

SPECIAL MEETING
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION

Student Union, Ballrooms B & C
University of Nevada, Las Vegas
4505 S. Maryland Parkway, Las Vegas

Friday, January 11, 2013, 9:00 a.m.

Video or Telephone Conference Connection to:
System Administration, Reno
2601 Enterprise Road, Conference Room
and
Great Basin College, Elko
1500 College Parkway, Berg Hall Conference Room

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

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.

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.

In accordance with the Board of Regents' Bylaws, Title I, Article V, Section 13, a quorum may be gained by telephone hookup.

In accordance with NRS 241.020(6), 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 supplemental support materials are available at the Board of Regents' Office Reno, Nevada. A copy may be requested by calling (775)784-4958, and 2.) Copies of any such supplemental support materials will 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

9:00 a.m., Friday, November 11, 2013

PLEDGE OF ALLEGIANCE

1. OATH OF OFFICE

INFORMATION ONLY

Nevada Supreme Court Justice Michael L. Douglas will administer the oath of office to the newly elected and re-elected Regents:

- Dr. Andrea Anderson
- Mr. Cedric Crear
- Mr. Ron Knecht
- Ms. Allison Stephens
- Mr. Rick Trachok

ESTIMATED TIME: 20 mins.

2. 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 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: 15 mins.

3. EMPLOYMENT CONTRACT, HEAD FOOTBALL COACH, UNR **FOR POSSIBLE ACTION**

UNR President Marc A. Johnson requests approval of a multi-year employment agreement for a head football coach. The terms and conditions of the agreement will be presented and discussed at the meeting. ([Ref. BOR-3](#))

FISCAL IMPACT: Yes. The terms and conditions will be presented at the meeting.

ESTIMATED TIME: 30 mins.

4. 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.

4a. MINUTES **FOR POSSIBLE ACTION**

Request is made for approval of the following meeting minutes:

- August 24, 2012, Board of Regents' Special Meeting. ([Ref. BOR-4a\(1\)](#))
- October 19, 2012, Board of Regents' Special Meeting. ([Ref. BOR-4a\(2\)](#))

4b. REPORT OF THE AD HOC PERFORMANCE POOL TASKFORCE **FOR POSSIBLE ACTION**

Committee Chair Michael B. Wixom requests approval of the report of the Board of Regents' ad hoc Performance Pool Taskforce Committee meetings held on October 24, 2012, and December 12, 2012. ([Ref. BOR-4b](#))

4c. REVISED RESOLUTION FOR THE UNIVERSITY OF NEVADA COOPERATIVE EXTENSION BUILDING BOND CALL **FOR POSSIBLE ACTION**

UNR President Marc A. Johnson and NSHE Vice Chancellor Vic Redding request approval of a revised resolution directing the defeasance and redemption of the outstanding University and Community College System of Nevada Universities (*nka NSHE*) Revenue Bonds series 2004B and providing other details in connection therewith and approval of the associated amended escrow agreement. ([Ref. BOR- 4c](#))

FISCAL IMPACT: Approximately \$400,000 savings to UNR.

ESTIMATED TIME: 5 mins.

5. REGENT ORIENTATION

INFORMATION ONLY

**5a. WELCOME FROM THE CHAIR AND
MEMBERS OF THE BOARD**

INFORMATION ONLY

Meeting participants will be introduced and Board Chair Jason Geddes and members of the Board will offer remarks.

ESTIMATED TIME: 20 mins.

5b. WELCOME FROM THE CHANCELLOR

INFORMATION ONLY

Chancellor Daniel J. Klaich will welcome the Regents and will offer remarks on his experience as Chancellor.

ESTIMATED TIME: 5 mins.

**5c. INSTITUTIONAL PRESIDENTS
INTRODUCTION AND REMARKS**

INFORMATION ONLY

The Presidents will introduce themselves, give a summary of their personal and professional (*academic*) background and will discuss their institution, their institution's mission statement and what differentiates their institution from the other institutions in the System.

ESTIMATED TIME: Each institutional President: 5 mins. Total: 40 mins.

