REVISED AGENDA
ITEM 9 REVISED

BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION

Sierra Building, Elizabeth Sturm Library
Truckee Meadows Community College
7000 Dandini Boulevard, Reno

Thursday, June 5, 2014, 8:00 a.m.**
Friday, June 6, 2014, 8:00 a.m.**

Video or Telephone Conference Connection from the Meeting Site to:
System Administration, Las Vegas
4300 S. Maryland Parkway, Board 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 Las Vegas System Administration Building, Board Room, at 4300 S. Maryland Parkway, Las Vegas, Nevada, and to Great Basin College, Berg Hall Conference Room, at 1500 College Parkway, 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.

*** The Board meeting will recess for committees and will resume on Thursday immediately upon adjournment of the Business and Finance and ad hoc Marketing, Publicity and Publd Ph-10(u oi)3(c)-8(i)3(t hc [(M)-5(r)-1(.*

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 discuss a topic of the host President's choosing to highlight current programs or activities of the institution.

ESTIMATED TIME: *15 mins.*

Thursday, June 5, 2014:

Business and Finance, 8:30 a.m. *(Sierra Building, Room 108)*
ad hoc Marketing, Publicity and Public Safety, 8:30 a.m. *(Sierra Building, Sturm Library)*

Investment and Facilities, 3:00 p.m. *(Sierra Building, Room 108)*
Workforce, Research and Economic Development, 3:00 p.m. *(Sierra Building, Sturm Library)*
Academic and Student Affairs, 3:15 p.m. *(Sierra Building, Sturm Library)*

Friday, June 6, 2014:

Cultural Diversity, 8:00 a.m. *(Sierra Building, Room 108)*
Health Sciences Sys-6(h)N 0 Td 3d (-6(.m)-2(.)]TJ ( )Tj /TT4 1 Tf 9.96 -0 0 9.93j 19.34

8. BOARD CHAIRMAN'S REPORT — INFORMATION ONLY

Chairman

9. CONSENT ITEMS - *continued*

9e. RENAMING OF JAMES E. ROGERS CENTER FOR ADMINISTRATION AND JUSTICE, UNLV **FOR POSSIBLE ACTION**

UNLV President Donald D. Snyder requests approval to change the name of the "James E. Rogers Center for Administration and Justice" to the "Beverly Rogers Literature and Law Building." *(Ref. BOR-9e)*

9f. NAMING OF NEW RESIDENCE HALL, UNR **FOR POSSIBLE ACTION**

UNR President Marc A. Johnson requests approval to name the university's new residence hall "Peavine Hall." *(Ref. BOR-9f)*

9g. NAMING OF SINCLAIR STREET BUILDING, UNR **FOR POSSIBLE ACTION**

UNR President Marc A. Johnson requests approval to name the building located on Sinclair Street the "University of Nevada, Reno Innovation Center." ba8

10. STRATEGIC MASTER PLAN UPDATE, TMCC **FOR POSSIBLE ACTION**

14. 2014-2021 STRATEGIC PLAN, GBC **FOR POSSIBLE ACTION**

GBC President Mark A. Curtis requests approval of the GBC Strategic Plan, 2014-2021. *(BOR-14)*

ESTIMATED TIME: *20 mins.*

15. SENATE BILL 391, INTERIM STUDY COMMITTEE ON COMMUNITY COLLEGES **FOR POSSIBLE ACTION**

Chancellor Daniel J. Klaich will provide the Board with an update on the proceedings of Senate Bill 391 (Chapter 494, *Statutes of Nevada 2013*) legislative Committee to Conduct an Interim Study Concerning Community Colleges and its subcommittees, the Subcommittee on Governance and Funding and the Subcommittee on Academics and Workforce Alignment. The Board may authorize the Board Chairman to communicate, by letter and/or by testimony in the Chairman's discretion, the sense of the Board on the matters to date before any or all of these committees.

ESTIMATED TIME: *20 mins.*

16. PERSONNEL SESSION, GBC PRESIDENT MARK A. CURTIS **FOR POSSIBLE ACTION**

The periodic presidential evaluation report of Great Basin College President Mark A. Curtis, along with President Curtis's self-

17. PRESIDENTIAL CONTRACT, GBC — FOR POSSIBLE ACTION

21. DISTINGUISHED NEVADAN AWARD **FOR POSSIBLE ACTION**

The Board will consider for approval the following 2014 Distinguished Nevadan recipient *(Handbook Title 4, Chapter 1, Section 14 and Procedures and Guidelines Manual Chapter 8, Section 1)*:

Dr. Robert Larson Schofield, Jr. *(Ref. BOR-21)*
Nominated by full Board

ESTIMATED TIME: *5 mins.*

22. PUBLIC COMMENT: Friday, June 6, 2014 **INFORMATION ONLY**
(approximately 9:00 a.m.)

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 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.*

23. MISSION STATEMENT, UNR **INFORMATION ONLY**

UNR President Marc A. Johnson 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-23)*

ESTIMATED TIME: *45 mins.*

27. ***PROCEDURES AND GUIDELINES MANUAL*** **FOR POSSIBLE ACTION**
REVISION, 2015-17 TUITION AND FEES,
WILLIAM S. BOYD SCHOOL OF LAW, UNLV

UNLV President Donald D. Snyder and Dean Daniel W. Hamilton, William S. Boyd School of Law, present for final approval the proposed 2015-17 biennium tuition and fees for the William S. Boyd School of Law which were previously discussed at the March 2014 meeting of the Board. *(Ref. BOR-27)*

FISCAL IMPACT: *The proposed increase will generate additional revenues of approximately $301,000 for FY16 and an additional $298,000 increase in revenues for FY17.*

ESTIMATED TIME: *10 mins.*

28. ***PROCEDURES AND GUIDELINES MANUAL*** **FOR POSSIBLE ACTION**
REVISION, 2015-17 TUITION AND FEES,
SCHOOL OF DENTAL MEDICINE, UNLV

UNLV President Donald D. Snyder and Dean Karen P. West, School of Dental Medicine, present for final approval the proposed 2015-17 biennium tuition and fees, including the summer terms, for the School of Dental Medicine Pre-Doctoral Program which were previously discussed at the March 2014 meeting of the Board. *(Ref. BOR-28)*

ESTIMATED TIME: *30 mins.*

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

32. ad hoc COMMITTEE ON INSTITUTIONAL SERVICE AREAS **FOR POSSIBLE ACTION**

Chair Jason Geddes will present for Board approval a report on the ad hoc Committee on Institutional S(t)r Board approva(ov)-10(a(ov)-10(a(o 0)4(pp)-10(a1(t)-a,c/)3(er)5

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33. AUDIT COMMITTEE – *continued* **FOR POSSIBLE ACTION**

PeopleSoft Security, GBC – The Committee heard a report and the institutional response to the GBC PeopleSoft Security audit for the period July 2, 2013, through September 20, 2013. The Committee considered the findings, recommendations and responses and may recommend specific action to the Board of Regents, the Chancellor and/or the president to address the findings and recommendations. *(Ref. A-14)*

34. BUSINESS AND FINANCE COMMITTEE **FOR POSSIBLE ACTION**

Chair Michael B. Wixom will present for Board approval a report on the Business and Finance Committee meeting held on June 5, 2014, and Board action may be requested on the following:

Minutes – The Committee considered for approval the minutes from the March 6, 2014, meeting. *(Ref. BF-2a)*

Third Quarter Fiscal Year 2013-14 NSHE All Funds Report – The Committee considered for approval acceptance of the report. *(Ref. BF-2b1 and BF-2b2)*

Third Quarter Fiscal Year 2013-14 Budget Transfers, State Supported or Self-Supporting Operating Budgets – The Committee considered for approval acceptance of the report. *(Ref. BF-2c1 and BF-2c2)*

Additional Student Registration Fee Revenues Fiscal Year 2013-14, State Operating Budget – The Committee considered for approval expending excess student registration fee revenues for the purpose of funding additional adjunct faculty costs and seeking Interim Finance Committee authorization to expend any additional student fee revenues, not utilized for adjunct faculty, within the State Supported Operating Budget for Fiscal Year 2013-14. *(Ref. BF-4)*

34. BUSINESS AND FINANCE COMMITTEE - *continued* **FOR POSSIBLE ACTION**

General Obligation University System Bonds for Capital Improvements at UNR and UNLV – The Committee considered for approval a resolution authorizing the issuance of up to $85 million of tax-exempt State of Nevada General Obligation *(Limited Tax)* University System Bonds *(Revenue Supported)*, Series 2014F on behalf and in the name of the State of Nevada, in cooperation with the State Treasurer, with the approval of the State Board of Finance as provided in NRS 349.225. The purpose of the request is: $57,706,423 for the UNLV Thomas and Mack Center renovation project; to provide money to the UNLV Campus Improvement Authority for the purpose of carrying out the provisions of Assembly Bill 335 (Chapter 507, *Statutes of N335*

38. INVESTMENT AND FACILITIES COMMITTEE - FOR POSSIBLE ACTION
continued

Water Utility Easement for Cooper Court Residence Hall Project, UNR – The Committee considered for approval a Grant of Easement for Water Facilities for a water service easement to the Truckee Meadows Water Authority in connection with the construction and operation of the new Cooper Court Residence Hall project.

