BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION

Milt Glick Ballrooms B & C
Joe Crowley Student Union
University of Nevada, Reno
87 West Stadium Way, Reno

Thursday, September 4, 2014, 8:30 a.m.*
Friday, September 5, 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

The Board of Regents, at its regularly scheduled meetings, meets concurrently with its Committees (the Academic and Student Affairs Committee; the Audit Committee; the Business and Finance Committee; the Cultural Diversity Committee; the Health Sciences System Committee; the Investment and Facilities Committee; and the Workforce, Research and Economic Development Committee). The BTd (8(te)-3,(C)3)]TJIR0.002(Tc-0.082Tw]128(a) mitteee

5. CHAIR OF THE NEVADA STUDENT ALLIANCE REPORT **INFORMATION ONLY**

The Chair of the Nevada Student Alliance will report to the Board concerning NSHE related issues or events of importance to the student body presidents.

ESTIMATED TIME: 5 mins.

6. CHAIR OF THE FACULTY SENATE CHAIRS REPORT **INFORMATION ONLY**

The Chair of the Faculty Senate Chairs will report to the Board concerning NSHE related issues or events of importance to the Faculty Senate.

ESTIMATED TIME: 5 mins.

7. CHANCELLOR'S REPORT **INFORMATION ONLY**

Chancellor Daniel J. Klaich will report to the Board concerning ongoing planning activities and major projects within the NSHE. In addition, the Chancellor will invite Vice Chancellor for Academic and Student Affairs Crystal Abba to report on current activities relating to the implementation of the 15 to Finish campaign, the enrollment intensity and student achievement campaign adopted by the Board in September 2013.

ESTIMATED TIME: 5 mins.

8. REGENTS' REPORTS **INFORMATION ONLY**

Members of the Board will be provided an opportunity to report on activities beyond regular responsibilities such as attendance at conferences, serving as liaison to public entities and participation in legislative, civic and community events. Each Regent's remarks should be limited to three minutes.

ESTIMATED TIME: 15 mins.

9. 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.

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14. TITLE IX COMPLIANCE-PREVENTION AND RESPONSE TO SEXUAL MISCONDUCT ON CAMPUS **FOR POSSIBLE ACTION**

Vice Chancellor for Legal Affairs Brooke Nielsen will present a report on Title IX Compliance-Prevention and Response to Sexual Misconduct on Campus. The report will provide an overview of policies and laws related to prevention of campus sexual misconduct, and will outline next steps for NSHE and the institutions. The Board may approve the report and endorse the next steps for NSHE and the institutions. (Ref. BOR14)

ESTIMATED TIME: 60 mins.

15. HONORARY DEGREE, UNLV **FOR POSSIBLE ACTION**

University of Nevada, Las Vegas (UNLV) President Donald D. Snyder requests approval to award an honorary doctorate to UNLV President Emerita Dr. Carol C. Harter. (Ref. BOR15)

ESTIMATED TIME: 5 mins.

16. MASTER PLAN, UNR **FOR POSSIBLE ACTION**

University of Nevada, Reno (UNR) President Marc A. Johnson will present a draft of the University of Nevada, Reno's campus Master Plan for 2015-2025. The Board may provide directions to President Johnson for drafting the final Master Plan to be presented to the December meeting of the Board of Regents for consideration of final approval. (Ref. BOR16)

ESTIMATED TIME: 30 mins.

17. NEVADA READY! INITIATIVE **INFORMATION ONLY**

Judy Osgood, Public Information Officer for the Nevada Department of Education, and a Nevada Ready! Teacher Ambassador from the Washoe County School District will provide an update on the Nevada Ready! initiative and a brief overview of the Common Core standards that were adopted by Nevada in 2010. The Nevada Ready! initiative was developed to raise awareness of the state's public school standards, which define what students are expected to learn and be able to do as they move from grade to grade and prepare for college and career. Nevada Ready! is a statewide initiative led by the Nevada Department of Education and the Nevada Board of Education. The Department is partnering with the Nevada System of Higher Education, local school districts

18. PUBLIC COMMENT: Friday, September 5, 2014 (approximately 9:00 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 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.

