

**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

Friday, June 10, 2016

Video 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

Members Present:

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

Others Present:

Ms. Crystal Abba, Vice Chancellor, Academic and Student Affairs  
Dr. Constance Brooks, Vice Chancellor, Government and Community Affairs  
Mr. Larry Eardley, Vice Chancellor, Budget and Finance  
Mr. Bob Moulton, Vice Chancellor, Information Technology  
Ms. Brooke A. Nielsen, Vice Chancellor, Legal Affairs  
Mr. Vic Redding, Vice Chancellor, Finance  
Dr. Marcia Turner, Vice Chancellor, Health Sciences  
Mr. Frank R. Woodbeck, Executive Director, Nevada College Collaborative  
Ms. Renee Yackira, Special Advisor to the Chancellor  
Mr. Dean J. Gould, Chief of Staff and Special Counsel to the Board  
Dr. Michael D. Richards, President, CSN  
Dr. Stephen G. Wells, President, DRI  
Dr. Mark A. Curtis, President, GBC  
Mr. Bart J. Patterson, President, NSC

Others Present: (Continued)

Dr. J. Kyle Dalpe, President, TMCC  
Dr. Len Jessup, President, UNLV  
Dr. Marc A. Johnson, President, UNR  
Mr. Chet O. Burton, President, WNC

Faculty senate chairs in attendance were Mr. Alok Pandey, CSN; Ms. Dana Trimble, DRI; Dr. John Patrick Rice, GBC (*incoming*); Dr. Roberta Kaufman, NSC; Mr. Eric March, SA; Ms. Cheryl Cardoza, TMCC; Dr. Bill Robinson, UNLV; Dr. David Sanders, UNR; and Mr. Jeffrey Downs, UNR. Student body presidents in attendance were Ms. Jill Robinson, ASCSN President, CSN; Mr. Deep Sengupta, GRAD President, DRI; Ms. Chelsey Fox, SGA President, GBC; Ms. Desiree DeCosta, NSSA President, NSC; Mr. David Turner, SGA President, TMCC; Mr. Carlos Fernandez, CSUN President, UNLV; Ms. Meghan Pierce, GPSA President, UNLV; Mr. Brandon Boone, ASUN President, UNR; Mr. Tyler Ross, GSA President, UNR; and Mr. Cody Shepard, ASWN President, WNC.

Chairman Rick Trachok called the meeting to order at 8:30 a.m. with all members present except Regents Anderson and Stephens. Truckee Meadows Community College (*TMCC*) student Adam Teachout performed the National Anthem. Regent Melcher led the Pledge of Allegiance.

1. Information Only – Introductions and Campus Updates – Meeting attendees made introductions and each President provided campus-related updates on events that have occurred since the Board of Regents' last regular meeting.

Chairman Trachok thanked President Stephen G. Wells for his two decades of service to the Desert Research Institute (*DRI*) and the Nevada System of Higher Education (*NSHE*).

President Wells stated it has been a pleasure to serve as the DRI President under a variety of Regents and Chancellors and thanked the Regents for the opportunity. He acknowledged outgoing Faculty Senate Chair Dana Trimble and GRAD President Jessica Connelly for serving and gave his sincere thanks. He introduced incoming GRAD President Deep Sengupta. President Wells announced Mr. Daniel Saftner has received a Fulbright Fellowship.

University of Nevada, Reno (*UNR*) President Marc A. Johnson introduced incoming ASUN President Brandon Boone and Faculty Senate Chair Fred Harris. He thanked Mr. Tom Judy for 31 years of service to UNR.

Regent Stephens entered the meeting.

Great Basin College (*GBC*) President Mark A. Curtis introduced incoming SGA President Chelsey Fox and Faculty Senate Chair John Rice. He thanked outgoing SGA President DeMarynee Sails and Faculty Senate Chair Mary Doucette for their service to GBC. He thanked Dr. Mike McFarlane for 33 years of distinguished service to GBC.

1. Information Only – Introductions and Campus Updates – (Continued)

Nevada State College (NSC) President Bart J. Patterson introduced incoming NSSA Student Body President Desiree DeCosta. He thanked outgoing Faculty Senate Chair Roberta Kaufman for her service to NSC. He thanked Dr. Erika Beck for her 14 years of service to NSC. President Patterson provided a campus update.

Western Nevada College (WNC) President Chet O. Burton introduced incoming ASWN President Cody Shepard and Faculty Senate Chair Jeffrey Downs. He recognized Dr. Richard Arrigotti for 40 years of service to WNC.

Regent Page left the meeting.

University of Nevada, Las Vegas (UNLV) President Len Jessup introduced incoming CSUN President Carlos Fernandez, Faculty Senate Chair Bill Robinson and GPSA President Meghan Pierce. He thanked outgoing Faculty Senate Chair Bryan Spangelo for his service to UNLV. He introduced new UNLV Provost Diane Chase. President Jessup recognized 2016 Truman Scholar Ms. Hannah Kelley. He added UNLV won the 2016 Governor's Cup.

Regent Page entered the meeting.

College of Southern Nevada (CSN) President Michael D. Richards introduced incoming Faculty Senate Chair Alok Pandey and ASCSN President Jill Robinson. He thanked interim Vice President for Academic Affairs Hyla Winters for her continued service while a search is conducted.

Chairman Trachok thanked TMCC President J. Kyle Dalpe for his service to TMCC and the NSHE.

President Dalpe introduced incoming Faculty Senate Chair Cheryl Cardoza and SGA President David Turner. He thanked outgoing Faculty Senate Chair John Adlish and SGA President Spencer Schultz for their service to TMCC. President Dalpe welcomed incoming TMCC President Karin Hilgersom.

2. Information Only – Institutional Student and Faculty Presentations – Dr. J. Kyle Dalpe, President, TMCC, introduced student presenter, Mr. Felipe Gutierrez, and faculty presenter, Dr. Thomas Cardoza.

Mr. Gutierrez graduated in 2005 from North Valleys High School and had been enrolled at TMCC for two semesters when he decided to enlist in the United States Marine Corps. He served in Anbar Province Iraq, Rio De Janeiro, Brazil, Cape Town, South Africa and 29 Palms, California. Upon completing six years of service to his country, he returned to TMCC to complete an Associate of Arts degree in Business. He continued to serve his College and community by becoming a founding member of Truckee Meadows Veterans Club. His dedication and active participation led him to become the President, during

2. Information Only – Institutional Student and Faculty Presentations – (Continued)

which time he has been involved in many veteran and community outreach programs. He has organized numerous student veteran barbecues to continue an atmosphere filled with comradery and is responsible for coordinating a memorial for a fellow student veteran who passed away. Also, he is a founding member of the Engage Veteran Professionals Network. Mr. Gutierrez has been chosen for TMCC's first Veterans Leadership Academy where he is working on a project to help the community. After graduating in fall 2015, he is continuing his education at the University of Nevada, Reno, where he is pursuing a Bachelor of Science in International Business.

Dr. Cardoza graduated with distinction with a Ph.D. in history from the University of California, Santa Barbara. He has taught at the University of California, San Diego and Barrett, the Honors College at Arizona State University, and he is currently Professor and Chair of the Humanities Department at TMCC. He is the author of *Intrepid Women: Cantinières and Vivandières of the French Army* (Indiana University Press), *The American Experiment* (REA Textbooks) and numerous articles and chapters on history, including the forthcoming *Oxford Handbook on Gender, War, and the Western World since 1600* (Oxford University Press). His book, *A Boy Soldier in Napoleon's Army* will be published this summer. Dr. Cardoza has won outstanding teaching awards at three institutions, including TMCC.

The meeting recessed at 9:11 a.m. for the Academic, Research and Student Affairs Committee and Business, Finance and Facilities Committee meetings and reconvened at 11:03 a.m. with all members present.

3. Information Only – Regents' Welcome and Introductions – Members of the Board were provided an opportunity to make introductions, welcome guests and offer acknowledgments.

Regent Hayes wished his daughter a happy 4<sup>th</sup> birthday.

4. Information Only – Public Comment – Ms. Janette Dean, Ms. Julie Hammett, Mr. David Von Seggern, Mr. Rick Shepard, Mr. David Gibson, and Mr. Paul Lenart spoke in favor of the divestment from the fossil fuel industry. (*Letters of support on file in the Board Office.*)

5. Action Taken – Election of Officers – In accordance with Regents' Bylaws (*Article IV, Section 2*), the Board conducted an election of officers for FY 2016-17. These officers will serve from July 1, 2016, through June 30, 2017.

1. Chair

Regent Page nominated Regent Trachok. Regent Davidson seconded. Motion carried.

5. Action Taken – Election of Officers – (Continued)

2. Vice Chair

Regent Page nominated Regent Wixom. Regent Davidson seconded. Motion carried.

6. Information Only – Chair of the Nevada Student Alliance Report – Ms. Desiree DeCosta, Chair of the Nevada Student Alliance, introduced Mr. Carlos Fernandez, Vice President and Mr. David Turner, Secretary. Ms. DeCosta reported to the Board concerning efforts to prevent and combat sexual assault on the campuses, leveraging engagement of the student bodies during the upcoming legislative session and presidential debate through internships and volunteer opportunities, extending support for the undocumented student populations, and the ability to provide open education resources.

7. Information Only – Chair of the Faculty Senate Chairs Report – Ms. Dana Trimble, Chair of the Faculty Senate Chairs, reported the Council of Chairs is in the process of transitioning to the new faculty senate chairs.

Regent Crear left the meeting.

Ms. Trimble reported to the Board concerning the critical input from the faculty senate chairs as part of the hiring of the next Chancellor, a draft policy on extraordinary performance awards for faculty, the modification of the periodic presidential evaluation policy, annual president evaluations including the faculty survey, and recommendations to revise the policy related to vacancy in the Chancellor position.

Regent Crear entered the meeting and Regent Page left the meeting.

8. Passed – Chancellor's Report – The item was passed.

9. Information Only – Regents' Reports – Members of the Board were 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.

Regent Leavitt announced the 16<sup>th</sup> International Conference on Gambling and Risk Taking, which happens every three years, is being held at UNLV.

Vice Chairman Wixom stated he had the opportunity to attend the NSC High School graduation and acknowledged it was an extraordinary event.

Regent Page entered the meeting.

10. Information Only – Board Chairman’s Report – Chairman Rick Trachok focused on the following accomplishments and how they have positioned the NSHE to move forward:
- Huge strides towards achieving the long-term goals of the Board established five years ago to meet the needs of Nevada, the goals of the Governor and improving student success.
  - Record graduation rates at all the institutions that are a sign of the great work of the Presidents and institutions.
  - Creation of the UNLV School of Medicine that could not have been possible without the vision and perseverance of many members of the Board.
  - Having an eye toward the creation of a solid foundation for future initiatives the Board will undertake and continued efforts to guide the System forward.
    - Achieving the Carnegie R1 designation for the universities.
    - Closing the college attainment gap for underrepresented students.
    - Supporting economic and workforce development efforts required to build a new Nevada.
  - The Board must continue to be prudent and evaluate productivity and efficiency. The operational structure must support the Board’s work and goals.

Chairman Trachok announced a Board retreat in August to include how the Board will more effectively perform its governance role and what role the new Chancellor is expected to play. He stated he has asked Chancellor John White to review ongoing operations and revenue in an effort to identify savings to ensure the System office is appropriately staffed to support all the Board’s efforts.

Regent Leavitt asked what Chairman Trachok saw ahead for the upcoming legislative session. Chairman Trachok stated he has started meeting with state leadership and the Governor’s staff. He has explained how critical it is for the NSHE to be a single system that is unique for Nevada. It allows the NSHE to make sure the students are served in a way other states cannot. He sees continued support to adjust the formula, faculty compensation and achieving the Carnegie R1 designation.

Regent Leavitt asked for the Chairman’s thoughts on the Chancellor Search process. Chairman Trachok reported he has met with the community college Institutional Advisory Council (IAC) chairs, Presidents, NSHE staff, System Computing Services staff and faculty senate chairs. He will meet with student leaders this evening. Vice Chancellor Constance Brooks has been working to set up meetings across the state with different groups who have a key interest in the success of higher education.

11. Approved – Consent Items – The Board approved the consent items as presented. Consent item 11b was considered separately.

(11a.) Approved – Minutes – The Board approved the following meeting minutes:

- March 3-4, 2016, Board of Regents’ meeting. (*Ref. BOR-11a1 on file in the Board Office.*)

11. Approved – Consent Items – (Continued)

(11a.) Approved – Minutes – (Continued)

- April 8, 2016, Board of Regents' and its ad hoc Committee on Athletics special joint meeting. (Ref. BOR-11a2 on file in the Board Office.)
- April 22, 2016, Board of Regents' special meeting. (Ref. BOR-11a3 on file in the Board Office.)
- April 28-29, 2016, ad hoc TMCC President Search Committee meeting. (Ref. BOR-11a4 on file in the Board Office.)
- May 2, 2016, Board of Regents' special meeting. (Ref. BOR-11a5 on file in the Board Office.)

(11c.) Approved – Resolution, Workforce Innovations for a New Nevada Fund – The Board approved and adopted 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 on file in the Board Office.)

(11d.) Approved – Employment Contract Extension, Acting President, TMCC – The Board approved an amendment to the employment contract with TMCC Acting President J. Kyle Dalpe to extend the contract through June 14, 2016. (Ref. BOR-11d on file in the Board Office.)

(11e.) Approved – Dr. Maria C. Sheehan Performing Arts Endowment, TMCC – The Board approved TMCC's request, 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 on file in the Board Office.)

(11f.) Approved – Procedures and Guidelines Manual Revision, Distribution of Student Registration Fees, Academic Years 2016-2017, 2017-2018 and 2018-2019, TMCC – The Board approved the distribution of the upper division registration fee for academic years 2016-2017, 2017-2018 and 2018-2019 for TMCC as shown on the attached schedule. (Ref. BOR-11f on file in the Board Office.)

(11g.) Approved – Procedures and Guidelines Manual Revision, Refund Procedures, CSN – The Board approved CSN's request for an 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 on file in the Board Office.)

11. Approved – Consent Items – (Continued)

(11h.) Approved – Allocation of Grants-in-Aid, 2016-2017 – The Board approved the recommended grants-in-aid allocations for academic year 2016-2017.

	<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

Regent Geddes moved approval of the consent items except item 11b to be considered separately. Regent Lieberman seconded. Motion carried.

*The following consent item was considered separately:*

(11b.) Approved – Recognition of the UNLV Rebel Soccer Foundation as an Affiliated Group – The Board approved UNLV's request 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 on file in the Board Office.*)

Regent Page stated Foundation representatives presented to the ad hoc Committee on Athletics and this should be the model going forward.

Vice Chairman Wixom stated he was impressed with the Foundation's dedication to the program.

Regent Page moved approval of consent item 11b. Regent Wixom seconded.

Chairman Trachok commended everyone for their great work on this project.

Motion carried.

12. Approved – Community College Committee – The Board accepted the Community College Committee report and approved the Committee recommendations.

Committee Chair Andrea Anderson reported the Community College Committee met on June 2, 2016, and heard the following:

Information items

- IAC meeting reports received from the President and IAC Chair of each institution.



12. Approved – Community College Committee – (Continued)

- IAC Meetings – (Continued)
  - WNC – Working on processes for better communication with industry and a job-shadowing program for students; report on Jumpstart program expansion; and the relaunch of the nursing program at the Fallon campus.
  - TMCC – The Chair expressed gratitude for IAC involvement in the presidential search; increasing the development of programs that support existing industry as well as new industry, i.e. Gigafactory; and the IAC engagement with community and industry on the depth of program offerings at TMCC.
  - CSN – IAC presentation and support of CSN multi-campus district model; launching a series of CSN presentations to community forums, such as chambers of commerce; and IAC involvement in the strategic planning process.
  - GBC – IAC support of the pursuit of 4-year state college status; the potential for the Pahrump campus development; building a strong alumni system, and plans for the upcoming 50-year anniversary celebration.
- Each President provided an update on various initiatives on their campuses, including: (Record graduation counts were reported by all the colleges.)
  - GBC – Plans for 50-year celebration beginning May 2017; and plans for presenting state college request to Regents.
  - CSN – \$500 award from the Workforce Innovation for a New Nevada Fund for the development of programming to train workers for Faraday Future, with additional funding promised as needed; and launch of a CSN/UNLV co-enrollment initiative for students deficient in college-ready credit.
  - TMCC – Creation of a manufacturing career pathway and pipeline for the new technology oriented TMCC Tech High, opening in September 2016.
  - WNC – Working on articulation program with UNR and the BSN program for nursing graduation (43 this year); awarded a STEM Challenge Grant to launch an automated robotic welding program; and discussion of a plan to create on-campus residences, with 2018 completion as a target.
- Executive Director Woodbeck reported on the successful presentation of the first WINN Fund request for CSN before the GOED Board of Directors. CSN awarded an initial \$500K of \$2.5M requested and praised by the Governor and the GOED Executive Director for an innovative plan to create a career pathway through the CCSD Career & Technical Academy. Plans underway to develop a press release regarding the number of dual enrollment graduates with their AA and high school diplomas at each college.
- Presentation from Dan Gouker, CSN and Principal Kerry Pope from CCSD's Southeast Career & Technical Academy regarding the progress toward a joint training center at the high school to train workers for Faraday Future. The program will launch in August 2016.

12. Approved – Community College Committee – (Continued)

- President Dalpe presented the details of a customized training program designed to train HVAC workers for data center facilities maintenance, and specifically Switch. The program was created using a STEM Challenge Grant of \$150K, and will include internships with Switch.
- Presidents Dalpe and Burton presented an update on the training programs developed for Tesla workers at the Gigafactory. A meeting to develop requirements for a Panasonic workforce was held on June 1.
- President Dalpe requested that the topic of mission differentiation regarding the community colleges be placed on the next CCC meeting agenda.

Action items

The Board approved the following recommendations of the Community College Committee:

- The minutes from the February 25, 2016, meeting of the Community College Committee. (*Ref. CC-2 on file in the Board Office.*)
- The renaming of the CSN Cheyenne campus to “College of Southern Nevada, North Las Vegas Campus”. (*Ref. CC-7 on file in the Board Office.*)
- The Project Plan for a Feasibility Study to Engage a Multi-Campus District Model for the College of Southern Nevada. (*Ref. CC-10 on file in the Board Office.*)

President Richards gave a brief overview of the structure of the feasibility study of a multi-campus district model, resources that may be needed and the timeline.

Regent Page left the meeting.

Committee Chair Anderson moved acceptance of the report and approval of the Committee recommendations. Regent Melcher seconded.

Regent Davidson noted President Richards did include the effect this will have on distance education learning.

Regent Melcher believed it was critical to have regular updates on this process. There are pieces from this project that can be used in the north as the community colleges work towards more shared services.

Chairman Trachok appreciated the work done by President Richards and the Community College Committee.

Motion carried. Regent Page was absent.

12. Approved – Community College Committee – (Continued)

Executive Director Frank R. Woodbeck, Nevada College Collaborative, reported the IAC chairs met after the Community College Committee meeting. The group discussion included how to support one another, how to collaborate and how to better communicate with industry.

Regent Doubrava left the meeting.

13. Information Only – Institutional Advisory Council, WNC – WNC Institutional Advisory Council Chair Rob Hooper and President Chet O. Burton provided a report on the activities of the WNC Institutional Advisory Council.

Regent Doubrava entered the meeting.

Mr. Hooper's report included the number of graduates, number of certificates, employer needs within the region, members of the WNC IAC, ad hoc members, collecting insights and knowledge of different areas, supporting economic development, how to diversify the region's economy, and how to grow and standardize JumpStart Programs. Mr. Hooper thanked Board leadership for the establishment of the IACs.

Regent Melcher appreciated all the time Mr. Hooper has put into the IAC.

Regent Davidson thanked Mr. Hooper for his report and looked forward to learning more.

The meeting recessed at 12:18 p.m. and reconvened at 12:47 p.m. with all members present except Regents Anderson and Page.

Chairman Trachok introduced interim Vice Chancellor for Information Technology Bob Moulton.

14. Information Only – iNtegrate 2 (Agenda Item 21) – Special Advisor to the Chancellor Renee Yackira and Vice Chancellor for Finance Vic Redding, along with Mr. Randy Hendricks from NSHE's software vendor Workday and Mr. Chris Ahern from NSHE's implementation vendor Sierra Cedar, Inc., presented an update on the iNtegrate 2 project to consolidate and replace the automated central administrative system in Finance and Human Resources.

A delay in the project was reported at the March Board of Regents' meeting. Special Advisor Yackira reported a new "go live" date of October 2017 for the iNtegrate 2 project.

Regent Anderson entered the meeting.

A new NSHE project manager has been brought in to actively manage the NSHE management team. Workday and Sierra Cedar have brought in additional project management to work with the NSHE. Special Advisor Yackira reported an estimated \$2 million in additional consulting costs and project management. Sierra Cedar has agreed

14. Information Only – iNtegrate 2 (Agenda Item 21) – (Continued)

to reduce its rates going forward with a maximum of \$500,000 over the original budget. Sierra Cedar has also written off over \$50,000 in incurred consulting fees over the last three months and has agreed to absorb the cost of the additional project management its bringing on to the team. Workday has provided a \$1 million credit to the existing five-year contract. Additional NSHE costs include the continuation of backfill committed to the project.

Vice Chairman Wixom thanked Sierra Cedar and Workday representatives for their attendance and appreciated their support through this process. He stated he was asked by Chairman Trachok to monitor this process and his overall objective has been to provide consistent information in a timely fashion that is coherent and understandable.

Vice Chairman Wixom stated a goal has been the standardization of business processes. Vice Chancellor Vic Redding said the cornerstone is standardized best business practices. Standardized practices drive standardized data and standardized data drives the real-time financial reporting that is a goal of this project.

In response to a question from Vice Chairman Wixom, Special Advisor Yackira indicated best practices and centralization would not be affected by today's discussion.

Vice Chairman Wixom clarified this was not a software issue, but instead an implementation issue. Special Advisor Yackira recalled when the Board approved the contract there was a list of 12 gap items in Workday functionality. Six of those have been completed ahead of schedule and the others have dates of completion with future Workday releases.

Regent Crear asked with the delay would additional funds be needed to get to the most current version of the software. Special Advisor Yackira responded there would be no additional costs. Workday issues several releases per year that are all included in the contract.

In response to a question by Regent Melcher, Vice Chancellor Redding indicated the functions of Business Center North and Business Center South will all be standardized. The Board has provided direction to centralize payroll. Regent Melcher believed the process should be consistent. Vice Chancellor Redding agreed and stated consistency will eliminate many of the manual-based processes.

Regent Davidson asked when the iNtegrate 2 project started, with Special Advisor Yackira indicating the contracts were signed in January 2015.

14. Information Only – iNtegrate 2 (Agenda Item 21) – (Continued)

Regent Davidson stated the Board had a responsibility to be good shepherds of state funds and he asked for a commitment that this system would be done by October 2017 within the current budget. Special Advisor Yackira believed it would be absent any unforeseeable issues. Mr. Ahern believed this is an achievable plan and Sierra Cedar has worked hard to mitigate the costs in the change of schedule. Mr. Hendricks noted he was involved in the assessment of the timeframe for completion and believed the timing was sufficient.

Mr. Hendricks noted for the record Workday's commitment to the System is a financial investment commitment of \$1 million in terms of credits to the software subscription and consulting fees, which reduces long-term costs.

Mr. Ahern noted for the record Sierra Cedar's commitment of an estimated \$1.6 million includes a reduction in consulting rates to mitigate the impact of the schedule change and the addition of project leadership and three summer interns to the team which Sierra Cedar will absorb all costs.

Chairman Trachok thanked all involved for their commitment to iNtegrate 2.

15. Approved – President Emeritus, Dr. Maria C. Sheehan, TMCC – The Board approved President Emeritus status for former President of Truckee Meadows Community College, Dr. Maria C. Sheehan, pursuant to Board policy (*Title 4, Chapter 3, Section 32*). (*Ref. BOR-15 on file in the Board Office.*)

Vice Chancellor for Legal Affairs Brooke A. Nielsen highlighted Dr. Maria C. Sheehan's contributions as President of TMCC. Dr. Sheehan worked tirelessly to keep TMCC moving forward during the economic downturn, while building a strong foundation for the college to grow and serve the community.

Regent Geddes moved approval of granting President Emeritus status for former President of TMCC, Dr. Maria C. Sheehan. Regent Melcher seconded. Motion carried. Regent Page was absent.

The meeting recessed at 1:41 p.m. and reconvened at 1:46 p.m. with all members present except Regent Page.

16. Information Only – Western Nevada College Performance Metrics (Agenda Item 14) – WNC President Chet O. Burton presented the Western Nevada College performance metrics including the mission and core themes, accreditation update, fall 2015 student profile, student diversity, ten-year enrollment trends, degrees and certificates awarded, graduation rates for first time full-time students, 15 to Finish: students ages 18-24 enrolled in 15 credits or more, spending rations by functional area, overhead as a proportion of overall spending and efficiency, grants, performance pool results, other ACTA metrics, metrics particularly applicable to community colleges, how WNC is

16. Information Only – Western Nevada College Performance Metrics (Agenda Item 14) – (Continued)

responding, the “Jump Start College” program, goals, history, students and 2016 overview and the Lyon County School Districts “Jump Start College” Program. (Ref: BOR-14 on file in the Board Office.)

Chairman Trachok asked what trends President Burton was seeing in enrollment in general and enrollment of full-time students. President Burton stated the overall trend is a challenge because demographically the high school graduate pool has decreased by approximately 10 percent. The state’s overall unemployment rate is positive but Lyon County was one of the hardest hit counties in Nevada. High school seniors have to make decisions as to whether they take a \$10 an hour job right out of high school or come to the community college and earn a certificate that will increase their pay in two years.

In response to a question from Regent Melcher, President Burton indicated WNC has dual credit in all five school districts and has also been approached by online and charter schools/

President Burton responded to Regent Stephens question by indicating the IAC provides valuable feedback related to industry, programs, students and career tracks.

Regent Crear asked how WNC was operating with the administrative cuts. President Burton stated lower level personnel must take on more responsibility and work harder. Regent Crear was concerned that staff can only take so much before they will leave and find employment elsewhere. President Burton added he did not think WNC could make many more cuts, but instead WNC will continue looking for shared services opportunities.

President Burton introduced School Board President Jason Sanderson and Superintendent Wayne Morton from the Lyon County School District, and Principal Kent Jones from Fernley High School. He also introduced a student from Fernley High School Ms. McKenzie Lawson to talk about the Jump Start College program.

Mr. Sanderson stated the Jump Start College program provides an opportunity for the rural advanced student to acquire college credits while at the same time fulfilling high school requirements in a familiar environment. This allows the student to participate in extracurricular activities/clubs and build great study habits. The students are supported by WNC professors and support staff, high school teachers, administration, and faculty all while living at home with support from their families. Mr. Sanderson reported his daughter graduated the year before as a Jump Start student and is currently attending the University of Nevada, Reno, majoring in Education.

Mr. Workman reported 124 junior/senior students from the Lyon County School District participated in the Jump Start College program this year. To participate, students had to meet qualifications in English and mathematics, be willing to attend, have a good attitude, and make the effort to succeed. Counselors played a key role, as they had to ensure the student was on track for both high school graduation and participation in the

16. Information Only – -Western Nevada College Performance Metrics (Agenda Item 14) – (Continued)

cohort classes. The Jump Start College program provides access to a college education for students who would never otherwise have.

Mr. Jones noted he had two goals for the Jump Start College program at Fernley High School: 1) to have a meaningful senior year of high school; and 2) for the students to be ready for college. The first year cohort was 40 students and Fernley High School purchased all their books. WNC helped by not changing the books yearly. The first year was broken into 12 credits per semester. The juniors who decided they wanted to obtain their Associate's degree did take summer courses and were required to take them on the high school campus. On May 23<sup>rd</sup>, 13 students received their Associate's degree from WNC and on May 27<sup>th</sup> they received their high school diploma from Fernley High School.

Ms. McKenzie Lawson stated she graduated from both Fernley High School and the WNC Jump Start College program and will attend UNR in the fall. Ms. Lawson stated it was a challenge as she made many sacrifices. The program is a challenge and an accomplishment she will carry with her the rest of her life. She understands the rigor of college and how important it is to manage your time.

Regent Melcher asked Ms. Lawson to recruit her friends to become teachers and make sure to get involved in college.

President Johnson asked Ms. Lawson if it was supportive to go through this experience with the cohort. Ms. Lawson responded yes. The cohort takes their classes together, studies together and pushes one another.

Regent Hayes asked Ms. Lawson to return in one year to report to the Board how well the Jump Start College program prepared her for the rigors of UNR.

Chairman Trachok thanked President Burton for the presentation and added he would like to see programs like this at all the community colleges.

17. Approved – Institutional Strategic Plan Update, TMCC (Agenda Item 16) – The Board approved the TMCC Institutional Strategic Plan update. (Ref. BOR-16 on file in the Board Office.)

President Dalpe and Faculty Senate Chair Cheryl Cardoza presented the TMCC Institutional Strategic Plan including the timeline, Northwest Commission on College and Universities (NWCCU) accreditation cycle, the fall 2015 year seven accreditation findings – commendations and recommendations, year one self-evaluation, institutional strategic plan structure, institutional strategic plan, core theme 1: student success, core theme 2: academic excellence, core theme 3: access to lifelong learning, and accreditation committee members.

17. Approved – Institutional Strategic Plan Update, TMCC (Agenda Item 16) – (Continued)

Regent Leavitt moved approval of the TMCC Institutional Strategic Plan update. Regent Geddes seconded.

Regent Melcher asked TMCC to consider mentoring by the second year students.

Motion carried. Regent Page was absent.

18. Approved – Procedures and Guidelines Manual Revision, 2017-19 Tuition and Fees, University of Nevada School of Medicine (Agenda Item 17) – The Board approved the tuition and fee structure for the 2017-19 biennium for the University of Nevada School of Medicine, which reflects an increase in resident tuition and fees of 4 percent per year for each year of the 2017-19 biennium. The Board also approved allocating the full amount of the increase 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 on file in the Board Office.)

Regent Geddes moved approval of the tuition and fee structure for the 2017-19 biennium for the University of Nevada School of Medicine and allocating the full amount of the increase 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. Regent Leavitt seconded.

Regent Geddes recommended the System begin looking at increasing the Capital Improvement Fee for deferred maintenance.

Motion carried. Regent Page was absent.

19. Approved – Procedures and Guidelines Manual Revision, 2017-19 Tuition and Fees, William S. Boyd School of Law, UNLV (Agenda Item 18) – The Board approved the 2017-19 biennium tuition and fees for the UNLV William S. Boyd School of Law. (Ref. BOR-18 on file in the Board Office.)

Regent Hayes moved approval of the 2017-19 biennium tuition and fees for the UNLV William S. Boyd School of Law. Regent Davidson seconded. Motion carried. Regent Page was absent.



20. Approved – Procedures and Guidelines Manual Revision, 2017-19 Tuition and Fees, School of Dental Medicine, UNLV (Agenda Item 19) – The Board approved the 2017-19 biennium tuition and fees, including summer terms, for the UNLV School of Dental Medicine Pre-Doctoral Program, which reflect a 2 percent tuition and fee increase in each fiscal year of the biennium. (Ref. BOR-19 on file in the Board Office.)

Regent Davidson moved approval of the 2017-19 biennium tuition and fees, including summer terms, for the UNLV School of Dental Medicine Pre-Doctoral Program. Regent Lieberman seconded. Motion carried. Regent Page was absent.

21. Approved – Procedures and Guidelines Manual Revision, 2017-19 Tuition and Fees, UNLV School of Medicine (Agenda Item 20) – The Board approved the 2017-19 biennium student fees, registration fees and non-resident tuition for the UNLV School of Medicine. (Ref. BOR-20 on file in the Board Office.)

Regent Leavitt moved approval of the 2017-19 biennium student fees, registration fees and non-resident tuition for the UNLV School of Medicine. Regent Lieberman seconded.

Regent Stephens asked if the tuition figures being presented were going to be sufficient for the budget. President Jessup stated the totals are the numbers originally presented and he did not expect them to change prior to the first students.

Regent Leavitt stated there are ongoing budgetary discussions with both Schools of Medicine, but there is no request at this time to change the tuition.

Motion carried. Regent Page was absent.

The meeting recessed at 3:10 p.m. for the Audit Committee and Investment Committee meetings and reconvened on Friday, June 10, 2016, at 9:20 a.m., immediately following the Cultural Diversity and Title IX Compliance Committee and Health Sciences System Committee meetings, with all members present except Regent Crear.

22. Information Only – Public Comment – Ms. Denise Bradshaw, Mr. Mark Laffon, Mr. John Ellison, Ms. Pam Borda, Mr. Chris Johnson, Ms. Lori Gilbert, Mr. Matt McCarty, Dr. John Rice, Ms. Lynn Mahlberg and Ms. Chelsea Fox spoke in favor of GBC becoming a state college.

Dr. Alicia Barber and Dr. Jen Huntley spoke about the development of the Gateway Project and incorporating the historic houses within the designated area that are potentially eligible for the national historic register. The City of Reno City Council has approved a plan for the area that prioritizes preservation and sustainability.

Regent Crear entered the meeting.

22. Information Only – Public Comment – (Continued)

Mr. Stephen Collin highlighted two successful UNLV initiatives: the Think Ability Success Grant and the process to expand accessible laboratories from one to ten.

23. Approved – 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 – The Board approved UNLV's request for 1) designation of a permanent site for the UNLV School of Medicine academic building; 2) a Transfer Agreement with Clark County for a nine-acre site; 3) a Preliminary Affiliation Agreement with UMC that will be executed concurrently with the Transfer Agreement; and 4) an Interlocal Medical Office Lease with UMC. Further, the Board granted authorization to the Chancellor 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 on file in the Board Office.*)

President Jessup and Founding Dean Barbara Atkinson presented background information on the UNLV School of Medicine project.

Regent Leavitt moved approval of 1) designation of a permanent site for the UNLV School of Medicine academic building; 2) a Transfer Agreement with Clark County for a nine-acre site; 3) a Preliminary Affiliation Agreement with UMC that will be executed concurrently with the Transfer Agreement; 4) an Interlocal Medical Office Lease with UMC; and 5) granting authorization to the Chancellor 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. Regent Page seconded.

Vice Chairman Wixom expressed his appreciation to all working on this project. He asked what happens if UNLV does not negotiate the master affiliation agreement in two years. Dean Atkinson responded it would revert to the preliminary agreement that is for a period of 10 years. He asked if there was a clean environmental report on the property, with Vice President Gerry Bomotti, UNLV Finance and Administration, responding yes.

Regent Leavitt thanked all those who contributed and were involved in bringing this to fruition.

Regent Page asked where the \$5 million escrow fund is coming from. Vice President Bomotti stated UNLV expects to bring a plan forward at the September meeting, using sources other than student fees.

Regent Hayes reported he is a commercial landowner in the area and will abstain from the vote.

23. Approved – 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 – (Continued)

Regent Stephens stated it is important for the System to be in this area of town for public medical education and services.

Regent Lieberman believed Chancellor White would be a great addition to this conversation as the System moves forward with this project.

Regent Doubrava sees a huge amount of potential for this project.

Vice Chancellor Marcia Turner, Health Sciences, expressed her appreciation to the whole team for their hard work through this process.

Motion carried. Regent Hayes abstained.

24. Approved – Gift Acceptance, Anthony and Lyndy Marnell III Baseball Clubhouse, UNLV – The Board approved 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 on file in the Board Office.)

President Jessup presented information on the Anthony and Lyndy Marnell III Baseball Clubhouse gift and read a letter from Mr. Anthony Marnell into the record.

Regent Crear moved 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. Regent Doubrava seconded.

Regent Leavitt left the meeting.

24. Approved – Gift Acceptance, Anthony and Lyndy Marnell III Baseball Clubhouse, UNLV – (Continued)

Regent Crear thanked the Marnells for their gift and stated it was a historic day for UNLV Baseball.

Regent Geddes asked if the budget planning efforts include this, with President Jessup responding yes.

Motion carried. Regent Leavitt was absent.

25. Approved – Procedures and Guidelines Manual Revision, Student Health Insurance Fees – The Board approved 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 on file in the Board Office.)

Vice Chancellor Redding presented the student health insurance fees for both universities and NSC.

Regent Leavitt entered the meeting.

Vice Chairman Wixom reported he represents Wells Capital Management and will abstain from the vote.

Regent Page reported he works for Wells Fargo and will abstain from the vote.

Regent Hayes reported he works for United Health Care and will abstain from the vote.

Regent Geddes moved approval of a revision to the *Procedures and Guidelines Manual* 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. Regent Melcher seconded. Motion carried. Regents Hayes, Page and Wixom abstained.

26. Information Only – Nevada State College Performance Metrics (Agenda Item 27) – NSC President Bart J. Patterson and Vice Provost Robin Cresiski, Scholarship and Experiential Curriculum, presented the Nevada State College performance metrics including information related to state costs, student costs, FTE, funding sources, NSC Foundation, academic faculty, staff, college goals, demographic data, IPEDs transfer outs, academic strategic plan core themes, core theme initiatives, student success initiatives, course assistant initiative, alumni, academic programs, future campus growth, expansion of the statewide mission, partnerships, and efficiencies and effectiveness. (Ref. BOR-27 on file in the Board Office.)

Regent Page left the meeting.

Chairman Trachok asked if the non-tenured lecturers were full-time or part-time. President Patterson stated they were full-time lecturers, as part-time numbers were not included in the figures.

Regent Hayes asked if there was any data to show the success of students with a certain grade point average (*GPA*) in high school. President Patterson stated as the universities become increasingly selective NSC would increase the GPA for entrance. NSC is expecting an increase to a 2.5 GPA for their student population. President Patterson added students between a 2.0 and 2.25 are challenged in terms of their success rate.

26. Information Only – Nevada State College Performance Metrics (Agenda Item 27) – (Continued)

Regent Page entered the meeting.

Chairman Trachok asked if the course assistants sit in all the student's classes with them. Vice Provost Cresiski stated since this is a pilot initiative the focus has been on gateway classes where there is a high enrollment, and less success than other areas.

Vice Chairman Wixom asked for more information on the Nepantla Summer Bridge program. Vice Provost Cresiski reported this summer's cohort is the fourth to go through the program. The program represents the in-between period between high school and college, particularly for first generation students, to acclimate them to the college environment and expectations.

Chairman Trachok asked what the percentage of anticipated funds from private, state and student support were when NSC was created. President Patterson believed there was not as much private support raised as was promised and because of that, there was not as much state money given. There was very little operational support to begin and no capital funds. The original building was donated by the City of Henderson with a long term, low-cost lease

Regent Hayes asked what institutions NSC had articulation agreements with. President Patterson stated NSC is working on agreements with WNC and TMCC.

Regent Melcher asked how many faculty at other institutions were teaching NSC students. President Patterson stated NSC has co-appointments with DRI and WNC. NSC does have a large number of adjunct faculty, but he would have to find the specific number.

In response to a question from Regent Page, President Patterson noted CSN is renting space from NSC that helps both institutions.

Regent Stephens reported she heard from students who traveled with the UNR GradFit program. It was clearly invaluable and eye opening for the students since some had never even traveled across the state. These kinds of partnerships are enabling the particular student body demographics at NSC to be able to open their eyes to the possibility of graduate school.

Regent Davidson stated there are similar institutions across the country struggling and he was happy to see NSC excelling and achieving its goals.

