

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

Fitness Center
Great Basin College
1500 College Parkway, Elko

Thursday, September 7, 2017, 8:00 a.m. *
Friday, September 8, 2017, 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
System Administration, Reno
2601 Enterprise Road, Conference Room

(Video conference connection in the Fitness Center only. No video conference connection in the GBC Theatre.)

A video 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 the Reno System Administration Building, Conference Room, at 2601 Enterprise Road, Reno, 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 conference connection. In the event the video conference connection is not functioning, a teleconference connection will be made available.

** 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. Kevin J. Page, Chairman	_____
	Dr. Jason Geddes, Vice Chairman	_____
	Dr. Andrea Anderson	_____
	Dr. Patrick R. Carter	_____
	Mr. Cedric Crear	_____
	Mrs. Carol Del Carlo	_____
	Dr. Mark W. Doubrava	_____
	Mr. Trevor Hayes	_____
	Mr. Sam Lieberman	_____
	Mrs. Cathy McAdoo	_____
	Mr. John T. Moran	_____
	Ms. Allison Stephens	_____
	Mr. Rick Trachok	_____

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, including moving an item to a different day if the meeting is noticed for more than one day, 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 and Compliance; 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 I, 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: 35 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: 25 mins.

COMMITTEE MEETINGS

Thursday, September 7, 2017:

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

Business, Finance and Facilities Committee, 9:00 a.m. (*Fitness Center*)

Audit and Compliance Committee, 3:30 p.m. (*Fitness Center*)

Friday, September 8, 2017:

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

Health Sciences System Committee, 8:00 a.m. (*GBC Theatre*)

3. 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.

**4. REGENTS' WELCOME, INTRODUCTIONS
AND REPORTS**

INFORMATION ONLY

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

ESTIMATED TIME: 15 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 Thom Reilly 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:

- April 26, 2017, ad hoc GBC President Search Committee meeting ([Ref. BOR-9a1](#))
- April 27, 2017, Board of Regents' special meeting ([Ref. BOR-9a2](#))
- May 31, 2017, ad hoc Chancellor Search Committee meeting ([Ref. BOR-9a3](#))
- June 8-9, 2017, Board of Regents' meeting ([Ref. BOR-9a4](#))
- June 26, 2017, ad hoc Chancellor Search Committee meeting ([Ref. BOR-9a5](#))
- June 26, 2017, Board of Regents' special meeting ([Ref. BOR-9a6](#))

9. CONSENT ITEMS – (cont.) FOR POSSIBLE ACTION

9b. TENURE GRANTED TO ACADEMIC FACULTY UPON HIRE FOR POSSIBLE ACTION

Chief of Staff and Special Counsel to the Board Dean J. Gould requests approval and acceptance of the annual reports to the Board of Regents from the president of each institution naming any individual to whom tenure upon hire was granted pursuant to the provisions of NSHE Code (Title 2, Chapter 3, Section 3.3.1 b(2)). ([Ref. BOR-9b](#))

9c. PROCEDURES AND GUIDELINES MANUAL REVISION, REFUND PROCEDURES, CSN FOR POSSIBLE ACTION

CSN President Michael D. Richards requests approval of a proposed amendment to *Procedures and Guidelines Manual* Chapter 7, Section 22 to allow students who enroll in courses that meet for more than 16 weeks a longer refund period due to the extended length of the term. ([Ref. BOR-9c](#))

9d. HANDBOOK REVISION, FEE ACCOUNT BALANCES FOR POSSIBLE ACTION

The Board will consider for approval a revision to Board policy related to the threshold for account balances in various student fee supported accounts to reflect direction given by the Board at its June 8-9, 2017, meeting (Title 4, Chapter 10, Section 19). ([Ref. BOR-9d](#))

ESTIMATED TIME: 5 mins.

10. BUILDING NAMING, “WILLIAM N. PENNINGTON ENGINEERING BUILDING”, UNR FOR POSSIBLE ACTION

UNR President Marc A. Johnson requests approval to name the “William N. Pennington Engineering Building” on the UNR campus in recognition of the \$10 million gift commitment from the William N. Pennington Foundation and a waiver of *Procedures and Guidelines Manual* Chapter 1, Section 2(2)(e) that prohibits the naming of more than one building at the same institution after a single person. The policy permits exceptions in the case of a private donor and specifies that the Board may waive any limitations contained in subsection (e). ([Ref. BOR-10](#))

ESTIMATED TIME: 5 mins.

