

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

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

Thursday, June 9, 2016, 8:30 a.m. *
Friday, June 10, 2016, 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 Academic, Research and Student Affairs and Business, Finance and Facilities committee meetings. ** The Board meeting resumes on Friday morning immediately upon adjournment of the Cultural Diversity and Title IX Compliance and Health Sciences System committee meetings.*

ROLL CALL:	Mr. Rick Trachok, Chairman	_____
	Mr. Michael B. Wixom, Vice Chairman	_____
	Dr. Andrea Anderson	_____
	Mr. Cedric Crear	_____
	Mr. Robert Davidson	_____
	Dr. Mark W. Doubrava	_____
	Dr. Jason Geddes	_____
	Mr. Trevor Hayes	_____
	Mr. James Dean Leavitt	_____
	Mr. Sam Lieberman	_____
	Mr. Kevin C. Melcher	_____
	Mr. Kevin J. Page	_____
	Ms. Allison Stephens	_____

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

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.

The Board of Regents, at its regularly scheduled meetings, meets concurrently with its committees (Academic, Research and Student Affairs; Business, Finance and Facilities; Audit; Investment; Cultural Diversity and Title IX Compliance; and Health Sciences System). 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 Rick Trachok 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 Rick Trachok 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 9, 2016:

Academic, Research and Student Affairs Committee, 9:00 a.m. (*Room 108*)

Business, Finance and Facilities Committee, 9:00 a.m. (*Sturm Library*)

Audit Committee, 3:30 p.m. (*Sturm Library*)

Investment Committee, 3:30 p.m. (*Room 108*)

Friday, June 10, 2016:

Cultural Diversity and Title IX Compliance Committee, 8:00 a.m. (*Sturm Library*)

Health Sciences System Committee, 8:00 a.m. (*Room 108*)

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

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.

5. 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 2016-17. These officers will serve from July 1, 2016, through June 30, 2017.

1. Chair
2. Vice Chair

ESTIMATED TIME: 10 mins.

6. 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.

7. 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.

8. CHANCELLOR'S REPORT INFORMATION ONLY

The Chancellor will report to the Board concerning major projects currently underway within the NSHE.

ESTIMATED TIME: 5 mins.

9. REGENTS' REPORTS INFORMATION ONLY

Members of the Board will be provided an opportunity to report on activities beyond regular responsibilities such as attendance at conferences, serving as liaison to public entities and participation in legislative, civic and community events. Each Regent's remarks should be limited to three minutes.

ESTIMATED TIME: 10 mins.

10. BOARD CHAIRMAN'S REPORT

INFORMATION ONLY

Chairman Rick Trachok will discuss current NSHE events and his current activities as Board Chairman.

ESTIMATED TIME: 5 mins.

11. 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.

11a. MINUTES

FOR POSSIBLE ACTION

Request is made for approval of the following meeting minutes:

- March 3-4, 2016, Board of Regents' meeting ([Ref. BOR-11a1](#))
- April 8, 2016, Board of Regents' and its ad hoc Committee on Athletics special joint meeting ([Ref. BOR-11a2](#))
- April 22, 2016, Board of Regents' special meeting ([Ref. BOR-11a3](#))
- April 28-29, 2016, ad hoc TMCC President Search Committee meeting ([Ref. BOR-11a4](#))
- May 2, 2016, Board of Regents' special meeting ([Ref. BOR-11a5](#))

**11b. RECOGNITION OF THE UNLV
REBEL SOCCER FOUNDATION
AS AN AFFILIATED GROUP**

FOR POSSIBLE ACTION

UNLV President Len Jessup requests approval to recognize the UNLV Rebel Soccer Foundation as an affiliated group pursuant to Board of Regents' policy (*Title 4, Chapter 10, Section 10*). ([Ref. BOR-11b](#))

**11c. RESOLUTION, WORKFORCE
INNOVATIONS FOR A NEW
NEVADA FUND**

FOR POSSIBLE ACTION

The Board is requested to approve and adopt a Resolution in support of the efforts and intent of the Governor's Office of Economic Development to sustain and expand the corpus of the Workforce Innovations for a New Nevada fund and to make the fund available for underwriting the expense of customized workforce training in the State of Nevada for future biennia. ([Ref. BOR-11c](#))

11. CONSENT ITEMS – (continued)

11d. EMPLOYMENT CONTRACT EXTENSION, ACTING PRESIDENT, TMCC **FOR POSSIBLE ACTION**

Vice Chancellor for Legal Affairs Brooke Nielsen requests approval of an amendment to the employment contract with TMCC Acting President J. Kyle Dalpe to extend the contract through June 14, 2016. The Board has appointed a permanent president for TMCC whose term of office commences on June 15, 2016. President Dalpe's services as Acting President are needed through June 14, 2016. ([Ref. BOR-11d](#))

