

BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION
Joe Crowley Student Union, Milt Glick Ballrooms B & C
University of Nevada, Reno
87 West Stadium Way, Reno

Thursday, June 8, 2017
Friday, June 9, 2017

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

Others Present:

Mr. John V. White, Chancellor
Ms. Crystal Abba, Vice Chancellor, Academic and Student Affairs
Dr. Constance Brooks, Vice Chancellor, Government and Community Affairs
Mr. Bob Moulton, Vice Chancellor, Information Technology
Mr. Vic Redding, Vice Chancellor, Finance
Mr. Nicholas Vaskov, Vice Chancellor, Legal Affairs
Mr. Frank R. Woodbeck, Vice Chancellor, Workforce Development
Mr. Dean J. Gould, Chief of Staff and Special Counsel to the Board
Dr. Michael D. Richards, President, CSN
Dr. Robert B. Gagosian, President, DRI
Dr. Mark A. Curtis, President, GBC
Mr. Bart J. Patterson, President, NSC
Dr. Karin M. Hilgersom, 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, Chair of Faculty Senate Chairs, CSN; Dr. Jill Acree, CSN; Dr. Mark Green, DRI; Dr. Jonathon Foster, GBC; Mr. Eric March, SA; Ms. Cheryl Cardoza, TMCC; Ms. Shannon Sumpter, UNLV; Dr. Fred Harris, UNR; and Mr. Jim Strange, WNC. Student body presidents in attendance were Ms. Elizabeth Zuniga, ASCSN President, CSN; Ms. Becky Linville, SGA President, GBC; Ms. Kimberly Tran, SGA President, TMCC; Mr. Christopher Roys, CSUN President, UNLV; Ms. Kanani Espinoza, GPSA President, UNLV; Mr. Sandesh Kannan, GSA President, UNR; and Ms. Tania Covarrubias, ASWN President, WNC. ASUN Assistant Director of Legislative Affairs Ms. Keely Eshenbaugh sat in for Mr. Noah Teixeira, ASUN President, UNR.

Chairman Trachok called the meeting to order at 8:30 a.m. with all members present. Regent Anderson led the Pledge of Allegiance. The Nevada Army Guard consisting of Sargent Bream, Specialist Segura, Private 1st Class Guerro and Private 1st Class Ademe presented the colors. Ms. Ashton Whitley performed the National Anthem.

1. Information Only – Introductions and Campus Updates – Each President provided campus-related updates on events that have occurred since the Board of Regents' last regular meeting. (*UNR PowerPoint on file in the Board Office.*)

Western Nevada College (WNC) President Chet O. Burton introduced: Ms. Tania Covarrubias, ASWN President; Mr. Jim Strange, Faculty Senate Chair; and Mr. Scott Morrison, Interim Vice President for Academic Affairs. President Burton thanked the Regents for their attendance at commencement. WNC hosted Governor Brian Sandoval for a bill signing ceremony.

College of Southern Nevada (CSN) President Michael D. Richards introduced: Ms. Elizabeth Zuniga, ASCSN President; and Dr. Jill Acree, Faculty Senate Chair. CSN graduated a record number of students. He thanked the Regents for their attendance at commencement. Through a series of grants, CSN has enhanced its aviation training, engineering technology, and nursing programs. President Richards expressed his appreciation to the Board, staff, Governor Sandoval and legislators for a remarkable legislative session.

Truckee Meadows Community College (TMCC) President Karin M. Hilgersom thanked the Regents for attending her first TMCC commencement ceremony. President Hilgersom introduced Ms. Kimberly Tran, SGA President. President Hilgersom expressed her thanks to the Regents, staff, Governor Sandoval and the legislative team who helped create a change in direction as it relates to community college budgeting.

University of Nevada, Las Vegas (UNLV) President Len Jessup introduced: Ms. Shannon Sumpter, Faculty Senate Chair; Ms. Kanani Espinoza, GPSA President; Mr. Christopher Roys, CSUN President; Ms. Desiree Reed, Director of Intercollegiate Athletics; and Dr. Mary Croughan, Interim Vice President for Research and Economic Development. UNLV celebrated commencement with 2900 graduates and President Jessup thanked the Regents for their attendance. The UNLV Jazz ensemble tied for first at the Monterey Next Generation Jazz Competition. The UNLV Libraries is ranked 15th in the country for research productivity of faculty. The UNLV SOM just completed acceptance of its charter class of 60 students. The Boyd School of Law named Senator

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

Harry Reid as its first Distinguished Fellow of Law in Policy. Men's and Women's Golf both captured its second straight Mountain West title and each made it to the final tournament. Ms. Kaysee Pilgrim, high jump, Ms. Destiny Smith-Barnett, 100 meters, and the 4x100 meter relay team from the UNLV Track and Field team are currently in Oregon competing. The UNLV campus will be celebrating its 60th Anniversary.

Nevada State College (NSC) President Bart J. Patterson introduced Dr. Vickie Shields, Provost. NSC graduated its 100th student from a joint program with WNC during the commencement ceremony. Enrollment applications for the fall are substantially higher. Twice as many students applied for the high achieving student scholarships and NSC is expecting to have its highest quality class as it has ever had.

Chairman Trachok thanked President Curtis for his service to the State of Nevada during a challenging time. He did a remarkable job keeping the college together and moving it forward with his leadership and direction.

Great Basin College (GBC) President Mark A. Curtis introduced Dr. Jonathon Foster, Faculty Senate Chair, who will be writing a brief history of GBC for the 50th Anniversary celebration. GBC has entered into a three-way partnership with Cisco and Barrick Gold of North America to train people to obtain its Cisco Networking Academy Certification. GBC will welcome Ms. Joyce Helens as the next President of GBC on August 1, 2017. GBC's commencement marked the exact date of the 50th anniversary of GBC's founding with three founder survivors in attendance.

Chairman Trachok thanked President Gagosian for helping consolidate and redirect DRI to be poised to meet all the challenges that research institutions are currently facing in the country.

Desert Research Institute (DRI) President Robert B. Gagosian stated he has spent considerable time with incoming President Kristen Averyt talking about a smooth transition beginning on July 1, 2017. President Gagosian thanked the Regents for their attendance at the awards ceremonies and recognized the graduates that were supervised by DRI staff. DRI has increased its grant and contract revenue by 5 percent during a very difficult time. DRI manages the Nevada Test Site for the Department of Energy and competed and won a contract renewal. Renown has decided to form a new Health Innovation Institute and it will be co-managed and co-directed with DRI. DRI had the "Science Be With You" event to introduce children and their parents to what research is all about. It was a great event and 2500 people attended.

University of Nevada, Reno (UNR) President Marc A. Johnson presented a PowerPoint titled "The Tribes of the Great Basin Native People". President Johnson stated Mr. Bruce Shively, Associate Vice President for Business and Finance, has announced his retirement. President Johnson introduced: Dr. Thomas Harrison, Faculty Senate Chair; Ms. Keely Eshenbaugh who is representing the ASUN; and Mr. Sandesh Kannan, GSA President who was reelected for the upcoming year. President Johnson appreciated the Regents, staff, Legislature and Governor Sandoval for hard work at the legislative

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

session. President Johnson appreciated the Regents' participation at the commencement ceremonies. The TEDx program was very active this past year with 1400 attendees and 22 new videos. The speaker videos have over 19 million views. The grade point average (GPA) for student athletes at UNR, for a sixth semester straight, has exceeded a 3.0 GPA. UNR also has a 984 APR that recognizes the continuation and eligibility of the student athletes which ranks third in the Mountain West Conference. President Johnson was pleased to announce UNR has won the Nevada Governor's Cup for the first time.

Regent Geddes stated he and Regent Page made a standing bet that the loser of the Nevada Governor's Cup would have to wear a jersey from the other University. Regent Geddes presented Regent Page with a UNR jersey to wear during tomorrow's meeting.