42. PERSONNEL SESSION, TMCC PRESIDENT MARIA C. SHEEHAN **FOR POSSIBLE ACTION**

The periodic presidential evaluation report of Truckee Meadows Community College President Maria C. Sheehan, along with President Sheehan's self-evaluation, will be presented to the Board of Regents. The Board may discuss the self-evaluation and report, as well as any other matters pertaining to President Sheehan's performance as specified in NRS 241.033 including competence, alleged misconduct, character and mental or physical health. In compliance with the provisions of NRS 241.033, the Board may take action, which may include, but is not limited to, giving direction regarding the President's role, performance of her duties and responsibilities to the Board and her management of Truckee Meadows Community College and matters related thereto.

ESTIMATED TIME: *30 mins.*

43. PRESIDENTIAL CONTRACT, TMCC **FOR POSSIBLE ACTION**

Pursuant to NRS 241.033, the Board may take administrative action to determine whether to offer a new contract to TMCC President Maria C. Sheehan, including a determination of the employment terms and conditions.

FISCAL IMPACT: *Depending on action taken by the Board, this item could result in a fiscal cost in excess of $25,000 per fiscal year.*

ESTIMATED TIME: *5 mins.*

44. UNIVERSITY STUDIES ABROAD CONSORTIUM, UNR **FOR POSSIBLE ACTION**

President Marc A. Johnson requests approval 1) to terminate the University Studies Abroad Consortium (USAC) Member University Charter; 2) to transfer USAC's self-supporting funds and equipment to USAC, Inc.; and 3) of an Operating Agreement between USAC, Inc. and the Nevada System of Higher Education on behalf of the University of Nevada, Reno. *(Ref. BOR-44)*

ESTIMATED TIME: *25 mins.*

45. NEVADA'S COMPLETE COLLEGE AMERICA GOALS **INFORMATION ONLY**

Vice Chancellor Crystal Abba will present an update on Nevada's Complete College America (CCA) goals, including where the institutions are after three years of participation in the CCA initiative and a recalibration of the original goals. Complete College America is a national nonprofit organization with a single mission: to work with states to significantly increase the number of Americans with quality career certificates or college degrees and to close attainment gaps for traditionally underrepresented populations. *(Ref. BOR-45)*

ESTIMATED TIME: *15 mins.*

46. RESOLUTION IN HONOR OF DR. CAROL C. HARTER **FOR POSSIBLE ACTION**

The Board will consider the approval of a resolution in honor of Dr. Carol C. Harter, UNLV President Emerita, and Founding Director of the Beverly Rogers, Carol C. Harter Black Mountain Institute, for her dedication and service to the Nevada System of Higher Education and the State of Nevada.

ESTIMATED TIME: *10 mins.*

47. ELECTION OF OFFICERS **FOR POSSIBLE ACTION**

In accordance with Regents' Bylaws *(Article IV, Section 2)*, the Board will conduct an election of officers for FY 2014-15. These officers will serve from July 1, 2014, through June 30, 2015.

49. PUBLIC COMMENT — INFORMATION ONLY

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ESTIMATED TIME: *30 mins.*

POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (http://system.nevada.edu/) AND ON THE NEVADA PUBLIC NOTICE WEBSITE PURSUANT TO NRS 232.2175 (http://notice.nv.gov/), AT THE SYSTEM ADMINISTRATION BUILDINGS AND E-MAILED FOR POSTING AT THE EIGHT NSHE INSTITUTIONS:

CSN, Building D, 1st Floor, 6375 W. Charleston Boulevard, Las Vegas, NV 89146
DRI, Maxey Building, 2215 Raggio Parkway, Reno, NV 89512
DRI, Southern Nevada Science Center, 755 E. Flamingo Road, Las Vegas, NV 89119
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 Boulevard, Reno, NV 89512
UNLV, Flora Dungan Humanities Building (FDH), 1st & 7th Floors, 4505 Maryland Pkwy, Las Vegas, NV 89154
UNR, Clark Administration, University of Nevada, Reno, Reno, NV 89557
WNC, Bristlecone Building Lobby, 2201 W. College Parkway, Carson City, NV 89703
System Administration, 4300 S. Maryland Parkway, Las Vegas, NV 89119
System Administration, 2601 Enterprise Road, Reno, NV 89512