11e. DR. MARIA C. SHEEHAN PERFORMING ARTS ENDOWMENT, TMCC **FOR POSSIBLE ACTION**

TMCC President J. Kyle Dalpe requests approval, consistent with Board of Regents' policy (*Title 4, Chapter 10, Section 9*) to accept a \$5,000 donation from the donor to establish the new Dr. Maria C. Sheehan Performing Arts Endowment. The new Endowment will benefit students at Truckee Meadows Community College through scholarships and program support for the performing arts. The donor has expressly requested for this Endowment account to be invested in, and managed by, the NSHE Endowment Pool. ([Ref. BOR-11e](#))

11f. PROCEDURES AND GUIDELINES MANUAL REVISION, DISTRIBUTION OF STUDENT REGISTRATION FEES, ACADEMIC YEARS 2016-2017, 2017-2018 AND 2018-2019, TMCC **FOR POSSIBLE ACTION**

Vice Chancellor for Finance Vic Redding and TMCC President J. Kyle Dalpe request approval for the distribution of the upper division registration fee for academic years 2016-2017, 2017-2018 and 2018-2019 as shown on the attached schedule. ([Ref. BOR-11f](#))

FISCAL IMPACT: Revenue associated with the distribution of the registration fee will be reflected in the State Supported Operating Budget as well as various Self-Supporting Budgets.

11. CONSENT ITEMS – (continued)

**11g. PROCEDURES AND GUIDELINES FOR POSSIBLE ACTION
MANUAL REVISION, REFUND
PROCEDURES, CSN**

CSN President Michael D. Richards requests approval of a proposed amendment to *Procedures and Guidelines Manual* Chapter 7, Section 19(4) to allow for easier communication of the refund policy to students and more efficient processing in PeopleSoft. ([Ref. BOR-11g](#))

**11h. ALLOCATION OF GRANTS-IN-AID, FOR POSSIBLE ACTION
2016-2017**

Nevada Revised Statute 396.540 provides for tuition waivers for students from other states and foreign countries based on 3 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. The allocations recommended for the Board's approval are for academic year 2016-2017 and 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	631	631
UNLV	865	865
NSC	106	106
CSN	1,034	1,034
GBC	97	97
TMCC	348	348
WNC	117	117

ESTIMATED TIME: 5 mins.

COMMUNITY COLLEGE ITEMS

12. COMMUNITY COLLEGE COMMITTEE

FOR POSSIBLE ACTION

Chair Andrea Anderson will present for Board approval a report on the Community College Committee meeting held on June 2, 2016, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the February 25, 2016, meeting. ([Ref. CC-2](#))
- Renaming of Cheyenne Campus, CSN: The Committee considered for approval the renaming of the CSN Cheyenne Campus to “College of Southern Nevada, North Las Vegas Campus.” ([Ref. CC-7](#))
- Feasibility Study of a Multi-Campus District Model, CSN: The Committee heard a plan and proposed timeline for a feasibility study of a multi-campus district model for the management of CSN. The Committee may recommend that the Board proceed with the feasibility study, or refer the matter back to System staff for further study, or take any other appropriate action that is consistent with the direction of the Board as expressed at its April 22, 2016, special meeting. ([Ref. CC-10](#))

ESTIMATED TIME: 15 mins.

13. INSTITUTIONAL ADVISORY COUNCIL, WNC

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. WNC Institutional Advisory Council Chair Rob Hooper and WNC President Chet O. Burton will provide a report on the activities of the WNC Institutional Advisory Council.

ESTIMATED TIME: 15 mins.

**14. WESTERN NEVADA COLLEGE
PERFORMANCE METRICS**

INFORMATION ONLY

WNC President Chet O. Burton will present for information the Western Nevada College performance metrics. ([Ref. BOR-14](#))

ESTIMATED TIME: 45 mins.

15. PRESIDENT EMERITUS, DR. MARIA C. SHEEHAN, TMCC **FOR POSSIBLE ACTION**

Vice Chancellor for Legal Affairs Brooke Nielsen requests that former president of Truckee Meadows Community College, Dr. Maria C. Sheehan, be granted President Emeritus status. Pursuant to Board policy (*Title 4, Chapter 3, Section 32*), presidents that choose to retire after at least five years of service are eligible for emeritus status. ([Ref. BOR-15](#))

ESTIMATED TIME: 5 mins.

