

SPECIAL MEETING
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION

System Administration, Las Vegas
4300 South Maryland Parkway, Board Room
Wednesday, October 22, 2014, 10:00 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, 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.

ROLL CALL:	Mr. Kevin J. Page, Chairman	_____
	Mr. Rick Trachok, Vice Chairman	_____
	Dr. Andrea Anderson	_____
	Mr. Robert J. Blakely	_____
	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	_____

10/22/14

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

<http://system.nevada.edu/Nshe/index.cfm/administration/board-of-regents/meeting-agendas/>

Many public libraries have publicly accessible computer terminals. Copies of the reference material and any 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. Road, Reno, Nevada
4300 South Maryland Parkway, Las Vegas, Nevada. A copy may be requested by calling Patricia Rogers at (775) 784-4958; 2. Copies of any such materials will also be available at the meeting (200520025et)-3(thr7

age

**3. iNTEGRATE 2 VENDOR SELECTION
AND RELATED HANDBOOK DATA
MANAGEMENT STANDARDS REVISION**

FOR POSSIBLE ACTION

Chancellor Daniel J. Klaich will present for Board approval a recommendation for selection of a vendor to implement the iNtegrate 2 project, including a discussion of project budget issues, and additionally will request authority to negotiate the terms and conditions of a contract with the vendor, subject to consultation with the Board Chairman. Chancellor Klaich will also request Board approval of proposed amendments to the Board of Regents *Handbook*, Title 4, Chapter 21, Section 6 (new) in connection with implementation of iNtegrate 2 to add provisions including addressing proprietary rights to System administrative data; creation of a unified database for System human resources, financial and related transactions; construction of a database schema for reflecting changes in discrete data elements within the database; and maintenance and enforcement of a data dictionary for the unified database.

(Ref. BOR-3a, Ref. BOR-3b, Ref. BOR-3c and Ref. BOR-3d)

ESTIMATED TIME: 60 mins.