2. Information Only – Institutional Student and Faculty Presentations – President Johnson introduced student presenter Allen Johnson and faculty presenter Rose Catron.
(PowerPoints on file in the Board Office.)

Bachelor of Social Work student Allen Johnson graduated this spring. Mr. Johnson has played a significant role in influencing the passage of a bill requiring training on Lesbian, Gay, Bisexual, Transgender, Queer/Questioning (LGBTQ) issues for foster care providers. The bill is AB 99, which was sponsored by Assemblyman Araujo. Through lobbying and testifying, Mr. Johnson was able to use his own experiences in foster care to support passage of this bill, thereby helping to ensure that future LGBTQ youth in foster care do not experience the same level of intolerance and ignorance. From being a child in foster care who felt shunned and wondered if he had any value, to a young man who was invited to stand next to Governor Brian Sandoval as he signed a bill that will change the experiences of all of Nevada's LGBTQ foster children, is an amazing story. Mr. Johnson has overcome so much to emerge a leader and advocate for others. Mr. Johnson is currently a graduate student in the Masters of Social Work program.

Mr. Johnson gave a PowerPoint presentation titled "My Work with AB 99".

Faculty presenter Rosanne Catron is the Operations Manager of the Innevation Center and has a B.S., Sociology, from Grinnell College. Ms. Catron has extensive administrative experience in the non-profit field, previously serving as the deputy director at a crisis and suicide intervention hotline, and office director at an environmental non-profit. She is passionate about education, small-business, entrepreneurship, mental health advocacy, art, and people. In her current role as operations manager at The Innevation Center, Ms. Catron is responsible for ensuring the building is running smoothly and that all members, guests, and university faculty, staff, and students receive the best service possible.

Ms. Catron gave a PowerPoint presentation titled "Catalysts for Research, Innovation, Economic Development".

The meeting recessed at 9:20 a.m. for the Academic, Research and Student Affairs Committee and Business, Finance and Facilities Committee meetings and reconvened at 10:30 a.m. with all members present.

3. Information Only – Public Comment – Mr. David Steel, Nevada Faculty Alliance (NFA) Executive Director, stated despite an overall increase of 13 percent in the legislatively approved budget, institutional based budgets are facing a shortfall of \$24 million. The NFA questions how this happened and how the institutions will cover existing and new mandated programs. Mr. Steel announced the NFA is eight months into the process of negotiating a faculty collective bargaining agreement at CSN.

Mr. Kent Ervin, NFA Legislative Liaison, reported he was happy with the overall funding increases for the NSHE institutions and the cost of living allowances. The NFA is concerned that faculty merit has not funded this biennium. There must be a better way to determine a fair compensation system that rewards faculty.

An anonymous speaker stated there are NSHE members committing criminal activity. The William S. Boyd School of Law has an internship program that sends students to clerk for judges in the 8th Judicial District Court. Those students are filing child abuse court case documents incorrectly resulting in abused children being court ordered back to the abusers.

4. Information Only – Regents' Welcome and Introductions – None.
5. Information Only – Chair of the Nevada Student Alliance (NSA) Report – Ms. Kanani Espinoza, GPSA President and Chair of the Nevada Student Alliance, reported the NSA's support in the following areas: a resolution supporting open educational resources to be created and maintained by the NSHE; and campus safety.
6. Information Only – Chair of the Faculty Senate Chairs Report – Mr. Alok Pandey, Chair of the Faculty Senate Chairs, thanked Chairman Trachok for his service to the Board of Regents and for fostering shared governance between the Board and the Faculty Senate Chairs. He provided gratitude to Chancellor John V. White for his service to the System. Being Chancellor during a legislative session is a daunting task and the Faculty Senate Chairs thank him. Faculty Senate Chair Pandey highlighted the importance of shared governance. He noted that the absence of a policy proposal for the vacancy in the position of Chancellor has been evident and detrimental.
7. Information Only – Chancellor's Report – Chancellor John V. White presented a PowerPoint titled “Funding to Mission? A Carnegie based view on funding adequacy for NSHE Institutions” including: Associate’s Colleges: Mixed Transfer/Career & Technical-Mixed Traditional/Nontraditional; Baccalaureate/Associate’s Colleges: Mixed Baccalaureate/Associate’s; Baccalaureate/Associate’s College: Associate’s Dominant; Baccalaureate Colleges: Diverse Fields; Doctoral Universities: Highest Research Activity; 2015 Carnegie Study; Doctoral Universities: Highest Research Activity; and 2015 Carnegie Study. (*Supplemental material on file in the Board Office.*)

7. Information Only – Chancellor's Report – (Continued)

Chancellor White stated both research institutions have seen substantial increases in weighted student credit hour under the formula. They are arguably in the best position to improve state and local appropriations per full-time equivalent (FTE) by increasing student progression and retention, therefore improving the ratio between student FTE and headcount. However, like the colleges, it is unlikely to substantially improve state and local appropriations per FTE in a way that closes the gap with other research institutions. The Board should consider proposals that could close the described gaps.

Regent Geddes asked if faculty compensation is factored into the FTE in the various states. Chancellor White responded it was and is an original component of a 2004 study.

Regent Crear thanked Chancellor White for his service to the NSHE, State of Nevada, faculty, and students. Regent Crear stated he has done an exemplary job and has garnered the respect of his peers and the legislators.

8. Information Only – Regents' Reports – Regent Geddes reported he had the opportunity to attend the Great Basin Climate Forum. DRI has hosted the forum for six years and it was a pleasure to see the respect those in attendance have for the experts at DRI, UNR and UNLV.

Regent Anderson thanked President Johnson for setting up a historic tour of UNR and encouraged other Regents to also attend one.

Vice Chair Stephens thanked everyone for their help on the Nevada Commission on Women and the other efforts happening on the campuses. NSHE should continue to be engaged and involved.

Regent Page stated a measure of someone leaving is if they leave the place better than they arrived and Chancellor White, President Curtis, and President Gagosian have done just that. He thanked the outgoing faculty senate chairs and student leaders. Regent Page also thanked Chairman Trachok for his service. Many people do not realize how much time and sacrifice it takes to be Chairman.

9. Information Only – Board Chairman's Report – Chairman Trachok stated it has been an honor to serve as Chairman of the Board of Regents. He thanked his colleagues for the opportunity to serve Nevada and the families of Nevada. Chairman Trachok stated two years ago the System commenced work on the 2018-2019 NSHE Budget. In December 2016 the Board of Regents approved the budget recommendation. The Governor approved the recommendation that was sent to him. This was subsequently passed by the Nevada Legislature. Nevada students and families were the direct beneficiaries of the legislative session. Nevada increased its investment in higher education by over \$260 million. This happened because of the dedication and the hard work of so many on the Chancellor's Cabinet and staff. Over the last two years, the System has seen its fair share of turmoil, yet the Chancellor's Cabinet and the System remained focused to advance higher education opportunities in Nevada.

9. Information Only – Board Chairman's Report – (Continued)

Chancellor White did an outstanding job as Chancellor. When the state needed him he stepped in and took charge beginning with his presentation on the state of higher education. He shifted the focus to what the System can and should accomplish with limited resources and staff. He helped rebuild the lines of communication and trust with legislative leadership. He provided the leadership and guidance to the staff that was understandably shaken by the events of the past couple years.

Chairman Trachok thanked Vice Chancellor Crystal Abba for her dedication. She has worked tirelessly in researching and providing data needed to support important NSHE initiatives and counter draft legislation that would have been detrimental to Nevada students and families. She is always a strong advocate for education in Nevada.

Vice Chancellor Constance Brooks did the job of many by herself. She was always there for Nevada and the students. She patiently counseled Regents who were learning how NSHE handles the legislative process and was always willing. She is a trusted resource and voice in Carson City.

Vice Chancellor Vic Redding began working on the budget over two years ago. He was trusted by the Governor's team, the Legislative Counsel Bureau, and the legislative leadership. He played a crucial role in the passing of the budget. He was specifically commended for his work by the Governor.