16. INSTITUTIONAL STRATEGIC PLAN UPDATE, TMCC **FOR POSSIBLE ACTION**

TMCC President J. Kyle Dalpe requests approval of the TMCC Institutional Strategic Plan update. ([Ref. BOR-16](#))

ESTIMATED TIME: 15 mins.

17. PROCEDURES AND GUIDELINES MANUAL REVISION, 2017-19 TUITION AND FEES, UNIVERSITY OF NEVADA SCHOOL OF MEDICINE **FOR POSSIBLE ACTION**

UNR President Marc A. Johnson presents for final approval the proposed tuition and fee structure for the 2017-19 biennium for the University of Nevada School of Medicine, which was previously discussed at the March 3-4, 2016, meeting of the Board. This request reflects an increase in resident tuition and fees of 4 percent per year for each year of the 2017-19 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. ([Ref. BOR-17](#))

ESTIMATED TIME: 10 mins.

18. PROCEDURES AND GUIDELINES MANUAL FOR POSSIBLE ACTION
REVISION, 2017-19 TUITION AND FEES,
WILLIAM S. BOYD SCHOOL OF LAW, UNLV

UNLV President Len Jessup and Dean Daniel W. Hamilton present for final approval the proposed 2017-19 biennium tuition and fees for the UNLV William S. Boyd School of Law and the determination that the UNLV William S. Boyd School of Law is not requesting a registration fee increase for the 2017-19 biennium, which were previously discussed at the March 3-4, 2016, meeting of the Board. ([Ref. BOR-18](#))

ESTIMATED TIME: 10 mins.

19. PROCEDURES AND GUIDELINES MANUAL FOR POSSIBLE ACTION
REVISION, 2017-19 TUITION AND FEES,
SCHOOL OF DENTAL MEDICINE, UNLV

UNLV President Len Jessup and Dean Karen P. West present for final approval the proposed 2017-19 biennium tuition and fees, including summer terms, for the School of Dental Medicine Pre-Doctoral Program, which were previously discussed at the March 3-4, 2016, meeting of the Board. This request reflects a 2 percent tuition and fee increase in each fiscal year of the 2017-19 biennium in order to ensure the long-term sustainability of current programs, remain competitive amongst peer institutions, promote student tuition equity and advance the School of Dental Medicine's mission of providing high-quality dental care to underserved residents of Nevada. ([Ref. BOR-19](#))

ESTIMATED TIME: 10 mins.

20. PROCEDURES AND GUIDELINES MANUAL FOR POSSIBLE ACTION
REVISION, 2017-19 TUITION AND FEES,
UNLV SCHOOL OF MEDICINE

UNLV President Len Jessup and Founding Dean Barbara Atkinson present for final approval the proposed 2017-19 biennium student fees and the proposed 2017-19 biennium registration fees and non-resident tuition for the UNLV School of Medicine, which were previously discussed at the March 3-4, 2016, meeting of the Board. ([Ref. BOR-20](#))

ESTIMATED TIME: 10 mins.

21. INTEGRATE 2

INFORMATION ONLY

Special Advisor to the Chancellor Renee Yackira and Vice Chancellor for Finance Vic Redding, along with Randy Hendricks from NSHE's software vendor Workday and Chris Ahern from NSHE's implementation vendor Sierra Cedar, Inc., 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: 30 mins.

22. PUBLIC COMMENT:

Friday, June 10, 2016
(approximately 9:00 a.m.)

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.

23. SITE DESIGNATION FOR UNLV SCHOOL OF MEDICINE; TRANSFER AGREEMENT WITH CLARK COUNTY FOR NINE ACRE SITE; PRELIMINARY AFFILIATION AGREEMENT BETWEEN UNLV AND UMC; AND INTERLOCAL MEDICAL OFFICE LEASE WITH UMC **FOR POSSIBLE ACTION**

UNLV President Len Jessup and UNLV School of Medicine Founding Dean Barbara Atkinson request: 1) designation of a permanent site for the UNLV School of Medicine academic building; 2) approval of a Transfer Agreement with Clark County for a nine acre site; 3) approval of a Preliminary Affiliation Agreement with UMC that will be executed concurrently with the Transfer Agreement; and 4) approval of an Interlocal Medical Office Lease with UMC. President Jessup and Dean Atkinson further request that the Chancellor be authorized to execute the Transfer Agreement and any ancillary documents related thereto, subject to the review and approval of such documents by the Vice Chancellor for Legal Affairs. ([Ref. BOR-23](#))

