

**BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION**

Sierra Building, Elizabeth Sturm Library
Truckee Meadows Community College
7000 Dandini Boulevard, Reno

Thursday, June 9, 2016, 8:30 a.m. *
Friday, June 10, 2016, 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

The Board of Regents, at its regularly scheduled meetings, meets concurrently with its committees (Academic, Research and Student Affairs; Business, Finance and Facilities; Audit; Investment; Cultural Diversity and Title IX Compliance; and Health Sciences System). The Board's committee meetings take place in accordance with the agendas published for those committees. Regents who are not members of the committees may attend the committee meetings and participate in the discussion of committee agenda items. However, action items will only be voted on by the members of each committee, unless a Regent is temporarily made a member of that committee under Board of Regents' Bylaws, Title 1, Article VI, Section 6. The full

Thursday, June 9, 2016:

Academic, Research and Student Affairs Committee, 9:00 a.m. (*Room 108*)

Business, Finance and Facilities Committee, 9:00 a.m. (*Sturm Library*)

Audit Committee, 3:30 p.m. (*Sturm Library*)

Investment Committee, 3:30 p.m. (*Room 108*)

Friday, June 10, 2016:

Cultural Diversity and Title IX Compliance Committee, 8:00 a.m. (*Sturm Library*)

Health Sciences System Committee, 8:00 a.m. (*Room 108*)

3. REGENTS' WELCOME AND INTRODUCTIONS INFORMATION ONLY

Members of the Board will be provided an opportunity to make introductions, welcome guests and MCIDpm [(-.45 0 Td 0 Td 0 T Tw 20)Tj (0)0 scn /0 T

5. ELECTION OF OFFICERS FOR POSSIBLE ACTION

In accordance with Regents' Bylaws (*Article IV, Section 2*), the Board will conduct an election of officers for FY 2016-17. These officers will serve from July 1, 2016, through June 30, 2017.

1. Chair
2. Vice Chair

ESTIMATED TIME: 10 mins.

6. 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.

7. 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.

8. CHANCELLOR'S REPORT INFORMATION ONLY

The Chancellor will report to the Board concerning major projects currently underway within the NSHE.

ESTIMATED TIME: 5 mins.

9. 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: 10 mins.

11. CONSENT ITEMS – (continued)

11d. EMPLOYMENT CONTRACT EXTENSION, ACTING PRESIDENT, TMCC **FOR POSSIBLE ACTION**

Vice Chancellor for Legal Affairs Brooke Nielsen requests approval of an amendment to the employment contract with TMCC Acting President J. Kyle Dalpe to extend the contract through June 14, 2016. The Board has appointed a permanent president for TMCC whose term of office commences on June 15, 2016. President Dalpe's services as Acting President are needed through June 14, 2016. ([Ref. BOR-11d](#))

11e. DR. MARIA C. SHEEHAN PERFORMING ARTS ENDOWMENT, TMCC **FOR POSSIBLE ACTION**

TMCC President J. Kyle Dalpe requests approval, consistent with

12. COMMUNITY COLLEGE COMMITTEE

FOR POSSIBLE ACTION

Chair Andrea Anderson will present for Board approval a report on the Community College Committee meeting held on June 2, 2016, and Board action may be requested on the following:

Minutes: The Committee considered for approval the minutes from the February 25, 2016, meeting. [\(Ref. CC-2\)](#)

Renaming of Cheyenne Campus, CSN: The Committee

**15. PRESIDENT EMERITUS,
DR. MARIA C. SHEEHAN, TMCC**

FOR POSSIBLE ACTION

Vice Chancellor for Legal Affairs Brooke Nielsen requests that former president of Truckee Meadows Community College, Dr. Maria C.

18. PROCEDURES AND GUIDELINES MANUAL FOR POSSIBLE ACTION
REVISION, 2017-19 TUITION AND FEES,
WILLIAM S. BOYD SCHOOL OF LAW, UNLV

UNLV President Len Jessup and Dean Daniel W. Hamilton present for final approval the proposed 2017-19 biennium tuition and fees for the UNLV William S. Boyd School of Law and the determination that the UNLV William S. Boyd School of Law is not requesting a registration fee increase for the 2017-19 biennium, which were previously discussed at the March 3-4, 2016, meeting of the Board. ([Ref. BOR-18](#))

ESTIMATED TIME: 10 mins.

19. PROCEDURES AND GUIDELINES MANUAL FOR POSSIBLE ACTION
REVISION, 2017-19 TUITION AND FEES,
SCHOOL OF DENTAL MEDICINE, UNLV

UNLV President Len Jessup and Dean Karen P. West present for final approval the proposed 2017-19 biennium tuition and fees, including summer terms, for the School of Dental Medicine Pre-Doctoral Program, which were previously discussed at the March 3-4, 2016, meeting of the Board. This request reflects a 2 percent tuition and fee increase in each fiscal year of the 2017-19 biennium in order to ensure the long-term sustainability of current programs, remain competitive amongst peer institutions, promote student tuition equity and advance the School of Dental Medicine's mission of providing high-quality dental care to underserved residents of Nevada. ([Ref. BOR-19](#))

ESTIMATED TIME: 10 mins.

20. PROCEDURES AND GUIDELINES MANUAL FOR POSSIBLE ACTION
REVISION, 2017-19 TUITION AND FEES,
UNLV SCHOOL OF MEDICINE

UNLV President Len Jessup and Founding Dean Barbara Atkinson present for final approval the proposed 2017-19 biennium student fees and the proposed 2017-19 biennium registration fees and non-resident tuition for the UNLV School of Medicine, which were previously discussed at the March 3-4, 2016, meeting of the Board. ([Ref. BOR-20](#))

ESTIMATED TIME: 10 mins.

21. INTEGRATE 2

INFORMATION ONLY

Special Advisor to the Chancellor Renee Yackira and Vice Chancellor for Finance Vic Redding, along with Randy Hendricks from NSHE's software vendor Workday and Chris Ahern from NSHE's implementation vendor Sierra Cedar, Inc., will present an update on the iNtegrate 2 project to consolidate and replace the automated central administrative system in Finance and Human Resources. This second phase of the iNtegrate project addresses Finance and Human Resources modules and includes a comprehensive review and restructuring of NSHE business practices.

ESTIMATED TIME: 30 mins.

22. PUBLIC COMMENT:

Friday, June 10, 2016
(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.

- 23. SITE DESIGNATION FOR UNLV SCHOOL OF MEDICINE; TRANSFER AGREEMENT WITH CLARK COUNTY FOR NINE ACRE SITE; PRELIMINARY AFFILIATION AGREEMENT BETWEEN UNLV AND UMC; AND INTERLOCAL MEDICAL OFFICE LEASE WITH UMC**

FOR POSSIBLE ACTION

UNLV President Len J

25. *PROCEDURES AND GUIDELINES MANUAL* **FOR POSSIBLE ACTION
REVISION, STUDENT HEALTH INSURANCE FEES**

Vice Chancellor for Finance Vic Redding requests approval of a revision to the *Procedures and Guidelines Manual (Chapter 7, Section 10)* concerning student health insurance rates for academic year 2016-17 for UNR, UNLV and NSC, and the discontinuation of UNLV's voluntary plan for undergraduate students. ([Ref. BOR-25](#))

ESTIMATED TIME: 5 mins.

FISCAL IMPACT:

29. TRUCKEE MEADOWS COMMUNITY COLLEGE PERFORMANCE METRICS **INFORMATION ONLY**

TMCC President J. Kyle Dalpe will present for information the Truckee Meadows Community College performance metrics. ([Ref. BOR-29](#))

ESTIMATED TIME: 45 mins.

30. CODE REVISION, APPOINTMENT OF VICE PRESIDENTS AND PROVOSTS **INFORMATION ONLY**

Vice Chancellor for Legal Affairs Brooke Nielsen requests approval of an amendment to the Code, Title 2, Chapter 1, Section 1.6.1(b) to require the Chancellor to consult with the Chair regarding the approval of the appointment of vice presidents, and a new subsection (c) to make the appointment of provosts subject to the same requirements as the appointment of vice presidents, as proposed in the above referenced amendment. This item is presented for information only and will be presented for action at the Board of Regents' September 8-9, 2016, meeting. ([Ref. BOR-30](#))

ESTIMATED TIME: 15 mins.

31. *HANDBOOK AND PROCEDURES AND GUIDELINES MANUAL REVISIONS, TEMPORARY HOURLY EMPLOYEES* **FOR POSSIBLE ACTION**

Vice Chancellor for Legal Affairs Brooke Nielsen requests approval of a new Chapter 19 in the *Procedures and Guidelines Manual* and an amendment to *Handbook* Title 4, Chapter 6 concerning temporary hourly employees. The NSHE institution human resource officers have drafted this policy to clarify and ensure uniformity of rules for temporary hourly employees across all institutions. ([Ref. BOR-31](#))

ESTIMATED TIME: 15 mins.

32. *HANDBOOK REVISION, STANDING* **INFORMATION ONLY**

35. AD HOC COMMITTEE ON ATHLETICS – (continued) FOR POSSIBLE ACTION

Equity in Athletics Disclosure Act Reports-2015: The Committee reviewed and discussed the most recent Equity in Athletics Disclosure Act reports filed with the U.S. Department of Education by each institution participating in intercollegiate athletics. The Committee may provide direction to the institutions and their athletic directors regarding the reports and/or take any other action the Committee deems necessary. ([Refs. COA-7a](#), [COA-7b](#), [COA-7c](#) and [COA-7d](#))

Annual NCAA Statement of Revenues and Expenses-2015: The Committee reviewed and discussed the most recent Statement of Revenues and Expenses filed by UNR and UNLV with the NCAA. The Committee may provide direction to the institutions and their athletic directors regarding the statements and/or take any other action the Committee deems necessary.

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**36. ACADEMIC, RESEARCH AND STUDENT
AFFAIRS COMMITTEE**

FOR POSSIBLE ACTION

Chair Jason Geddes will present for Board approval a report on the Academic, Research and Student Affairs Committee meeting held on June 9, 2016, and Board action may be requested on the following:

Minutes: The Committee considered for approval the minutes from the March 3, 2016, meeting. ([Ref. ARSA-2a](#))

TMCC-Program Elimination, AAS Civil Engineering Practitioner: The Committee considered for approval the elimination of the Associate of Applied Science, Civil Engineering Practitioner at TMCC due to low enrollment. ([Ref. ARSA-2b](#))

NSC-Academic Master Plan Revision: The Committee considered for approval a revision to NSC's Academic Master Plan to include among its planned programs a Bachelor of Arts in Communication Studies. ([Ref. ARSA-2c](#))

UNLV-Academic Master Plan Revision: The Committee considered for approval a revision to UNLV's Academic Master Plan to include among its planned programs a Master of Education in Educational Policy and Leadership. ([Ref. ARSA-2d](#))

UNR-Academic Master Plan Revision: The Committee considered for approval a revision to UNR's Academic Master Plan to include among its planned programs a Master of Physician Assistant Studies. ([Ref. ARSA-2e](#))

UNR-Program Deactivation, MA in Elementary Education: The Committee considered for approval the deactivation of the Master of Arts in Elementary Education at UNR due to low enrollment over an extended period of time. ([Ref. ARSA-2f](#))

UNR-Program Deactivation, M.Ed. in Counseling and Educational Psychology: The Committee considered for approval the deactivation of the Master of Education in Counseling and Educational Psychology at UNR due to faculty retirements. ([Ref. ARSA-2g](#))

Handbook Revision, Faculty Workload: The Committee considered for approval a revision to Board policy (*Title 4, Chapter 3, Section 3*) concerning faculty workload at community colleges to accommodate approved baccalaureate degrees that require community college faculty to teach upper division level courses, thus creating a differentiated workload (upper and lower division classes) for certain faculty members. Specifically, the policy provides that community college presidents may approve a differentiated workload of 30 instructional units per year (or 15 units each semester) calculated at 1.25 instructional units per credit for faculty teaching upper division level courses. ([Ref. ARSA-2h](#))

Handbook Revision, National Guard Fee Waiver: The Committee considered for approval a revision to Board policy (*Title 4, Chapter 17, Section 12*) concerning the National Guard fee waiver to clarify that the fee waiver applies to state-supported academic, credit bearing courses and does not apply to self-supporting courses. ([Ref. ARSA-2i](#))

**36. ACADEMIC, RESEARCH AND STUDENT
AFFAIRS COMMITTEE – (continued)**

FOR POSSIBLE ACTION

CSN-Program Proposal, BAS in Fire and Emergency Services Administration: The Committee considered for approval a Bachelor of Applied Science degree in Fire and Emergency Services at CSN. [\(Ref. ARSA-3\)](#)

NSC-Program Proposal, BA in Communication Studies: The Committee considered for approval a Bachelor of Arts in Communication Studies at NSC. [\(Ref. ARSA-4\)](#)

NSC-Program Proposal, BAS in Allied Health Science: The Committee considered for approval a Bachelor of Applied Science in Allied Health Science at NSC. [\(Ref. ARSA-5\)](#)

UNR-Program Proposal, MPAS: The Committee considered for approval a Master of Physician Assistant Studies at UNR. [\(Ref. ARSA-6\)](#)

UNR-New Organizational Unit, Global Water Center-Solutions for Sustainability: The Committee considered for approval a new Global Water Center: Solutions for Sustainability at UNR. [\(Ref. ARSA-7\)](#)

UNLV-Program Proposal, M.Ed. in Educational Policy and Leadership: The Committee considered for approval a Master of Education in Educational Policy and Leadership at UNLV. [\(Ref. ARSA-8\)](#)