**5d. DUTIES AND RESPONSIBILITIES OF
SYSTEM ADMINISTRATION STAFF
AND BOARD OF REGENTS' STAFF**

INFORMATION ONLY

The Chancellor, System Administration staff and Board of Regents' staff will provide information on the operation of their respective departments.

ESTIMATED TIME: 15 mins.

6. UNIVERSITY OF NEVADA, RENO, PLANNING FUNDS REQUEST FOR THE UNR STUDENT ACHIEVEMENT CENTER **FOR POSSIBLE ACTION**

UNR President Marc A. Johnson requests approval to move forward with the development of the new Student Achievement Center project and to expend up to \$7,000,000 from the Main Station Field Laboratory land and water rights sales proceeds for design and for site preparation which includes asbestos abatement and demolition of the vacated Getchell Library. ([Ref. BOR-6](#))

FISCAL IMPACT: Expend up to \$7,000,000 from the Main Station Field Laboratory land and water rights sales proceeds for design and for site preparation which includes asbestos abatement and demolition of the vacated Getchell Library

ESTIMATED TIME: 25 mins.

7. STRATEGIC DIRECTIONS FOR THE FUTURE OF HIGHER EDUCATION **INFORMATION ONLY**

The Board will continue its discussion related to strategic directions for the future of public higher education in Nevada, including its primary goal of student success. ([Ref. BOR-7](#))

ESTIMATED TIME: 10 mins.

8. 2013-15 BIENNIEL BUDGET AND LEGISLATIVE REPORT **INFORMATION ONLY**

The Board will continue its discussion of the 2013-15 NSHE Biennial Budget Request submitted to the Governor, the Executive Budget, and any new developments from the 2013 pre-session legislative meetings.

ESTIMATED TIME: 10 mins.

9. CAMPUS DEVELOPMENT, NSC **FOR POSSIBLE ACTION**

NSC President Bart Patterson requests approval from the Board of Regents for NSC to appear before the Interim Finance Committee to seek approval of a lease purchase agreement and its associated financing to construct two facilities on the NSC campus. ([Ref. BOR-9](#))

FISCAL IMPACT: Current projections for this project include a total project expense budget of \$61 million to be financed over a 30 year period of time.

ESTIMATED TIME: 45 mins.

10. UNLVNow PROJECT

INFORMATION ONLY

UNLV President Neal J. Smatresk, staff and project stakeholders will present an update on UNLVNow activities that have occurred since the November 2012 Board meeting. ([Ref. BOR-10](#))

ESTIMATED TIME: 45 mins.

11. UNIVERSITIES ATHLETIC REPORT

INFORMATION ONLY

UNR President Marc A. Johnson and UNLV President Neal J. Smatresk will provide an update on recent changes to the Mountain West Conference membership.

ESTIMATED TIME: 15 mins.

12. 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.

13. PUBLIC COMMENT

INFORMATION ONLY

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ESTIMATED TIME: 15 mins.

POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (at <http://system.nevada.edu/>), AT THE SYSTEM ADMINISTRATION BUILDINGS AND E-MAILED FOR POSTING AT THE EIGHT NSHE INSTITUTIONS:

CSN, Building D, 1st floor, 6375 W. Charleston Blvd., Las Vegas, NV 89146-1124

DRI, Maxey Building, 2215 Raggio Parkway, Reno, NV 89512-1095

DRI, Southern Nevada Science Center, 755 East Flamingo Road, Las Vegas, NV 89119-7363

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 Blvd., Reno, NV 89512

UNLV, Flora Dungan Humanities (FDH), 1st & 7th floors, 4505 Maryland Pkwy, Las Vegas, NV 89154-1001

UNR, Clark Administration, University of Nevada, Reno, Reno, NV 89557

WNC, Bristlecone Building Lobby, 2201 W. College Parkway, Carson City, NV 89703

System Administration, 5550 W. Flamingo, Suite A-5, Las Vegas, NV 89103

System Administration, 2601 Enterprise Road, Reno, NV 89512