

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

Building D, Room 101
College of Southern Nevada
6375 West Charleston Boulevard, Las Vegas, NV 89102-0002

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

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.

The Board of Regents, at its regularly scheduled meetings, meets concurrently with its Committees (the Academic and Student Affairs Committee; the Business and Finance Committee; the Cultural Diversity Committee; the Health Sciences System Committee; the Investment and Facilities Committee; the Workforce, Research and Economic Development Committee; and the ad hoc Marketing, Publicity and Public Safety Committee). The Board's Committee meetings take place in accordance with the agendas published for those Committees. Regents who are not members of the Committees may attend the Committee meetings and participate in the discussion of Committee agenda items. However, action items will only be voted on by the members of each Committee, unless a Regent is temporarily made a member of that Committee under Board of Regents' Bylaws, Title I, Article VI, Section 6. The full Board of Regents will consider Committee action items in accordance with the Board of Regents' agenda

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2. INSTITUTIONAL STUDENTS 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.

COMMITTEE MEETINGS

Thursday, March 6, 2014:

Business and Finance, 8:30 a.m. (Building D, Room 101)

ad hoc Marketing, Publicity and Public Safety, 8:30 a.m. (Building B, Room 105)

Investment and Facilities, 3:00 p.m. (Building D, Room 101)

Workforce, Research and Economic Development, 3:00 p.m. (Building B, Room 105)

Academic and Student Affairs, 3:30 p.m. (Building B, Room 105)

Friday, March 7, 2014:

Cultural Diversity, 8:00 a.m. (Building D, Room 101)

Health Sciences System, 8:00 a.m. (Building B, Room 105)

3. REGENTS' WELCOME AND INTRODUCTIONS **INFORMATION ONLY**

Members of the Board will be provided an opportunity to make introductions, welcome guests and to offer acknowledgements.

Each Regent's remarks should be limited to three minutes.

ESTIMATED TIME: 15 mins.

4. 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 two

Board of Regents' Agenda

9c. SLAVIN FAMILY SCHOLARSHIP ENDOWMENT, TMCC **FOR POSSIBLE ACTION**

TMCC President Maria C. Sheehan requests Board approval, consistent with Board policy, Title 4, Chapter 10, Section 9, to accept a \$5,000 donation from various donors to establish a new Slavin Family Scholarship Endowment. The new Endowment will benefit students at Truckee Meadows Community College through scholarships. The donors have expressly requested this Endowment account be invested in, and managed by, the NSHE Endowment Pool. (Ref. BOR9c)

9d. SERGEANT DAVID J. DRAKULICH MEMORIAL SCHOLARSHIP ENDOWMENT, TMCC **FOR POSSIBLE ACTION**

TMCC President Maria C. Sheehan requests Board approval, consistent with Board policy, Title 4, Chapter 10, Section 9, to accept a \$5,000 donation from various donors to establish a new Sergeant David J. Drakulich Memorial Scholarship Endowment. The new Endowment will benefit students at Truckee Meadows Community College through scholarships. The donors have expressly requested this Endowment account be invested in, and managed by, the NSHE Endowment Pool. (Ref. BOR9d)

9e. APPOINTMENT TO WESTED BOARD OF DIRECTORS **FOR POSSIBLE ACTION**

Vice Chancellor of Academic and Student Affairs Crystal Abba requests approval of the following reappointments to the WestEd Board of Directors for additional three-year terms (June 1, 2014 to May 31, 2017). (Ref. BOR9e)

¾ Thomas Reagan, Chair of the Teacher Education Program, GBC.

¾ Dr. William Speer, Director, Mathematics Learn [(M26(m S)-.003 4(r)3(ogr)5(CT

**9f. ALLOCATION OF
GRANTS-IN-AID, 2014-2015**

FOR POSSIBLE ACTION

Nevada Revised Statutes 396.540 provides for tuition waivers for students from other states and foreign countries based on three percent of each institution's fall headcount enrollment. Board policy provides an equal number of grants-in-aid for Nevada students and requires that the total number of grants-in-aid allocated to each NSHE institution be approved annually by the Board. Approval is recommended of the allocations for academic year 2014-2015 and represent the total number each institution could award. In all cases, funding is not sufficient to support the maximum allowable number of grants-in-aid:

	<u>IN-STATE</u>	<u>OUT-OF-STATE</u>
UNR	398	398
UNLV	520	520
NSC	62	62
CSN	565	565
GBC	54	54
TMCC	187	187
WNC	67	67

9g. TENURE

FOR POSSIBLE ACTION

The presidents of the NSHE institutions request approval of tenure for the following faculty members. Each applicant meets the standards for tenure in the NSHE Code and has been positively recommended by his or her institution following a peer review process.