UNLV-New Organizational Unit, Ackerman Center for Autism and Neurodevelopment Solutions: The Committee considered for approval a new Ackerman Center for Autism and Neurodevelopment Solutions within the UNLV School of Medicine. [\(Ref. ARSA-9\)](#)

UNLV-New Organizational Unit, William F. Harrah College of Hotel Administration: The Committee considered for approval three new departments within the William F. Harrah College of Hotel Administration at UNLV: Resort, Gaming and Golf Management; Food and Beverage and Event Management; and Hospitality Management. [\(Ref. ARSA-10\)](#)

Handbook Revision, Millennium Scholarship: The Committee considered for approval a revision to Board policy (*Title 4, Chapter 18, Sections 9.6, 9.9 and 9.11*) concerning the Governor Guinn Millennium Scholarship. Specifically, the policy revision aligns Board policy with the federal regulations to specify that Millennium Scholarship funds cannot be used to pay for courses that do not apply toward the requirements for a student's selected program of study. [\(Ref. ARSA-11\)](#)

**36. ACADEMIC, RESEARCH AND STUDENT
AFFAIRS COMMITTEE – (continued)**

FOR POSSIBLE ACTION

Handbook Revision and Report on Phase II of the NSHE Task Force on Gateway Mathematics Success: The Committee heard an update on the implementation phase of the NSHE Task Force on Gateway Mathematics Success. The Committee considered for approval a revision to Board policy (*Title 4, Chapter 16, Section 1*) concerning the continuous enrollment requirements under the Board's policy governing placement into college-level mathematics and English courses that provides needed flexibility to the institutions to implement the policy.

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**37. BUSINESS, FINANCE AND FACILITIES
COMMITTEE – (continued)**

FOR POSSIBLE ACTION

Transfer of Real Property at 815 North Center Street, Reno, Nevada from the University of Nevada, Reno Foundation to the Nevada System of Higher Education, UNR-Resolution: The Committee considered for approval the deed transfer of 815 North Center Street from the University of Nevada, Reno Foundation to the Nevada System of Higher Education on behalf of the University of Nevada, Reno. [\(Ref. BFF-2f\)](#)

Non-Binding Memorandum of Understanding with Ledcor Construction and Traub and Associates, NSC: The Committee considered for approval NSC's request to enter into a non-binding Memorandum of Understanding for campus land management consulting. [\(Ref. BFF-4\)](#)

Sale of Real Property in the Stead Area City of Reno, Nevada, Washoe County Assessor's Parcel Number 086-141-03, UNR-Resolution: The Committee considered for approval UNR's request for pre-approval to sell APN 086-141-03 located in the Stead area of Reno, Nevada for a price at or above the current appraised value. [\(Ref. BFF-5\)](#)

NSHE Efficiency and Effectiveness Initiatives: The Committee discussed its role in reviewing and making recommendations to the Board regarding the Efficiency and Effectiveness Initiative and may provide direction to the Chancellor and/or institution presidents on future actions and reports.

Red Mountain Building Remodel-Student Life Enhancement, TMCC: The Committee considered for approval TMCC's request to proceed with the planning, design and development of the Red Mountain Building V. James Eardley Student Center using various financing sources that include General Improvement Fees. [\(Ref. BFF-8\)](#)

Business and Financial Reporting: The Committee reviewed and discussed the current financial reports and may provide direction to staff for future reporting models. [\(Ref. BFF-9\)](#)

38. AUDIT COMMITTEE

FOR POSSIBLE ACTION

Chair Allison Stephens will present for Board approval a report on the Audit Committee meeting held on June 9, 2016, and Board action may be requested on the following:

Minutes: The Committee co-2(nut)-2(e)4(s)-1(:)-2(**T**)1(he)nte

38. AUDIT COMMITTEE – (continued)

FOR POSSIBLE ACTION

- Grants and Contracts, TMCC ([Ref. A-2d](#))
- Vending Services, TMCC ([Ref. A-2e](#))
- Early Childhood Education Lab Program, CSN ([Ref. A-2f](#))

Engagement Letters, Grant Thornton: The Committee considered for approval acceptance of the Engagement Letters with Grant Thornton (*external auditors*) for the financial statements for the year ending June 30, 2016.

- 1) Nevada System of Higher Education ([Ref. A-2g1](#))

**42. UNIVERSITY OF NEVADA, RENO/ NEVADA
INDUSTRY EXCELLENCE**

INFORMATION ONLY

UNR President Marc A. Johnson will present a summary of impact and accomplishments of the Nevada Industry Excellence. ([Ref.](#))

46. PUBLIC COMMENT

INFORMATION ONLY

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ESTIMATED TIME: