

BOARD OF REGENTS
BRIEFING PAPER

Agenda Item Title: Amendments to the Board of Regents Handbook, Title 4, Chapter 3, new Section 8 concerning Conflicts of Interest

Meeting Date: Sept. 6-7, 2012

1. BACKGROUND & POLICY CONTEXT OF ISSUE:

During the January 20, 2012, special meeting of the Board of Regs, an article in the Chronicle of Higher Education published on January 15, 2012, titled "Board Conflicts

Others may suggest ~~that~~ the proposal is too lenient, and could argue that the president and the chancellor should not be allowed to engage in compensated outside activities because such activities will adversely impact their ability to perform their duties to NSHE.

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

Alternative policies may be considered including possible prohibition on outside compensated activity. If no policy is adopted, the chancellor and presidents are still subject to the Nevada Code of Ethical ~~Stand~~ Standards for public officials and employees.

7. COMPLIANCE WITH BOARD POLICY:

Consistent With Current Board Policy: Title #_ Chapter #Section #____
X Amends Current Board Policy: Title ~~4~~ # Chapter ~~3~~ Section Adds a new Sec. 4.3.8.
Amends Current Procedures & Guidelines Manual: Chapter #____ Section #____
Other:
Fiscal Impact: Yes____ No X
Explain:_____

POLICY PROPOSAL - Handbook
TITLE 4, CHAPTER 3, *new* SECTION 8
Conflict of Interest – Chancellor and Presidents

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

INSERT A NEW SECTION 8 AS FOLLOWS:

Section 8. Conflicts of Interest—Chancellor and Presidents.

1. *Conflicts of Interest.* *The Chancellor and Presidents shall not have any interest, financial or otherwise, direct or indirect, or engage in any bu2(or)-1(ot)8(h)6(e)4(r)- /F*