The work of the Chancellor and his team helped defeat a number of bills that sought to defy the System and would have been detrimental to students.

Chairman Trachok stated that even though merit was a top priority of the Board, the Legislature did not include it. The biggest challenge is the message that this sends. It needs to be made clear why a functioning merit system benefits Nevada and not just the recipients.

Chairman Trachok thanked Chief of Staff Dean J. Gould and stated he has been a steady hand in the worst and best of times.

Chairman Trachok stated he set four goals two years ago:

1. Focus on administrative back office activities to become more efficient and shift any savings to the students.
 - In most cases, efficiencies and savings were achieved.
2. Increase funding for community colleges for workforce development.
 - Achieved funding for workforce development at the community colleges.
3. Renewed investment in the research activities of the universities.
 - Increase in funding for research activities in year two of the biennium at the two universities.

9. Information Only – Board Chairman's Report – (Continued)

4. Establish and publish metrics to measure institutional and presidential performance.
 - Later in this meeting, there will a demonstration of the metrics for the Presidents that will be accessed on the website.

Chairman Trachok strongly recommended work on the next budget commences immediately as it is a tremendous advantage for the Board as discussions begin with the Governor's Office. He also asked the Board consider its role as a coordinating Board so it can speak as a single voice at the Legislature. Too often the System had institutions at odds with each other and advocating for special funding and bills that impacted other institutions. In addition, a clear policy needs to be established on individual Regent's advocacy with the Legislature. He hoped the Board would resist the tendency to micromanage the institutions. It is important that the Board remain focused on quantifiable metrics to measure the performance of the Presidents and institutions. The Board should focus on outcomes and insist the next Chancellor ensures the outcomes meet the Board's expectations.

Regent Geddes thanked Chairman Trachok and Chancellor White for leaving the Board in a better place for the future.

10. Approved – Consent Items – The Board approved the consent items as presented with the exception of 10c and 10d, which were considered separately.

10a. Approved – Minutes – The Board approved the following meeting minutes:

- January 13, 2017, Board of Regents' special meeting. (*Ref. BOR-10a1 on file in the Board Office.*)
- January 27, 2017, ad hoc DRI President Search Committee meeting. (*Ref. BOR-10a2 on file in the Board Office.*)
- February 3, 2017, Board of Regents' special meeting. (*Ref. BOR-10a3 on file in the Board Office.*)
- March 2-3, 2017, Board of Regents' meeting. (*Ref. BOR-10a4 on file in the Board Office.*)

10b. Approved – Kathryn Groth Scholarship Endowment, TMCC – The Board approved, 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 Kathryn Groth Scholarship Endowment. The new Endowment will benefit students at Truckee Meadows Community College through scholarships. The donor has expressly requested for this Endowment account to be invested in and managed by, the NSHE Endowment Pool. (*Ref. BOR-10b on file in the Board Office.*)

10. Approved – Consent Items – (Continued)

- 10e. Approved – Allocation of Grants-In-Aid, 2017-2018 – The Board approved the allocations recommended for academic year 2017-2018 which represents the total number each institution could award. In all cases, funding is not sufficient to support the maximum allowable number of grants-in-aid.

	<u>IN-STATE</u>	<u>OUT-OF-STATE</u>
UNR	638	638
UNLV	892	892
NSC	113	113
CSN	1,032	1,032
GBC	105	105
TMCC	340	340
WNC	109	109

Regent Hayes moved approval of the consent items with the exception of 10c and 10d, which were considered separately. Regent Geddes seconded. Motion carried.

(Consent items considered separately.)

- 10c. Approved – Procedures and Guidelines Manual Revision, Graduate Student Fitness Fee, UNR – The Board approved a mandatory graduate student fee of \$45 per student per semester commencing in Fall 2017 to allow for access to the E. L. Wiegand Fitness Center and the Lombardi Recreation Center and a corresponding revision to the *Procedures and Guidelines Manual* (Chapter 7, Section 12) to include this fee. (Ref. BOR-10c on file in the Board Office.)

The \$45 per semester mandatory fee for the E. L. Wiegand Fitness Center will generate \$105,000 annually for debt service and \$210,000 annually for programmatic operating expenses.

Regent Moran left the meeting.

GSA President Sandesh Kannan reported in 2013 the Graduate Student Association voted against the fee because the building had not been built yet. After the building was built a new survey was sent out with 22.5 percent responding yes to the fee.

Regent Hayes moved approval of consent item 10c (*Procedures and Guidelines Manual Revision, Graduate Student Fitness Fee, UNR*). Regent Geddes seconded. Motion carried. Regent Moran was absent.

(Consent items considered separately – Continued)

- 10d. Approved – Procedures and Guidelines Manual Revision, Student Application Fee, UNLVSOM – The Board approved a School of Medicine student application fee in the amount of \$75 per application to the School of Medicine when submitting the secondary application form during the admissions process and a corresponding revision to the *Procedures and Guidelines Manual* (Chapter 7, Section 12) to include this fee. (Ref. BOR-10d on file in the Board Office.)

Revenue from this student fee is estimated at \$30,000 per year. This is needed to help fund the UNLV School of Medicine admissions costs. This fee will be budgeted in the UNLV School of Medicine state appropriation and will be reported in the state budget report in the Miscellaneous Student Fees category.

Dean Barbara Atkinson, UNLVSOM, reported the fee was not charged last year because permission to start admitting students was not received until October, and the date to begin receiving student applications is July 1.

Regent Hayes moved approval of consent item 10d (*Procedures and Guidelines Manual Revision, Student Application Fee, UNLVSOM*). Regent Del Carlo seconded.

Vice Chair Stephens asked for clarification if this fee was already in place on the website.

Regent Moran entered the meeting.

Dean Atkinson did not believe there was ever a secondary application fee. Medical school admissions is a centralized process. All applications come into one place then the applications for those interested in UNLV are forwarded. Once the applications are considered those moving forward to UNLVSOM will be assessed the secondary application fee.

Motion carried.

11. Approved – Ad Hoc Chancellor Search Committee Report (Agenda Item 36) – The Board accepted the ad hoc Chancellor Search Committee report and approved the Committee recommendations. (Committee report on file in the Board Office.)

The ad hoc Chancellor Search Committee met on April 20, 2017, and heard the following:

Information items

- Consultants from AGB Search provided general information on the candidate pool including the number of applicants and semi-finalists. Board Chair Trachok provided a report on the semi-finalist interviews and outcomes, and the status of the search.

11. Approved – Ad Hoc Chancellor Search Committee Report (Agenda Item 36) – (Continued)

- Committee Chair Page led a discussion on the process and timeline for continuing the search. Concerns were expressed among Regents' Committee and Advisory Members about the impact of the Nevada Open Meeting Law on the candidate pool for executive searches, particularly high profile searches such as system chancellor.
- The Committee authorized Committee Chair Page, in consultation with the search consultants, to determine whether there are internal candidates who are qualified for the job and, if not, to determine the best time and procedure for resuming the search.

Action items

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

- The minutes from the December 6, 2016, meeting of the ad hoc Chancellor Search Committee. (*Ref. CS-2 on file in the Board Office.*)

Committee Chair Page reported a meeting of the Chancellor Search Committee will be held June 26, 2017, to review one to two candidates with public forums on the campuses being held prior to the meeting date.

Regent Geddes moved acceptance of the report and approval of the Committee recommendations for the ad hoc Chancellor Search Committee. Regent McAdoo seconded. Motion carried.

12. Action Taken – Election of Officers (Agenda Item 44) – In accordance with the Bylaws of the Board of Regents (Article IV, Section 2), the Board conducted an election of officers. These officers will serve from July 1, 2017, through June 30, 2018.

