

BOARD OF REGENTS* and its
ACADEMIC, RESEARCH AND STUDENT AFFAIRS COMMITTEE
NEVADA SYSTEM OF HIGHER EDUCATION
Student Union, Ballroom A
University of Nevada, Las Vegas
4505 S. Maryland Parkway, Las Vegas
Thursday, December 1, 2016, 9:00 a.m.

BOARD

ROLL CALL:

Mr. Rick Trachok, Chairman	_____
Mr. Michael B. Wixom, Vice Chairman	_____
Dr. Andrea Anderson	_____
Mr. Cedric Crear	_____
Mr. Robert Davidson	_____
Dr. Mark W. Doubrava	_____
Dr. Jason Geddes	_____
Mr. Trevor Hayes	_____
Mr. James Dean Leavitt	_____
Mr. Sam Lieberman	_____
Mr. Kevin C. Melcher	_____
Mr. Kevin J. Page	_____
Ms. Allison Stephens	_____

COMMITTEE

ROLL CALL:

Dr. Jason Geddes, Chair	_____
Mr. Sam Lieberman, Vice Chair	_____
Dr. Andrea Anderson	_____
Mr. Trevor Hayes	_____
Mr. Kevin C. Melcher	_____
Ms. Allison Stephens	_____

In addition to the Academic, Research and Student Affairs Committee, this meeting is noticed as a meeting of the Board of Regents to allow other Regents who may wish to attend to participate.

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, including moving an item to a different day if the meeting is noticed for more than one day, 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.

5. UNR – ORGANIZATIONAL UNIT
PROPOSAL

FOR POSSIBLE ACTION

8. **HANDBOOK** REVISION,
TRANSFER AND ARTICULATION

FOR POSSIBLE ACTION

Vice Chancellor Crystal Abba requests approval of revisions to Board policy governing transfer and articulation recommended under the [2015 Transfer and Articulation Audit](#) that was presented



ng.

egree

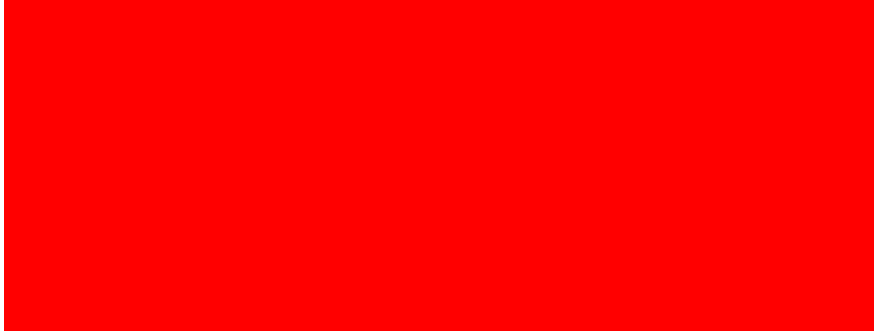
of

der

graduate

10. **HANDBOOK** REVISION,
PROCESS FOR APPROVING
COMMUNITY COLLEGE
BACCALAUREATE DEGREE PROPOSALS

FOR POSSIBLE ACTION



oval
e
ess
ollege
s

12. NSHE PLANNING REPORT/ FOR POSSIBLE ACTION
ACADEMIC MASTER PLANS

Vice Chancellor Crystal Abba will present for the Committee's approval the 2017-2021 *Planning Report* that highlights the strategic objectives for the next four years for each NSHE institution, including foreseeable plans for new academic programs, student services and research initiatives ([ARSA-12](#))

ESTIMATED TIME: 10 minutes

13. 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 minutes

14. 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.