COMMUNITY COLLEGE ITEMS

11. COMMUNITY COLLEGE COMMITTEE FOR POSSIBLE ACTION

Chair Andrea Anderson will present for Board approval a report on the Community College Committee meeting held on August 31, 2017, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the June 1, 2017, meeting. ([Ref. CC-2](#))

ESTIMATED TIME: 15 mins.

12. INSTITUTIONAL ADVISORY COUNCIL, TMCC 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. TMCC Institutional Advisory Council Chair Elmar Davé and TMCC President Karin M. Hilgersom will provide a report on the activities of the TMCC Institutional Advisory Council.

ESTIMATED TIME: 15 mins.

**13. HEALTH AND SPORTS COMPLEX AND FOR POSSIBLE ACTION
PROCEDURES AND GUIDELINES MANUAL
REVISION, STUDENT FEES, TMCC**

TMCC President Karin M. Hilgersom requests approval of: (1) the concept for construction of a new Health and Sports Complex; (2) a revision to the *Procedures and Guidelines Manual (Chapter 7, Section 11)* concerning a new \$5.00 SGA Health and Sports Fee effective Fall 2018; and (3) the allocation of \$1.5 million of General Improvement Fees for planning and pre-construction costs of the Health and Sports Complex. A specific financing plan for the Health and Sports Complex, including a resolution or other documents necessary for the issuance of bonds or other debt instruments, will be brought forward for Board approval at a future meeting. ([Ref. BOR-13](#))

***FISCAL IMPACT:** The plan calls for the development of new facilities at the College's Dandini Campus at a cost of \$14 million. Allocation of \$1.5 million from the General Improvement Fee reserves will be used for planning and pre-construction costs. Bond financing or other debt instruments will be sought for facility construction, furniture and equipment. Funding for the debt service will be provided by the new student fee.*

ESTIMATED TIME: 30 mins.

**14. YEAR ONE UPDATE, INTERSTATE ATTENDANCE INFORMATION ONLY
AGREEMENT WITH THE CALIFORNIA COMMUNITY
COLLEGES BOARD OF GOVERNORS, WNC**

WNC Officer in Charge Mark Ghan will present a report on the year one data for the Interstate Attendance Agreement between the California Community Colleges Board of Governors and WNC that permits up to 100 Nevada residents of the Tahoe Basin to attend college at Lake Tahoe Community College and 100 California residents of the Tahoe Basin to attend college at WNC at a reduced rate. ([Ref. BOR-14](#))

ESTIMATED TIME: 10 mins.

**15. STUDENT ACCESS FEE INFORMATION ONLY
ACCOUNT SPENDDOWN PLAN, UNLV**

UNLV President Len Jessup will present an update on UNLV's plan to reduce the balance in the Student Access Fee account. ([Ref. BOR-15](#))

FISCAL IMPACT: It is anticipated the carry forward balance in the undergraduate Access Fee account will be reduced to approximately 10 percent of the annual Access Fee revenue.

ESTIMATED TIME: 25 mins.

16. CAMPUS MASTER PLAN, UNLV FOR POSSIBLE ACTION

UNLV President Len Jessup requests approval of an update to the UNLV Campus Master Plan, last approved by the Board of Regents at its December 2015 meeting. ([Ref. BOR-16](#))

ESTIMATED TIME: 30 mins.

17. STADIUM UPDATE, UNLV INFORMATION ONLY

Chancellor Thom Reilly and UNLV President Len Jessup will present an update related to the new Raiders stadium. ([Ref. BOR-17](#))

ESTIMATED TIME: 45 mins.