Regent Anderson stated it is remarkable how far NSC has come.

Regent Lieberman recognized the NSC student body past and present because they have gone above and beyond to building the foundation for this institution.

26. Information Only – Nevada State College Performance Metrics (Agenda Item 27) – (Continued)

Regent Hayes asked when the Board could have a full presentation to see if this is a model the System would like to follow for expansion statewide.

Regent Leavitt left the meeting.

Chairman Trachok thanked President Patterson for the presentation.

The meeting recessed at 11:19 a.m. and reconvened at 11:31 a.m. with all members present.

27. Action Taken – 2017-19 Biennial Operating Budget (Agenda Item 26) – The Board discussed 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 five percent, and other issues. The timeline for the Board's future actions was also discussed. The Board directed NSHE staff and the Chancellor to work with the institutions to develop statements that describe how the possible five percent budget cut will impact the institution and bring the information back at the August 26<sup>th</sup> meeting. (*Ref. BOR-26 on file in the Board Office.*)

Vice Chancellor Redding presented the progress made on the development of the NSHE 2017-19 Biennial Operating Budget by the System Office and institutions.

Vice Chairman Wixom asked if the campuses will engage the same model of flexibility and institutional autonomy as used last session to deal with a budget reduction and arrive at their target numbers. Vice Chancellor Redding responded the Board will have the discretion to cut budget accounts as it sees fit, but recommended not moving funds between formula and non-formula budgets. Within individual institutional budgets, the Presidents will have the ability to recommend cuts anywhere within the formula budget. In response to a question from Vice Chairman Wixom related to differential tuition, Vice Chancellor Redding stated if budget cuts come to fruition, the Board will have the option to eliminate expenditures or find supplemental revenue.

Regent Geddes stated it was his understanding that if the System wants to move funds, for example between the Intercollegiate Athletics and the Law School, there would have to be legislative approval. Vice Chancellor Redding responded yes, the Legislature or the Interim Finance Committee can move money between budget accounts at the request of the Regents.

Regent Leavitt moved approval to direct NSHE staff and the Chancellor to work with the institutions to develop statements that describe how the possible five percent budget cut will impact the institution and bring the information back at the August 26<sup>th</sup> meeting. Regent Doubrava seconded.

27. Action Taken – 2017-19 Biennial Operating Budget (Agenda Item 26) – (Continued)

Regent Leavitt stated he is reminded of the pain of the last session and how sensitive of a process it is. This request is modest compared to the last session.

Motion carried.

28. No Action Taken – Great Basin College Poised for Next Step: State College Status –  
GBC President Mark A. Curtis presented the Great Basin College Poised for Next Step: State College Status presentation and letters of support. The presentation included mode of instruction FTE percentage, where GBC students are located in Nevada and in the United States, national recognitions, GBC degrees and certificates, postsecondary education modes of delivery, support for GBC becoming a state college, and proposal highlights. The Board considered designation of GBC as a state college. (*Ref. BOR-28 on file in the Board Office.*)

Regent Lieberman moved to deny the request for designation of GBC as a state college. Regent Geddes seconded.

Regent Geddes stated it was a good presentation and identified many great things GBC is doing within the current status. The presentation helped identify the problem, but did not completely identify a solution. He was unsure how a state college status would stabilize the economy. President Curtis stated it is very common in the Midwest to have a hybrid state college that is designated to serve a community college function within that part of the state. Lower tuition would still be offered for the first two years. Regent Geddes believed the report was incomplete and needed more information. Regent Geddes did not see with the current pay schedules how they could legally offer a hybrid employment model. President Curtis stated any future change is always speculative until you actually move through the process.

Regent Anderson stated she was confused with the salary and tuition and asked if classes taken in the third and fourth years are charged the same as the lower division classes. President Curtis responded there is a differential rate of \$140 per credit hour for the 300 and 400 level courses. In regards to faculty differential pay, Regent Anderson asked if faculty would be included on the state college or community college salary schedule. President Curtis stated his suggestion is a fourth type of institution within the NSHE.

Regent Anderson added a student might feel his or her degree was worth more if GBC had the state college designation.

Regent Lieberman said GBC is a tremendous asset to the state as a community college. He understood GBC wants to do this during its 50<sup>th</sup> year, but he did not think the timing was right. There is already a state college the Board is working diligently to make stronger and more viable.

28. No Action Taken – Great Basin College Poised for Next Step: State College Status –  
(Continued)

Regent Davidson stated the presentation is intriguing but raises a larger issue related to service areas. He did not know the relevance of a service area if education can be distributed. He thought the System should rethink the qualities and competencies and how to provide those to everyone and not be constrained by geography. President Curtis stated a service area relates to where a community goes to for entry into the NSHE.

Regent Melcher noted when GBC began offering four-year degrees it was a new concept to Nevada and the country. It was noted at the time by the Regents that GBC remain a community college but offer select baccalaureate programs. Regent Melcher asked if the college designation change would require a different accreditation. Vice Chancellor Abba reported in the integrated postsecondary education data system all institutions with at least one baccalaureate are considered a four-year institution. Regent Melcher agreed the System needed to study other models. He did not believe changing the GBC designation would encourage students to attend.

Regent Crear noted he will not support the motion to deny, but was not in favor of the designation change. He believed the discussion was needed. He recommended tabling the item. President Curtis pointed out he asked for this item to be placed on the agenda as an information item so he could hear the questions and concerns.

Regent Leavitt did not believe the motion was in the correct form and hoped, consistent with the President's wishes, that the motion would be withdrawn

Regent Hayes wished President Curtis had said early on in the presentation that GBC requested this be an information item because he was displeased it had come forward as an action item without being vetted by the Board.

President Curtis noted GBC has found a way to serve constituents where no one else can or has had any interest in doing so until this change in designation was brought forward. He added it is economically challenging to pick up one or two students that are in some instances 100 miles away from one another.

Regent Stephens asked for clarification as to what a designation change would mean. She assumed if this was approved, it did not mean GBC would be a state college tomorrow but instead, that the process would then begin.

Vice Chancellor Nielsen asked to address Regent Leavitt's concern first. She believed the item was written in a manner to consider possible action to change the designation of GBC. It also is broad enough to allow many different actions to be taken including a motion to deny. On the other hand, the motion can be withdrawn as suggested by other Regents. Vice Chancellor Nielsen also agreed with Regent Stephens that the designation could be approved with the knowledge more work had to be done.



28. No Action Taken – Great Basin College Poised for Next Step: State College Status –  
(Continued)

Regent Melcher also suggested there could be a motion to direct the System to do a study on the structure of community colleges in Nevada.

Chairman Trachok acknowledged he was the one that placed this item on the agenda as an action item. This has been an ongoing discussion and he thought the best way to have this type of discussion was for it to be an action item. Chairman Trachok reported he asked Chancellor White to put together a meeting of the Board to discuss strategic planning for the System going forward.

Regent Stephens was concerned with the direction of today's comments. She stated what they know today is there is not adequate access to bachelor's degrees in rural Nevada. Also known, is that it is inhibiting advancement opportunities for Nevadans and other business development. While she understood there needed to be strategic planning she found it disconcerting the Regents were willing to say let's wait until we figure out what we want to do. Regent Stephens stated she liked innovation and she did not understand why there could not be a fourth type of institution in the NSHE given the fact GBC has the infrastructure.

Regent Stephens asked President Curtis and President Patterson to address whether they have discussed options related to this plan. President Curtis noted he traveled to Henderson to meet with President Patterson's team. He and his team made several suggestions. President Curtis suggested at the time he did not have the numbers for a cohort to make it financially viable for NSC to come to rural Nevada. President Patterson stated the discussion related to the Biology and English degrees. NSC did offer the two degrees in an online environment. President Patterson stated President Curtis had done a lot of advance planning, but overall the System does not do a lot of strategic academic planning.

Regent Lieberman stated he made the motion to deny so he could speak against the proposal. He did want to acknowledge the GBC IAC because he felt they were the model to be used for other System IACs.

Chairman Trachok noted the designation of GBC as a state college is not going to ameliorate the remoteness of rural Nevada and it will not remove all the challenges of distance education in Nevada. It is important to have a robust and solid community college model in Nevada. He believed the process to create Nevada's first state college was important and informative. He did not think this proposal would address the problems expressed today.

Regent Stephens stated it was important to recall that as a part of the SB 391 study, the System did commit to being more responsive to external communities outside of the NSHE. The Board has heard from many in support of this proposal.

28. No Action Taken – Great Basin College Poised for Next Step: State College Status –  
*(Continued)*

Chairman Trachok asked the maker and second of the motion to reconsider the motion.

Regent Lieberman and Regent Geddes withdrew their motion.

Regent Crear moved to table this agenda item to a future date and after further discussion and review by the full Board or subcommittee of the full Board. Regent Lieberman seconded.

Regent Wixom asked for a point of order. He noted when an item is tabled the Board must be careful as to when it is brought back because there are ramifications under *Roberts Rules of Order*. Vice Chancellor Nielsen interpreted the motion to say more work needed to be done on this matter and for the item to be included on future agendas.

Regent Crear stated he tabled the item so it could be brought back at a later date. Vice Chancellor Nielsen stated the parliamentary problem is when things are laid on the table then there must be a motion to take them off the table.

Regent Crear noted he wanted further discussion and review and, at some point, it should come back to the Board.

Regent Crear and Regent Lieberman withdrew their motion.

Regent Davidson wanted to let the people from Elko and surrounding service areas know the Board did listen. The Board wants to meet their needs in a timely manner. To do that the Board will take a broader look to see what is the best way to do that with all the state's assets.

The meeting recessed at 1:11 p.m. and reconvened at 1:30 p.m. with all members present except Regent Lieberman.

29. Information Only – Code Revision, Appointment of Vice Presidents and Provosts  
*(Agenda Item 30)* – The Board considered 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 was presented for information only and will be presented for action at the Board of Regents' September 8-9, 2016, meeting. (*Ref. BOR-30 on file in the Board Office.*)

Vice Chancellor Nielsen presented for information an amendment to Code, Title 2, Chapter 1, Section 1.6.1(b) regarding the appointment of vice presidents and provosts.