***FISCAL IMPACT:** With reference to the Transfer Agreement, the UNLV School of Medicine is to pay half of the estimated cost of demolition of the Health District Building at the site in an amount not to exceed \$500,000. UNLV plans to use some of the funds received from the sale of land at the Shadow Lane Campus to the State of Nevada for NDOT's Project Neon freeway expansion in order to cover such costs. UNLV will also need to assemble \$5,000,000 to put in an escrow account as part of the Transfer Agreement, which University representatives expect will be returned to UNLV over a 10 year period (the Preliminary Affiliation Agreement term, and any successor to that agreement). The Preliminary Affiliation Agreement does not create a fiscal impact. With reference to the lease with UMC, the overall cost to lease the third, fourth and fifth floor space for a five-year term is estimated at \$2.34 million, with annual payments included in the State Operating Budget.*

***ESTIMATED TIME:** 25 mins.*

24. GIFT ACCEPTANCE, ANTHONY AND LYNDY MARNELL III BASEBALL CLUBHOUSE, UNLV **FOR POSSIBLE ACTION**

UNLV President Len Jessup requests approval of the University of Nevada, Las Vegas Foundation's acceptance of the Anthony and Lyndy Marnell III Baseball Clubhouse as a gift for transfer to UNLV, pursuant to Board of Regents' policy (*Title 4, Chapter 10, Section 9*). ([Ref. BOR-24](#))

***FISCAL IMPACT:** UNLV Athletics will need to cover the operations and maintenance costs for this facility. These costs were anticipated during the initial development of this project and estimated at an annual expense of \$150,000. UNLV Athletics is prepared to cover this operating and maintenance expense in its annual operating plan.*

***ESTIMATED TIME:** 10 mins.*

25. PROCEDURES AND GUIDELINES MANUAL REVISION, STUDENT HEALTH INSURANCE FEES **FOR POSSIBLE ACTION**

Vice Chancellor for Finance Vic Redding requests approval of a revision to the *Procedures and Guidelines Manual (Chapter 7, Section 10)* concerning student health insurance rates for academic year 2016-17 for UNR, UNLV and NSC, and the discontinuation of UNLV's voluntary plan for undergraduate students. ([Ref. BOR-25](#))

ESTIMATED TIME: 5 mins.

FISCAL IMPACT: Student health insurance and health center fees that meet the reporting threshold of \$25,000 will be reported in the Self-Supporting Budget report.

26. 2017-19 BIENNIAL OPERATING BUDGET **FOR POSSIBLE ACTION**

The Board, with the assistance of the Chancellor, institution presidents and System staff, will discuss the process of developing the NSHE's 2017-19 biennial operating budget including a review of budget instructions from the Governor's Executive Budget Office related to potential budget reductions up to 5 percent, and other issues. The timeline for the Board's future actions will also be discussed. The Board may provide direction to the Chancellor concerning future actions relating to the budgetary process. ([Ref. BOR-26](#))

ESTIMATED TIME: 20 mins.

27. NEVADA STATE COLLEGE PERFORMANCE METRICS **INFORMATION ONLY**

NSC President Bart J. Patterson will present for information the Nevada State College performance metrics. ([Ref. BOR-27](#))

ESTIMATED TIME: 45 mins.

COMMUNITY COLLEGE ITEMS

28. GREAT BASIN COLLEGE POISED FOR NEXT STEP: STATE COLLEGE STATUS **FOR POSSIBLE ACTION**

GBC President Mark A. Curtis will present the Great Basin College Poised for Next Step: State College Status presentation and letters of support. The Board will consider designation of GBC as a state college. ([Ref. BOR-28](#))

ESTIMATED TIME: 30 mins.

29. TRUCKEE MEADOWS COMMUNITY COLLEGE PERFORMANCE METRICS **INFORMATION ONLY**

TMCC President J. Kyle Dalpe will present for information the Truckee Meadows Community College performance metrics. ([Ref. BOR-29](#))

ESTIMATED TIME: 45 mins.

30. CODE REVISION, APPOINTMENT OF VICE PRESIDENTS AND PROVOSTS **INFORMATION ONLY**

Vice Chancellor for Legal Affairs Brooke Nielsen requests approval of an amendment to the Code, Title 2, Chapter 1, Section 1.6.1(b) to require the Chancellor to consult with the Chair regarding the approval of the appointment of vice presidents, and a new subsection (c) to make the appointment of provosts subject to the same requirements as the appointment of vice presidents, as proposed in the above referenced amendment. This item is presented for information only and will be presented for action at the Board of Regents' September 8-9, 2016, meeting. ([Ref. BOR-30](#))

ESTIMATED TIME: 15 mins.