**20. CONSOLIDATION OF POLICE AND
CAMPUS SAFETY SERVICES**

FOR POSSIBLE ACTION

The Board will consider approval of the following items related to the consolidation of police and campus safety services:

- a. **University Police Services Consolidation Report:** UNR Assistant Vice President and Director of University Police Services Adam Garcia will present a report on the effectiveness and efficiency of the consolidation of police and safety services in the Reno/Sparks area between UNR, TMCC and DRI for the period of July 1, 2016, through June 30, 2017. The Board may take action including approving the report and giving direction to the Chancellor and/or the presidents on matters related to police and campus safety services. ([Ref. BOR-20a](#))
- b. **Direction for Consolidation of Police Services in Southern Nevada:** Chancellor Thom Reilly requests approval to hire an outside police and safety expert to work with UNLV, CSN, DRI and NSC to develop an implementation plan for the consolidation of police and safety services in southern Nevada. Such a study and plan would examine both the southern Nevada police and safety services consolidation, from a cost efficiency and public safety perspective, and the potential for a statewide police and security force, in accordance with the discussion and action taken by the Board at its December 2016 meeting. ([Ref. BOR-20b](#))

***FISCAL IMPACT:** Depending on action taken by the Board, this item could result in a fiscal cost for the services of an external police and safety expert.*

ESTIMATED TIME: 60 mins.

COMMITTEE REPORTS

ESTIMATED TIME: 20 mins.

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

**21. AD HOC CHANCELLOR SEARCH
COMMITTEE**

FOR POSSIBLE ACTION

Chair Kevin J. Page will present for Board approval a report on the ad hoc Chancellor Search Committee meetings held on May 31, 2017, and June 26, 2017, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the April 20, 2017, meeting. ([Ref. CS-2](#))

22. ATHLETICS COMMITTEE

FOR POSSIBLE ACTION

Chair John T. Moran will present for Board approval a report on the Athletics Committee meeting held on August 31, 2017, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the June 1, 2017, meeting. ([Ref. ATH-2](#))
- Review of Athletic Department Annual Reports: The Committee reviewed and discussed the athletic department annual reports submitted by CSN, UNR and UNLV and may take action related to the annual reports such as directing that additional information be provided to the Committee or that revisions be made to the reports. ([Refs. ATH-3a](#), [ATH-3b](#), [ATH-3c](#), [ATH-3d](#), [ATH-3e](#) and [ATH-3f](#))

23. ACADEMIC, RESEARCH AND STUDENT AFFAIRS COMMITTEE

FOR POSSIBLE ACTION

Chair Andrea Anderson will present for Board approval a report on the Academic, Research and Student Affairs Committee meeting held on September 7, 2017, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the June 8, 2017, meeting. ([Ref. ARSA-2a](#))
- UNLV-Organizational Unit Elimination, Center for Atmospheric, Oceanic and Space Sciences: The Committee considered for approval the elimination of the Center for Atmospheric, Oceanic and Space Sciences at UNLV. ([Ref. ARSA-2b](#))
- UNLV-Program Deactivation, PhD Kinesiology: The Committee considered for approval the deactivation of the Doctor of Philosophy degree in Kinesiology at UNLV. ([Ref. ARSA-2c](#))
- UNR-Program Deactivation, MS Counseling and Educational Psychology: The Committee considered for approval the deactivation of the Master of Science in Counseling and Educational Psychology at UNR. ([Ref. ARSA-2d](#))
- CSN-Program Deactivation, AAS Environmental Safety and Health: The Committee considered for approval the deactivation of the Associate of Applied Science in Environmental Safety and Health at CSN. ([Ref. ARSA-2e](#))
- Code Revision, Faculty Paid with Short Term, Nonstate Funds: The Committee considered for approval a Code revision requested by the NSHE Academic Affairs Council clarifying eligibility for tenure of academic faculty whose initial appointments are in positions paid with more than .5 FTE short term, nonstate funds (*Title 2, Chapter 3, Section 3.2.2*). The proposed Code revision was presented for initial discussion at the June 8-9, 2017, meeting. ([Ref. ARSA-2f](#))