30. Approved – Handbook and Procedures and Guidelines Manual Revisions, Temporary Hourly Employees (Agenda Item 31)– The Board approved a new Chapter 19 in the *Procedures and Guidelines Manual* and an amendment to *Handbook* Title 4, Chapter 6 concerning temporary hourly employees, to clarify and ensure uniformity of rules for temporary hourly employees across all institutions. (Ref. BOR-31 on file in the Board Office.)

Vice Chancellor Nielsen presented an amendment to the *Procedures and Guidelines Manual* new Chapter 19 and *Handbook* Title 4, Chapter 6 regarding temporary hourly employees.

Regent Geddes moved approval of the revisions to the *Handbook and Procedures and Guidelines Manual* concerning temporary hourly employees as presented. Regent Davidson seconded. Motion carried. Regent Lieberman was absent.

31. Information Only – Handbook Revision, Standing Committees of the Board (Agenda Item 32) – The Board considered 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 item was presented for information only and will be presented for action at the Board of Regents' September 8-9, 2016, meeting. (Ref. BOR-32 on file in the Board Office.)

Vice Chancellor Nielsen presented for information an amendment to Board of Regents' Bylaws regarding a standing committee recommendation for the ad hoc Committee on Athletics.

32. Information Only – Code Revision, Composition of Regents' President Search Committees (Agenda Item 33) – The Board considered 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 was presented for information only and will be presented for action at the Board of Regents' September 8-9, 2016, meeting. (Ref. BOR-33 on file in the Board Office.)

Vice Chancellor Nielsen presented for information an amendment to Code regarding a change to the composition of Regents' president search committees from a mandatory six Regents to "four to six" Regents.

33. Approved – Employment Contract, Chief of Staff and Special Counsel, Board of Regents (Agenda Item 44) – The Board approved an employment contract, including terms and conditions, with Mr. Dean J. Gould, Chief of Staff and Special Counsel to the Board. (Ref. BOR-44 on file in the Board Office.)

33. Approved – Employment Contract, Chief of Staff and Special Counsel, Board of Regents (Agenda Item 44) – (Continued)

Regent Page moved approval of an employment contract, including terms and conditions, with Mr. Dean J. Gould, Chief of Staff and Special Counsel to the Board. Regent Wixom seconded. Motion carried. Regent Lieberman was absent.

34. Information Only – Truckee Meadows Community College Performance Metrics (Agenda Item 29) – TMCC President J. Kyle Dalpe presented the Truckee Meadows Community College performance metrics including information related to vision, mission, core themes, demographics, budget overview, external funding, recent projects, efficiencies, commitment to the classroom, enrollment, persistence, diversity, performance pool, number of graduates, graduation rates, course completion, student achievement measures, national comparison frameworks, student feedback, strategic planning, accreditation, commendations, recommendations, updates, renovations/expansions, enhancements, business partners, four-year degrees, outreach, and workforce opportunities. (*Ref. BOR-29 on file in the Board Office.*)

Chairman Trachok asked the reason for the enrollment decline.

Regent Davidson left the meeting.

President Dalpe stated there are several different reasons but most important is as the unemployment rate decreases, people go back to work and do not seek additional training.

Regent Lieberman and Regent Davidson entered the meeting.

In response to a question by Chairman Trachok, President Dalpe responded TMCC would have to review the pipeline to see how close the first TMCC Jump Start students are from earning their degree.

Regent Hayes left the meeting.

President Dalpe noted graduates are asked to complete a graduate outcome survey and they report TMCC has helped them to achieve their goals and prepare them for their future.

Regent Wixom left the meeting.

Mr. John Gray, TMCC student and United States Marine Corp veteran, stated he has been at TMCC for approximately 1 ½ years. Last semester he was a recipient of the Silver State Opportunity Grant (SSOG). He will graduate in fall 2016, but because he will only have to take nine credits to complete his degree, he will not be eligible for the SSOG since one criterion is the student must take 15 credits. After receiving his GI Bill, he still had approximately \$2,000 in unmet needs. The SSOG went directly towards those unmet

34. Information Only – Truckee Meadows Community College Performance Metrics (Agenda Item 29) – (Continued)

needs and was a huge relief to not have to worry about how he would pay to finish. In an effort to help other students in the future, Mr. Gray pointed out to receive most financial aid or grants students must take 12 credits and there are students who are unable to take 15 credits at a time to qualify for the SSOG.

SGA President David Turner, TMCC, stated after several failed attempts to pass his General Education Development test and attempts to receive transcripts from the Clark County School District so he could enroll in an adult high school education program, he enrolled in the High School Equivalency Test (HiSET) program at TMCC. He was welcomed with open arms and entered into HiSET boot camp classes to prepare. For the first time in his life, he found people that cared about his education and wanted to see him succeed. He passed all four exams with the highest scores any student ever received. TMCC helped him discover himself, helped him find his place in life and gave him guidance towards a bright future.

35. Information Only – University of Nevada, Reno/Nevada Industry Excellence (Agenda Item 42) – UNR President Marc A. Johnson and Mr. Ryan Costello presented a summary of impact and accomplishments of the Nevada Industry Excellence including examples of services, successful projects, case study example, direct impacts self-reported by clients, tax impacts, and the preferred funding model. (Ref. BOR-42 on file in the Board Office.)

Chairman Trachok was fascinated to see the success rate and the impact on the industries and companies.

36. Approved – 2017 Board of Regents Meeting Locations (Agenda Item 43) – The Board approved the meeting locations for quarterly Board of Regents' meetings to be held in calendar year 2017.

- March 2-3, 2017 CSN, North Las Vegas
- June 8-9, 2017 UNR
- September 7-8, 2017 GBC 50<sup>th</sup> Anniversary
- November 30-December 1, 2017 UNLV

Regent Geddes moved approval of the meeting locations for quarterly Board of Regents' meetings to be held in calendar year 2017. Regent Lieberman seconded. Motion carried. Regents Hayes and Wixom were absent.

37. Approved – ad hoc TMCC President Search Committee (Agenda Item 34) – The Board accepted the ad hoc TMCC President Search Committee report and approved the Committee recommendations.

Committee Chair Kevin C. Melcher reported the ad hoc TMCC President Search Committee met on April 5, 2016, and April 28-29, 2016, and heard the following:

37. Approved – ad hoc TMCC President Search Committee (Agenda Item 34) – (Continued)

Information items

- Chancellor Daniel J. Klaich and Search Consultant Marti J. Cizek of Cizek Associates provided a report on the search process utilized to recruit and screen potential candidates to serve as the next Truckee Meadows Community College President.
- The Committee discussed the process to be followed for the final candidates' campus forums and for interviewing the final candidates.
- The Committee discussed the questions and/or topics to be covered during the interview process.
- Chancellor Daniel J. Klaich reported on the search and interview process and announced the names of the final candidates:
  - Barbara Buchanan, Ph.D. (*Ref. TMCC PSC-3a on file in the Board Office.*)
  - Karin Hilgersom, Ph.D. (*Ref. TMCC PSC-3b on file in the Board Office.*)
  - Julie Leidig, Ph.D. (*Ref. TMCC PSC-3c on file in the Board Office.*)
  - Muddassir Siddiqi, Ed.D. (*Ref. TMCC PSC-3d on file in the Board Office.*)
- The Committee discussed the interview process to be utilized and the questions and/or topics to be covered during the interview process.
- Search Consultant Marti J. Cizek reported on the campus visits/forums, curriculum vitae and background information prior to each final candidates' interview. Each final candidate was interviewed.
- Advisory members discussed and provided their assessment of the final candidates for the position of TMCC President.
- The Committee recommended that Dr. Karin Hilgersom be considered for the position of TMCC President by the full Board of Regents at its May 2, 2016, special meeting.

Action items

The Board approved the following recommendations of the ad hoc TMCC President Search Committee:

- The minutes from the February 2, 2016, meeting of the ad hoc TMCC President Search Committee. (*Ref. TMCC PSC-2 on file in the Board Office.*)
- The minutes from the April 5, 2016, meeting of the ad hoc TMCC President Search Committee. (*Ref. TMCC PSC-2 on file in the Board Office.*)

Committee Chair Melcher moved acceptance of the report and approval of the Committee recommendations. Regent Doubrava seconded. Motion carried. Regents Hayes and Wixom were absent.

38. Approved – ad hoc Committee on Athletics (Agenda Item 35) – The Board accepted the ad hoc Committee on Athletics report and approved the Committee recommendations. Committee Co-Chair Jason Geddes reported that the ad hoc Committee on Athletics met on June 2, 2016, and heard the following:

Information items

- The Committee reviewed and discussed revisions to (i) Title 1, Article VII, Section 4, (ii) Title 2, Chapter 5, Section 5.4.2, and (iii) Title 4, Chapter 24, of the *Handbook* intended to authorize institution Presidents to approve and execute athletic director and head athletic coach employment contracts. The *Handbook* revisions were presented for information only and as the first reading required to make such amendments. The *Handbook* revisions will be presented for action at the Board of Regents' September 8-9, 2016 meeting, as revised, to reflect comments received by the Committee. (Refs. COA-3a, COA-3b, COA-3c and COA-3d on file in the Board Office.)
- The Committee received a presentation and information concerning the Athletics and Competitiveness Benchmarking Study of the UNR and UNLV athletic departments from College Sports Solutions. (Ref. COA-5 on file in the Board Office.)
- The Committee received a presentation and information from UNLV regarding a plan to establish and maintain a balanced budget for the athletic department. (Ref. COA-6 on file in the Board Office.)
- The Committee reviewed the 2015 Equity in Athletics Disclosure Act (EADA) reports filed with the U.S. Department of Education by UNR, UNLV and CSN and received a presentation from each institution regarding its individual EADA report. (Refs. COA-7a, COA-7b, COA-7c and COA-7d on file in the Board Office.)
- The Committee reviewed the most recent 2015 Statement of Revenues and Expenses filed by UNR and UNLV with the NCAA and received a presentation from each institution regarding its individual report. (Refs. COA-8a, COA-8b, COA-8c and COA-8d on file in the Board Office.)
- The Committee provided staff feedback regarding those documents and general direction to propose changes that could be presented to the Committee and Board for approval.
- The Committee discussed whether to create an employment contract template and related documents for athletic directors. The Committee discussed the utility of such documents and provided staff general direction to prepare such documents for review and possible approval by the Committee and Board. (Refs. COA-11a, COA-11b, COA-11c and COA-11d on file in the Board Office.)

Action items

The Board approved the following recommendations of the ad hoc Committee on Athletics:

- The minutes from the February 25, 2016, meeting of the ad hoc Committee on Athletics. (Ref. COA-2 on file in the Board Office.)
- The recognition of the UNLV Rebel Soccer Foundation as an affiliated group under Title 4, Chapter 10, Section 10 of the *Handbook*. (Ref. COA-4 on file in the Board Office.)

38. Approved – ad hoc Committee on Athletics (Agenda Item 35) – (Continued)

Committee Co-Chair Geddes moved acceptance of the report and approval of the Committee recommendations. Regent Doubrava seconded. Motion carried. Regents Hayes and Wixom were absent.

39. Information Only – Academic, Research and Student Affairs Committee (Agenda Item 36) – The Board accepted the Academic, Research and Student Affairs Committee report and approved the Committee recommendations.

Committee Chair Geddes reported the Academic, Research and Student Affairs Committee met on June 9, 2016, and heard the following:

No information items

Action items

The Board approved the following recommendations of the Academic, Research and Student Affairs Committee:

- The minutes from the March 3, 2016, meeting of the Academic, Research and Student Affairs Committee. (Ref. ARSA-2a on file in the Board Office.)
- The elimination of the Associate of Applied Science, Civil Engineering Practitioner at TMCC due to low enrollment. (Ref. ARSA-2b on file in the Board Office.)
- A revision to NSC's Academic Master Plan to include among its planned programs a Bachelor of Arts in Communication Studies. (Ref. ARSA-2c on file in the Board Office.)
- 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 on file in the Board Office.)
- A revision to UNR's Academic Master Plan to include among its planned programs a Master of Physician Assistant Studies. (Ref. ARSA-2e on file in the Board Office.)
- 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 on file in the Board Office.)
- The deactivation of the Master of Education in Counseling and Educational Psychology at UNR. There are no students currently enrolled in the program. (Ref. ARSA-2g on file in the Board Office.)
- A revision to Board policy concerning faculty workload to allow community college presidents to 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. (Title 4, Chapter 3, Section 3) (Ref. ARSA-2h on file in the Board Office.)



39. Information Only – Academic, Research and Student Affairs Committee (Agenda Item 36) – (Continued)

- A revision to Board policy 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, which reflects existing practice. (Title 4, Chapter 17, Section 12) *(Ref. ARSA-2i on file in the Board Office.)*
- A new Bachelor of Applied Science degree in Fire and Emergency Services Administration at CSN that will provide advanced educational opportunities for students with an AAS degree in Fire Science Technology Management who wish to further develop their managerial and technical skills. *(Ref. ARSA-3 on file in the Board Office.)*
- A new Bachelor of Arts in Communication Studies at NSC that responds to strong student demand in the field and offers a distinct approach to public relations and media studies that differentiates it from other programs nationwide. *(Ref. ARSA-4 on file in the Board Office.)*
- A new Bachelor of Applied Science in Allied Health Science at NSC, a 3+1 program created by CSN and NSC to provide an opportunity for students to pursue a 4-year degree in Allied Health Science. *(Ref. ARSA-5 on file in the Board Office.)*
- A new Master of Physician Assistant Studies at UNR designed to increase the number of providers in the Nevada primary care workforce who are trained specifically to satisfy health care shortages and to function effectively in health care teams. *(Ref. ARSA-6 on file in the Board Office.)*
- A new organizational unit at UNR: the Global Water Center - Solutions for Sustainability that will bring together experts from diverse disciplines across UNR, DRI and UNLV; nongovernmental organizations; and governmental agencies to solve large-scale, long-term problems related to water sustainability. *(Ref. ARSA-7 on file in the Board Office.)*
- A new Master of Education in Educational Policy and Leadership at UNLV to address the growing demand for highly qualified principals within the Clark County School District. *(Ref. ARSA-8 on file in the Board Office.)*
- A new organizational unit at UNLV: the Ackerman Center for Autism and Neurodevelopment Solutions within the UNLV School of Medicine to provide comprehensive care for patients with autism and/or related neurodevelopment disorders; train physicians; and advance research. *(Ref. ARSA-9 on file in the Board Office.)*
- A new organizational unit within the William F. Harrah College of Hotel Administration at UNLV to accommodate three departments: Resort, Gaming and Golf Management; Food and Beverage and Event Management; and Hospitality Management. Establishment of these departments will return the College of Hotel Administration to a model of shared governance. *(Ref. ARSA-10 on file in the Board Office.)*

39. Information Only – Academic, Research and Student Affairs Committee (Agenda Item 36) – (Continued)

- A revision to Board policy concerning the Governor Guinn Millennium Scholarship. Specifically, the policy aligns Board policy with the federal regulations to provide that Scholarship funds cannot be used to pay for courses that do not apply toward the requirements for a student's selected program of study. (Title 4, Chapter 18, Sections 9.6, 9.9 and 9.11) (*Ref. ARSA-11 on file in the Board Office.*)
- A revision to Board policy presented as part of the update on the implementation phase of the NSHE Task Force on Gateway Mathematics Success. The policy revision provides needed flexibility to the institutions to implement the continuous enrollment requirements within the Board's policy governing placement into college-level mathematics and English courses. (Title 4, Chapter 16, Section 1) (*Refs. ARSA-12a, ARSA-12b and ARSA-12c on file in the Board Office.*)
- The report and recommendations from the 2015 Transfer and Articulation Audit requested by the Committee in March 2015. Based on the findings, recommendations that will be considered in more detail at a future Committee meeting include correcting a conflict in Board policy to clarify that the required year-by- year course outlines are intended to preserve the transferable associate's degree upon transfer to a four-year institution; providing transfer students the option to graduate under the catalog year they began at the two-year institution within the 10-year catalog limitation; and addressing the timing and communication of curricular changes. (*Refs. ARSA-13a and ARSA-13b on file in the Board Office.*)

Committee Chair Geddes moved acceptance of the report and approval of the Committee recommendations. Regent Page seconded. Motion carried. Regents Hayes and Wixom were absent.

40. Approved – Business, Finance and Facilities Committee (Agenda Item 37) – The Board accepted the Business, Finance and Facilities Committee report and approved the Committee recommendations.

Committee Chair Kevin J. Page reported the Business, Finance and Facilities Committee met on June 9, 2016, and heard the following:

Information items

- The Third Quarter Fiscal Year 2015-2016 report of fiscal exceptions of Self-Supporting Accounts and the Status of State Supported Operating Budget appropriations were presented. (*Refs. BFF-3a and BFF-3b on file in the Board Office.*)
- President Marc A. Johnson, University of Nevada, Reno, presented a summary of recent and pending Stead area property sales.

40. Approved – Business, Finance and Facilities Committee (Agenda Item 37) – (Continued)

- Chair Kevin J. Page led a discussion on the Committee Bylaws change approved at the March 2016 Board of Regents' meeting making Efficiency and Effectiveness a role of this Committee. The Committee heard reports from each campus President on efficiency initiatives at their institutions. The Committee directed the institutions to bring a list of contracts to a future meeting for discussion on potential purchasing collaborations.
- The Committee reviewed and discussed the current inventory of financial reports and the anticipated changes in data and information availability with iNtegrate 2. The Committee provided direction to staff to bring recommendations for future reporting models to the September 2016 meeting. (Ref. BFF-9 on file in the Board Office.)

Action items

The Board approved the following recommendations of the Business, Finance and Facilities Committee:

- The minutes from the March 3, 2016, meeting of the Business, Finance and Facilities Committee. (Ref. BFF-2a on file in the Board Office.)
- The Third Quarter Fiscal Year 2015-2016 All Funds Report for the NSHE. (Refs. BFF-2b1 and BFF-2b2 on file in the Board Office.)
- 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 on file in the Board Office.)
- The report on campus crime statistics. (Refs. BFF-2d1 and BFF-2d2 on file in the Board Office.)
- A Non-Exclusive Access Easement Agreement requested by UNR. (Ref. BFF-2e on file in the Board Office.)
- A 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 on file in the Board Office.)
- A NSC request to enter into a non-binding Memorandum of Understanding for campus land management consulting. (Ref. BFF-4 on file in the Board Office.)
- A UNR 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 on file in the Board Office.)
- 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 on file in the Board Office.)

Committee Chair Page moved acceptance of the report and approval of the Committee recommendations. Regent Geddes seconded. Motion carried. Regents Hayes and Wixom were absent.

41. Approved – Audit Committee (Agenda Item 38) – The Board accepted the Audit Committee report and approved the Committee recommendations.

Committee Chair Allison Stephens reported the Audit Committee met on June 9, 2016, and heard the following:

Information items

- Chief Internal Auditor Joe Sunbury provided an update on proposed changes to the International Standards for the Professional Practice of Internal Auditing, and how these changes may affect future activities. As these proposed changes are finalized later this year, the Chief Internal Auditor will provide additional updates and ask for Audit Committee approval of any necessary changes to Audit Charter, etc. (Ref. A-4 on file in the Board Office.)
- Chief Internal Auditor Joe Sunbury provided additional general remarks regarding departmental initiatives and on-going alignment with risk, including updated risk factors being used and established definitions of those risk factors to ensure consistency in application. It was noted that this ultimately contributes to an annual plan and work schedule for Internal Audit, which is historically submitted for approval at the Audit Committee meeting in September. (Ref. A-5 on file in the Board Office.)