1. Chair

Vice Chair Stephens nominated Regent Page. Regent Page was elected Chair via a roll call vote. Chairman Trachok, Vice Chair Stephens and Regents Anderson, Carter, Del Carlo, Doubrava, Geddes, Hayes, Lieberman, McAdoo, Moran, and Page voted yes. Regent Crear voted no.

12. Action Taken – Election of Officers (*Agenda Item 44*) – (Continued)

2. Vice Chair

Chairman Trachok nominated Regent Geddes. Regent Carter nominated Regent Stephens. Regent Geddes was elected via a roll call vote. Chairman Trachok and Regents Anderson, Crear, Del Carlo, Geddes, Lieberman, and McAdoo voted for Regent Geddes. Vice Chair Stephens and Regents Carter, Doubrava, Hayes, Moran, and Page voted for Regent Stephens.

13. Approved – Resolution to Authorize Revised Promissory Note for the UNLV Medicine

Faculty Practice Plan Start-Up Financing, UNLV (*Agenda Item 11*) – The Board

approved a revision to the form of the previous start-up financing Resolution and related documents for the UNLV School of Medicine clinical practice plan (UNLV Medicine) that was approved by the Board of Regents at its March 2017 meeting. (*Ref. BOR-11 and handout on file in the Board Office.*)

President Jessup reported US Bank was selected to provide the financing at the last meeting.

Senior Vice President for Finance and Business Gerry Bomotti stated this includes an addition of a Credit Agreement with an increase in financing of approximately \$1 million. Terms of the Credit Agreement are a maximum of \$19 million with a draw period of one year.

Dean Atkinson reported this is the loan that will assist the Practice Plan with expenses and salaries that begin on day one until insurer payments begin to arrive. There is extra money available via the transition agreement that will also be used. The UNLVSOM is estimating approximately \$2 million more in revenue from contracting and hopes to pay the loan in four years instead of five years.

Dean Atkinson presented an overview of the organization chart. There are vacancies that still need to be filled.

Regent Hayes is concerned the salaries are all being paid higher than was originally budgeted and asked whether the loan would be enough to cover the costs. Dean Atkinson stated the big difference is two years ago the transition with Reno was not being planned and now that it is happening there will be more clinical activity that drives the size of the Practice Plan.

Regent Page noted for the record the organization chart still did not make sense.

In response to a question from Regent Page, Dean Atkinson believed UNLVSOM would keep most of the patients but was dependent on how the electronic medical record transition progressed. Patients were notified of the transition and appointments are being made.

13. Approved – Resolution to Authorize Revised Promissory Note for the UNLV Medicine Faculty Practice Plan Start-Up Financing, UNLV (Agenda Item 11) – (Continued)

Regent Page moved approval of a revision to the form of the previous start-up financing Resolution and related documents for the UNLV School of Medicine clinical practice plan (UNLV Medicine) that was approved by the Board of Regents at its March 2017 meeting. Regent Del Carlo seconded.

In response to a question from Regent McAdoo, Dean Atkinson reported the medical records must be moved from being owned by the UNR Practice Plan to the UNLV Practice Plan. There is no current agreement on how the transition will occur and what support will be given.

Vice Chancellor Nicholas Vaskov encouraged the Board to move on to the pending motion.

Motion carried.

14. Approved – Personnel Session, President Marc A. Johnson, UNR (Agenda Item 12) – The Board approved the self-evaluation and report. (Refs. BOR-12a, BOR-12b and BOR-12c on file in the Board Office.)

Chancellor White presented the periodic presidential evaluation report of UNR President Marc A. Johnson, along with President Johnson's self-evaluation. The Board discussed the self-evaluation and report, and other matters pertaining to President Johnson's performance.

Regent Geddes moved approval of the self-evaluation and report. Regent Del Carlo seconded.

Regent Geddes appreciated the strong evaluation report and noted he has great confidence that President Johnson will take the recommendations and make the necessary improvements.

Regent Anderson was concerned with the gender diversity recommendation and asked for more effort in the area.

Regent Crear stated he is pleased with President Johnson's work at the University. President Johnson has embraced the community and it has embraced him.

Regent Lieberman commended President Johnson for his interactions with the Regents.

Regent Page stated President Johnson began his presidency during a difficult time. He makes a conscious effort to visit southern Nevada and meet with the Regents.

14. Approved – Personnel Session, President Marc A. Johnson, UNR (Agenda Item 12) – (Continued)

Regent Del Carlo has watched President Johnson from the time he began as provost. He is integrated into the community and students have respect and admiration for him.

Regent Hayes stated President Johnson is a great example of how to conduct Board relations. He always has a vision and plans to get there.

Motion carried.

Chancellor White thanked the evaluation committee members for their service.

Mr. Paul Bible asked to point out two things that stood out to the Committee that are a true testament to President Johnson's presidency and how he reaches the students:

- Pizza with the President once a month with the students.
- The number of new and remodeled buildings that are a direct result of his creative thinking and his creative use of financial resources.

President Johnson appreciated working with the Board of Regents and the Committee in coming to these conclusions. There are items to be attended to in terms of pushing better fulfillment of all the objectives in diversity and communicating high unified goals.

The meeting recessed at 12:16 p.m. and reconvened at 12:37 p.m. with all members present except Vice Chair Stephens and Regents Hayes and Lieberman.

15. Approved – Community College Committee Report (Agenda Item 13) – The Board accepted the Community College Committee report and approved the Committee recommendations. (Committee report on file in the Board Office.)

Regent Hayes entered the meeting.

The Community College Committee met on June 1, 2017, and heard the following:

Information items

- Association of Community College Trustees (ACCT) Leadership Congress – Board Vice Chair Allison Stephens reported on the ACCT Advisory Commission she is working with to plan the Leadership Congress in September in Las Vegas. Senior Vice President Patty Charlton reported on activities planned for CSN, including: the ACCT Board Dinner and campus tours for ACCT visiting delegates. Senior Vice President Charlton also reported that various proposals submitted by the colleges and System Administration for Congress Presentations are being reviewed and responded to by the ACCT Office. Approvals are being released, including the Regents' proposal for *Strengthening Governance – NSHE System Within A System* panel, which will be led by Regent Anderson. Vice Chancellor for Workforce Development Frank R. Woodbeck reported on efforts to secure keynote speakers for the Congress, including Governor Sandoval; and that these efforts increase as the Congress dates get closer.

15. Approved – Community College Committee Report (Agenda Item 13) – (Continued)

- Institutional Advisory Council (IAC) Meetings – IAC meeting reports were received from the President and IAC Chair of each institution.
 - WNC – Chair Rob Hooper reported on the IAC advocacy with legislators on community colleges issues; and the increased comfort of the IAC members with their role in support of the college. The Chair is concentrating on building IAC membership strength in the sectors tied to economic development and thereby reported on new council members. One particular area of focus is health care. The IAC is also making a special effort to connect with minority communities and to play a role in attracting minority students.
 - TMCC – Chair Collie Hutter reported that the IAC will be adding key new members including Dr. Dana Ryan, Director, Career & Technical Education, Washoe County School District. The IAC also wants to accelerate efforts to raise awareness of the great assets offered by TMCC, through enhanced marketing methods and will launch a marketing campaign to reach key demographics such as 18-24 year old adults, and parents. Bachelors of Applied Science Degrees in Logistics Operations Management, and Emergency Management and Homeland Security (both high demand disciplines) are being added this fall. Chair Hutter noted that efforts to work together across agencies to develop workforce training initiatives in Nevada are being recognized nationally, as she learned at a National Association of Manufacturers board meeting last month. Leadership is reviewing the structure of the IAC to determine how it can be strengthened to address all key economic sectors.
 - CSN – President Richards reported for Chair Nancy Brune, that the Las Vegas Global Economic Alliance Workforce Report was presented to the IAC by council member Jonas Peterson (CEO of the LVGEA) for its review. The IAC also discussed the activity in the Legislature and the advocacy for community college initiatives.
 - GBC – Chair Matt McCarty reported that the IAC received reports on the status of all GBC programs and student body initiatives and 50th Anniversary plans. They discussed the composition of the 2017 graduating class and highlighted the growth of online and distance learning capabilities of GBC. The IAC is also seeking to expand its membership to better represent the industry in the GBC service area.