**23. ACADEMIC, RESEARCH AND STUDENT
AFFAIRS COMMITTEE – (cont.)**

FOR POSSIBLE ACTION

- UNLV-Program Proposal, Occupational Therapy Doctorate: The Committee considered for approval an Occupational Therapy Doctorate at UNLV. ([Ref. ARSA-3](#))
- UNLV-Organizational Unit Proposal, Department of Counselor Education, School Psychology and Human Services: The Committee considered for approval a new Department of Counselor Education, School Psychology and Human Services at UNLV. ([Ref. ARSA-4](#))
- UNLV-Organizational Unit Proposal, International Center for Gaming Regulation: The Committee considered for approval a new International Center for Gaming Regulation at UNLV. ([Ref. ARSA-5](#))
- UNLV-Organizational Unit Proposals, Department of Dermatology, Department of Medical Education and Department of Cardiovascular Disease: The Committee considered for approval the following organizational unit proposals within the UNLV School of Medicine: ([Ref. ARSA-6](#))
 - The addition of a Department of Dermatology
 - The addition of a Department of Medical Education
 - The inclusion of the existing Department of Cardiovascular Disease as a division within the UNLV School of Medicine's Department of Internal Medicine
- UNR-Program Proposals, MS, PhD, Animal and Rangeland Sciences: The Committee considered for approval a Master of Science in Animal and Rangeland Sciences and a Doctor of Philosophy in Animal and Rangeland Sciences at UNR. ([Refs. ARSA-7a and ARSA-7b](#))
- CSN-Program Proposal, BAS Project Management: The Committee considered for approval a Bachelor of Applied Science degree in Project Management at CSN. ([Ref. ARSA-8](#))
- *Handbook* Revision, International Travel: The Committee considered for approval a new Board policy regarding international travel (*Title 4, Chapter 23, new Sections 1 through 3*). ([Ref. ARSA-9](#))
- *Handbook* Revisions, 2017 Nevada Legislative Session: The Committee considered for approval the following revisions to Board policy to address bills passed by the 2017 Nevada Legislature:
 - a. Senate Bill 188 – Discriminatory Acts: The Committee considered for approval a revision to Board policy (*Title 4, Chapter 16, Sections 5, 18 and 26*) to include a prohibition on discrimination based on gender identity or expression. In addition, a Code revision (*Title 2, Chapter 10, Section 10.2.1*) which expands the prohibited conduct for students with regard to acts of unlawful discrimination to include gender expression is presented for a first reading. ([Ref. ARSA-10a](#))

23. ACADEMIC, RESEARCH AND STUDENT AFFAIRS COMMITTEE – (cont.) **FOR POSSIBLE ACTION**

- b. Senate Bill 200 – Computer Science Courses for University Admissions and Eligibility for the Governor Guinn Millennium Scholarship (GGMS): The Committee considered for approval a revision to Board policy which requires that certain computer science courses qualify for one of the three units of science required for admission to an NSHE university, effective July 1, 2020, per S.B. 200 (*Title 4, Chapter 16, Section 3*). In addition, the policy revision requires that certain computer science courses qualify for one unit of mathematics or science under the high school core curriculum required for eligibility for the GGMS (*Title 4, Chapter 18, Section 9.15*). ([Ref. ARSA-10b](#))
- c. Senate Bill 420 – Student Publications: The Committee considered for approval a revision to Board policy (*Title 4, Chapter 19, new Section 1*) requiring presidents of NSHE institutions with student publications to adopt an institutional policy governing student publications that meets the requirements of S.B. 420. ([Ref. ARSA-10c](#))
- d. Senate Bill 457 – Credit for Military Experience or Training: The Committee considered for approval a revision to Board policy (*Title 4, Chapter 14, new Section 23*) requiring institutions to evaluate certain military transcripts and award credit if the institution determines that any military education/experience is equivalent to a course that fulfills a general education, certificate or degree requirement. In addition, the policy revision includes related technical updates (*Title 4, Chapter 14, Sections 17 and 22*). ([Ref. ARSA-10d](#))

24. BUSINESS, FINANCE AND FACILITIES COMMITTEE **FOR POSSIBLE ACTION**

Chair Trevor Hayes will present for Board approval a report on the Business, Finance and Facilities Committee meeting held on September 7, 2017, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the June 8, 2017, meeting. ([Ref. BFF-2a](#))
- Fourth Quarter Fiscal Year 2016-2017 Budget Transfers, State Supported or Self-Supporting Operating Budgets: The Committee considered for approval acceptance of the report of the Fourth Quarter Fiscal Year 2016-2017 Budget Transfers of State Supported or Self-Supporting Operating Budget Funds between Functions. ([Refs. BFF-2b1 and BFF-2b2](#))

**24. BUSINESS, FINANCE AND FACILITIES
COMMITTEE – (cont.)**

FOR POSSIBLE ACTION

- Fiscal Year 2016-2017 Transfers of Non-State Budget Expenditures to State Budgets After May 1, 2016: The Committee considered for approval acceptance of the report of transfers of expenses from non-state budgets to state budgets that occurred after May 1, 2016, for Fiscal Year 2016-2017. ([Refs. BFF-2c1](#) and [BFF-2c2](#))
- Summary of Board of Regents Approved Issuance of Bonds in 2017: The Committee considered for approval acceptance of the report summarizing the issuance of University Revenue Bonds for projects at UNR and UNLV. ([Ref. BFF-2d](#))
- Report on Stead Property Sales, UNR: The Committee considered for approval the report summarizing the Stead properties sold since the pre-approval authorization by the Board of Regents in December 2015. ([Ref. BFF-2e](#))
- Radio Tower Lease Extension, UNR: The Committee considered for approval UNR's request to extend the term of two concurrent land leases with Americom Las Vegas and Immaculate Heart Media, Inc. for the continued use of two radio towers and one equipment building at the UNR Main Station Field Laboratory for a period of ten (10) years, with one five (5) year option to renew. ([Ref. BFF-2f](#))
- Handbook Revision, NSHE Police and Security Forces Report: The Committee considered for approval a revision to Board policy (*Title 4, Chapter 1, Section 12*) to comply with Assembly Bill 464 (Chapter 192, *Statutes of Nevada 2017*). The revision removes the reference to the repealed NRS 396.329 and related reporting requirements and adds the requirement to provide a copy of the federal Clery Act report (20 U.S.C. § 1092), statistics regarding crimes on campus and an executive summary. Finally, the revision requires Board review of reports annually instead of biennially. ([Ref. BFF-2g](#))
- Biannual Report on Registration Fees and Non-Resident Tuition Fees: The Committee considered for approval acceptance of the report required by Assembly Bill 490, Section 8 (2015 Session) on registration fees and non-resident tuition fees received by NSHE institutions beyond the amounts authorized in Section 1 of AB 490, as well as the intended expenditures for any additional student fee revenue. ([Ref. BFF-2h](#))
- 2010A Bond Refunding, Resolution: The Committee considered for approval a resolution allowing NSHE, on behalf of UNR, to issue up to \$29 million of fixed rate tax-exempt revenue refunding bonds to refinance the existing 2010A bonds for interest savings. ([Ref. BFF-2i](#))

**24. BUSINESS, FINANCE AND FACILITIES
COMMITTEE – (cont.)**

FOR POSSIBLE ACTION

- *Handbook* Revision, Acceptance of Gifts of Art and Certain Endowment Gifts: The Committee considered for approval a revision to Board policy (*Title 4, Chapter 10, Section 9*) in order to: (1) authorize institution presidents to accept, sell and dispose of gifts of art without Board action; and (2) authorize the Chancellor to accept cash gifts of \$50,000 or less into the System Endowment without Board action. ([Ref. BFF-2j](#))
- Fiscal Year 2018 and 2019 Cloud Seeding Program, DRI: The Committee considered for approval DRI's request to seek Interim Finance Committee authorization for funding of the 2018-2019 and 2019-2020 Cloud Seeding program as authorized by the 2017 Legislature. ([Ref. BFF-2k](#))
- Purchase of Real Property Located at 1703/1707 W. Charleston Blvd., Las Vegas, NV, UNLV: The Committee considered for approval UNLV's request to use General Improvement fee reserves to complete the purchase of real property located at 1703/1707 W. Charleston Blvd., Las Vegas, NV, APNs 162-04-112-007 and 162-04-112-010 on the terms and conditions outlined in the Option Agreement and Escrow Instructions and First Amendment to the Option Agreement and Escrow Instructions. The Committee also considered for approval authorizing the Chancellor to finalize, approve and execute purchase documents to the extent it is consistent with the Option and First Amendment, and granting authority to the Chancellor to execute any ancillary documents deemed necessary and appropriate by the Vice Chancellor for Legal Affairs to implement all terms and conditions associated with purchase of the property. ([Ref. BFF-2l](#))
- Authorization of General Improvement Fees for Learning Commons Renovation, TMCC: The Committee considered for approval TMCC's request to expend \$2.1 million of General Improvement Fees for renovation of its library into a Learning Commons. ([Ref. BFF-2m](#))
- Request to Approve Lease Agreement at 303 S. Water Street, Henderson, NV, CSN: The Committee considered for approval CSN's request for a five-year, 5-month lease agreement with Hannay Realty Advisors-Nevada, L.P., for property located at 303 S. Water Street, Henderson, NV. ([Ref. BFF-2n](#))
- Request to Approve Lease Agreement at 311 S. Water Street, Henderson, NV, CSN: The Committee considered for approval CSN's request for a 65-month lease agreement with OC Properties LLC, for property located at 311 S. Water Street, Henderson, NV. ([Ref. BFF-2o](#))
- Fiscal Year 2017-2018 NSHE State Supported Operating Budget: The Committee considered for approval the Fiscal Year 2017-2018 NSHE State Operating Budget. ([Refs. BFF-3a and BFF-3b](#))

**24. BUSINESS, FINANCE AND FACILITIES
COMMITTEE – (cont.)**

FOR POSSIBLE ACTION

- Fiscal Year 2017-2018 NSHE Self-Supporting Budget: The Committee considered for approval the Fiscal Year 2017-2018 NSHE Self-Supporting Budget. ([Refs. BFF-4a and BFF-4b](#))
- Financing Plan, Certificates of Participation Series 2017A, UNR Engineering and University Arts Center Buildings, Resolution: The Committee considered for approval UNR's request for a resolution authorizing the issuance of NSHE certificates of participation in a maximum principal amount up to \$30 million to fund construction of the Engineering Building and University Arts Center. ([Ref. BFF-6](#))
- Sale of Violin Gifted to UNR: The Committee considered for approval UNR's request to sell, following review of the sale terms by the Vice Chancellors for Finance and Legal Affairs, a violin gifted to the University, with the proceeds of the sale being used toward the funding of construction of the University Arts Center building and the purchase of musical instruments. ([Ref. BFF-7](#))
- Bond Resolution, CSN Student Unions: The Committee considered for approval CSN's request for a resolution authorizing the issuance of revenue bond financing in an amount not to exceed \$75,000,000 to fund the construction of student unions at each of CSN's three main campuses. ([Ref. BFF-8](#))
- Request to Approve Long-Term Lease Agreement for UNLV School of Medicine Faculty Practice Plan at Westbay Office Park: The Committee considered for approval UNLV's request for a five-year lease agreement with Omninet Westbay, LP, for property located at 3010 W. Charleston Blvd., Suites 125 and 150; 3014 W. Charleston Blvd., Suites 110 and 130; and 3016 W. Charleston Blvd., Suites 100, 110 and 2015, Las Vegas, NV, also known as the Westbay Office Park. The Committee also considered approval of granting authority to the Chancellor to execute any ancillary documents deemed necessary and appropriate by the Vice Chancellor for Legal Affairs to implement all terms and conditions associated with the lease. ([Ref. BFF-9](#))
- Budget and Planning Module Approval and Operating Pool Expenditure Authorization: The Committee considered for approval the following: (1) authorizing the Chancellor, in consultation with the Board Chair, to execute a change order with Workday for the inclusion of Workday Planning in the NSHE ERP, at an incremental cost not to exceed \$450,000 through the term of the initial license period (January 2020); (2) authorizing the Chancellor, in consultation with the Board Chair, to execute a change order with SCI and other implementation vendors as necessary for the implementation costs associated with Workday Planning in the NSHE ERP, at an incremental cost not to exceed \$275,000; and (3) authorizing the Chancellor to expend funds from the Operating Pool reserve, in an amount not to exceed \$275,000 for the above items,

24. BUSINESS, FINANCE AND FACILITIES COMMITTEE – (cont.) **FOR POSSIBLE ACTION**

with an expenditure report quarterly to the Business, Finance and Facilities Committee. ([Ref. BFF-11](#))

- Financing Plan, Football Complex, UNLV, Resolution: The Committee considered for approval UNLV's request to: (1) move forward with the UNLV Football Complex as described herein, and (2) approve the Project financing plan and a resolution to authorize the issuance of a promissory note in an amount not to exceed \$15,950,000 to be repaid from donor contributions with any fundraising shortfall covered by campus investment income funds. The Committee also considered for approval authorizing the Chancellor to finalize, approve and execute any additional documents necessary to complete the transaction described herein, provided such documents are first approved as to legal form by the Vice Chancellor for Legal Affairs. ([Ref. BFF-12](#))