CSN – (Ref. BOR9g(1))

Dr. Jill Acree	Dr. Troy McGinnis
Ms. Yelena Bailey-Kirby	Dr. Lois Merkler
Dr. Edward Baldwin	Dr. Jeanette Mitchell
Ms. Diana Booth	Mr. Kevin Mitchell
Ms. Eun Cha	Ms. Deborah Okey
Dr. Christopher Collumb	Dr. Robert O'Meara
Ms. Courtney Danforth	Ms. Sheri Perez
Mr. Mark DiStefano	Mr. Albert Puente
Ms. Aubree Englert	Mr. Kevin Raiford
Ms. Michele Fogg	Mr. Bruno Rhodes
Mr. James Harvey	Dr. Juliette Stevens
Ms. Rita Hayes	Ms. Lois Summers
Mr. Steven Herro	Dr. David Wangsgard
Dr. John Keller	Dr. Chad Waucaush
Ms. Cara Lutes-Kirby	Mr. Benjamin Wilreker
Mr. Joshua Martin	Dr. Jung Sook Ky Wimpfheimer

GBC – O(i)RTc 0 Tw 9.41 0 Td 95-

9g. TENURE – (Cont'd.)

UNLV – (Ref. BOR9g(4))

Dr. Ying Bao
Dr. Hyun (Grace) Chatfield
Dr. Lynn Comella
Dr. Marcia Ditmyer
Dr. Carolee Dodge-Francis
Dr. Georgia Dounis
Dr. Janet Dufek
Dr. Paul Forster
Dr. Tiffiany Howard
Dr. Jefferson Kinney
Dr. David Lee
Dr. Pierre Lienard

Dr. Tara McManus
Dr. Colleen Parks
Dr. Alexander Paz-Cruz
Ms. Jeanne Price
Dr. Jason Smith
Mr. Thomas Sommer
Dr. Andrew Spivak
Dr. Sarah Tanford
Ms. Anne Traum
Ms. Mary (Kate) Wintrol
Dr. Jianzhong (Andrew) Zhang
Dr. Hui Zhao

UNR – (Ref. BOR-9g(5))

Dr. Christine Aramburu Alegria
Dr. Dmitri Atapine
Ms. Amalia Beisler
Dr. Lisa Black
Dr. Steven Gehrke
Dr. Mehmet Hadi Gunes
Dr. John M. Ham
Dr. Igor Makienko
Ms. Ann Medaille

Dr. Tsungju O-Lee
Dr. Anthony Papa
Dr. Chanwoo Park
Dr. Michele Pelter
Dr. Yantao Shen
Dr. Arun Upadhyay
Dr. Subhash Verma
Dr. Xiaoshan Zhu

WNC – (Ref. BOR9g(6))

Dr. Thomas Herring
Dr. Gary Schwartz

ESTIMATED TIME: 5 mins.

10. REGENTS' AWARDS

FOR POSSIBLE ACTION

The Board will consider for approval the 2014 Distinguished Nevada and Regents' Scholar recipients:

- A. Distinguished Nevadans -

11. HONORARY DEGREES

FOR POSSIBLE ACTION

The Board will consider for approval the 2014 Honorary Degree recipients (Board of Regents Handbook, Title 4, Chapter 1, Section 14, and Procedures and Guidelines Manual, Chapter 8, Section 1.2 Ref. BOR11a)

- A. Honorary Doctorate Degree:
¾ Fred B. Cox, UNLV (Ref. BOR11b)
- B. Honorary Baccalaureate Degree:
¾ John R. Pryor, GBC (Ref. BOR11c)
- C. Honorary Associate Degree:
¾ Edgar Patino, CSN (Ref. BOR11d)

ESTIMATED TIME: 5 mins.

