

BOARD OF REGENTS\* and its  
ACADEMIC A

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, two 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.

\*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 Investment and Facilities Committee; the Health Sciences System Committee; and the Workforce, Research and Economic Development Committee). The Board's Committee meetings take place in accordance with the Board's Committee meeting agenda. (6(o)2(10.054 0 T0 Td ()))T

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 Committee 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. ~~0007~~, as restated in the Attorney General's Open Meeting Law Manual, the 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.

2. CONSENT ITEMS

FOR POSSIBLE ACTION(e)4(l12384 /7 -1

3. SYSTEM ADMINISTRATION/ UNR ORGANIZATIONAL UNIT CHANGE, UNIVERSITY OF NEVADA PRESS FOR POSSIBLE ACTION

System Administration and UNR request approval to move the University of Nevada Press from System Administration to the Office of the Provost at UNR. The University of Nevada Press can more effectively fulfill its role as a scholarly book publisher by being affiliated with a university, which is consistent with most of the other reporting relationships among the 130 members of the Association of American University Presses (Ref. ASA3)

■ mins.

4. CODE AND ■ REVISIONS, INFORMATION ONLY  
UNIVERSITY OF NEVADA PRESS

Vice Chancellor Crystal Abba will present for the Committee's information a revision to Board policy concerning the University of Nevada Press (SHE Code Title 2, Chapter 1, Sections 1.1 and 1.4 and Title 4, Chapter 3, Section 26) Specifically, the proposed revision removes reference to the University of Nevada Press as part of the

6. UNLV – ACADEMIC MASTER PLAN REVISION FOR POSSIBLE ACTION

UNLV requests approval of a revision to its Academic Master Plan, previously approved at the December 2014 meeting, to include among its planned programs a Doctorate of Medical Physics (Ref. ASA6)

■ mins.

7. UNLV – NEW DEGREE, DOCTORATE OF MEDICAL PHYSICS FOR POSSIBLE ACTION

UNLV requests approval of a Doctorate of Medical Physics. This program is designed to address both the lack of residency programs in medical physics nationally and the shortage of well-trained medical physicists that is likely to increase over time with a growing demand for medical physicists in radiation oncology, diagnostic imaging and nuclear medicine that is driven by an aging population and the development of new radiation sources and technologies (Ref. ASA7)

■ mins.

8. UNLV – NEW DEGREE, PhD IN INTERDISCIPLINARY HEALTH SCIENCES FOR POSSIBLE ACTION

UNLV requests approval of a Doctor of Philosophy in Interdisciplinary Health Sciences, an innovative approach to health care research in response to the growing demand from federal funding agencies to have an interdisciplinary research approach to complex health care problems (Ref. ASA8)

■ mins.



11. **■** REVISION, IN- STATE FOR POSSIBLE ACTION  
TUITION WAIVER FOR CERTAIN  
VETERANS AND THEIR FAMILY MEMBERS

Vice Chancellor Crystal Abba will present for the Committee's approval a revision to Board policy concerning state tuition for certain veterans living in Nevada and their family members (NRS 4, Chapter 15, Section 3) Under Section 702 of the federal Veterans Access, Choice and Accountability Act of 2014 (H.R. 3230, "Choice Act"), public institutions of higher education that do not offer in-state tuition rates to certain veterans and dependents will lose federal veteran educational assistance dollars under the All Volunteer Force Educational Assistance Program and the Post Veterans Educational Assistance Act. This policy complies with the Choice Act to ensure NSHE institutions do not risk the loss of federal veteran educational assistance funds (Ref. ASA11)

**■** Under the provisions of the proposed policy and federal law, NSHE institutions will forgo nonresident tuition to qualified veterans and certain dependent beneficiaries. The number of veterans and dependent beneficiaries who will move to Nevada and qualify cannot be estimated and, therefore, the revenue loss cannot

13. **REVISION, MILLENNIUM SCHOLARSHIP** FOR POSSIBLE ACTION

Vice Chancellor Crystal Abba will present for the Committee's approval a revision to Board policy concerning the Governor



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