19. STATEWIDE MEDICAL EDUCATION EXPANSION PLANNING AND GOVERNANCE **FOR POSSIBLE ACTION**

Chancellor Daniel J. Klaich will provide an update on the NSHE Statewide Medical Education Steering Committee's efforts to date and related planning activities to support creation of a new, independently accredited medical school at UNLV, while growing the existing University of Nevada School of Medicine (UNSOM) and expanding graduate medical education statewide. The presentation will include a discussion of the role of the Steering Committee in governing the future evolution of NSHE's medical education expansion efforts. Additionally, the presentation will include a review of the November 6, 2013, UNR, UNLV, UNSOM and NSHE medical education expansion Memorandum of Understanding (MOU), the May 28, 2014, First Amendment to this MOU, the March 12, 2014, "Case Statement for Medical Education Expansion in Nevada," and the June 5, 2014, "NSHE Business Plan for Statewide Medical Education Expansion Updated Governance Structure" documents.

The Board may approve or revise the May 28, 2014, First Amendment to the MOU and the June 5, 2014, "NSHE Business Plan for Statewide Medical Education Expansion Updated Governance Structure." The Board may also make recommendations to the Chancellor regarding further activities of the Steering Committee, continued development of the medical school at UNLV or planning for the statewide expansion of graduate medical expansion efforts. (Ref. BOR19)

ESTIMATED TIME: 30 mins.

20. PLANNING PROCESS, UNLV SCHOOL OF MEDICINE **INFORMATION ONLY**

University of Nevada, Las Vegas (UNLV) President Donald D. Snyder and Dr. Barbara Atkinson, Planning Dean UNLV School of Medicine, will present for information an update on the planning process for the UNLV School of Medicine. (Ref. BOR-20)

ESTIMATED TIME: 30 mins.

21. CAMPUS IMPROVEMENT AUTHORITY BOARD, UNLV **INFORMATION ONLY**

University of Nevada, Las Vegas (UNLV) President Donald D. Snyder will provide a status update on the progress of the Campus Improvement Authority Board and its efforts to look at the feasibility of a stadium for the UNLV campus. (Ref.BOR-21)

ESTIMATED TIME: 45 mins.

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

Vice Chancellor for Academic and Student Affairs 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-22)

ESTIMATED TIME: 15 mins.

23. PERIODIC PRESIDENTIAL EVALUATION PROCESS, PRESIDENT MARC A. JOHNSON, UNR **FOR POSSIBLE ACTION**

Chancellor Daniel J. Klaich, with the consent of University of Nevada, Reno President Marc A. Johnson, requests the Board approve a waiver of the existing requirement under Procedures and Guidelines Manual Chapter 2, Section 2, subsection 2 in connection with President Johnson's upcoming periodic presidential evaluation. The existing requirements provide for a periodic

27. BUSINESS AND FINANCE COMMITTEE7

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

¾ 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. The Committee heard an update from CSN President Michael D. Richards on the 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 also reported on recommendations for additional remedies and options to address the audit and consultant findings. The Committee may recommend specific action to the Board of Regents, the Chancellor or President Richards with regard to financial aid administration at CSN. (Refs. A3a and A-3b)

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28. AUDIT COMMITTEE – continued **FOR POSSIBLE -e Td ( )Tj /TT1 1 Tf**

29. INVESTMENT AND FACILITIES COMMITTEE

31. HEALTH SCIENCES SYSTEM COMMITTEE **FOR POSSIBLE ACTION**

Chair James Dean Leavitt will present for Board approval a report on the Health Sciences System Committee meetings held on August 1, 2014, and September 5, 2014, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the June 6, 2014, and the August 1, 2014, meetings. (Refs. HSS2a and HSS2b)

32. TERMINATION OF INSTRUCTION IN SINGAPORE, UNLV **FOR POSSIBLE ACTION**

University of Nevada, Las Vegas (UNLV) President Donald D. Snyder requests: (1) authorization for the William F. Harrah College of Hotel Administration to terminate instruction in Singapore in August 2015; and (2) authorization to use the projected assets from the program for scholarships to Singaporean students at UNLV, executive education and alumni activities. (Refs. BOR-32a and BOR-32b)

Fiscal note: The net impact to UNLV will be generally the same as the loss of a long term grant or contract with a corresponding reduction in offsetting expenditures associated with the program.

ESTIMATED TIME: 20 mins.

33. REPOSITIONING IN ASIA: INCHEON GLOBAL CAMPUS, DUE DILIGENCE, UNLV **FOR POSSIBLE ACTION**

University of Nevada, Las Vegas (UNLV) President Donald D. Snyder requests approval to enter into an agreement with the Incheon Free Economic Zone Authority and the Incheon Global Campus Foundation for UNLV to conduct due

36. 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.

37. PUBLIC COMMENT **INFORMATION ONLY**

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