12. MISSION STATEMENT, CSN

INFORMATION ONLY

CSN President Michael D. Richards will review the college's mission statement and will update the Board on how the college intends to accomplish the goals listed in its mission statement, discuss how the Board can help the college 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 impe

14. MISSION STATEMENT, TMCC

INFORMATION ONLY

TMCC President Maria C. Sheehan will review the college's mission statement and will update the Board on how the college intends to accomplish the goals listed in its mission statement, discuss how the Board can help the college 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 college's ability to achieve the goals outlined in its mission statement. (Ref. BOR14)

ESTIMATED TIME: 45 mins.

15. INTEGRATE 2

FOR POSSIBLE ACTION

Vice Chancellors Steve Zink and Vic Redding, along with consultant Phil Goldstein, will provide the Board with a status update on the iNtegrate 2 project. Vice Chancellors Zink and Redding will also discuss various funding scenarios including a one-time transfer from the Operating Pool Reserve to the iNtegrate Fund in an amount not to exceed \$20 million. Board approval is

to the iNtegrate Fund in an amount not to exceed \$20 million for partial funding of the project, pending future Board action to expend the funds. (Ref. BOR15)

FISCAL IMPACT: Recommendation is to approve an internal transfer from the Operating Pool Reserve to the iNtegrate Fund, earmarking the funds for expenditure subject to future Board approval

ESTIMATED TIME: 30 mins.

**16. UNIVERSITY OF NEVADA SCHOOL OF
MEDICINE OVERVIEW OF LIAISON
COMMITTEE ON MEDICAL EDUCATION**

INFORMATION ONLY

17. PUBLIC COMMENT:

Friday, March 7, 2014
(approximately 900 a.m.)

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 two minutes per person. Persons making comment will be asked to begin by stating their name for

**19. PROCEDURES and GUIDELINES MANUAL REVISION, INFORMATION ONLY
TUITION AND FEES COMMITTEE:
RECOMMENDED TUITION AND FEES,
ACADEMIC YEARS 2015-16 THROUGH 2018-19**

Chancellor Daniel J. Klaich will present for information only the recommendations of the Tuition and Fees Committee for tuition and fees adjustments for academic years 2015-16, 2016-17, 2017-18, and 2018-19. Final action on the proposed tuition and fee recommendations is scheduled to occur at the June 2014, meeting of the Board (Procedures and Guidelines Manual Chapter 7, Section 1) (Refs. ~~BOR-19a~~, ~~BOR-19b~~ and ~~BOR-19c~~)

FISCAL IMPACT: The proposed tuition and fee increases will generate revenues to be considered in the biennial budget ~~of \$1.0~~

ESTIMATED TIME: 35 mins.

**20. HANDBOOK REVISIONS, TUITION AND FEES FOR POSSIBLE ACTION
COMMITTEE: RECOMMENDED TUITION AND
FEES POLICY REVISIONS**

Chancellor Daniel J. Klaich will present for the Board approval the following Handbook

20. HANDBOOK REVISIONS, TUITION AND FEES COMMITTEE: (Cont'd.)

**C. HANDBOOK REVISION, REGISTRATION FEE
INCENTIVE PROGRAMS**

Under existing Board policy, institutions have the authority to bring forward tuition incentives for Board approval in order to further the goals of the NSHE

**22. PROCEDURES and GUIDELINES MANUAL REVISION, INFORMATION ONLY
2015-17 TUITION & FEES, SCHOOL OF DENTAL
MEDICINE, UNLV**

UNLV President Donald D. Snyder and Dean Karen P. West, UNLV School of Dental Medicine, present for information the proposed 2015-17 biennium tuition and fees for the School of Dental Medicine Pre-Doctoral Program. Summer term tuition and fees are being requested in addition to regular tuition and fees. Final action on the proposed tuition and fees is scheduled to occur at the June 2014 meeting of the Board. (Ref. BOR22

24. PROCEDURES AND GUIDELINES MANUAL

ESTIMATED TIME: 30 mins.