31. HANDBOOK AND PROCEDURES AND GUIDELINES MANUAL REVISIONS, TEMPORARY HOURLY EMPLOYEES **FOR POSSIBLE ACTION**

Vice Chancellor for Legal Affairs Brooke Nielsen requests approval of a new Chapter 19 in the *Procedures and Guidelines Manual* and an amendment to *Handbook* Title 4, Chapter 6 concerning temporary hourly employees. The NSHE institution human resource officers have drafted this policy to clarify and ensure uniformity of rules for temporary hourly employees across all institutions. ([Ref. BOR-31](#))

ESTIMATED TIME: 15 mins.

32. HANDBOOK REVISION, STANDING COMMITTEES OF THE BOARD **INFORMATION ONLY**

Vice Chancellor for Legal Affairs Brooke Nielsen requests approval of an amendment to the Board of Regents' Bylaws (*Article VI, Section 3, new subsection h*) to make the ad hoc Committee on Athletics a standing committee of the Board. This is a first reading of a proposed Bylaw revision. Final approval by the Board will be requested at the September 8-9, 2016 meeting. ([Ref. BOR-32](#))

ESTIMATED TIME: 10 mins.

33. CODE REVISION, COMPOSITION OF REGENTS' PRESIDENT SEARCH COMMITTEES INFORMATION ONLY

Board approval is requested of an amendment to the Code (*Title 2, Chapter 1, Section 1.5.4(f)*) to change the composition of Regents' president search committees from a mandatory six Regents to "four to six" Regents. This item is presented for information only and will be presented for action at the Board of Regents' September 8-9, 2016, meeting. ([Ref. BOR-33](#))

ESTIMATED TIME: 10 mins.

COMMITTEE REPORTS

ESTIMATED TIME: 20 mins.

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

34. 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 April 5, 2016, and April 28-29, 2016, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the February 2, 2016, meeting. ([Ref. TMCC PSC-2](#))
- Minutes: The Committee considered for approval the minutes from the April 5, 2016, meeting. ([Ref. TMCC PSC-2](#))

35. 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 June 2, 2016, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the February 25, 2016 meeting. ([Ref. COA-2](#))
- *Handbook Revisions, Approval of Athletic Director and Head Athletic Coach Employment Contracts:* The Committee considered revisions to Board policies (*Title 1, Article VII, Section 4; Title 2, Chapter 5, Section 5.4.2; and Title 4, Chapter 24*) to authorize institution presidents to approve and execute athletic director and head athletic coach employment contracts rather than the Board of Regents. (This item was presented for information only and will be presented for action at the Board of Regents' September 8-9, 2016, meeting.) ([Refs. COA-3a, COA-3b, COA-3c and COA-3d](#))

35. AD HOC COMMITTEE ON ATHLETICS – (continued) FOR POSSIBLE ACTION

- Equity in Athletics Disclosure Act Reports-2015: The Committee reviewed and discussed the most recent Equity in Athletics Disclosure Act reports filed with the U.S. Department of Education by each institution participating in intercollegiate athletics. The Committee may provide direction to the institutions and their athletic directors regarding the reports and/or take any other action the Committee deems necessary. ([Refs. COA-7a, COA-7b, COA-7c and COA-7d](#))
- Annual NCAA Statement of Revenues and Expenses-2015: The Committee reviewed and discussed the most recent Statement of Revenues and Expenses filed by UNR and UNLV with the NCAA. The Committee may provide direction to the institutions and their athletic directors regarding the statements and/or take any other action the Committee deems necessary. ([Refs. COA-8a, COA-8b, COA-8c and COA-8d](#))
- Academic Progress Rate: The Committee reviewed information regarding the Academic Progress Rate (APR) and how it is calculated by the NCAA. The Committee may also discuss how APR calculations are used and may provide direction regarding any policy changes related to APR that the Committee deems necessary. ([Ref. COA-9](#))
- Football and Basketball Head Coach Contract Template, Checklist and Guidelines: The Committee reviewed and discussed the Football and Basketball Head Coach Contract Template, Checklist and Guidelines recently approved by the Committee in light of the recent use of those documents in two head basketball coach contract negotiations, and may recommend changes to those documents. The Committee may also discuss policy and process related to how those documents are used in the contract negotiation process, recommend changes to that policy and process, and/or take any other action the Committee deems necessary. ([Refs. COA-10a, COA-10b, COA-10c and COA-10d](#))
- Athletic Director Contract Template and Related Documents: The Committee discussed whether to create an employment contract template and related documents for athletic directors, including performance incentives and other provisions that could be included in the contract template. The Committee may also discuss policy and process related to how a contract template and related documents for athletic directors may be used in the contract negotiation process. The Committee may provide direction to System and institution staff on these issues and/or take any other action the Committee deems necessary. ([Refs. COA-11a, COA-11b, COA-11c and COA-11d](#))