25. AUDIT AND COMPLIANCE COMMITTEE **FOR POSSIBLE ACTION**

Chair Allison Stephens will present for Board approval a report on the Audit and Compliance Committee meeting held on September 7, 2017, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the June 8, 2017, meeting. ([Ref. A-3a](#))
- Internal Audit Follow-Up Reports: The Committee considered for approval acceptance of the following internal audit follow-up reports:
 - Human Resources, NSC ([Ref. A-3b](#))
 - Travel, DRI ([Ref. A-3c](#))
 - Host, NSHE System Office ([Ref. A-3d](#))
 - Change in Leadership, NSHE ([Ref. A-3e](#))
- The Committee considered for approval the following internal audit reports and institutional responses: ([Ref. Audit Summary](#))
 - Intercollegiate Athletics Closeout, WNC ([Ref. A-4](#))
 - Excess Credit Fee, CSN ([Ref. A-5](#))
 - Excess Credit Fee, TMCC ([Ref. A-6](#))
- The Committee considered for approval the Audit Exception Report for the six months ended June 30, 2017. ([Ref. A-7](#))
- The Committee considered for approval the Internal Audit Department Work Schedule for the year ending June 30, 2018. ([Ref. A-8](#))
- *Handbook* Revision, Compliance Department Charter: The Committee considered for approval a revision to Board policy (*Title 4, Chapter 9, Section E*) to incorporate changes in line with recent revisions to the charge of the Audit and Compliance Committee, which incorporates a compliance component providing centralized oversight including, but not limited to, medical and healthcare compliance. ([Ref. A-10](#))

26. 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 September 8, 2017, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the June 9, 2017, meeting. ([Ref. CD-2](#))

27. HEALTH SCIENCES SYSTEM COMMITTEE **FOR POSSIBLE ACTION**

Chair Mark W. Doubrava will present for Board approval a report on the Health Sciences System Committee meeting held on September 8, 2017, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the June 9, 2017, meeting. ([Ref. HSS-2](#))

28. INITIAL SALARY, CHIEF FINANCIAL OFFICER **FOR POSSIBLE ACTION**

In accordance with Board policy (*Title 4, Chapter 3, Section 26*), Chancellor Thom Reilly requests approval of the initial salary for Chester Burton as Chief Financial Officer. ([Ref. BOR-28](#))

ESTIMATED TIME: 5 mins.

29. HANDBOOK REVISIONS, EMERITUS STATUS; AWARD OF EMERITUS STATUS TO FORMER PRESIDENTS AND CHANCELLORS **FOR POSSIBLE ACTION**

The Board will consider approval of the following items related to emeritus status:

- a. **Handbook Revision, Emeritus Status:** The Board will consider approval of a revision to Title 4, Chapter 3, Section 32 of the *Handbook* to allow the award of emeritus status to former presidents and chancellors who do not meet the five year service requirement but are otherwise deserving of such recognition because of extraordinary performance or achievement. ([Ref. BOR-29a](#))

**29. HANDBOOK REVISIONS, EMERITUS STATUS; FOR POSSIBLE ACTION
AWARD OF EMERITUS STATUS TO
FORMER PRESIDENTS AND CHANCELLORS – (cont.)**

b. Award of Emeritus Status to Former Presidents and Chancellors:

i. Chancellor Thom Reilly requests that emeritus status be granted to the following former Presidents:

- Milton D. Glick (UNR) - *posthumously*
- Paul T. Killpatrick (GBC)
- Fred J. Maryanski (NSC) - *posthumously*
- Richard Moore (CSN and NSC) – *posthumously*
- John Richardson (TMCC)
- Neal J. Smatresk (UNLV)
- Stephen G. Wells (DRI)

ii. Chairman Kevin J. Page requests that emeritus status be granted to the following former Chancellors:

- Richard Jarvis
- Daniel J. Klaich
- Jane A. Nichols

[*\(Ref. BOR-29b\)*](#)

c. **Handbook Revision, Regent Emeritus/Emerita Status:** The Board will consider approval of an amendment to Board policy (*Title 4, Chapter 1, new Section 14*) to provide a process for the award of emeritus/emerita status to former Regents meeting specified criteria. [*\(Ref. BOR-29c\)*](#)

ESTIMATED TIME: 10 mins.

30. 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.

31. 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