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

26. Ad hoc COMMITTEE ON INSTITUTIONAL SERVICE AREAS **FOR POSSIBLE ACTION**

Chair Jason Geddes will present for Board approval a report on the ad hoc Institutional Service Areas Committee meetings held on December 20, 2013, and February 27, 2014, and Board action may be requested on the following:

- $\frac{3}{4}$ Minutes – The Committee considered for approval the minutes from the December 20, 2013, meeting. (Ref. ISA2)
- $\frac{3}{4}$ Business Centers Operation

Board of Regents' Agenda

27. AUDIT COMMITTEE – (Cont'd.)

- ³/₄ Student Financial Aid, CSN – The Committee discussed recent United States Department of Education communications with CSN regarding administration of financial aid, as well as the activities and findings of consultants ProEducation Solutions and Evans Consulting Group regarding administration of financial aid at CSN. President Michael Richards will review progress on recent CSN Student Financial Aid issues, including measures taken to further diagnose and remedy issues identified by the consultants and in the A-133 Single Audit report performed for the year ending June 30, 2013, by Grant Thornton, LLP. President Richards will report on recommendations for additional remedies and options to address the audit and consultant findings. The Committee considered and may recommend specific action to the Board of Regents, the Chancellor or CSN President Michael D. Richards with regard to the activities and findings of the auditors and consultants and with regard to financial aid administration at the College of Southern Nevada. (Ref. A4)
- ³/₄ Internal Audit Reports – The Committee considered for approval the following internal audit reports:
(Ref. Audit Summary)
- 9 Student Accounts-PeopleSoft, GBC (Ref. A5)
 - 9 Differential Program and Special Course Fees, UNLV (Ref. A6)
 - 9 Department of Police Services, UNLV (Ref. A7)
 - 9 Student Accounts-PeopleSoft, UNLV (Ref. A8)
 - 9 Nevada State Student Alliance, NSC (Ref. A9)
 - 9 Student Accounts-PeopleSoft, TMCC (Ref. A10)
 - 9 Student Accounts-PeopleSoft, CSN (Ref. A11)
 - 9 PeopleSoft Security 0 scn /

27. AUDIT COMMITTEE – (Cont'd.)

³/₄ NSHE Code Revision, Working Papers – The Committee considered a revision to NSHE Code, Title 2, Chapter 9, new Section 9.2, to address the confidentiality of NSHE Internal Audit Department working papers. (This item was presented for information only and will be presented for action at the Board of Regents' June 5-6, 2014, meeting.) (Ref. A18)

31. ACADEMIC AND STUDENT AFFAIRS COMMITTEE – (Cont'd.)

- $\frac{3}{4}$ Regents' Awards – The Committee considered for approval the following individuals nominated for 2014 Regents' Awards. (Ref. ASA7)
- 9 Nevada Regents' Creative Activities Award
Donald Revell, UNLV
 - 9 Nevada Regents' Teaching Award – Community College
Kevin Raiford, CSN
 - 9 Nevada Regents' Teaching Award – University, State
College and DRI
Gwen Sharp, NSC
 - 9 Nevada Regents' Academic Advisor Award
Erika Bein, TMCC (Community College)
Tiffany Schmier, UNLV (Undergraduate)
Cheryll Glotfelty, UNR (Graduate)

32. INVESTMENT AND FACILITIES COMMITTEE FOR POSSIBLE ACTION

Chair Kevin C. Melcher will present for Board approval a report on the Investment and Facilities Committee meeting held on March 6, 2014, and Board action may be requested on the following:

- $\frac{3}{4}$ Minutes – The Committee considered for approval the minutes from the December 5, 2013, meeting. (Ref. IF-2a)
- $\frac{3}{4}$ Granting of a Permanent Easement and Public Highway Agreement to NDOT / Granting Slope Easement, UNR – The Committee considered approval of granting a Permanent Easement Deed to, and Public Highway Agreement with, the Nevada Department of Transportation at a cost of \$14,737 for the construction of a roadway expansion in Reno, Nevada, Parcel 021-010-05, on the University of Nevada, Reno's Main Station Field Laboratory property adjacent to a current easement area. (Refs. IF-2b(1), IF-2b(2) and IF-2b(3))
- $\frac{3}{4}$ Granting of Permanent Easements to NV Energy for Gas and Electrical Utilities, UNR – The Committee considered approval of two "Grants of Easement" for gas and electrical easements to NV Energy for the construction and operation of utility lines, located on a portion of Parcel 003-180-17 on the University of Nevada, Reno, main campus, the current site of a land lease by the Nevada System of Higher Education (Landlord) to Balfour Beatty for the construction of a graduate and student housing facility. (Ref. IF-2c)