Vice Chair Stephens entered the meeting.

- Community College Campus Initiatives – Each President provided an update on various initiatives on their campuses.
 - GBC – President Curtis reported on a new Cisco Systems Networking certificate program being launched at GBC in conjunction with Barrick Mining. This GBC-based program will be offered in Elko and other Barrick locations throughout the world. President Curtis also reported that the 2017 graduation ceremony had the largest participation by Regents and

15. Approved – Community College Committee Report (Agenda Item 13) – (Continued)

NSHE officers of any in recent history; and was highlighted by the participation of the three surviving founders of Great Basin College. The founders received a spontaneous standing ovation by the graduating student body.

- CSN – President Richards reported on the record number of graduates in the 2017 class. Also, CSN has awarded scholarships to participants in the Jobs for Nevada's Graduates program, which is a successful dropout intervention program launched by Governor Sandoval four years ago. These at-risk high school students have turned their academic careers around, and have achieved college readiness. CSN has received a STEM grant award from the Governor's Office of Science, Innovation & Technology for its aviation program at the Henderson campus; and another for a specialized nursing program. The college has also received a Workforce Innovation Fund grant of \$1.1 million to expand its advanced manufacturing program. Dr. Richards testified in opposition of AB331, to create a Nevada System of Community Colleges, but urged the Board to support the formation of an Articulation Board, which was a component of that failed legislation.
- TMCC – President Hilgersom reported that the Panasonic P3 Preferred Pathways program was going very well, and students are moving through with employment at Tesla/Panasonic awaiting them. A critical systems HVAC program serving the data storage industry is being developed in conjunction with Switch and modeled after the program in process with CSN. Health career enrollments have soared, and the college is at capacity for these programs. TMCC is looking at offering dental hygiene bachelor of science programs.
- WNC – President Burton reported on the record number of graduates in the 2017 class, including 89 high school students from the Jump Start program receiving their associates degree shortly before their high school graduation. Governor Sandoval held the signing of SB19 (the dual enrollment bill) on the WNC campus. Construction is underway to expand the WNC advanced manufacturing facilities. The college faces enrollment challenges due to the lower unemployment rate, but is seeking to tap new potential populations from citizens who have graduated from high school, but have not had any post-secondary education, and may currently be “under employed” and seeking to upgrade their skills. President Burton announced that Vice President Bob Wynegar had been hired for a presidency at a community college on the east coast. Also, WNC will be expanding its Jump Start program into career & technical education by establishing a center at Silver Stage High School, which is close to the Tahoe Reno Industrial Center.
- Unique Community College Highlights – Each IAC Chair, on a rotational basis, will be asked to highlight unique characteristics about its college and/or community.

15. Approved – Community College Committee Report (Agenda Item 13) – (Continued)

- This quarter, TMCC President Hilgersom reported on behalf of IAC Chair Hutter, highlighting TMCC's successful and record graduation. TMCC is a community college with a wide variety of offerings, and it takes great pride in its preparation of students for transfer to four-year institutions. President Hilgersom also highlighted the opening of the CALM Center (Center for Applied Logistics Management), providing innovative training, and connection with industry. Finally, the president discussed the potential for partnering with Sierra Nevada College, and the importance of forging partnerships within and outside of NSHE that will serve a broader student base. One potential is accessing the SNC offerings in Hospitality, Entrepreneurship and Business (or some combination thereof), providing a private school option for TMCC students.
- Legislative Report – Vice Chancellor Woodbeck provided an update on legislative initiatives that affect or are of interest to community colleges.
- New Skills for Youth Initiative – Director Kristine Nelson, Office of Career Readiness, Adult Learning and Education Options, Nevada Department of Education, provided a report on initiatives currently underway to align career and technical education statewide with the industry sectors targeted for growth in Nevada, including: Advanced Manufacturing, Education and Training, Healthcare, and Technologies. She reported on the unprecedented inter-agency collaboration that includes: NSHE, the Governor's Office of Workforce Innovation, DETR, GOED and others; and how the collaboration has resulted in Nevada being one of only 10 states (and the only state west of Oklahoma) to win a three year implementation grant from JPMorgan Chase to form career pathways from secondary schools through community colleges to four year university programs. Director Nelson was asked to come back to the committee and provide updates on a semi-annual basis. (*Ref. CC-8 on file in the Board Office.*)

New business items

- Vice Chancellor Woodbeck reported on conversations with the Director of the Nevada Department of Health and Human Services to explore joint efforts for NSHE colleges to serve its clients with career development training.

Regent Lieberman entered the meeting.

Action items

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

- The minutes from the February 23, 2017, meeting of the Community College Committee. (*Ref. CC-2 on file in the Board Office.*)

Regent Anderson moved acceptance of the report and approval of the Committee recommendations. Regent McAdoo seconded. Motion carried.

16. Information Only – Institutional Advisory Council, WNC (Agenda Item 14) – WNC IAC
Chair Rob Hooper provided a report on the activities of the WNC IAC including the following highlights: Siemens Mechatronics Certification program; doubling of the laboratory footprint that expands the college's career and technical education; modernization and expansion of the science laboratory; formation and soon to be groundbreaking for student housing; expansion of the JumpStart program; and reconstruction of the rural Nursing program in Fallon.

IAC Chair Hooper reported the IAC has maintained its top five objectives:

1. Recruitment of qualified students to career programs to support workforce development.
2. Primary advocate to local and state governments for community college issues.
3. Support economic development within the region by:
 - a. Measuring and understanding current workforce demand as a link between education and industry;
 - b. Providing a clear articulation of current programs to prospective employers; and
 - c. Retention of the strategically targeted capacity building to further diversify the regional economy.
4. Addressing specific rural challenges for the service area.
5. Grow and standardize the JumpStart programs.

Regent Moran left the meeting.

IAC Chair Hooper reported the IAC is working hard on the "ROADS program – Realizing Opportunities for the American Dreams Succeed in Nevada". The Council has solicited and engaged a volunteer fundraiser to try and raise the money needed. The objective is to bring families in and show them how close and extensive the opportunities are.

Regent Moran entered the meeting.

The IAC action items for the future include: promoting enrollment and eventual completions; development of key metrics; nomination of a member to join the President's strategic planning group; and partnering to promote the Promise Scholarship.

Regent Anderson thanked IAC Chair Hooper for everything he does to get WNC out into the community.

The meeting recessed at 1:11 p.m. and reconvened at 1:18 p.m. with all members present except Regent Page.

17. Information Only – Performance Metrics, WNC (*Agenda Item 15*) – WNC President Burton presented the Western Nevada College performance metrics PowerPoint including: Mission Statement and Core Themes; Service Region; Jump Start Participants; Operational Statistics; Enrollment and Unemployment; Gross Revenue Sources; Expenses by Function; Faculty Data; Comparison to Peer & Aspirational Institutions; Performance Pool Results; Who Are We; Student Body Profile, Fall 2016; One-Year Persistence; Student Satisfaction Survey; 15 to Finish; Initiatives and Projects; Recruitment and Retention; Enhancing Student Experience; Siemens Mechatronics; Update on Jump Start and Jump Start College; Recognition and Awards; and Overview and Wrap Up. (*Ref. BOR-15 on file in the Board Office.*)

Ms. Lindsey Moore stated she is a WNC graduate from the Siemens Mechatronics Certification Level 1 program. She is currently employed at ClickBond as a manufacturing technician in the manufacturing engineering department. She believed this was the best hands-on real-world course offered at WNC that allows students to work on a real automated system in a controlled environment. She looks forward to the next level of training.

Ms. Mackenzie Lawson, 2016 JumpStart graduate, reported it has been wonderful watching the program unfold in Fernley and further into Nevada. The program will allow students the opportunity to obtain their associate's degree. She garnered the needed skills from JumpStart to be able to succeed in college.

Mrs. Sherryl Jones, the mother to Tyra Jones, stated her children both attended Nevada Virtual Academy. She was worried about her children being able to compete while being homeschooled. After Tyra took the PSAT she was invited to interview with WNC for the JumpStart program. She is now a junior in high school and a JumpStart college student. She thanked WNC for this opportunity.

In response to a question from Regent Geddes, President Burton reported WNC had to find the grants and resources to run the programs and build the laboratories.

Regents Anderson and Hayes commended WNC and President Burton.

Vice Chair Stephens appreciated hearing from people affected by WNC programs and encouraged WNC to look at ways to leverage support to modernize libraries.

The meeting recessed at 2:26 p.m. and reconvened at 2:33 p.m. with all members present except Regent Moran.

18. Approved – Personnel Session, President Bart J. Patterson, NSC (*Agenda Item 19*) – The Board approved the self-evaluation and report. (*Refs. BOR-19a, BOR-19b and BOR-19c on file in the Board Office.*)

Chancellor White presented the periodic presidential evaluation report of NSC President Bart J. Patterson, along with President Patterson's self-evaluation. The Board discussed the self-evaluation and report, as well as other matters pertaining to President Patterson's performance.

18. Approved – Personnel Session, President Bart J. Patterson, NSC (Agenda Item 19) – (Continued)

Regent Moran entered the meeting.

Regent Hayes stated President Patterson has a relationship with his students that is different from any of the others. He believed President Patterson will work on the noted criticisms.

Vice Chair Stephens viewed President Patterson as a leader among the Presidents and a true champion. She reported she has heard students at other institutions talk about President Patterson.

Councilwoman Gerri Schroder, Ward I, City of Henderson, stated it was an honor and privilege to serve on the Committee. The Committee interviewed more than 20 people from the college and community. Nevada State College has a niche for those students that may not fit into the community college or university environment. Councilwoman Schroder thanked President Patterson for all his hard work.

Regent Geddes moved approval of the self-evaluation and report. Regent Doubrava seconded.

Regent Geddes commended President Patterson for a job well done. He is a great fit for the campus and the students.

Regent Lieberman stated President Patterson leads NSC with his heart, personality, and spirit.

Regent Anderson agreed NSC fills a certain niche and President Patterson is the right person to lead.

Regent Page stated President Patterson has done an incredible job.

Regent Doubrava reported he has heard from foundation members related to the wonderful job President Patterson is doing.

Regent Crear reiterated President Patterson is doing a fantastic job.

Motion carried.

Chancellor White appreciated the Committee members and their time spent on this Committee.

19. Approved – Initial Salary, Vice Chancellor for Community Colleges (Agenda Item 16) –
The Board approved the initial salary for Vice Chancellor for Community Colleges
Nathan R. Mackinnon. (*Refs. BOR-16a, BOR-16b and supplemental material on file in the Board Office.*)

Chancellor White reviewed the initial salary and proposed terms of appointment for Vice Chancellor for Community Colleges Nathan R. Mackinnon.

Regent Geddes moved approval of the initial salary
for Vice Chancellor for Community Colleges
Nathan R. Mackinnon. Regent Anderson seconded.

Regent Anderson reported she had the opportunity to meet with Mr. Mackinnon and she is very impressed with his community college background and knowledge.

President Burton stated this was the most effective hiring committee he has served on since he has been with the NSHE. He was astounded with the depth and talent of the applicant pool.

Regent Geddes was impressed with the recommendation and thought the salary was appropriate.

Vice Chair Stephens requested the vice chancellor salary schedule be reviewed at a later time.

Regent Page believed this was an excellent choice with an extensive background. Regent Page also asked that the policy is reviewed related to the approval of the salary but not the position.

Motion carried.

Vice Chancellor Mackinnon stated he is incredibly humbled and looks forward to working in the NSHE.

20. Approved – Initial Salary, Vice Chancellor for Workforce Development (Agenda Item 17) – The Board approved the initial salary for Vice Chancellor for Workforce Development Frank R. Woodbeck. (*Refs. BOR-17a, BOR-17b and supplemental material on file in the Board Office.*)

Chancellor White reviewed the initial salary and proposed terms of appointment for Vice Chancellor for Workforce Development Frank R. Woodbeck.

Regent Anderson moved approval of the initial salary for Vice Chancellor for Workforce Development Frank R. Woodbeck. Regent Del Carlo seconded.

20. Approved – Initial Salary, Vice Chancellor for Workforce Development (Agenda Item 17) – (Continued)

In response to a question from Regent Page, Chancellor White stated Mr. Woodbeck was interim Vice Chancellor for Community Colleges. Regent Page did not remember the title or position being communicated to the Regents.

Regent Anderson thanked Vice Chancellor Woodbeck for working dual duty for the System.

Regent Lieberman stated this position has suffered during the System transition.

Regent Carter asked if having the same salary for all vice chancellors was sustainable. Chancellor White did believe it would have to be reevaluated. There has been a host of questions raised by Regents and others about how NSHE is structured and that could be reviewed.

Regent Hayes believed the Board should review the policy by which new vice chancellor positions are created.

Vice Chair Stephens appreciated the work Vice Chancellor Woodbeck has done. She did think there were discrepancies within the process. She did acknowledge that one of the key issues from the Senate Bill 391 Committee was the idea that NSHE was not responsive to business and workforce needs. Vice Chancellor Woodbeck was selected because he did have community college expertise and was able to counter balance that and bring the workforce element to the community colleges.

Regent Moran asked what Vice Chancellor Woodbeck's additional responsibilities are that constitute the salary increase. Chancellor White reported Vice Chancellor Woodbeck currently has a stipend in addition to his base salary and this would eliminate the stipend and incorporate it into his base salary without taking a decrease in pay. Regent Moran asked that old contracts be provided when approving new contracts.

Motion carried.

The meeting recessed at 3:23 p.m. for the Audit and Compliance Committee and Investment Committee meetings and reconvened on Friday, June 9, 2017, at 9:10 a.m., following the Cultural Diversity and Title IX Compliance Committee and Health Sciences System Committee meetings with all members present except Regent Crear.

21. Information Only – Public Comment – The following people spoke in favor of the proposed student health fee to support and increase mental health services at UNLV: Ms. Samantha Bivins, UNLV Student; Mr. Carl Catarata, UNLV Student; Mr. Christopher Roys, CSUN President; and Ms. Kanani Espinoza, GPSA President.

Regent Crear entered the meeting.

21. Information Only – Public Comment – (Continued)

Mr. Christopher Roys, CSUN President and Ms. Kanani Espinoza, GPSA President requested UNLV student government be removed from the student fee item since the money is utilized for capital improvement projects.

An anonymous speaker stated there are NSHE members committing criminal activity. An internship program at the William S. Boyd School of Law sends students to clerk for judges in the 8th Judicial District Court. Those students are filing child abuse court case documents incorrectly resulting in abused children being court ordered back to the abusers.

Regent Page presented Chairman Trachok with gifts from the Board of Regents and thanked him for his hard work. The Regents provided their acknowledgments and thanks.

22. Approved – Employment Contract, President Marc A. Johnson, UNR – The Board approved President Marc A. Johnson's employment contract and employment terms and conditions as presented. (*Supplemental material on file in the Board Office.*)

Chancellor White reviewed the employment contract and terms and conditions for UNR President Johnson.

In response to a question from Regent Geddes, Chancellor White stated the proposed contract was structured as it has been in the past. It is the Board's discretion to have the contract end set on a specific date. This is a three year contract substituting out the last year, so it in effect is a two year extension. Regent Geddes requested presidential contracts as a new business item.

Regent Geddes moved approval of President Marc A. Johnson's employment contract and employment terms and conditions through June 30, 2021.
Regent Crear seconded.

Regent Hayes did not think it was good policy to significantly adjust the terms of a contract in a public meeting. In response to a question from Regent Hayes, Chancellor White stated the funds are placed in an account at the Foundation and at the time the contract terminates the President would be paid the accumulated amount. Regent Hayes asked why it was advantageous for the Foundation to hold the funds instead of just increasing the President's salary. Chancellor White responded the income is deferred and has potential tax benefits.

Regent Page stated the Board must make sure presidential salaries are competitive to keep them in place and he believed President Johnson's salary should be even with the UNLV President's salary package.

22. Approved – Employment Contract, President Marc A. Johnson, UNR – (Continued)

Regent McAdoo disclosed her husband's employment with UNR Cooperative Extension. He does not report directly to the President and has no financial interest in this item. Regent McAdoo stated she intends to vote on this item.

Regent Moran believed it would set a precedence to alter the terms of the agreement in the public meeting. Regent Moran reviewed the reference material and additional material requested and he had enough information to make a reasonable decision as it relates to the new contract. Regent Moran did believe the contract should be extended for an additional year, but that it needed to be properly vetted at a more appropriate time.

Regent Geddes did think this was a new business item and that it was the Board's purview to make the adjustment.

Vice Chancellor Vaskov reported this item was noticed to allow the Board authority to negotiate the terms of the contract and make material changes as it sees fit. Chief of Staff Gould agreed the item was written to allow for negotiation.

Vice Chair Stephens stated she would vote against this item as the salary was not appropriate and should be on the same level as the UNLV President. She preferred this item be re-evaluated and brought back for further discussion.

Regent Hayes asked Regent Geddes to withdraw his motion.

Regent Geddes amended his motion as follows:

Regent Geddes moved approval of President Marc A. Johnson's employment contract and employment terms and conditions as presented. Regent Crear seconded.

Regent Del Carlo noted she was in favor of adjusting President Johnson's salary to the same level as the UNLV President.

In response to a question from Regent Moran, Vice Chancellor Vaskov stated Regent Moran's requested non-substantive changes will be made prior to the execution of the contract.

Chairman Trachok noted for the record that it was the recommendation of the Evaluation Committee that President Johnson's salary is on par with the UNLV President's salary. President Johnson declined since his faculty and staff were not receiving a raise and he felt the salary increase would be inappropriate.

Motion carried. Vice Chair Stephens voted no.

22. Approved – Employment Contract, President Marc A. Johnson, UNR – (Continued)

President Johnson stated working at UNR is a privilege and the collaboration is rewarding. He appreciated the confidence entrusted in him and believed the campus operation was one to be proud of.

23. Approved – Employment Contract, President Bart J. Patterson, NSC – The Board
approved President Bart J. Patterson's employment contract to a salary of \$312,546 and employment terms and conditions. (*Supplemental material on file in the Board Office.*)

Chancellor White reviewed the employment contract and terms and conditions for NSC President Patterson. The challenge with this contract is that President Patterson will not be at the minimum salary level with the 8 percent increase. To raise President Patterson to the minimum level would entail a substantial percentage increase.

Regent Crear moved approval of President Bart J. Patterson's employment contract and employment terms and conditions. Regent Del Carlo seconded.

Regent Page did not think it was a good policy to put a President below the salary minimum.

Regent Page requested a friendly amendment to bring President Patterson's salary to the minimum salary level.

Regent Crear and Regent Del Carlo accepted the friendly amendment to increase President Patterson's salary to \$312,526.

Regent Hayes reiterated he did not believe a contract should be renegotiated in a public meeting.

Regent Moran suggested the Board stay consistent in its actions.

Regent Page clarified President Patterson's current salary is below the salary range and this is a way to fix that discrepancy.

Regent Anderson agreed there is a significant difference between bringing a salary up to a minimum level and increasing a salary that is already within the range.

Motion carried. Regent Hayes voted no.

President Patterson expressed this was less about him personally and more about the importance Nevada State College plays in the NSHE. He stated he was honored and thanked the Board of Regents, community and the college for the support.

24. Approved – Handbook Revision, Fee Account Balances – The Board approved a revision to Board policy related to the threshold for account balances in various student fee supported accounts (Title 4, Chapter 10, new Section 19) and a friendly amendment to carve out the student government fees from the policy until the Board can review at a later date. (*Ref. BOR-24 on file in the Board Office.*)

Vice Chancellor Redding stated this policy clearly states the Board's intention that any fees collected from students be utilized for the direct benefit of the student groups from which they are collected. The policy also requires that balances in all student fee funded accounts including, but not limited to, student fees, special course fees, differential program fees, health center fees, technology fees, excess credit fees and registration fees (including student access, capital improvements, general improvement, and activities and programs fees) be expended within the year collected or carried forward for no more than one year unless a waiver or longer period of time is granted by the Board as further set forth in the Board policy.

Regent Page moved approval of a revision to Board policy related to the threshold for account balances in various student fee supported accounts (Title 4, Chapter 10, new Section 19). Regent Geddes seconded.

In response to a question from Regent Page, President Richards stated the technology fee money is being used for the renewal of the common computer laboratories in a phased approach to not disrupt the academic year. Regent Page additionally stated the excess credit fees continue to increase and asked if it would be used for the students. President Richards stated the excess credit fees will be used for supplemental support for the multi-campus model. The excess balance will be expended.

President Hilgersom responded to Regent Page, noting that excess credit fees will be used for various programs in Student Services.

Regent Page found it hard to believe that NSC and UNR had no excess credit fees. Vice President Kevin Butler, NSC Finance and Business Operations, stated the excess credit fees are reported as miscellaneous fees. The fees have not been carried forward. Associate Vice President Bruce Shively, UNR Planning, Budget and Analysis, stated the excess credit fees are allocated to a variety of Student Service functions.

Regent Page asked UNLV why the student access fees continue to grow and if there is a plan for the money. President Jessup stated there are a number of things across campus that the fees will be used for including lab updates and general upgrades. Vice President Bomotti stated the funds are restricted for financial aid only. UNLV is working with enrollment services, which has taken a conservative approach, to accelerate the use of the funds.

24. Approved – Handbook Revision, Fee Account Balances – (Continued)

Regent Geddes stated the student access fees account should zero out each year. Vice President Bomotti stated the balances vary by program but UNLV is working with enrollment services to determine a plan.

Regent Carter left the meeting.

Chairman Trachok clarified student access fees are for student scholarship and financial aid as needed. Vice President Bomotti agreed and stated the Board has policies on need-based financial aid, as well as federal guidelines.

Regent Carter entered the meeting.

In response to a question from Regent Crear, Vice Chancellor Redding stated there are a number of situations that have fiscal year carryovers, but there is no universal agreement among the campuses whether the time frame to expend the balances should be one year or one semester. Regent Crear believed there should be an exception report to show the incidents when the funds have not been expended by the campuses due to other circumstances.

Regent Lieberman asked for discussion related to removing student government from the policy since it has its own budgeting mechanisms. Vice Chancellor Redding stated the student government fees are included but there is an exception for anticipated capital.

In response to a question from Regent Doubrava, Vice Chancellor Redding stated if excess fees remained after the one-year timeframe it would be discussed by the President and the Chancellor and reported to the Board.

Chairman Trachok asked Vice President Bomotti if the students are notified when there are excess fees. Vice President Bomotti stated there are discussions with student leaders to give them background information related to why UNLV thinks it is reasonable for a public institution to have reserves. UNLV must do a better job specifically with the undergraduate access fees.

Regent Geddes stated UNLV must be more aggressive in disbursing the funds.

Regent Page asked to hear President Jessup's strategy with these funds. President Jessup stated the Financial Aid Department has clearly been too conservative.

Regents Page and Geddes accepted a friendly amendment from Regent Doubrava to carve out the student government fees from the policy until the Board can review at a later date.

Regent Crear clarified there is \$14 million in financial aid that has not been disbursed and UNLV has the ability to disburse those funds. Vice President Bomotti responded yes. Vice President for Student Affairs Juanita Fain stated this is an issue to be addressed.

24. Approved – Handbook Revision, Fee Account Balances – (Continued)

The department was overly conservative. A plan must be put in place to expend the funds.

Regent Page left the meeting.

In response to a question from Regent Hayes, Vice Chancellor Redding stated the interest earned on the accounts is deposited into the central operating pool operated by the System office and then 2 percent is distributed to institutions.

Regent Hayes left the meeting.

Vice Chair Stephens stated the Board's primary function is fiduciary. Fee account balances is an ongoing issue with no appropriate solution. She was concerned that students are coming before the Board asking for mental health services while UNLV has millions in excess account balances.

Regent Page entered the meeting.

President Jessup stated UNLV is growing and at any time there will be reserves in accounts. UNLV plans to create and provide a detailed plan of each account.

Vice Chair Stephens expressed that having the detailed plan will make the process more transparent and easier for the Board to make decisions.

In response to questions from Chairman Trachok, Vice Chancellor Redding stated liquidity needs vary by institution, but the Investment Committee is reviewing the policy.

Chairman Trachok noted for the record he met with President Jessup and Special Counsel Nancy Rapoport and at that time requested a report on how the University planned to invest the funds.

Motion carried. Regent Hayes was absent.

President Johnson stated the fiduciary responsibility is core to the discussion. The reputation of higher education across the country is suffering because institutions are raising fees, replacing tenured faculty with part time faculty, and collecting a large amount of money while there are concerns about student debt. The policy just approved is a consumer protection act to protect the position of the students and families paying for a college education. The simple act of reporting the utilization of funds is appropriate to gain greater credibility with state government and consumers.

Regent Crear left the meeting.

Chairman Trachok stated this must be addressed immediately.

The meeting recessed at 10:42 a.m. and reconvened at 10:55 a.m. with all members present except Vice Chair Stephens and Regent Hayes.

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 12) concerning student health insurance rates for academic year 2017-18 for UNR, UNLV and NSC international students, and the discontinuation of UNR's voluntary plan for undergraduate students. (*Ref. BOR-25 on file in the Board Office.*)

Vice Chancellor Redding reviewed the Student Health Insurance Fees. The rates proposed represent the institutions' recommendations for academic year 2017-18. The carriers recommended are Consolidated Health Plans for UNLV and NSC international students and UnitedHealthCare StudentResources for UNR. Wells Fargo Insurance Services is the broker. The final recommendations have been reviewed by insurance committees (which include student representation) at each institution.

Regent Geddes moved approval of a revision to the *Procedures and Guidelines Manual* (Chapter 7, Section 12) concerning student health insurance rates for academic year 2017-18 for UNR, UNLV and NSC international students, and the discontinuation of UNR's voluntary plan for undergraduate students. Regent Lieberman seconded. Motion carried. Regent Page abstained. Vice Chair Stephens and Regent Hayes were absent.

26. Approved – Procedures and Guidelines Manual Revision, Mental Health Fee, UNLV –

The Board approved that the UNLV Student Counseling and Psychological Services (CAPS) establish a mandatory mental health fee of \$25 per fall and spring semesters, and \$12.50 per the entire summer term, for all undergraduate and graduate students enrolled in six or more credits, beginning Fall 2017, and a corresponding revision to the *Procedures and Guidelines Manual* (Chapter 7, Section 12) to include this fee. (*Ref. BOR-26 on file in the Board Office.*)

President Jessup reported the UNLV CAPS is struggling to meet the need of mental health services on campus. The establishment of the mental health fee will help meet the campus need for mental health services and support on campus. The Consolidated Students of the University of Nevada (CSUN) Student Government and Graduate and Professional Student Association (GPSA) are in support of the fee. CAPS is funded by the Student Health Fee, but the fee is not sufficient to meet the overwhelming campus need.

Vice President Fain stated at UNLV there is a lack of services because of the limited number of staff and with this fee UNLV will be able to increase the number of staff to serve the students in a timely manner.

Vice Chair Stephens entered the meeting.

26. Approved – Procedures and Guidelines Manual Revision, Mental Health Fee, UNLV – (Continued)

Regent Geddes moved approval that the UNLV Student Counseling and Psychological Services (CAPS) establish a mandatory mental health fee of \$25 per fall and spring semesters, and \$12.50 per the entire summer term, for all undergraduate and graduate students enrolled in six or more credits, beginning Fall 2017, and a corresponding revision to the *Procedures and Guidelines Manual* (Chapter 7, Section 12) to include this fee. Regent Page seconded. Motion carried. Regent Hayes was absent.

27. Approved – TMCC and Sierra Nevada College (SNC) Memorandum of Understanding, SNC Satellite Center – The Board approved a Memorandum of Understanding between TMCC and Sierra Nevada College to establish a SNC satellite center on the campus of TMCC to offer a high-value, seamless pathway option for TMCC students looking to earn four-year degrees in hospitality, entrepreneurship and business, along with friendly amendments to strike the first right of refusal from the MOU and that the annual SNC tuition not be charged to TMCC students. (*Ref. BOR-27 on file in the Board Office.*)

President Hilgersom reported the articulation agreements will offer students the option to take two years of instruction towards an Associate's Degree from TMCC and two years of upper division credits towards a Bachelor's Degree delivered by Sierra Nevada College.

Dean Marie Murgolo-Poore provided an overview of 10 years of collaboration with SNC. This will give a great opportunity to work with SNC's entrepreneurship program. A number of TMCC students have voiced complaints about the distance and how difficult it is to attend classes in Incline Village. This proposal will allow the students to learn in an environment where they have confidence and already achieved success. There are students in TMCC's diverse student population that do not feel comfortable attending a larger institution and this program will help them achieve their educational goals. An additional advantage will be that the TMCC faculty will have the opportunity to teach upper-level divisions courses. This is a benefit for students, faculty and the region.

SNC President Alan Walker stated the goal is to provide a seamless pathway for students to complete a four-year degree. There is a market segment of community college students who will have a greater chance of success if they are able to take the third and fourth year of classes at the community college campus. SNC is excited about this partnership with TMCC.

President Hilgersom stated it is important to explore new ways to add value to the traditional educational experience.

27. Approved – TMCC and Sierra Nevada College (SNC) Memorandum of Understanding, SNC Satellite Center – (Continued)

Regent Anderson moved approval of a Memorandum of Understanding between TMCC and Sierra Nevada College to establish an SNC satellite center on the campus of TMCC to offer a high-value, seamless pathway option for TMCC students looking to earn four-year degrees in hospitality, entrepreneurship and business. Regent Del Carlo seconded.

Regent Carter believed one benefit of having a System is that this can happen in-house. He was concerned with an outside entity using campus space. He stated he would not support the item.

Regent Moran stated a non-executed version of the agreement was provided. He now has a copy of the fully executed copy and asked if the System is legally bound to this agreement without Board approval. Vice Chancellor Vaskov reported current Board policy does provide that agreements with non-NSHE institutions do require Board approval if one of the following three instances occurs:

1. Joint degree program;
2. Involves a commitment of institutional resources including physical space; or
3. Involves a physical presence of a non-NSHE institution on a campus.

Vice Chancellor Vaskov stated there is no executed version at this time because Board approval has not been given.

President Hilgersom acknowledged that the signed agreement was not appropriate. The two Presidents have also agreed that if the first right of refusal is a concern for the Board of Regents they are willing to remove it.

In response to a question from Chairman Trachok, President Hilgersom stated she was looking for an approval or disapproval of the MOU that has been submitted and whether changes should be considered.

Regent Moran suggested that the signed MOU be retracted and have a new MOU provided in the event this is approved. Chairman Trachok clarified the MOU is not a binding agreement at this time. