

GRADUATE & PROFESSIONAL STUDENT ASSOCIATION

Executive Board Meeting Agenda

Student Union 306

Friday, May 30, 2014, 10:00am – 1:00pm

ROLL CALL:

Executive Board

Sharon Young, President _____

Michael Alires, Vice President _____

Meghan Pierce, Treasurer _____

Kirk Talib-Deen, Secretary _____

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.

If you have a documented disability that may require assistance, you will need to contact the Disability Resource Center (DRC) 72 hours in advance for coordination in your academic accommodations. The DRC is located in the Reynolds Student Services Complex, room 137. The DRC phone number is 895-0866 or TDD 895-0652.

This meeting's agenda has been posted in accordance with NRS 241.020 on the 2nd floor LLB room 2141, FDH (3rd floor) glass display case, Student Union 1st floor display case and available on the GPSA website: <http://gpsa.unlv.edu/council/agendas.html>.

Call to order – Roll Call

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 naming the college or organization they represent. The 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 chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of this body, 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. APPROVAL OF MINUTES

FOR POSSIBLE ACTION

Request is made for approval of the following meeting minutes:

- April 18, 2014 executive board meeting

3. SPEAKER(S)

INFORMATION ONLY

4. COMMITTEE REPORT

INFORMATION ONLY

- Board of Regents / Nevada Student Alliance (see attachments)
- GPSA Activities / Community Service
- GPSA Publications
- GPSA Sponsorship – Emergency summer application / Summer Sponsorship Committee

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

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

Thursday, June 5, 2014, 8:00 a.m. **

Friday, June 6, 2014, 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
1500 College Parkway, Berg Hall Conference Room

A video conference and/or telephone conference connection will be made from the meeting site to the Las Vegas System Administration Building, Board Room, at 4300 S. Maryland Parkway, Las Vegas, 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.

*** The Board meeting will recess for committees and will resume on Thursday immediately upon adjournment of the Business and Finance and ad hoc Marketing, Publicity and Public Safety committees. The Board meeting resumes on Friday morning immediately upon adjournment of the Cultural Diversity and Health Sciences System committees.*

ROLL CALL:	Mr. Kevin J. Page, Chairman	_____
	Mr. Rick Trachok, Vice Chairman	_____
	Dr. Andrea Anderson	_____
	Mr. Robert J. Blakely	_____
	Mr. Cedric Crear	_____
	Dr. Mark W. Doubrava	_____
	Dr. Jason Geddes	_____
	Mr. Ron Knecht	_____
	Mr. James Dean Leavitt	_____
	Mr. Kevin C. Melcher	_____
	Dr. Jack Lund Schofield	_____
	Ms. Allison Stephens	_____
	Mr. Michael B. Wixom	_____

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

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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 Business and Finance Committee; the Cultural Diversity Committee; the Health Sciences System Committee; the Investment and Facilities Committee; the Workforce, Research and Economic Development Committee; and the ad hoc Marketing, Publicity and Public Safety Committee). 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 Board of Regents will consider Committee action items in accordance with the Board of Regents' agenda published for the current or for a subsequent 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/>

Many public libraries have publicly accessible computer terminals. Copies of the reference material and any additional support materials that are submitted to the Board of Regents' Office and then distributed to the members of the Board of Regents after the mailing of this agenda but before the meeting, will be made available as follows: 1. Copies of any such materials are available at the Board of Regents' Office at 2601 Enterprise Road, Reno, Nevada and the Board of Regents' Office at 4300 South Maryland Parkway, Las Vegas, Nevada. A copy may be requested by calling Keri Nikolajewski at (702) 889-8426; 2. Copies of any such materials will also be available at the meeting site.

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please call the Board Office at (775) 784-4958 in advance so that arrangements may be made.

CALL TO ORDER – ROLL CALL

PLEDGE OF ALLEGIANCE

1. INTRODUCTIONS AND CAMPUS UPDATES

INFORMATION ONLY

Chairman Kevin J. Page will invite meeting participants to make introductions and will ask the presidents to provide campus-related updates on events that have occurred since the Board of Regents' last regular meeting.

ESTIMATED TIME: 15 mins.

**2. INSTITUTIONAL STUDENT AND FACULTY
PRESENTATIONS**

INFORMATION ONLY

Chairman Kevin J. Page requests that the President of the host institution introduce one student and one faculty member to discuss a topic of the host President's choosing to highlight current programs or activities of the institution.

ESTIMATED TIME: 15 mins.

COMMITTEE MEETINGS

Thursday, June 5, 2014:

Business and Finance, 8:30 a.m. (*Sierra Building, Room 108*)

ad hoc Marketing, Publicity and Public Safety, 8:30 a.m. (*Sierra Building, Sturm Library*)

Investment and Facilities, 3:00 p.m. (*Sierra Building, Room 108*)

Workforce, Research and Economic Development, 3:00 p.m. (*Sierra Building, Sturm Library*)

Academic and Student Affairs, 3:15 p.m. (*Sierra Building, Sturm Library*)

Friday, June 6, 2014:

Cultural Diversity, 8:00 a.m. (*Sierra Building, Room 108*)

Health Sciences System, 8:00 a.m. (*Sierra Building, Sturm Library*)

3. REGENTS' WELCOME AND INTRODUCTIONS

INFORMATION ONLY

Members of the Board will be provided an opportunity to make introductions, welcome guests and to offer acknowledgements. Each Regent's remarks should be limited to three minutes.

ESTIMATED TIME: 15 mins.

4. PUBLIC COMMENT

INFORMATION ONLY

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ESTIMATED TIME: 20 mins.

**5. 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.

**6. 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.

7. CHANCELLOR'S REPORT

INFORMATION ONLY

Chancellor Daniel J. Klaich will report to the Board concerning ongoing planning activities and major projects within the NSHE.

ESTIMATED TIME: 5 mins.

8. BOARD CHAIRMAN'S REPORT

INFORMATION ONLY

Chairman Kevin J. Page will discuss current NSHE events and his current activities as Board Chairman.

ESTIMATED TIME: 5 mins.

9. 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.

9a. MINUTES

FOR POSSIBLE ACTION

Request is made for approval of the following meeting minutes:

- March 6-7, 2014, Board of Regents' meeting ([Ref. BOR-9a1](#))
- April 7, 2014, TMCC Periodic Presidential Evaluation Committee meeting ([Ref. BOR-9a2](#))
- April 29, 2014, GBC Periodic Presidential Evaluation Committee meeting ([Ref. BOR-9a3](#))

9b. NAMING OF BUILDING, GBC

FOR POSSIBLE ACTION

GBC President Mark A. Curtis requests approval to name the GBC Electrical, Industrial Technology Building "The Carl A. Diekhans Technology Center." ([Ref. BOR-9b](#))

**9c. NFA CONTRACT ARTICLE 13
AMENDMENT, TMCC**

FOR POSSIBLE ACTION

TMCC President Maria C. Sheehan requests approval of an amendment to Article 13 of the TMCC NFA contract to establish a uniform grievance procedure for disagreements affecting merit pay awards. ([Ref. BOR-9c](#))

**9d. TRANSFER OF RADIO LICENSE,
TMCC**

FOR POSSIBLE ACTION

TMCC President Maria C. Sheehan and UNR President Marc A. Johnson request approval to transfer the rights under the construction permit for FM station KJIV, held by the Board, from TMCC to UNR/KUNR. Presidents Sheehan and Johnson also request approval of a payment by KUNR to TMCC in the amount of \$40,000, with the transfer process to commence upon Board approval, and no later than July 1, 2014. ([Ref. BOR-9d](#))

FISCAL IMPACT: KUNR will pay \$40,000 to TMCC.

9. CONSENT ITEMS - *continued*

9e. RENAMING OF JAMES E. ROGERS CENTER FOR ADMINISTRATION AND JUSTICE, UNLV FOR POSSIBLE ACTION

UNLV President Donald D. Snyder requests approval to change the name of the “James E. Rogers Center for Administration and Justice” to the “Beverly Rogers Literature and Law Building.”

[*\(Ref. BOR-9e\)*](#)

9f. NAMING OF NEW RESIDENCE HALL, UNR FOR POSSIBLE ACTION

UNR President Marc A. Johnson requests approval to name the university’s new residence hall “Peavine Hall.” [*\(Ref. BOR-9f\)*](#)

9g. NAMING OF SINCLAIR STREET BUILDING, UNR FOR POSSIBLE ACTION

UNR President Marc A. Johnson requests approval to name the building located on Sinclair Street the “University of Nevada, Reno Innovation Center.” [*\(Ref. BOR-9g\)*](#)

9h. COLLECTIVE BARGAINING AGREEMENT, WNC FOR POSSIBLE ACTION

WNC President Chester O. Burton requests approval of the WNC Collective Bargaining Agreement negotiated between the WNC administration and the Nevada Faculty Alliance on behalf of WNC faculty for the period July 1, 2014, through June 30, 2017.

[*\(Ref. BOR-9h\)*](#)

9. CONSENT ITEMS - *continued*

9i. ALLOCATION OF GRANTS-IN-AID, 2014-2015 FOR POSSIBLE ACTION

Nevada Revised Statutes 396.540 provides for tuition waivers for students from other states and foreign countries based on three percent of each institution's fall headcount enrollment. Board policy provides an equal number of grants-in-aid for Nevada students and requires that the total number of grants-in-aid allocated to each NSHE institution be approved annually by the Board. Approval is requested for the allocations for academic year 2014-2015 which represent the total number each institution could award. In all cases, funding is not sufficient to support the maximum allowable number of grants-in-aid:

	<u>IN-STATE</u>	<u>OUT-OF-STATE</u>
UNR	566	566
UNLV	809	809
NSC	102	102
CSN	1,099	1,099
GBC	96	96
TMCC	351	351
WNC	119	119

**9j. *HANDBOOK* REVISION, FOR POSSIBLE ACTION
CLARIFICATION OF PROVISIONS
REQUIRING BOARD OR CHANCELLOR
APPROVAL OF EXECUTIVE SALARY INCREASES**

Vice Chancellor for Legal Affairs Brooke Nielsen requests the Board's approval of a clarification of Board policy requiring Board or chancellor approval of executive salary increases. Specifically, the amendment to Title 4, Chapter 3, Sections 25, 28 and 29 makes corrections to section cross-references in Sections 25.2, 25.4, 29.4 and 29.5; requires institutional vice president salary adjustments be approved by the institutional president and reported to the chancellor; and clarifies that for the chancellor and board secretary, salary adjustments above merit increases require Board approval as set forth in Section 28. Existing Board policy provides that merit increases are limited to no more than a 1 percent increase in years in which a cost-of-living adjustment is made for all NSHE professional employees, and to no more than 2.5 percent in years in which there is no cost-of-living adjustment for NSHE professional employees. ([Ref. BOR-9j](#))

9. CONSENT ITEMS - *continued*

9k. CODE REVISION, CONFIDENTIAL INFORMATION POLICY FOR POSSIBLE ACTION

Vice Chancellor for Legal Affairs Brooke Nielsen requests the Board's approval of a proposed amendment to the NSHE Code, Title 2, Chapter 5, Section 5.6.2 regarding confidential personnel information. This is the second hearing at which this Code revision is being presented. ([Ref. BOR-9k](#))

ESTIMATED TIME: 5 mins.

COMMUNITY COLLEGE ITEMS

10. STRATEGIC MASTER PLAN UPDATE, TMCC FOR POSSIBLE ACTION

TMCC President Maria C. Sheehan requests approval of the TMCC Strategic Master Plan update. ([Refs. BOR-10a](#) and [BOR-10b](#))

ESTIMATED TIME: 20 mins.

11. 2014 FACILITY MASTER PLAN, TMCC FOR POSSIBLE ACTION

TMCC President Maria C. Sheehan requests approval of the TMCC 2014 Facility Master Plan. ([Refs. BOR-11a](#) and [BOR-11b](#))

ESTIMATED TIME: 20 mins.

12. HANDBOOK REVISION, PERFORMING ARTS AND INTERCOLLEGIATE ATHLETICS TRADE-OUT POLICIES, CSN FOR POSSIBLE ACTION

CSN President Michael D. Richards requests approval of a revision to Board policy concerning trade-out policies for performing arts (*Title 4, Chapter 10, Section 33, new Subsection 2*) and intercollegiate athletics (*Title 4, Chapter 24, Section 2, new Subsection 3*). The proposed policy revisions will allow for more efficient and prudent use of available cash resources when necessary while maximizing the use of other resources. ([BOR-12](#))

ESTIMATED TIME: 10 mins.

13. MISSION STATEMENT, WNC

INFORMATION ONLY

WNC President Chester O. Burton will review the college's mission statement and will update the Board on how the college intends to accomplish the goals listed in its mission statement, discuss how the Board can help the college achieve these goals, and will identify any potential impediments to achieving the stated goals, with particular focus on any Board or institutional policies that may impede the college's ability to achieve the goals outlined in its mission statement. ([Ref. BOR-13](#))

ESTIMATED TIME: 45 mins.

14. 2014-2021 STRATEGIC PLAN, GBC

FOR POSSIBLE ACTION

GBC President Mark A. Curtis requests approval of the GBC Strategic Plan, 2014-2021. ([BOR-14](#))

ESTIMATED TIME: 20 mins.

**15. SENATE BILL 391, INTERIM STUDY
COMMITTEE ON COMMUNITY COLLEGES**

FOR POSSIBLE ACTION

Chancellor Daniel J. Klaich will provide the Board with an update on the proceedings of Senate Bill 391 (Chapter 494, *Statutes of Nevada 2013*) legislative Committee to Conduct an Interim Study Concerning Community Colleges and its subcommittees, the Subcommittee on Governance and Funding and the Subcommittee on Academics and Workforce Alignment. The Board may authorize the Board Chairman to communicate, by letter and/or by testimony in the Chairman's discretion, the sense of the Board on the matters to date before any or all of these committees.

ESTIMATED TIME: 20 mins.

16. PERSONNEL SESSION, GBC FOR POSSIBLE ACTION
PRESIDENT MARK A. CURTIS

The periodic presidential evaluation report of Great Basin College President Mark A. Curtis, along with President Curtis's self-evaluation, will be presented to the Board of Regents. The Board may discuss the self-evaluation and report, as well as any other matters pertaining to President Curtis's performance as specified in NRS 241.033 including competence, alleged misconduct, character and mental or physical health. In compliance with the provisions of NRS 241.033, the Board may take action, which may include, but is not limited to, giving direction regarding the President's role, performance of his duties and responsibilities to the Board and his management of Great Basin College and matters related thereto.

ESTIMATED TIME: 30 mins.

17. PRESIDENTIAL CONTRACT, GBC FOR POSSIBLE ACTION

Pursuant to NRS 241.033, the Board may take administrative action to determine whether to offer a new contract to GBC President Mark A. Curtis, including a determination of the employment terms and conditions.

FISCAL IMPACT: Depending on action taken by the Board, this item could result in a fiscal cost in excess of \$25,000 per fiscal year.

ESTIMATED TIME: 5 mins.

18. UNSOM AFFILIATION AGREEMENT WITH INFORMATION ONLY
RENOWN HEALTH

UNR President Marc A. Johnson will present for information an affiliation agreement between the University of Nevada School of Medicine and Renown Health. ([Ref. BOR-18](#))

ESTIMATED TIME: 20 mins.

19. UNLV CAMPUS IMPROVEMENT INFORMATION ONLY
AUTHORITY BOARD

UNLV President Donald D. Snyder will provide a status update on the progress of the Campus Improvement Authority Board and its efforts to look at the feasibility of a stadium for the UNLV campus. ([Ref. BOR-19](#))

ESTIMATED TIME: 20 mins.

20. ATHLETICS ACADEMIC PROGRESS RATE, UNLV INFORMATION ONLY

UNLV President Donald D. Snyder and Athletics Director Tina Kunzer-Murphy will present an update on UNLV's assessments of its Academic Progress Rate (APR) among its athletic programs and how UNLV will implement an improvement plan. ([Ref. BOR-20](#))

ESTIMATED TIME: 10 mins.

21. DISTINGUISHED NEVADAN AWARD FOR POSSIBLE ACTION

The Board will consider for approval the following 2014 Distinguished Nevadan recipient (*Handbook Title 4, Chapter 1, Section 14 and Procedures and Guidelines Manual Chapter 8, Section 1*):

- Dr. Robert Larson Schofield, Jr. ([Ref. BOR-21](#))
Nominated by full Board

ESTIMATED TIME: 5 mins.

22. PUBLIC COMMENT: Friday, June 6, 2014 INFORMATION ONLY
(approximately 9:00 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.

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ESTIMATED TIME: 30 mins.

23. MISSION STATEMENT, UNR

INFORMATION ONLY

UNR President Marc A. Johnson will review the university's mission statement and will update the Board on how the university intends to accomplish the goals listed in its mission statement, discuss how the Board can help the university achieve these goals, and will identify any potential impediments to achieving the stated goals, with particular focus on any Board or institutional policies that may impede the university's ability to achieve the goals outlined in its mission statement. ([Ref. BOR-23](#))

ESTIMATED TIME: 45 mins.

**24. 2015 CAPITAL IMPROVEMENT PROJECTS
AND 2015-17 BIENNIAL BUDGET DISCUSSION**

FOR POSSIBLE ACTION

Chancellor Daniel J. Klaich, System staff and the NSHE presidents will discuss the process of developing the 2015-17 budget request including the 2015 Capital Improvement Program (CIP). The timeline for the Board's future consideration will be discussed. The Board may provide direction to the Chancellor concerning budget and CIP priorities.

ESTIMATED TIME: 55 mins.

**25. POLICY INITIATIVES REQUIRING
LEGISLATIVE BILL DRAFT REQUESTS**

FOR POSSIBLE ACTION

Chancellor Daniel J. Klaich will present for the Board's approval the policy initiatives that will require legislative bill draft requests and legislative action during the 2015 Session of the Nevada State Legislature and the corresponding legislative committee through which such policy actions will be pursued. These policy initiatives will address the:

1. Governor Guinn Millennium Scholarship;
2. Need-Based State Supported Financial Aid Program;
3. Community College Workforce Development Fund; and
4. Tobacco Prohibition on NSHE Property.

([Ref. BOR-25](#))

ESTIMATED TIME: 20 mins.

Chancellor Daniel J. Klaich will present for approval the recommendations of the Tuition and Fees Committee for tuition and fees adjustments for academic years 2015-16, 2016-17, 2017-18 and 2018-19. This is the final hearing on tuition and fees; the matter was first heard at the March 2014 meeting and again at the April 2014 special meeting. ([Ref. BOR-26](#))

ESTIMATED TIME: 30 mins.

UNLV President Donald D. Snyder and Dean Daniel W. Hamilton, William S. Boyd School of Law, present for final approval the proposed 2015-17 biennium tuition and fees for the William S. Boyd School of Law which were previously discussed at the March 2014 meeting of the Board. (Ref. BOR-27)

ESTIMATED TIME: 10 mins.

UNLV President Donald D. Snyder and Dean Karen P. West, School of Dental Medicine, present for final approval the proposed 2015-17 biennium tuition and fees, including the summer terms, for the School of Dental Medicine Pre-Doctoral Program which were previously discussed at the March 2014 meeting of the Board. (*Ref. BOR-28*)

ESTIMATED TIME: 10 mins.

UNR President Marc A. Johnson presents for final approval the proposed tuition and fee structure for the 2015-17 biennium for the University of Nevada School of Medicine which was previously discussed at the March 2014 meeting of the Board. This request reflects an increase in resident tuition and fees of 4 percent per year for each year of the 2015-17 biennium. President Johnson further seeks approval of the full amount of the proposed increase being allocated to the State Supported Operating Budget of the Medical School, net of any increases in the UNR General Improvement, Capital Improvement, Activities and Programs and Technology fees and the Student Access Fee. The Student Access Fee is calculated as a percentage of Tuition and Fees and therefore results in an automatic increase in the fee. ([Ref. BOR-29](#))

ESTIMATED TIME: 10 mins.

Vice Chancellor for Finance and Administration Vic Redding requests approval of academic year 2014-15 student health insurance rates, health center fees and related *Procedures and Guidelines Manual* revisions.
(Ref. BOR-30)

ESTIMATED TIME: 15 mins.

UNLV President Donald D. Snyder and Executive Vice President and Provost John V. White will provide an update on the planning process for the medical school at UNLV including an introduction of Dr. Barbara Atkinson who has been recently hired as the planning dean. Dr. Atkinson will provide an overview of the continued planning process and timeline. (Ref. BOR-31)

ESTIMATED TIME: 20 mins.

COMMITTEE REPORTS

ESTIMATED TIME: 30 mins.

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

32. ad hoc COMMITTEE ON INSTITUTIONAL SERVICE AREAS FOR POSSIBLE ACTION

Chair Jason Geddes will present for Board approval a report on the ad hoc Committee on Institutional Service Areas meeting held on May 5, 2014, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the February 27, 2014, meeting. ([Ref. ISA-2](#))

33. AUDIT COMMITTEE FOR POSSIBLE ACTION

Chair Ron Knecht will present for Board approval a report on the Audit Committee meeting held on May 30, 2014, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the February 28, 2014, meeting. ([Ref. A-2a](#))
- Internal Audit Follow-up Reports – The Committee considered for approval acceptance of the following internal audit follow-up reports:
 - Student Accounts – PeopleSoft, UNR ([Ref. A-2b](#))
 - Libraries, UNR ([Ref. A-2c](#))
 - Facilities, DRI ([Ref. A-2d](#))
 - Special Course Fees, GBC ([Ref. A-2e](#))
- Engagement Letters, Grant Thornton – The Committee considered acceptance of the Engagement Letters with Grant Thornton (*external auditors*) for the financial statements for the year ending June 30, 2014.
 - Nevada System of Higher Education ([Ref. A-2f1](#))
 - University of Nevada School of Medicine Practice Plans ([Ref. A-2f2](#))
 - UNR and UNLV NCAA agreed-upon procedures ([Ref. A-2f3](#))
- Follow-up: Differential Program and Special Course Fees, UNLV – The Committee reviewed and may consider acceptance of the institutional follow-up responses to the Differential Program and Special Course Fees audit for the period March 1, 2012, through February 28, 2013. The Committee discussed the audit findings and recommendations and the institutional responses and may recommend specific action to the Board of Regents, the Chancellor and/or the president to address the findings, recommendations and responses. ([Ref. A-3](#))

33. AUDIT COMMITTEE – *continued*

FOR POSSIBLE ACTION

- Student Financial Aid, CSN – The Committee may discuss recent United States Department of Education communications with CSN regarding the administration of financial aid, as well as the activities and findings of consultants ProEducation Solutions and Evans Consulting Group regarding administration of financial aid at CSN. The Committee heard an update from CSN President Michael D. Richards on the progress of recent CSN student financial aid issues including measures taken to further diagnose and remedy issues identified by the consultants and in the A-133 Single Audit report performed for the year ending June 30, 2013, by Grant Thornton, LLP. President Richards also reported on recommendations for additional remedies and options to address the audit and consultant findings. The Committee may recommend specific action to the Board of Regents, the Chancellor or President Richards with regard to the activities and findings of the auditors and consultants and with regard to financial aid administration at CSN. ([Refs. A-4a, A-4b and A-4c](#)) ([Ref. Audit Summary](#))
- Department of Parking and Transportation Services, UNR – The Committee heard a report and the institutional response to the UNR Department of Parking and Transportation Services audit for the period July 1, 2011, through June 30, 2013. The Committee considered the findings, recommendations and responses and may recommend specific action to the Board of Regents, the Chancellor and/or the president to address the findings and recommendations. ([Ref. A-5](#))
- Housing, UNR – The Committee heard a report and the institutional response to the UNR Housing audit for the period July 1, 2012, through September 30, 2013. The Committee considered the findings, recommendations and responses and may recommend specific action to the Board of Regents, the Chancellor and/or the president to address the findings and recommendations. ([Ref. A-6](#))
- Continuing Education, UNLV – The Committee heard a report and the institutional response to the UNLV Continuing Education Department audit for the period July 1, 2012, through September 30, 2013. The Committee considered the findings, recommendations and responses and may recommend specific action to the Board of Regents, the Chancellor and/or the president to address the findings and recommendations. ([Ref. A-7](#))

33. AUDIT COMMITTEE – *continued*

FOR POSSIBLE ACTION

- School of Dental Medicine Residency Determinations, UNLV – The Committee heard a report and the institutional response to the UNLV School of Dental Medicine Residency Determinations audit for the period January 1, 2013, through December 31, 2013. The Committee considered the findings, recommendations and responses and may recommend specific action to the Board of Regents, the Chancellor and/or the president to address the findings and recommendations. ([Ref. A-8](#))
- Boyd School of Law Residency Determinations, UNLV – The Committee heard a report and the institutional response to the UNLV Boyd School of Law Residency Determinations audit for the period January 1, 2013, through December 31, 2013. The Committee considered the findings, recommendations and responses and may recommend specific action to the Board of Regents, the Chancellor and/or the president to address the findings and recommendations. ([Ref. A-9](#))
- Account Balance Analysis, NSHE System Office – The Committee heard a report and the institutional response to the NSHE System Office Account Balance Analysis audit for the period July 1, 2008, through June 30, 2013. The Committee considered the findings, recommendations and responses and may recommend specific action to the Board of Regents and/or the Chancellor to address the findings and recommendations. ([Ref. A-10](#))
- Student Financial Aid, NSC – The Committee heard a report and the institutional response to the NSC Student Financial Aid audit for the period July 1, 2012, through June 30, 2013. The Committee considered the findings, recommendations and responses and may recommend specific action to the Board of Regents, the Chancellor and/or the president to address the findings and recommendations. ([Ref. A-11](#))
- Student Government Association, TMCC – The Committee heard a report and the institutional response to the TMCC Student Government Association audit for the period July 1, 2012, through June 30, 2013. The Committee considered the findings, recommendations and responses and may recommend specific action to the Board of Regents, the Chancellor and/or the president to address the findings and recommendations. ([Ref. A-12](#))
- PeopleSoft Security, WNC – The Committee heard a report and the institutional response to the WNC PeopleSoft Security audit for the period September 1, 2013, through November 30, 2013. The Committee considered the findings, recommendations and responses and may recommend specific action to the Board of Regents, the Chancellor and/or the president to address the findings and recommendations. ([Ref. A-13](#))

33. AUDIT COMMITTEE – *continued*

FOR POSSIBLE ACTION

- PeopleSoft Security, GBC – The Committee heard a report and the institutional response to the GBC PeopleSoft Security audit for the period July 2, 2013, through September 20, 2013. The Committee considered the findings, recommendations and responses and may recommend specific action to the Board of Regents, the Chancellor and/or the president to address the findings and recommendations. [\(Ref. A-14\)](#)

34. BUSINESS AND FINANCE COMMITTEE

FOR POSSIBLE ACTION

Chair Michael B. Wixom will present for Board approval a report on the Business and Finance Committee meeting held on June 5, 2014, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the March 6, 2014, meeting. [\(Ref. BF-2a\)](#)
- Third Quarter Fiscal Year 2013-14 NSHE All Funds Report – The Committee considered for approval acceptance of the report. [\(Ref. BF-2b1 and BF-2b2\)](#)
- Third Quarter Fiscal Year 2013-14 Budget Transfers, State Supported or Self-Supporting Operating Budgets – The Committee considered for approval acceptance of the report. [\(Ref. BF-2c1 and BF-2c2\)](#)
- Additional Student Registration Fee Revenues Fiscal Year 2013-14, State Operating Budget – The Committee considered for approval expending excess student registration fee revenues for the purpose of funding additional adjunct faculty costs and seeking Interim Finance Committee authorization to expend any additional student fee revenues, not utilized for adjunct faculty, within the State Supported Operating Budget for Fiscal Year 2013-14. [\(Ref. BF-4\)](#)

34. BUSINESS AND FINANCE COMMITTEE - FOR POSSIBLE ACTION
continued

- General Obligation University System Bonds for Capital Improvements at UNR and UNLV – The Committee considered for approval a resolution authorizing the issuance of up to \$85 million of tax-exempt State of Nevada General Obligation (*Limited Tax*) University System Bonds (*Revenue Supported*), Series 2014F on behalf and in the name of the State of Nevada, in cooperation with the State Treasurer, with the approval of the State Board of Finance as provided in NRS 349.225. The purpose of the request is: \$57,706,423 for the UNLV Thomas and Mack Center renovation project; to provide money to the UNLV Campus Improvement Authority for the purpose of carrying out the provisions of Assembly Bill 335 (Chapter 507, *Statutes of Nevada 2013*) in an amount not exceeding 2 percent of any money received by UNLV from the bonds; and \$27,293,577 for UNR for planning, construction, improvement, refurbishing and renovation of buildings and capital improvements, including equipment, furnishings and appurtenances thereto, including but not limited to, planning for the University of Nevada School of Medicine Las Vegas medical education building, UNR electrical system planning and replacement, UNR Student Fitness Center planning and planning, renovation and new construction for the proposed new UNR Engineering and Science Building and existing Palmer and Scrugham buildings. ([Ref. BF-5](#))
- Financing Resolution for UNR E.L. Wiegand Fitness Center and TMCC Health Science Center; UNR and TMCC Capital Improvement Project Resolutions and Promissory Notes – The Committee considered for approval: 1) financing plans for the E.L. Wiegand Fitness Center (UNR) and Health Science Center (TMCC); 2) a resolution authorizing the issuance of Certificates of Participation series 2014A in the combined maximum principal amount of \$36.25 million for these projects at UNR and TMCC; 3) a resolution authorizing a promissory note in the principal amount of up to \$16 million to finance the project at UNR; and 4) a resolution authorizing a promissory note in the amount of up to \$2.06 million to finance the project at TMCC. ([Ref. BF-6](#))

35. ad hoc MARKETING, PUBLICITY AND PUBLIC SAFETY COMMITTEE FOR POSSIBLE ACTION

Chair Cedric Crear will present for Board approval a report on the ad hoc Marketing, Publicity and Public Safety Committee meeting held on June 5, 2014, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the March 6, 2014, meeting. ([Ref. MPSS-2a](#))
- Department of Police Services External Review, UNLV – The Committee received a report on the external evaluation of the UNLV Department of Police Services and considered for approval acceptance of the report. ([Ref. MPSS-2b](#))

35. ad hoc MARKETING, PUBLICITY AND PUBLIC SAFETY COMMITTEE - *continued* **FOR POSSIBLE ACTION**

- Report on Campus Crime Statistics – The Committee heard a report on campus crime statistics which included current and historical data on various crimes that have occurred on each NSHE campus. The Committee considered for approval acceptance of the report. ([Ref. MPPS-2c](#))

36. WORKFORCE, RESEARCH AND ECONOMIC DEVELOPMENT COMMITTEE **FOR POSSIBLE ACTION**

Chair Jason Geddes will present for Board approval a report on the Workforce, Research and Economic Development Committee meeting held on June 5, 2014, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the March 6, 2014, meeting. ([Ref. WRED-2](#))

37. ACADEMIC AND STUDENT AFFAIRS COMMITTEE **FOR POSSIBLE ACTION**

Chair Jason Geddes will present for Board approval a report on the Academic and Student Affairs Committee meeting held on June 5, 2014, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the March 6, 2014, meeting. ([Ref. ASA-2a](#))
- UNR, New Degree, MFA in English – The Committee considered for approval a Master of Fine Arts (MFA) in English with an emphasis in Creative Writing. ([Ref. ASA-2b](#))
- UNR, New Organizational Unit, Department of Neurology – The Committee considered for approval a full clinical and academic Department of Neurology in the School of Medicine. ([Ref. ASA-2c](#))
- DRI, New Organizational Unit, Center for International Water Sustainability – The Committee considered for approval the Center for International Water Sustainability (CIWAS) at DRI. ([Ref. ASA-2d](#))
- *Handbook* Revision, Community College Graduation Requirements – The Committee considered for approval a revision to Board policy concerning community college graduation requirements and the catalog under which returning students may elect to graduate (*Title 4, Chapter 16, Section 25*). The revised policy would allow a returning student, as defined in the policy, to elect to graduate under the catalog of the year in which the student enrolled before the student's break in enrollment if approved by the Academic Officer. ([Ref. ASA-3](#))

**37. ACADEMIC AND STUDENT AFFAIRS
COMMITTEE – *continued***

FOR POSSIBLE ACTION

- Code Revision, Student Program Dismissal Procedures – The Committee considered for approval a revision to NSHE Code concerning student program dismissals (*Title 2, new Chapter 11*). The proposed revision sets forth the academic reasons for which a student may be dismissed from a program and the related dismissal procedures. ([Ref. ASA-4](#))
- *Handbook* Revision, Compensated Outside Professional Services – The Committee considered for approval a revision to Board policy concerning the approval process for certain compensated outside services (*Title 4, Chapter 3, Section 9 and Title 4, Chapter 11, Section 12*). The revised policy would allow institutions to establish an expedited pre-approval process for notification of certain compensated outside services that are for a short-period, determined to be routine or standard and compensated at \$3,000 or less per activity. ([Ref. ASA-5](#))
- Joint Policy Statement, Career and Technical Education Articulated Credit – The Committee considered for approval a new joint policy statement of the Nevada State Board of Education and the Board of Regents establishing a system of career and technical education articulated credit for secondary students who complete state-approved programs in career and technical education. ([Ref. ASA-6](#))
- *Handbook* Revision, Provisions Governing Remediation; NSHE Remedial Report – The Committee considered for approval a revision to Board policy (*Title 4, Chapter 16, Section 1*) governing remediation to clarify that all degree-seeking students must complete the appropriate entry-level English and mathematics coursework within the first 30 college-level credits. ([Ref. ASA-8c](#))

38. INVESTMENT AND FACILITIES COMMITTEE

FOR POSSIBLE ACTION

Chair Kevin C. Melcher will present for Board approval a report on the Investment and Facilities Committee meeting held on June 5, 2014, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the March 6, 2014, meeting. ([Ref. IF-2a](#))
- Granting of Easement to City of Henderson, NSC – The Committee considered approval of granting an easement to the City of Henderson for the purpose of maintaining and improving a recreational trail along the Union Pacific Railroad bed. ([Ref. IF-2b](#))

38. INVESTMENT AND FACILITIES COMMITTEE - FOR POSSIBLE ACTION
continued

- Water Utility Easement for Cooper Court Residence Hall Project, UNR – The Committee considered for approval a Grant of Easement for Water Facilities for a water service easement to the Truckee Meadows Water Authority in connection with the construction and operation of the new Cooper Court Residence Hall project. ([Ref. IF-2c](#))
- Resolution, Sale of Real Property at 835 Lahontan Way, Reno, NV, UNR – The Committee considered for approval the sale of real property at 835 Lahontan Way, Reno, Nevada, for its appraised value of \$169,000, and a resolution which authorizes the Chancellor, or his designee, to sign the sale agreement and any associated documents. ([Ref. IF-2d](#))
- *Handbook* Revision, Endowment Distribution Policy – The Committee considered for approval a revision to Board policy concerning Endowment distribution (*Title 4, Chapter 10, Section 5*). The revised policy will reflect action taken by the Board at the November 29-30, 2012, meeting to reduce the spending rate for certain institutions from 6 percent to 5 percent total, inclusive of spending and management fees. ([Ref. IF-2e](#))
- Asset Allocation and Investment Returns, Endowment Pool and Operating Pool – The Committee heard a report on asset allocation and investment returns for the Endowment Pool and Operating pool for the quarter ended March 31, 2014, and may make specific recommendations to the Board including, but not limited to, changing the asset allocation, fund managers and/or strategic ranges for the two pools.
- Health Science Center Construction, TMCC – The Committee considered for approval the development and construction of a 16,500 square foot health science center building and the renovation of the Redfield High Tech Center building to better support health science programs at TMCC using various financing sources that include campus capital improvement fees up to \$2 million. ([Refs. IF-5a and IF-5b](#))
- *Handbook* Revision, Real Property Transactions – The Committee considered for approval a revision to Board policy concerning the acquisition or sale of real property (*Title 4, Chapter 10, Section 1.9*). The revisions 1) define and differentiate the various types of real property transactions the System and its institutions commonly encounter; 2) maintain and strengthen Board oversight over key real property transactions such as purchases, sales and long term leases; 3) delegate authority to the Chancellor and Institution Presidents over routine real estate transactions where appropriate; and (4) modernize the System's real estate regulations in a chart-based format that is user friendly and easier to understand. ([Ref. IF-6](#))

39. CULTURAL DIVERSITY COMMITTEE FOR POSSIBLE ACTION

Chair Andrea Anderson will present for Board approval a report on the Cultural Diversity Committee meeting held on June 6, 2014, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the March 7, 2014, meeting. ([Ref. CD-2](#))
- 2012-2013 NSHE Diversity Report – Staff presented the 2012-2013 NSHE Diversity Report. The Committee considered for approval acceptance of the report and may provide additional direction to staff for future reporting on diversity-related items. ([Refs. CD-3a and CD-3b](#))

40. HEALTH SCIENCES SYSTEM COMMITTEE FOR POSSIBLE ACTION

Chair James Dean Leavitt will present for Board approval a report on the Health Sciences System Committee meeting held on June 6, 2014, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the March 7, 2014, meeting. ([Ref. HSS-2](#))

41. ad hoc UNLV PRESIDENT SEARCH COMMITTEE FOR POSSIBLE ACTION

Chair Mark W. Doubrava will present for Board approval a report on the ad hoc UNLV President Search Committee meetings held on March 28, 2014, May 2, 2014, and June 2, 2014, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the March 28, 2014, meeting. ([Ref. UNLV PSC-2](#))
- Minutes – The Committee considered for approval the minutes from the May 2, 2014, meeting. ([Ref. UNLV PSC-2](#))

**42. PERSONNEL SESSION, TMCC
PRESIDENT MARIA C. SHEEHAN**

FOR POSSIBLE ACTION

The periodic presidential evaluation report of Truckee Meadows Community College President Maria C. Sheehan, along with President Sheehan's self-evaluation, will be presented to the Board of Regents. The Board may discuss the self-evaluation and report, as well as any other matters pertaining to President Sheehan's performance as specified in NRS 241.033 including competence, alleged misconduct, character and mental or physical health. In compliance with the provisions of NRS 241.033, the Board may take action, which may include, but is not limited to, giving direction regarding the President's role, performance of her duties and responsibilities to the Board and her management of Truckee Meadows Community College and matters related thereto.

ESTIMATED TIME: 30 mins.

43. PRESIDENTIAL CONTRACT, TMCC

FOR POSSIBLE ACTION

Pursuant to NRS 241.033, the Board may take administrative action to determine whether to offer a new contract to TMCC President Maria C. Sheehan, including a determination of the employment terms and conditions.

FISCAL IMPACT: Depending on action taken by the Board, this item could result in a fiscal cost in excess of \$25,000 per fiscal year.

ESTIMATED TIME: 5 mins.

**44. UNIVERSITY STUDIES ABROAD
CONSORTIUM, UNR**

FOR POSSIBLE ACTION

President Marc A. Johnson requests approval 1) to terminate the University Studies Abroad Consortium (USAC) Member University Charter; 2) to transfer USAC's self-supporting funds and equipment to USAC, Inc.; and 3) of an Operating Agreement between USAC, Inc. and the Nevada System of Higher Education on behalf of the University of Nevada, Reno. ([Ref. BOR-44](#))

ESTIMATED TIME: 25 mins.

**45. NEVADA'S COMPLETE COLLEGE
AMERICA GOALS**

INFORMATION ONLY

Vice Chancellor Crystal Abba will present an update on Nevada's Complete College America (CCA) goals, including where the institutions are after three years of participation in the CCA initiative and a recalibration of the original goals. Complete College America is a national nonprofit organization with a single mission: to work with states to significantly increase the number of Americans with quality career certificates or college degrees and to close attainment gaps for traditionally underrepresented populations. ([Ref. BOR-45](#))

ESTIMATED TIME: 15 mins.

**46. RESOLUTION IN HONOR OF
DR. CAROL C. HARTER**

FOR POSSIBLE ACTION

The Board will consider the approval of a resolution in honor of Dr. Carol C. Harter, UNLV President Emerita, and Founding Director of the Beverly Rogers, Carol C. Harter Black Mountain Institute, for her dedication and service to the Nevada System of Higher Education and the State of Nevada.

ESTIMATED TIME: 10 mins.

47. 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 2014-15. These officers will serve from July 1, 2014, through June 30, 2015.

1. Chair
2. Vice Chair

ESTIMATED TIME: 10 mins.

48. 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.

49. 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 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.

POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (<http://system.nevada.edu/>) AND ON THE NEVADA PUBLIC NOTICE WEBSITE PURSUANT TO NRS 232.2175 (<http://notice.nv.gov/>), AT THE SYSTEM ADMINISTRATION BUILDINGS AND E-MAILED FOR POSTING AT THE EIGHT NSHE INSTITUTIONS:

CSN, Building D, 1st Floor, 6375 W. Charleston Boulevard, Las Vegas, NV 89146
DRI, Maxey Building, 2215 Raggio Parkway, Reno, NV 89512
DRI, Southern Nevada Science Center, 755 E. Flamingo Road, Las Vegas, NV 89119
GBC, Berg Hall, 1500 College Parkway, Elko, NV 89801
NSC, Great Hall, 1125 Nevada State Drive, Henderson, NV 89015
TMCC, Red Mountain Building (RDMT 200), 7000 Dandini Boulevard, Reno, NV 89512
UNLV, Flora Dungan Humanities Building (FDH), 1st & 7th Floors, 4505 Maryland Pkwy, Las Vegas, NV 89154
UNR, Clark Administration, University of Nevada, Reno, Reno, NV 89557
WNC, Bristlecone Building Lobby, 2201 W. College Parkway, Carson City, NV 89703
System Administration, 4300 S. Maryland Parkway, Las Vegas, NV 89119
System Administration, 2601 Enterprise Road, Reno, NV 89512

- | | | |
|-----------|--|-----------------------------------|
| 5. | OLD BUSINESS <ul style="list-style-type: none">• None | <u>FOR POSSIBLE ACTION</u> |
| 6. | NEW BUSINESS <ul style="list-style-type: none">• Review June 2nd GPSA Council agenda• Schedule future Exec Board meeting dates• Schedule meeting times for E-Board to meet with UNLV Administration (President Snyder, etc.) and CSUN exec board members• Set planning retreat date for Southern NV NSHE Institutions• 2014 State of NV Legislative Session Planning Initiatives<ul style="list-style-type: none">• NV Education Awareness Day March 2, 2014• GPSA 2014-2015 Goals• GPSA 2014-2015 Events / Activities<ul style="list-style-type: none">• NY Times sponsored event• Professional Development Workshops• Sponsorship Workshops• Schedule speakers for council meetings• | <u>FOR POSSIBLE ACTION</u> |
| 7. | ANNOUNCEMENTS | <u>INFORMATION ONLY</u> |
| 8. | PUBLIC COMMENT | <u>INFORMATION ONLY</u> |
| 9. | ADJOURNMENT | <u>FOR POSSIBLE ACTION</u> |

<p style="text-align: center;">GPSA Summer 2014 Council Meetings Graduate Student Commons, LLB 2141; 10:00 – 11:30am</p> <ul style="list-style-type: none">Monday, July 7, 2014Monday, August 4, 2014 <p style="text-align: center;">GPSA Fall 2014 Council Meetings UNLV Student Union rooms 208 A, B & C; 2:00 – 3:30pm</p> <ul style="list-style-type: none">Monday, September 8, 2014Monday, October 6, 2014Monday, November 3, 2014Monday, December 1, 2014
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BOARD OF REGENTS BRIEFING PAPER

1. Agenda Item Title: Student Health Insurance/Health Center Fees Revisions

Meeting Date: June 5-6, 2014

2. BACKGROUND & POLICY CONTEXT OF ISSUE:

Student Health Insurance: Each June, the Board approves the student health insurance rates for the upcoming academic year that are shown in Chapter 7, Section 10 of the *Procedures and Guidelines Manual*. System representatives and institution representatives worked with the System's insurance broker, Wells Fargo Insurance Services, to obtain the best insurance rates possible for the students at each institution.

As discussed in June of 2013, the Board, Institutions and students were made aware of the impacts the federal Patient Protection and Affordable Care Act (PPACA) would have on student health insurance premiums. Per the Affordable Care Act requirements, the following plan changes will be made for the 2014-15 plan year to remain in compliance with Federal law (Attachment 1):

- Annual plan maximum increased from \$500,000 to no maximum
- All per-service deductibles, copays, and coinsurance amounts apply to the out of pocket maximum
- Pre-existing exclusions will be removed from the policy

Coverage is added for the following Nevada Essential health Benefits:

- Approved clinical trials
- Genetic testing
- Infertility
- Sterilization
- Off label cancer drugs

Additionally, the UNR Graduate Department, at the request of the Graduate Student Senate, is proposing a transition of their student insurance program to a hard-waiver mandatory enrollment requirement (Attachment 2). This change mirrors the change proposed by the Graduate Department at UNLV and adopted by the Board last year for the 2013-14 plan year. The mandatory participation plan (known as "hard waiver mandatory") requires that students who enroll in 6 credits or more purchase the insurance through the institution or provide evidence of comparable coverage. Initial voluntary quote options reflected a 26-35% increase for the status quo option, as compared to the 4% increase shown for next year under the hard-waiver mandatory plan.

The UNLV Graduate Department, at the request of the Graduate & Professional Student Association (GPSA), proposes a modification to the request approved last June to remove law students taking 11 credits or less per semester. They are considered part-time students and therefore should not be required to purchase the mandatory student health insurance (Attachment 3).

The System also makes available, on a voluntary participation basis, health insurance for undergraduates at UNR, UNLV, and NSC and graduate students taking 8 credits or less not on assistantships at UNLV. Staff recommends continuation of these coverages, in existing form, with the exception of the indicated fee changes.

Some NSHE Allied Health and Nursing programs require students provide evidence of health insurance coverage and have been addressed in the attached Policy and Guidelines Manual revision. If a student cannot provide proof of coverage, the coverages provided by the institutions may be used to satisfy the requirement.

The rates proposed in the attached reference material represent Institution's recommendations for the best option for coverage for academic year 2014-15. The carriers recommended are Aetna for UNLV/NSC and United Health Care for UNR. Wells Fargo Insurance Services is the broker. These final recommendations have been reviewed by insurance committees (which include student representation) at each institution.

Student Health Fee: Consistent with prior calculations of CPI + 1%, UNR is requesting an adjustment to the Student Health Center fee to address cost inflation (Attachment 4).

Revised: June 2010

3. SPECIFIC ACTIONS BEING RECOMMENDED OR REQUESTED:

1. The Board is being asked to approve the student health insurance/health center rates for academic year 2014-15 as presented on the attached reference material.
2. The Board is being asked to approve the UNR GPSA request to move graduate students (taking 6 credits/ semester or more) to a hard-waiver mandatory program beginning academic year 2014-15.
3. The Board is being asked to approve the UNLV Graduate Department and Graduate & Professional Student Association's (GPSA) revision request that law students taking 11 credits or less per semester (considered part-time) not be required to purchase the mandatory student health insurance effective academic year 2014-15.
4. The Board is being asked to approve the UNR adjustment to the Student Health Center fee.

4. IMPETUS (WHY NOW?):

Current student health insurance policies expire at the end of this academic year.

5. BULLET POINTS TO SUPPORT REQUEST/RECOMMENDATION:

- The rates for student health insurance plans identified here represent the best option available through an analysis of all options and a competitive quotation process.
- At the request of the UNR Graduate Department and as approved by the UNR GSA, approval of the hard-waiver request will align both universities graduate insurance program.

6. POTENTIAL ARGUMENTS AGAINST THE REQUEST/RECOMMENDATION:

- The requirement for mandatory health insurance coverage, and the associated cost, may impact academic decisions made by some students.

7. ALTERNATIVE(S) TO WHAT IS BEING REQUESTED/RECOMMENDED:

- Discontinue offering plans or direct staff to bring different options.
- Continue to offer only voluntary student health insurance plans at the UNR graduate/professional school student level, as available, or discontinue offering plans.

8. COMPLIANCE WITH BOARD POLICY:

- ☐ Consistent With Current Board Policy: Title # _____ Chapter # _____ Section # _____
- ☐ Amends Current Board Policy: Title # _____ Chapter # _____ Section # _____
- X Amends Current Procedures & Guidelines Manual: Chapter # 7 Section # 10G
- ☐ Other: _____
- ☐ Fiscal Impact: Yes X No _____
- Explain: Student health insurance and health center fees that meet the reporting threshold of \$25,000 will be reported in the Self Supporting Budget report.

PROPOSED REVISIONS – PROCEDURES & GUIDELINES MANUAL
CHAPTER 7, SECTION 10

Student Fees

Additions appear in ***boldface italics***; deletions are [~~stricken~~ and bracketed]

G. HEALTH SERVICE/INSURANCE FEES

UNR

	Graduate	Undergraduate	International
<u>Health Service Fee:</u> Per semester	[\$90]	[\$90]	[\$90]
(MANDATORY for students with six or more credits, VOLUNTARY for students with fewer than six credits & summer school students)	\$93	\$93	\$93

Student Health and Accident Insurance:

VOLUNTARY (All domestic undergraduate students enrolled in nine credits [~~and domestic graduate students enrolled in six credits~~].)

Annual	[\$2,442]	[\$1,907] \$2,589	
Fall	[\$1,093]	[\$853] \$1,107	
Spring	[\$949]	[\$742] \$991	
Spring/Summer	[\$1,399]	[\$1,093] \$1,533	
Summer	[\$450]	[\$377] \$542	

Student Health and Accident Insurance:

MANDATORY¹ for International Students ***and Graduate & Professional Students taking six credits or more per semester***

Annual	\$2,550		[\$1,067] \$1,186
Fall	\$1,164		[\$477] \$507
Spring	\$1,011		[\$415] \$454
Spring/Summer	\$1,490		[\$612] \$702
[Summer & Orientation Week]			[\$224]
Summer	\$479		[\$197] \$249

SCHOOL OF MEDICINE

Annual fee for life and disability insurance	\$77.44
Student Health Insurance (MANDATORY ¹)	
Fall	[\$1,249] \$1,410
Spring/Summer	[\$1,249] \$1,388
Summer	[\$356] \$468

UNLV & NSC

	Graduate	Undergraduate	International
Health Service Fee – Fall & Spring (MANDATORY for UNLV students)	\$72	\$72	\$72
Summer School	\$37	\$37	\$37
Student Health and Accident Insurance VOLUNTARY (All domestic undergraduate students. Available to students enrolled in six or more credits.)		[\$2,341] \$2,496	
Annual		[\$2,341] \$2,496	
<i>Fall</i>		\$1,019	
<i>Spring</i>		\$848	
<i>Spring/Summer</i>		\$1,477	
<i>Summer</i>		\$630	
<i>Fall – Nursing</i>		\$909	
<i>Spring – Nursing</i>		\$862	
<i>Summer – Nursing</i>		\$725	

Student Health and Accident Insurance,
(MANDATORY¹ for International Students;
Graduate & Professional Students taking a
minimum of nine credits per semester; six
credits if a graduate assistant) OPTIONAL
for Graduate Students not on Assistantships

Annual	[\$2,069] \$2,206	[\$2,069] \$2,206
<i>Fall</i>	\$901	\$901
<i>Spring</i>	\$1305	\$1,305
<i>Fall – Nursing</i>	\$859	
<i>Spring/Summer – Nursing</i>	\$1,347	

Health Insurance (MANDATORY¹)

Annual	[\$2,150] \$2,253
Spring/Summer	\$1,117

CSN

	Graduate	Undergraduate	International
Student Health and Accident Insurance, MANDATORY ¹ for International Students.			
Annual			[\$1,224] \$1,566
Fall			[\$612] \$783
Spring/Summer			[\$612] \$783
Summer			[\$306] \$395

NOTES:

- CSN, GBC, TMCC, WNC students have available health services on a voluntary basis through a third party entity. These institutions facilitate the availability of student health services; however, students who contract for these services pay the third pay entity directly.
- Amounts represent total charges and include insurance premium, ACA taxes and fees, broker commission and fees, and institution fees.
- ***Some NSHE Allied Health and Nursing programs require students provide evidence of coverage. The coverages indicated above may be used to satisfy this programmatic requirement.***

¹ Mandatory Coverage definition: when coverage is indicated as mandatory, the student must purchase the coverage or provide proof of equivalent coverage.

Reform Compliance Timeline

Required Benefit Changes to Student Health Plans by Plan Year

	2011-12 Plan Year	2012-13 Plan Year*	2013-14 Plan Year	2014-15 Plan Year
Lifetime Max	No changes required	No Lifetime Max	No Lifetime Max	No Lifetime Max
Annual Max	No changes required	Annual Max of at least \$100,000	Annual Max of at least \$500,000	No Annual Max
Essential Benefits	No changes required	Covered to \$100,000	Covered to \$500,000	- No Limit - Must include all Essential Benefits
Preventative Services	No changes required	Included at 100% with no cost sharing	Included at 100% with no cost sharing	Included at 100% with no cost sharing
Pre-Ex	No changes required	No Pre-ex for <19	No Pre-ex for <19	No Pre-ex for everyone
MLR	No changes required	80% w/ 1.15 multiplier	80%	80%
Other ACA	ACA disclosure (recommended)	ACA disclosure	ACA disclosure	All other ACA provisions

Essential Health Benefits

Sec. 1302. Essential Health Benefits Requirement, PPCACA

- Ambulatory patient services
- Emergency services
- Hospitalization
- Maternity and newborn care
- Mental health and substance use disorder services, including behavioral health treatment
- Prescription drugs
- Rehabilitative and habilitative services and devices
- Laboratory services
- Preventive and wellness services and chronic disease management
- Pediatric services, including oral and vision care

COUNCIL MEETING MINUTES

February 18, 2014

7:00pm, Rita Laden Senate Chambers, Joe Crowley Student Union

1. ROLL CALL: The meeting was called to order at 7:01pm.

NAME	SEAT	PRESENT	ABSENT	PROXY
[Open Seat]	CABNR	---	---	
Kylie Rowe	Business Admin.	X		
Ebrahim Tarshizi	Business Admin.	X		
Nathan Wiseman	Business Admin.	X		
[Open Seat]	Business Admin.	---	---	
Nicole Casillas	Education	X		
David Brackett	Education	X		
Maria Perez	Education	X		
Marti Deyo	Education	X		
Chrisana Hodes	Education	X		
Halim Cagriates	Engineering	X		
Md Helal Uddin	Engineering	X		
Vamsi Raju	Engineering	X		
Joanna Boyd	Health Sciences	X		
Maria Young	Health Sciences	X		
Piera Mburia	Health Sciences	X		
Annie Allen	Liberal Arts	X		
Jacob Neely	Liberal Arts			Annie
Brian Burghart	Liberal Arts	X		
Matt McKinney	Liberal Arts	X		
Satyaki Kanjilal	Liberal Arts	X		
Apurva Sarathy	Science	X		
Narayan Adhikari	Science	X		
Rahul Thareja	Science	X		
[Open Seat]	Science	---	---	

Guests in Attendance: Sahar Piltan, College of Business Administration; Vanessa Araujo, College of Business Administration; Andrew Diss, College of Business Administration

2. APPROVAL OF MINUTES: FEBRUARY 4

Motion to approve the minutes (Annie/Vamsi) correcting the spelling of Burkhardt to Burghart PASSES by unanimous consent of Council.

3. ELECTION OF OPEN COUNCIL SEATS

---CABNR: No Candidates Present.

---Business Administration: Three candidates presented themselves for the open Council Seat. Andrew Diss was elected to the open seat by a majority ballot vote of Council (Andrew: 12; Sahar: 6; Vanessa: 3; one abstention).

---College of Science: Three candidates presented themselves for the open seat. Erik was elected to the open seat by a majority vote of Council (Erik: 16; Pushpa: 3; Umut: 2; one abstention).

4. GSA CLUB RECOGNITION REQUEST: ECONOMICS GRADUATE ORGANIZATION

The Economics Graduate Organization requested official recognition as a GSA organization. Motion to approve recognition (David/Annie) PASSES by unanimous consent of Council.

5. GSA AD HOC COMMITTEE REVIEW

Motion to disband the GSA ad hoc committee on international student fees (David/Satyaki) PASSES by unanimous consent of Council.

6. GSA MARKETING BUDGET

A marketing budget of \$1105 for the remainder of the fiscal year was presented to the Council. Motion to approve \$1105 for marketing (Annie/Chrisana) PASSES by unanimous consent of Council.

7. STUDENT HEALTH INSURANCE

The Council discussed the 'hard waiver' option for student health insurance. Motion to "endorse a hard waiver" for the university graduate student health insurance policy (David/Annie) PASSES by a roll call vote of 15-5, with 4 abstentions.

8. EXECUTIVE REPORTS

---President Boyajian reported that the GSA Office will hold an open house even on February 26; the university fee committee met and approved various individual course fees for lab equipment, field studies, etc.; the housing developer will sponsor a cantina-catered event.

---Vice President Kanjilal reported that the Judicial Committee met and will come to a future Council meeting with proposed amendments to the Constitution and Bylaws.

9. COMMITTEE REPORTS

---Nate reported that the Club Funding Committee approved funding for four clubs.

---Annie reported that the Events Committee hosted the Wine and Cheese Social on Saturday and thanked those who volunteered.

---The Service Committee is organizing a cupcake decorating night on April 9, and developing web apps for a bicycle serial number registry.

---The Work-Family Task Force met and is still looking for existing space for use as lactation rooms; the university is creating a website regarding benefits for domestic partners.

10. COUNCIL COMMENTS

---There is a facebook event page for the GSA Open House event.

The meeting was adjourned at 8:54pm.



Resolution No. 7 of the 32nd Session, amended by the 33rd Session

Introduced by the Graduate & Professional Student Association (GPSA):

WHEREAS, the University of Nevada, Las Vegas (UNLV) does not currently require health insurance as a condition of enrollment for graduate and professional students, excluding dental and international students;

LET IT BE RESOLVED, the GPSA supports health insurance as a condition of enrollment for graduate and professional students taking a minimum of nine credits per semester (six credits if a graduate assistant) including students who provide proof of insurance independent of the university, provided that graduate and professional students are given information about health insurance and that the GPSA is consulted annually about health insurance;

LET IT BE RESOLVED, that the GPSA recognizes that law students taking eleven credits or less per semester are considered part-time students and therefore should not be required to purchase the mandatory student health insurance;

LET IT BE RESOLVED, that the Graduate & Professional Student Association will send this approved resolution to the President of University of Nevada, Las Vegas and the Nevada System of Higher Education Board of Regents.

Approved this 3rd day of March 2014

Institution	Fee Name	Type of Fee (eg: orientation, late registration, etc)	Fee Status - new, revised or continuing	Current Fee Amount	Proposed Fee Amount	Narrative/ Rationale	Annual Number of students impacted	Anticipated Annual Revenue	Total revenue from fee
UNR	Health Service Fee	Health Service	Revised	\$90	\$93	Fee calculated based on the current CPI for medical services. The requested fee adjustment is due to increased UNR student population and patient visits; increase in medical equipment and supplies; increase in staff for mental health, nutrition, sports medicine and prevention services. The increased fee will also fund expansion of the waiting room to accommodate students.	32,800 (16,400/sem)	\$98,400 (\$49,200/sem)	\$3,050,400 (\$1,525,200/sem)