32. INVESTMENT AND FACILITIES COMMITTEE – (Cont'd.)

- ³/₄Lease with Great Full Gardens, Inc., UNR – The Committee considered approval of a lease with Great Full Gardens, Inc., dba Great Full Gardens Express, to operate retail space in the Joe Crowley Student Union at the University of Nevada, Reno. (Ref. IF-2d)
- ³/₄Lease with Family Yogurt II, UNR – The Committee considered approval of a lease with Family Yogurt II to operate retail space in the Joe Crowley Student Union at the University of Nevada, Reno. (Ref. IF-2e)
- ³/₄Clark County Land Dedication for Tropicana Avenue Project at Paradise Campus, UNLV – The Committee considered approval for two land dedications to Clark County for construction of a bus turnout and right turn lane extension at Bock Street, located along Tropicana Avenue on the north side at the UNLV Paradise Campus (APN: 162-27-501-002); and approval for the Chancellor to be granted

32. INVESTMENT AND FACILITIES COMMITTEE – (Cont'd.)

³/₄Asset Allocation Report on Investment Returns and
Manager Recommendations – The Committee heard a report

33.

36. PRESIDENT SEARCH PROCESS, WNC

INFORMATION ONLY

The Board approved the Chancellor's recommendation at the December 5-6, 2013, Board of Regents meeting that action on a president search at Western Nevada College be deferred until such time as the Board receives the final reports of the campus formula implementation and the ad hoc Committee on Institutional Service Areas. In this context, the Chancellor will report on the progress of these efforts.

ESTIMATED TIME: 5 mins.

**37. EXTENSION OF CONTRACT,
UNR PRESIDENT MARC A. JOHNSON**

FOR POSSIBLE ACTION

Chancellor Daniel J. Klaich requests the Board of Regents' approval of a one year extension of UNR President Marc A. Johnson's contract through June 30, 2016. (Ref. BOR37)

ESTIMATED TIME: 5 mins.

**38. EXTENSION OF CONTRACT,
NSC PRESIDENT BART PATTERSON**

FOR POSSIBLE ACTION

Chancellor Daniel J. Klaich requests the Board of Regents' approval of a one year extension of NSC President Bart Patterson's contract through June 30, 2016. (Ref. BOR38)

ESTIMATED TIME: 5 mins.

**39. EXTENSION OF CONTRACT,
CSN PRESIDENT MICHAEL D. RICHARDS**

FOR POSSIBLE ACTION

Chancellor Daniel J. Klaich requests the Board of Regents' approval of a one year extension of CSN President Michael D. Richards' contract through June 30, 2016. (Ref. BOR39)

ESTIMATED TIME: 5 mins.

**40. 2015-17 BIENNIAL OPERATING BUDGET/
2015 CAPITAL IMPROVEMENT PROJECTS** **FOR POSSIBLE ACTION**
DISCUSSION

Chancellor Daniel J. Klaich, System staff and the presidents will discuss the process of developing the Fiscal Years 2015-17 Operating Budget request including the 2015 Capital Improvement Program. The timeline for the Board's future consideration will be discussed. The Board may provide direction to the Chancellor concerning the development of budget priorities.

ESTIMATED TIME: 15 mins.

41. CODE REVISION, CONFIDENTIAL PERSONNEL **INFORMATION ONLY**
INFORMATION POLICY

Vice Chancellor of Legal Affairs Brooke Nielsen requests the Board's consideration of a proposed amendment to the NSHE Code, Title 2, Chapter 5, Section 5.6.2 regarding confidential personnel information. This item is presented for information only and will be presented for action at the next Board of Regents meeting. (Ref. BOR41)

43. 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.

ESTIMATED TIME: 5 mins.

44. 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 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.

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