**36. 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 June 9, 2016, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the March 3, 2016, meeting. ([Ref. ARSA-2a](#))
- TMCC-Program Elimination, AAS Civil Engineering Practitioner: The Committee considered for approval the elimination of the Associate of Applied Science, Civil Engineering Practitioner at TMCC due to low enrollment. ([Ref. ARSA-2b](#))
- NSC-Academic Master Plan Revision: The Committee considered for approval a revision to NSC's Academic Master Plan to include among its planned programs a Bachelor of Arts in Communication Studies. ([Ref. ARSA-2c](#))
- UNLV-Academic Master Plan Revision: The Committee considered for approval a revision to UNLV's Academic Master Plan to include among its planned programs a Master of Education in Educational Policy and Leadership. ([Ref. ARSA-2d](#))
- UNR-Academic Master Plan Revision: The Committee considered for approval a revision to UNR's Academic Master Plan to include among its planned programs a Master of Physician Assistant Studies. ([Ref. ARSA-2e](#))
- UNR-Program Deactivation, MA in Elementary Education: The Committee considered for approval the deactivation of the Master of Arts in Elementary Education at UNR due to low enrollment over an extended period of time. ([Ref. ARSA-2f](#))
- UNR-Program Deactivation, M.Ed. in Counseling and Educational Psychology: The Committee considered for approval the deactivation of the Master of Education in Counseling and Educational Psychology at UNR due to faculty retirements. ([Ref. ARSA-2g](#))
- *Handbook* Revision, Faculty Workload: The Committee considered for approval a revision to Board policy (*Title 4, Chapter 3, Section 3*) concerning faculty workload at community colleges to accommodate approved baccalaureate degrees that require community college faculty to teach upper division level courses, thus creating a differentiated workload (upper and lower division classes) for certain faculty members. Specifically, the policy provides that community college presidents may approve a differentiated workload of 30 instructional units per year (or 15 units each semester) calculated at 1.25 instructional units per credit for faculty teaching upper division level courses. ([Ref. ARSA-2h](#))
- *Handbook* Revision, National Guard Fee Waiver: The Committee considered for approval a revision to Board policy (*Title 4, Chapter 17, Section 12*) concerning the National Guard fee waiver to clarify that the fee waiver applies to state-supported academic, credit bearing courses and does not apply to self-supporting courses. ([Ref. ARSA-2i](#))

**36. ACADEMIC, RESEARCH AND STUDENT
AFFAIRS COMMITTEE – (continued)**

FOR POSSIBLE ACTION

- CSN-Program Proposal, BAS in Fire and Emergency Services Administration: The Committee considered for approval a Bachelor of Applied Science degree in Fire and Emergency Services at CSN. [\(Ref. ARSA-3\)](#)
- NSC-Program Proposal, BA in Communication Studies: The Committee considered for approval a Bachelor of Arts in Communication Studies at NSC. [\(Ref. ARSA-4\)](#)
- NSC-Program Proposal, BAS in Allied Health Science: The Committee considered for approval a Bachelor of Applied Science in Allied Health Science at NSC. [\(Ref. ARSA-5\)](#)
- UNR-Program Proposal, MPAS: The Committee considered for approval a Master of Physician Assistant Studies at UNR. [\(Ref. ARSA-6\)](#)
- UNR-New Organizational Unit, Global Water Center-Solutions for Sustainability: The Committee considered for approval a new Global Water Center: Solutions for Sustainability at UNR. [\(Ref. ARSA-7\)](#)
- UNLV-Program Proposal, M.Ed. in Educational Policy and Leadership: The Committee considered for approval a Master of Education in Educational Policy and Leadership at UNLV. [\(Ref. ARSA-8\)](#)
- UNLV-New Organizational Unit, Ackerman Center for Autism and Neurodevelopment Solutions: The Committee considered for approval a new Ackerman Center for Autism and Neurodevelopment Solutions within the UNLV School of Medicine. [\(Ref. ARSA-9\)](#)
- UNLV-New Organizational Unit, William F. Harrah College of Hotel Administration: The Committee considered for approval three new departments within the William F. Harrah College of Hotel Administration at UNLV: Resort, Gaming and Golf Management; Food and Beverage and Event Management; and Hospitality Management. [\(Ref. ARSA-10\)](#)
- *Handbook* Revision, Millennium Scholarship: The Committee considered for approval a revision to Board policy (*Title 4, Chapter 18, Sections 9.6, 9.9 and 9.11*) concerning the Governor Guinn Millennium Scholarship. Specifically, the policy revision aligns Board policy with the federal regulations to specify that Millennium Scholarship funds cannot be used to pay for courses that do not apply toward the requirements for a student's selected program of study. [\(Ref. ARSA-11\)](#)

