

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

Board of Regents' Meeting Agenda

5.

10. CONSENT ITEMS

FOR POSSIBLE ACTION

Consent items will be considered together and acted on in one motion unless an item is removed to be considered separately by the Board.

10a. MINUTES

FOR POSSIBLE ACTION

Request is made for approval of the followingTc 0m.m titTc 0m.mitu2(t)6()1(:12(y)20(

10.

10. CONSENT ITEMS – (continued)

FOR POSSIBLE ACTION

10e. TENURE – (continued)

FOR POSSIBLE ACTION

UNLV ([Ref. BOR10e5](#))

Mr. Ian Bartrum
Dr. Alexander Barzilov
Ms. Melissa Bowles-Terry
Dr. Gary Cerefice
Dr. Deirdre Clemente
Dr. Alona Dalusung-Angosta

Mr. Michael Kagan
Dr. Abbie Kirkendall
Ms. Elizabeth MacDowell
Ms. Fatma Marouf
Dr. Elena (Nadia) Pomirleanu

UNR ([Ref. BOR10e6](#))

Dr. Thomas Albright
Dr. Ovunc Bardakcioglu
Dr. Marian Berryhill
Dr. Douglas Boyle
Dr. Gideon Caplovitz
Dr. Henry Fu
Dr. Stacia Gordon
Dr. Elie Hajj
Dr. Mark Jackson
Dr. Christopher Jeffrey

Dr. Rajagopala Kallu
Dr. YaeBin Kim
Dr. Heidi Kratsch
Dr. Hongfei Lin
Dr. Christopher Morgan
Dr. Melissa Nicolas
Dr. Geoffrey Smith
Dr. Julie Smith-Gagen
Dr. Paul Torkelson
Dr. Alexander van der Linden

WNC – None submitted

**10f. PROCEDURES AND GUIDELINES
MANUAL REVISION, REFUND
PROCEDURES, GBC**

FOR POSSIBLE ACTION

GBC President Mark A. Curtis requests approval of a proposed amendment to **Procedures and Guidelines Manual** Chapter 7, Section 19 to allow for easier communication of the refund policy to students and more efficient processing in PeopleSoft. ([Ref. BOR10f](#))

**10g. HANDBOOK REVISION, REAL
PROPERTY TRANSACTIONS**

FOR POSSIBLE ACTION

Board approval is requested of a proposed amendment to Handbook Title 4, Chapter 10, Section 1(9) to reflect the transfer of duties with respect to real property issues, such as purchase and sale of real property, dedication of real property and the granting of easements, from the former Investment and Facilities Committee to the Business, Finance and Facilities Committee. ([Ref. BOR10g](#))

10. CONSENT ITEMS – (continued)

FOR POSSIBLE ACTION

**10h. HANDBOOK REVISION, BUSINESS,
FINANCE AND FACILITIES
COMMITTEE CHARGE**

FOR POSSIBLE ACTION

The Board's final approval is requested of a proposed amendment to Handbook Title 1, Article VI, Section 3 revising the charge for the Business, Finance and Facilities Committee to provide for the addition of a component to the duties of the Committee. The additional component is to review and make recommendations regarding the Board's Efficiency and Effectiveness Initiative. This revision was presented for initial discussion at the December 3-4, 2015, meeting of the Board of Regents. ([Ref. BOR10h](#))

**10i. CODE REVISION, EMPLOYMENT
CONTRACTS**

FOR POSSIBLE ACTION

The Board's final approval is requested of proposed amendments to the Code, Title 2, Chapter 5, Sections 5.4.3 and 5.4.4 regarding employment contracts. The proposed amendments to Section 5.4.4 provide for the electronic execution and renewal of employment contracts which will automatically include any awarded merit, COLA or other compensation funded by the Nevada Legislature. Renewed employment contracts will automatically include any unpaid leave or salary reduction imposed by the Nevada Legislature. Other amendments to the employment contract must be accepted by an electronic or other process which demonstrates acceptance by the employee. The cashing of, or electronic deposit of, a payroll check (unless refunded to the NSHE within seven days) constitutes acceptance of the employment contract. NSHE employment contracts are to be interpreted in accordance with Nevada law and the Board of Regents Code. An amendment is proposed to Section 5.4.3 to conform that section to the proposed amendments in Section 5.4.4. The proposed Code amendments were presented for initial discussion at the December 3-4, 2015, meeting of the Board of Regents. ([Ref. BOR10i](#))

FISCAL IMPACT: Allowing electronic execution and renewal of employment contracts will reduce the institutions' administrative burden which will result in an estimated cost savings of \$95,000 per year Systemwide

12. HONORARY DEGREES

FOR POSSIBLE ACTION

The Board will consider for approval the 2016 Honorary Degree nominations: ([Ref. BOR12a](#))

- A. Honorary Doctorate Degree
¾ Mrs. Kristen A. Avansino, UNR ([Ref. BOR12b](#))
- B. Honorary Doctorate Degree
¾ Mr. Fatih and Mrs. Eren Ozmen, UNR ([Ref. BOR12c](#))
- C. Honorary Baccalaureate Degree
¾ Mrs. Mary Swetich, GBC ([Ref. BOR12d](#))
- D. Honorary Associate Degree
¾ Ms. Joanne Levy, CSN ([Ref. BOR12e](#))

ESTIMATED TIME: 5 mins.

COMMUNITY COLLEGE ITEMS

13. COMMUNITY COLLEGE COMMITTEE

FOR POSSIBLE ACTION

Chair Andrea Anderson will present for Board approval a report on the Community College Committee meeting held on February 25, 2016, and Board action may be requested on the following:

- ¾ Minutes: The Committee considered for approval the minutes from the November 30, 2015, meeting. ([Ref. CG2](#))

ESTIMATED TIME: 15 mins.

14. INSTITUTIONAL ADVISORY COUNCIL, GBC

INFORMATION ONLY

Each Community College's Institutional Advisory Council meets at least quarterly to review and advise the community college on questions regarding the operations and offerings of the college. The purpose of the Institutional Advisory Councils is to ensure the linkage of each community college to the community it serves and to anticipate future regional educational trends. GBC Institutional Advisory Council Chair Matt McCarty and GBC President Mark A. Curtis will provide a report on the activities of the GBC Institutional Advisory Council.

ESTIMATED TIME: 15 mins.

**15. TRANSFER OF ENDOWMENT ASSETS AND
ENDOWMENT ACCOUNTS INTO NSH/[5N**

FOR POSSIBLE ACTION

19. INTEGRATE 2

INFORMATION ONLY

Special Advisor to the Chancellor Renee Yackira and iNtegrate 2 Project Director Pete Zipkin 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: 10 mins.

20. COMMON APPLICATION, UNR AND UNLV

INFORMATION ONLY

UNR President Marc A. Johnson and UNLV President Len Jessup, in response to direction from the Board of Regents at its January 22, 2016, special meeting, will present for discussion the status of their investigation into potential use of the common application through “commonapp.org” (www.commonapp.org) by the University of Nevada, Reno and the University of Nevada, Las Vegas.

ESTIMATED TIME: 15 mins.

21. COMMON RET /P 0(P)-1(P)9(L)-5(ñe-5(ñe-5(ñe-5(ñe-5(ñe-5(ñe-5(ñe-5(ñe-55(ñe-55(ñe/MCID5(ñe-

22. 2017 BOARD OF REGENTS MEETING DATES FOR POSSIBLE ACTION

The Board will consider approval of proposed meeting dates and venues for the Board of Regents' meetings to be held in calendar year 2017.

Recommended meeting dates and venues are as follows:

¾ March 2-3, 2017	TBD
¾ June 8-9, 2017	TBD
¾ September 7-8, 2017	GBC 50 th Anniversary
¾ November 30-December 1, 2017	TBD

Special meeting: January 13, 2017 (Regent orientation)

Tentative special meeting, if necessary: April 21, 2017

Tentative special meeting, if necessary: July 21, 2017

Tentative special meeting, if necessary: October 20, 2017

Note The primary location for all special meetings will be System Administration, Las Vegas.

ESTIMATED TIME: 15 mins.

23. PUBLIC COMMENT: Friday, March 4, 2016 INFORMATION ONLY
(approximately 9:30 a.m.)

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.

24. DESERT RESEARCH INSTITUTE PERFORMANCE METRICS INFORMATION ONLY

At each quarterly regular Board meeting, the Board will schedule a discussion of two institutions focusing on performance metrics based on the 10 questions trustees should ask set forth by the American Council of Trustees and Alumni (ACTA) (available online at:

[http://www.goacta.org/images/download/10_Questions_Trustees_Should_Nh-12\(336.pi\)-5\(STd \[\(y\)20\(apRf scn](http://www.goacta.org/images/download/10_Questions_Trustees_Should_Nh-12(336.pi)-5(STd [(y)20(apRf scn)

26. BUDGET TO ACTUAL/ REVISED PROJECTIONS, APPROVED REGISTRATION FEE INCREASES, FY 16-FY 19 **INFORMATION ONLY**

Chancellor Daniel J. Klaich and the institution presidents present for information projected budget to actual and revised budgets for the incremental revenues associated with the approved registration fee. ([Ref. BOR26](#))

FISCAL IMPACT: Incremental revenues and expenses associated with registration fee revenues, as shown in the reference material.

ESTIMATED TIME: 30 mins.

27. 2017-19 BIENNIAL OPERATING BUDGET/ 2017 CAPITAL IMPROVEMENT PROJECTS **FOR POSSIBLE ACTION**

Pursuant to the direction from the Board at its January 22, 2016, special meeting, the Chancellor, System staff and institution presidents will present additional data and costs related to the 2017-19 biennial operating budget and enhancements approved in concept. The Chancellor and presidents will also provide information related to projects for consideration in the 2017 Capital Improvement Program request. The Board may provide direction to the Chancellor concerning the development of budget priorities.

ESTIMATED TIME: 30 mins.

28. UNLV SCHOOL OF MEDICINE FACULTY PRACTICE PLAN **FOR POSSIBLE ACTION**

UNLV President Len Jessup requests approval for the creation of the

29. CODE REVISION, TRANSFER OF ADMINISTRATORS FOR POSSIBLE ACTION

Vice Chancellor for Legal Affairs Brooke Nielsen requests approval of amendments to the Code, Title 2, Chapter 5, new Section 5.4.9.b concerning transfer of administrators. The proposed amendments would allow the Chancellor to approve the transfer of administrative faculty between NSHE institutions and units in support of shared services initiatives approved by the Board of Regents. The presidents, faculty senates and administrators considered for transfer shall have the opportunity to provide written input regarding the proposed transfer. The proposed amendment was presented for information at the Board of Regents' September 10-11, 2015, meeting, and action was deferred in light of the input received at the December 3-4, 2015, meeting. This revised proposal is being presented to the Board for action. ([Ref. BOR29](#))

FISCAL IMPACT: Although the transfer of administrative faculty could have a fiscal impact, the impact would vary and cannot be estimated at this time.

ESTIMATED TIME: 20 mins.

30. CODE REVISION, SHORTENED NOTICE OF TERMINATION FOR ADMINISTRATIVE FACULTY HIRED ON OR AFTER JULY 1, 2016, EXCEPT DRI FOR POSSIBLE ACTION

Vice Chancellor for Legal Affairs Brooke Nielsen requests approval of a proposed amendment to the Code, Title 2, Chapter 5, new Section 5.9.6 to

**33. PROCEDURES AND GUIDELINES MANUAL
REVISION, 2017-19 TUITION AND FEES,
SCHOOL OF DENTAL MEDICINE, UNLV**

INFORMATION ONLY

UNLV President Len Jessup and UNLV School of Dental Medicine Dean Karen P. West present for information the proposed 2017-19 biennium tuition and fees, including summer terms, for the School of Dental Medicine Pre-Doctoral Program (Procedures and Guidelines Manual Chapter 7,

35. PROCEDURES AND GUIDELINES MANUAL

ESTIMATED TIME: 20 mins.

NOTE: Please refer to the specific committee agenda for complete reference materials and/or reports.

37. AD HOC TMCC PRESIDENT SEARCH COMMITTEE **FOR POSSIBLE ACTION**

Chair Kevin C. Melcher will present for Board approval a report on the ad hoc TMCC President Search Committee meetings held on December 9, 2015, and February 2, 2016, and Board action may be requested on the following:

¾ Minutes: The Committee considered for approval the minutes from the December 9, 2015, meeting. ([Ref. TMCC PSQ](#))

38. AD HOC COMMITTEE ON ATHLETICS **FOR POSSIBLE ACTION**

Co-Chairs Jason Geddes and Kevin J. Page will present for Board approval a report on the ad hoc Committee on Athletics meeting held on February 25, 2016, and Board action may be requested on the following:

¾ Minutes: The Committee considered for approval the minutes from the November 30, 2015, meeting. ([Ref. COA2](#))

¾ Employment Agreement for UNR Athletic Director: The Committee considered for approval a proposed employment agreement for UNR Director of Athletics Doug Knuth. ([Ref. COA3](#))

¾ Coach Contract Template and Guidelines: The Committee reviewed the NSHE Basketball/Football Coach Contract Template, Contract Checklist and Guidelines. The Committee may consider for approval the documents as presented or recommend staff seek additional information to revise the documents as necessary. ([Ref. COA4](#))

¾ Review of Responses to Athletics Competitiveness and Benchmarking RFP: The Committee reviewed the responses to the Request for Proposal issued for an Athletics Competitiveness and Benchmarking Study of the UNR and UNLV Athletic Departments, and may recommend the award of a contract for the study. The Committee may also recommend specific action to the Board, the Chancellor, the presidents and/or the athletic directors with regard to the Request for Proposal. ([Ref. COA5](#))

¾ CSN Athletic Program Expansion: The Committee heard a report on CSN's plan to expand its athletic programs. The Committee

**39. 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 March 3, 2016, and Board action may be requested on the following:

- ¾ Minutes: The Committee considered for approval the minutes from the December 3, 2015, meeting. ([Ref. ARS2a](#))
- ¾ UNR-Program Deactivation, MA in Secondary Education: The Committee considered for approval the deactivation of the Master of Arts in Secondary Education at UNR. ([Ref. ARS2b](#))
- ¾ UNLV-Academic Master Plan Revision: The Committee considered for approval a revision to UNLV's Academic Master Plan to include among its planned programs an Executive Master of Health Care Administration. ([Ref. ARS2c](#))
- ¾ WNC-Academic Master Plan Revision: The Committee considered for approval a revision to WNC's Academic Master Plan to include among its planned programs an Associate of Business. ([Ref. ARS2d](#))
- ¾ Handbook Revision, Residency Determinations: The Committee considered for approval a revision to Board policy (Title 4, Chapter 15, Sections 2 and 4) concerning residency determinations. Specifically, the policy revision clarifies that an individual may be deemed a resident student based on the student or the student's family relocating to Nevada for the primary purpose of full-time employment "in Nevada" or to establish a business in "and living in" Nevada. In addition, the policy adds "in Nevada" to the definition of 'relocated' for purposes of residency determination. ([Ref. ARS2e](#))
- ¾ TMCC-New Organizational Unit, Center for Applied Logistics Management: The Committee considered for approval a new Center for Applied Logistics Management at TMCC. ([Ref. ARS3](#))
- ¾ WNC-New Degree, Associate of Business: The Committee considered for approval an Associate of Business degree at WNC. ([Ref. ARS4](#))
- ¾ GBC-New Program, BA in Social Science: The Committee considered for approval a Bachelor of Arts degree in Social Science at GBC. ([Ref. ARS5](#))
- ¾ GBC-New Program, BA in Natural Resources: The Committee considered for approval a Bachelor of Arts degree in Natural Resources at GBC. ([Ref. ARS6](#))
- ¾ UNR-New Program, BS in Biomedical Engineering: The Committee considered for approval a Bachelor of Science degree in Biomedical Engineering at UNR. ([Ref. ARS7](#))
- ¾ UNLV-New Program, EMHA: The Committee considered for approval an Executive Master of Health Care Administration degree at UNLV. ([Ref. ARS8](#))

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

FOR POSSIBLE ACTION

¾ Transfer of State Appropriated Performance Pool Funds Between NSHE Appropriation Budgets: The Committee considered for approval seeking Interim Finance Committee approval, pursuant to Section 70 of Senate Bill 514 (Chapter 534, Statutes of Nevada 2015) transfer sums appropriated to the Performance Funding Pool Account to the respective formula-funded budget accounts of the NSHE in Fiscal Year 2016-2017. ([Ref. BFF2k](#))

¾ Fiscal Year 2017 Cloud Seeding Program, DRI: The Committee considered for approval DRI's request to seek Int Td [(2)-4(k)]TJ EMC ET /Span <

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43. AUDIT COMMITTEE

FOR POSSIBLE ACTION

Chair Allison Stephens will present for Board approval a report on the Audit Committee meeting held on March 4, 2016, and Board action may be requested on the following:

- ¾ Minutes: The Committee considered for approval the minutes from the December 3, 2015, meeting. ([Ref. A2a](#))
- ¾ Internal Audit Follow-Up Reports: The Committee considered for approval acceptance of the following internal audit follow-up reports:
 - Cashier's Office, UNR ([Ref. A2b](#))
 - Bookstore Contract, WNC ([Ref. A2c](#))
- ¾ The Committee considered for approval the following internal audit reports and institutional responses: ([Ref. Audit Summary](#))
 - CSUN Preschool, UNLV ([Ref. A3](#))
 - Child & Family Research Center, UNR ([Ref. A4](#))
 - Facilities Maintenance Services, UNR ([Ref. A5](#))
 - Fleischmann Planetarium, UNR ([Ref. A6](#))
- ¾ Audit Exception Report: The Committee considered for approval the Audit Exception Report for the six months ended December 31, 2015. ([Ref. A7](#))
- ¾ Student Financial Aid, CSN: The Committee heard a report on the CSN Student Financial Aid resolution from the 2011-2012 Award Year, including the estimated amount to be repaid versus the actual amount and the sources of funding used. The Committee may recommend specific action to the Board of Regents, Chancellor or President Richards with regard to the report. ([Ref. A8](#))

44. INVESTMENT COMMITTEE

FOR POSSIBLE ACTION

Chair Kevin C. Melcher will present for Board approval a report on the Investment Committee meeting held on March 4, 2016, and Board action may be requested on the following:

- ¾ Minutes: The Committee considered for approval the minutes from the October 23, 2015, and December 3, 2015, meetings. ([Refs. INV2a](#) and [INV-2b](#))
- ¾ Pooled Endowment and Operating Funds; Operating Pool Reserve: The Committee heard a report from Cambridge Associates and System staff on asset allocation and investment returns for the pooled Endowment and pooled Operating Funds for the quarter ended December 31, 2015, and on the status of the Operating Pool Reserve. Cambridge Associates and System staff may provide specific recommendations on fund managers which may include hiring, terminating or changing managers. Based on the report, the Committee may recommend changes to the asset allocation, fund managers and/or strategic ranges for the pooled funds.

45. COLLECTIVE BARGAINING ELECTION, CSN FOR POSSIBLE ACTION

Vice Chancellor for Legal Affairs Brooke Nielsen requests Board of Regents approval of the holding of a collective bargaining election to be conducted by the American Arbitration Association at the College of Southern Nevada in accordance with Handbook Title 4, Chapter 4, Section 6. ([Ref. BOR45](#))

ESTIMATED TIME: 5 mins.

46. 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.

47. 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 222T 2(e)4n

