

SPECIAL MEETING
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION from the Meeting Site
System
2601 Enterprise
Great
1500 College Parkway

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.

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	_____

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.

In accordance with the Board of Regents' Bylaws, Title I, Article V, Section 13, a quorum may be gained by telephone hookup.

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 associated reference material may also be accessed on the Internet by visiting the Board of Regents' website at:

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

3. ALIGNMENT OF NSHE INSTITUTIONS FOR POSSIBLE ACTION

The Board will discuss strategic directions for the future of public higher education in Nevada in the context of what it means for NSHE institutions to be a part of a “system” and the ramification of such for efficiently and effectively serving students.

The discussion will include matters related to the operational impacts of being a “system” in terms of improving student access and success including a common registration platform, transfer and articulation, and distance education (see *Albuquerque Journal* article titled “Higher Education Leaders Consider Reform Measures” <http://www.abqjournal.com/692407/news/higher-education-leaders-consider-reform-measures.html>). The Board will discuss how technology can be used to improve a student’s educational experience and ensure success from access to online transcripts to a fully integrated student information system. The role of the Regents, presidents and System Administration in supporting and advocating for the NSHE and its institutions will be discussed, including a review of NSHE and institutional mission statements and the extent to which they align and support the strategic directions of the Board, including shared services. As a result of the discussion, the Board may provide direction to the Chancellor and/or presidents concerning the development of recommendations for consideration at future meetings.
(Refs. BOR-3a and BOR-3b)

ESTIMATED TIME: 3 hrs.

4. BOARD OF REGENTS SELF-ASSESSMENT FOR POSSIBLE ACTION

The Board will discuss the topic of self

Board of Regents'

