATION, UNLV FOR POSSIBLE ACTION

- (1) UNLV President Neal J. Smatresk requests the Board of Regents acceptance of a \$10 million donor gift from the Rogers Family Foundation for the benefit of the Black Mountain Institute. At the request of the donor the gift is being made directly to UNLV and not through the UNLV Foundation; and [\(Ref. BOR-2d\(1\)\)](#)
- (2) UNLV President Neal J. Smatresk requests the Board of Regents acceptance of a residential real property gift from the Rogers Family Foundation for the benefit of the Black Mountain Institute. President Smatresk further requests the Chancellor be delegated the authority to finalize acceptance of the gift, subject to successful completion of all due diligence analysis currently in process. This real property transfer is a small portion of the \$10 million gift from the Rogers Family Foundation. This real property transfer is also subject to Board approval [\(Ref. BOR-2d\(2\)\)](#)

ESTIMATED TIME: 5 mins.

3. APPOINTMENT, ACTING OR INTERIM PRESIDENT, UNLV FOR POSSIBLE ACTION

Board policy provides that the Chancellor, in consultation with the Chairman of the Board, shall make a recommendation to the Board of Regents for an acting president for the University of Nevada, Las Vegas for the full Board's approval. Chancellor Daniel J. Klaich, after consultation with Chairman of the Board Kevin J. Page, will recommend approval of the appointment of an acting president, and may recommend the appointment of an interim president of the University of Nevada, Las Vegas. Pursuant to Board policy, *Handbook*, Title 2, Section 1.5.4, the Board will consider the appointment of an acting president and whether a national search shall be conducted or if an interim president shall be appointed to a specified term of one to three years. The Board may an affirmative vote of not less than two-thirds of the members of the Board, authorize a deviation from this process. The terms and conditions of any appointment will be considered at the meeting. (*Handbook, Title 2, Chapter 1, Section 1.5.4 and Procedures and Guidelines Manual Chapter 2, Section 1*). ([Ref. BOR-3](#))

ESTIMATED TIME: 45 mins.

4. EXPANSION OF MEDICAL EDUCATION

INFORMATION ONLY

At the December ~~5~~, 2013, meeting, the Board approved the November 6, 2013, Memorandum of Understanding (MOU) among the University of Nevada, Reno, University of Nevada, Las Vegas, University of Nevada School of Medicine and the Nevada System of Higher Education containing the vision statement for medical education in Nevada. The Chancellor will update the Board on the plan to implement the MOU and activities in furtherance of implementation ([Ref. BOR-4](#))

ESTIMATED TIME: 15 mins.

5. EMPLOYMENT CONTRACT,
HEAD FOOTBALL COACH , UNLV

FOR POSSIBLE ACTION

UNLV President Neal J. Smatresk ~~requests~~ approval of a three ~~year~~ contract extension for Head Football Coach Bobby Hauck, effective January 25, 2014, through January 24, 2017. ([Ref. BOR-5](#))

FISCAL IMPACT: *Effective January 25, 2014, the base salary will increase from \$150,000 per year to \$250,000 per year, the media appearance fee will increase from \$150,000 per year to \$225,000 per year and the public appearance fee will increase from \$50,000 per year to \$225,000 per year. Coach Hauck's existing contract expires on December 21, 2014. If approved, the new contract will result in the annual salary for 2014 increasing from the \$500,000 (inclusive of deferred compensation) provided under the existing contract to \$850,000 (inclusive of deferred compensation) under the proposed new contract. A total three year payout of annual salary under the proposed new contract would be \$2,250,000.*

ESTIMATED TIME: 25

6. IGT APPLIED TECHNOLOGY
CENTER RENOVATION, TMCC

FOR POSSIBLE ACTION

TMCC President Maria C. Sheehan requests approval to proceed with development of a proposed renovation of the IGT Applied Technology Center using various financing sources that include local capital improvement fees up to \$2 million and grant funds from the US Department of Commerce Economic Development Administration (EDA).

Further, President Sheehan requests the Chancellor be authorized to execute the Agreement and Mortgage document (first priority lien) and the Covenant of Purpose, Use and Ownership that secures the EDA's interest in the IGT land and building as required by the grant award. Finally, approval is requested to delegate to the Chancellor the authority to modify the form of the Agreement and Mortgage document (first priority lien) and the Covenant of Purpose, Use and Ownership to meet EDA requirements ([Refs. BOR-6a](#) and [BOR-6b](#))

FISCAL IMPACT: *The current financing plan for the estimated \$5 million building is comprised of federal grants, local capital fees, Higher Education Capital Construction (HECC) and/or Special Higher Education Capital Construction (SHECC) and community support as outlined below:*

- x \$2,249,000 grant funding from the US Department of Commerce Economic Development Administration (EDA).
- x Up to \$2,000,000 from the college's local capital improvement fees.
- x \$400,000 for needed equipment from a U.S. Department of Labor Trade Adjustment Assistance Community College and Career Training grant.
- x \$200,000 from the HECC/SHECC funds.
- x In-kind gifts (value ranging from \$1,000 to \$10,000).

ESTIMATED TIME: 10 mins.

7. **HANDBOOK** REVISION, PROFESSIONAL
DEGREE PROGRAMS, NSHE

FOR POSSIBLE ACTION

At the December 5, 2013, Board of Regents meeting, the Board removed the provision from *Handbook* Title 4, Chapter 14, Section 7(6), regarding the limitation of a single School of Medicine within the Nevada System of Higher Education until 2025.

The Board will consider for approval a further revision to *Handbook*, Title 4, Chapter 14, Section 7(6), eliminating the professional program limitation regarding a single School of Law and School of Dentistry until 2025 ([Ref. BOR-7](#))

ESTIMATED TIME: 15 mins.

8. 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.

9. PUBLIC COMMENT

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ESTIMATED TIME: 30 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 89148
DRI, Maxey Building, 2215 Raggio Parkway, Reno, NV 89505
DRI, Southern Nevada Science Center, 755 East Flamingo, Las Vegas, NV 89119

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