I. Call to order [12:15 p.m.]

II. Approval of Minutes
   a. September 17, 2013
   b. October 22, 2013

III. Action Item
   a. Possible Resolution on Medical School

IV. Old Business
   a. Tier One & Equity — Further Discussion

V. New Business
   a. Changes to NSHE Retirement Plan
      Guest speakers: Pat LaPutt, Senior Manager, UNLV Benefits and
      Human Resource Administration; and Michelle Kelley, NSHE
      retirement plan manager;
   b. A Proposal to Lengthen Senate Meetings (Slightly)
      b. Possible Consideration of Faculty Annual Work Reports

VI. Chair’s Report

VII. Public Comment

VIII. Adjournment - 2:00 p.m.

NOTE: Meetings of the UNLV Faculty Senate and its committees are not meetings of a public body or subject to NRS Chapter 241, the Nevada Public Meeting Law. Nevertheless, every effort consistent with timely completion of scheduled business will be made to accommodate comments from constituents, other members of the university community and the general public. Allowance for, and restrictions upon, remarks or submissions into the record by guests will be at the discretion of the chair and in compliance with Robert's Rules of Order.