**36. ACADEMIC, RESEARCH AND STUDENT
AFFAIRS COMMITTEE – (continued)**

FOR POSSIBLE ACTION

- *Handbook* Revision and Report on Phase II of the NSHE Task Force on Gateway Mathematics Success: The Committee heard an update on the implementation phase of the NSHE Task Force on Gateway Mathematics Success. The Committee considered for approval a revision to Board policy (*Title 4, Chapter 16, Section 1*) concerning the continuous enrollment requirements under the Board's policy governing placement into college-level mathematics and English courses that provides needed flexibility to the institutions to implement the policy. ([Refs. ARSA-12a, ARSA-12b and ARSA-12c](#))
- Report and Recommendations, Transfer and Articulation Audit: The Committee heard a report on the 2015 Transfer and Articulation Audit and considered for approval the recommendations of the report. ([Refs. ARSA-13a and ARSA-13b](#))

**37. BUSINESS, FINANCE AND FACILITIES
COMMITTEE**

FOR POSSIBLE ACTION

Chair Kevin J. Page will present for Board approval a report on the Business, Finance and Facilities Committee meeting held on June 9, 2016, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the March 3, 2016, meeting. ([Ref. BFF-2a](#))
- Third Quarter Fiscal Year 2015-2016 NSHE All Funds Report: The Committee considered for approval acceptance of the Third Quarter Fiscal Year 2015-2016 All Funds Report for the NSHE. ([Refs. BFF-2b1 and BFF-2b2](#))
- Third Quarter Fiscal Year 2015-2016 Budget Transfers, State Supported or Self-Supported Operating Budgets: The Committee considered for approval acceptance of the report of the Third Quarter Fiscal Year 2015-2016 Budget Transfers of State Supported or Self-Supporting Operating Budget Funds between Functions. ([Refs. BFF-2c1 and BFF-2c2](#))
- Report on Campus Crime Statistics: The Committee considered for approval acceptance of the report on campus crime statistics. ([Refs. BFF-2d1 and BFF-2d2](#))
- Access Easement on Redfield Campus, UNR-Resolution: The Committee considered for approval a Non-Exclusive Access Easement Agreement requested by UNR. ([Ref. BFF-2e](#))

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

FOR POSSIBLE ACTION

- Transfer of Real Property at 815 North Center Street, Reno, Nevada from the University of Nevada, Reno Foundation to the Nevada System of Higher Education, UNR-Resolution: The Committee considered for approval the deed transfer of 815 North Center Street from the University of Nevada, Reno Foundation to the Nevada System of Higher Education on behalf of the University of Nevada, Reno. ([Ref. BFF-2f](#))
- Non-Binding Memorandum of Understanding with Ledcor Construction and Traub and Associates, NSC: The Committee considered for approval NSC's request to enter into a non-binding Memorandum of Understanding for campus land management consulting. ([Ref. BFF-4](#))
- Sale of Real Property in the Stead Area City of Reno, Nevada, Washoe County Assessor's Parcel Number 086-141-03, UNR-Resolution: The Committee considered for approval UNR's request for pre-approval to sell APN 086-141-03 located in the Stead area of Reno, Nevada for a price at or above the current appraised value. ([Ref. BFF-5](#))
- NSHE Efficiency and Effectiveness Initiatives: The Committee discussed its role in reviewing and making recommendations to the Board regarding the Efficiency and Effectiveness Initiative and may provide direction to the Chancellor and/or institution presidents on future actions and reports.
- Red Mountain Building Remodel-Student Life Enhancement, TMCC: The Committee considered for approval TMCC's request to proceed with the planning, design and development of the Red Mountain Building V. James Eardley Student Center using various financing sources that include General Improvement Fees. ([Ref. BFF-8](#))
- Business and Financial Reporting: The Committee reviewed and discussed the current financial reports and may provide direction to staff for future reporting models. ([Ref. BFF-9](#))

38. AUDIT COMMITTEE

FOR POSSIBLE ACTION

Chair Allison Stephens will present for Board approval a report on the Audit Committee meeting held on June 9, 2016, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the March 4, 2016, meeting. ([Ref. A-2a](#))
- Internal Audit Follow-Up Reports: The Committee considered for approval acceptance of the following internal audit follow-up reports:
 - PeopleSoft Security, UNLV ([Ref. A-2b](#))
 - University Libraries, UNLV ([Ref. A-2c](#))