Action items

The Board approved the following recommendations of the Audit Committee:

- The minutes from the March 4, 2016, meeting of the Audit Committee. (Ref. A-2a on file in the Board Office.)
- The following internal audit follow-up reports:
  - PeopleSoft Security, UNLV. (Ref. A-2b on file in the Board Office.)
  - University Libraries, UNLV. (Ref. A-2c on file in the Board Office.)
  - Grants and Contracts, TMCC. (Ref. A-2d on file in the Board Office.)
  - Vending Services, TMCC. (Ref. A-2e on file in the Board Office.)
  - Early Childhood Education Lab Program, CSN. (Ref. A-2f on file in the Board Office.)
- 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 on file in the Board Office.)
  - 2) University of Nevada School of Medicine Practice Plans. (Ref. A-2g2 on file in the Board Office.)
  - 3) UNR and UNLV NCAA agreed-upon procedures. (Ref. A-2g3 on file in the Board Office.)
- An Exception to *Handbook* Administrative and Accounting Policy (*Handbook* Title 4, Chapter 10, Section 10, NSHE and Member Institution Foundations and Affiliated Groups Administrative and Accounting Policies for GBC Foundation for FY 2016) (Ref. A-2h on file in the Board Office.)

41. Approved – Audit Committee (Agenda Item 38) – (Continued)

- The following internal audit report: (*Ref. Audit Summary on file in the Board Office.*)
  - Social Media, NSHE System Office. (*Ref. A-3 on file in the Board Office.*)

Committee Chair Stephens moved acceptance of the report and approval of the Committee recommendations. Regent Davidson seconded. Motion carried. Regents Hayes and Wixom were absent.

42. Approved – Investment Committee (Agenda Item 39) – The Board accepted the Investment Committee report and approved the Committee recommendations.

Committee Chair Kevin C. Melcher reported the Investment Committee met on June 9, 2016, and heard the following:

Information items

- Transfer of assets from GBC Foundation Endowment Pool to the System Endowment Pool. Jamie Hullman, Senior Director of Finance, provided an update of progress made towards moving the GBC Foundation endowment accounts into the System Administration Endowment Pool.

Action items

The Board approved the following recommendations of the Investment Committee:

- The minutes from the March 4, 2016, meeting of the Investment Committee. (*Ref. INV-2 on file in the Board Office.*)
- Staff from Cambridge Associates presented a report on asset allocation and investment returns for the pooled Endowment and pooled Operating Funds for the quarter ended March 31, 2016. Jamie Hullman, Senior Director of Finance, reported on the activities and the current balance of the Reserve Account of the Operating Pool Fund, which was a positive 25 million as of close of business on Wednesday, June 8, 2016.

The Board approved the following in conjunction with this item:

1. Rebalancing and distribution recommendations as follows:
  - a. Endowment:
    - i. \$2.2 million quarterly distribution from the portfolio to campuses for the quarter ending June 30, 2016, funded from Cash;
    - ii. \$0.3 million annual System Administration fee, funded from Cash;
    - iii. Upon receipt of the expected \$5.8 million inflow from Great Basin College in June, the Committee recommends deploying the funds to rebalance the portfolio toward policy targets as follows:
      1. \$1.0 million addition to Vanguard Institutional Index;
      2. \$0.5 million addition to DFA EM Value;
      3. \$1.0 million addition to PIMCO Total Return;

42. Approved – Investment Committee (Agenda Item 39) – (Continued)

4. \$1.0 million addition to Wells Capital Montgomery Fixed Income; and
  5. Balance (approximately \$2.3 million) to Cash.
- b. Operating Fund: i. Recommend adding \$10 million to Vanguard Inflation-Protected Securities, sourced from PIMCO All Asset All Authority Fund.
- The Committee reviewed the recommendations from the Vice Chancellor for Finance, Vic Redding, and the RFP Evaluation Committee regarding 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. Representatives from the two firms selected from the RFP Evaluation Committee, Cambridge and Associates and Russell Investments, gave short presentations and answered questions from the Committee
1. The Committee directed System Staff to enter into contract negotiations with both firms for OCIO services for the Endowment Fund, in consultation with the Investment Committee Chair and review by the Vice Chancellor for Legal Affairs. Staff will submit contracts, or, if negotiations are successful with only one firm, a single contract for approval at the September Board meeting.
  2. The Committee also directed System Staff to work with the campus business officers to evaluate OCIO services for the long-term portion of the Operating Pool and provide a recommendation at the September meeting.

Committee Chair Melcher moved acceptance of the report and approval of the Committee recommendations. Regent Geddes seconded. Motion carried. Regent Page abstained. Regents Hayes and Wixom were absent.

43. Approved – Cultural Diversity and Title IX Compliance Committee (Agenda Item 40) –  
The Board accepted the Cultural Diversity and Title IX Compliance Committee report and approved the Committee recommendations.

Committee Chair Cedric Crear reported the Cultural Diversity and Title IX Compliance Committee met on June 10, 2016, and heard the following:

Information items

- Equity, Diversity and Inclusion Council Co-Chair Lilly Leon Vicks, Coordinator for Student Life, Western Nevada College, presented a report on recent work of the Council. She also provided an update on the Northern Nevada Diversity Summit and Chancellor's Diversity Roundtable recommendations. Co-Chair Vicks and Dr. Rainier Spencer, Associate Vice President for the Office of Diversity Initiatives, UNLV, announced the 2016 Southern Nevada Diversity

43. Approved – Cultural Diversity and Title IX Compliance Committee (Agenda Item 40) – (Continued)

Summit will be held at UNLV on November 3 and the Alliance of Hispanic Serving Institution Educators (*AHSIE*) conference will be held in Las Vegas in April 2017.

- Sandi Patton, Director of the Disability Resource Center, Nevada State College, Joan Steinman, Director of Retention and Support Programs, Truckee Meadows Community College, and Mary Zabel Director of the Disability Resource Center, University of Nevada, Reno, made a presentation on NSHE Disability Resources Centers. They discussed frequency of use, resources available, student testimonies, and recommendations for policies to better support students who utilize the Disability Resource Centers. (*Ref. CD-4 on file in the Board Office.*)

Action items

The Board approved the following recommendations of the Cultural Diversity and Title IX Compliance Committee:

- The minutes from the March 3, 2016, meeting of the Cultural Diversity and Title IX Compliance Committee. (*Ref. CD-2 on file in the Board Office.*)

Committee Chair Crear moved acceptance of the report and approval of the Committee recommendations. Regent Doubrava seconded. Motion carried. Regents Hayes and Wixom were absent.

44. Approved – Health Sciences System Committee (Agenda Item 41) – The Board accepted the Health Sciences System Committee report and approved the Committee recommendations.

Committee Chair James Dean Leavitt reported the Health Sciences System Committee met on June 10, 2016, and heard the following:

Information items

- Chair Leavitt provided general remarks on the status of medical education planning and expansion, and he noted the many important decisions that must be made before June 30, 2016.
- Dean Atkinson and Dean Schwenk provided an overview of the transition planning activities to date. They shared that there has been substantial progress and collaboration on transition issues, such as assessment of assets, electronic medical records management, and office leases. Among the time-sensitive items still under discussion, include resolution of technical and financial issues related to faculty transfers that must be addressed by June 30, 2016. They also provided information about the scope of the Statewide Steering Group and related to UNR/UNLV leadership working group, both focused on facilitating transition issues. They noted that the Governor's Graduate Medical Education (*GME*) Task Force has directed \$4.4 million to fund four NSHE residency programs; two programs in Reno and two programs in Las Vegas.

44. Approved – Health Sciences System Committee (Agenda Item 41) – (Continued)

- Dean Schwenk provided the Committee with a general update on activities related to the expansion and development of UNSOM in Reno. He provided updates on activities such as: coordination with Renown Health to develop a long-term academic health center affiliation; the appointment of a new chair of the Department of Pediatrics; integration of clinical activities; work on an office of community faculty; development of a Physician Assistant program; development of a Child Health Services Institute; exploration of GME expansion in Reno and Elko; program development with Mountain View Hospital; and enhancement of services at Mojave Mental Health. He also noted that they are working on a strategic plan in preparation for their accreditation visit in late October 2017.
- Dean Schwenk provided an overview presentation and requested approval of a name change from the “University of Nevada School of Medicine” to the “University of Nevada, Reno School of Medicine.” The Committee voted to approve this recommendation. The presentation included an overview of the extensive stakeholder involvement and data collection that guided the process of developing this recommendation.

Dean Atkinson provided the Committee with a general update on UNLV School of Medicine development activities. She provided an overview of the School’s branding and marketing assessment and the related recommendation to use the name University of Nevada, Las Vegas School of Medicine as its official academic name, and the name UNLV Medicine as its trade and branding name. The Committee supported this recommendation. She also provided an update on their upcoming accreditation site visit taking place July 17-20, 2016. She also noted that the Autism Clinic will be opening on July 5, 2016. Dean Atkinson reiterated the UNLV School of Medicine’s appreciation of the Governor’s support of the GME Task Force recommendation for funding of the two Las Vegas GME programs in psychiatry and OB/GYN.

Action items

The Board approved the following recommendations of the Health Sciences System Committee:

- The minutes from the March 3, 2016, meeting of the Health Sciences System Committee. (*Ref. HSS-2 on file in the Board Office.*)
- The change of the University of Nevada School of Medicine to the “University of Nevada, Reno School of Medicine.” (*Ref. HSS-6 on file in the Board Office.*)

Committee Chair Leavitt moved acceptance of the report and approval of the Committee recommendations. Regent Page seconded. Motion carried. Regents Hayes and Wixom were absent.



45. Information Only – New Business – None.

Chairman Trachok thanked Regents Stephens and Anderson for attending in Las Vegas. He also thanked the TMCC President's Office and all of the various departments for their hard work in hosting the Board meeting.

46. Information Only – Public Comment – None.

The meeting adjourned at 2:45 p.m.

Prepared by: Angela R. Palmer  
Special Assistant and Coordinator to the Board of Regents

Submitted for approval by: Dean J. Gould  
Chief of Staff and Special Counsel to the Board of Regents

*Approved by the Board of Regents at the September 8-9, 2016, meeting*