38. AUDIT COMMITTEE – (continued)

FOR POSSIBLE ACTION

- Grants and Contracts, TMCC ([Ref. A-2d](#))
- Vending Services, TMCC ([Ref. A-2e](#))
- Early Childhood Education Lab Program, CSN ([Ref. A-2f](#))
- Engagement Letters, Grant Thornton: The Committee considered for approval acceptance of the Engagement Letters with Grant Thornton (*external auditors*) for the financial statements for the year ending June 30, 2016.
 - 1) Nevada System of Higher Education ([Ref. A-2g1](#))
 - 2) University of Nevada School of Medicine Practice Plans ([Ref. A-2g2](#))
 - 3) UNR and UNLV NCAA agreed-upon procedures ([Ref. A-2g3](#))
- Request for Exception to *Handbook* Administrative and Accounting Policy: The Committee considered for approval acceptance of a one-time exception to the Board of Regents *Handbook* Title 4, Chapter 10, Section 10, NSHE and Member Institution Foundations' and Affiliated Groups Administrative and Accounting Policies for the GBC Foundation for Fiscal Year 2016. ([Ref. A-2h](#))
- The Committee considered for approval the following internal audit report and institutional response: ([Ref. Audit Summary](#))
 - Social Media, NSHE System Office ([Ref. A-3](#))

39. INVESTMENT COMMITTEE

FOR POSSIBLE ACTION

Chair Kevin C. Melcher will present for Board approval a report on the Investment Committee meeting held on June 9, 2016, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the March 4, 2016, meeting. ([Ref. INV-2](#))
- 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 March 31, 2016, 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.

39. INVESTMENT COMMITTEE – (continued)

FOR POSSIBLE ACTION

- Outsourced Chief Investment Officer Selection: The Committee reviewed recommendations from Vice Chancellor for Finance Vic Redding and the RFP Evaluation Committee regarding the selection of one or more Outsourced Chief Investment Officer(s) (OCIO) to manage the System's Operating and/or Endowment Funds upon expiration of the current contract for advisory services on September 30, 2016. The Committee may discuss and/or hear presentations from the following bidders: 1) Cambridge Associates and 2) Russell Investments. The Committee may recommend for approval allowing the Vice Chancellor for Finance to enter into contract negotiations with one or more bidders for OCIO services. The Committee may also recommend for approval delegating to the Chancellor the authority to enter into one or more agreements for OCIO services for all, or a portion, of the Operating and/or Endowment Funds, after coordination with the Committee Chair and review by the Vice Chancellor for Legal Affairs; or any other related action.

40. CULTURAL DIVERSITY AND TITLE IX COMPLIANCE COMMITTEE

FOR POSSIBLE ACTION

Chair Cedric Crear will present for Board approval a report on the Cultural Diversity and Title IX Compliance Committee meeting held on June 10, 2016, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the March 3, 2016, meeting. [\(Ref. CD-2\)](#)

41. 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 10, 2016, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the March 3, 2016, meeting. [\(Ref. HSS-2\)](#)
- University of Nevada School of Medicine Naming: The Committee considered for approval a name change from the "University of Nevada School of Medicine" to the "University of Nevada, Reno School of Medicine." [\(Ref. HSS-6\)](#)

42. UNIVERSITY OF NEVADA, RENO/ NEVADA INDUSTRY EXCELLENCE **INFORMATION ONLY**

UNR President Marc A. Johnson will present a summary of impact and accomplishments of the Nevada Industry Excellence. ([Ref. BOR-42](#))

ESTIMATED TIME: 30 mins.

43. 2017 BOARD OF REGENTS MEETING LOCATIONS **FOR POSSIBLE ACTION**

The Board will consider approval of proposed meeting locations for quarterly Board of Regents' meetings to be held in calendar year 2017. Meeting dates were approved by the Board at its March 3-4, 2016, meeting. Recommended venues are as follows:

- March 2-3, 2017 CSN-Cheyenne Campus
- June 8-9, 2017 UNR
- September 7-8, 2017 GBC 50th Anniversary
- November 30-December 1, 2017 UNLV

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

ESTIMATED TIME: 5 mins.

44. EMPLOYMENT CONTRACT, CHIEF OF STAFF AND SPECIAL COUNSEL, BOARD OF REGENTS **FOR POSSIBLE ACTION**

In accordance with Title 1, Article IV, Section 5 of the Board of Regents' Bylaws, and Title 4, Chapter 3, Section 25 of the *Handbook*, the Board will consider approval of a proposed employment contract, including terms and conditions, with Mr. Dean J. Gould, Chief of Staff and Special Counsel to the Board. ([Ref. BOR-44](#))

FISCAL IMPACT: Salary and benefits costs.

ESTIMATED TIME: 5 mins.

45. 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.

46. 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: 10 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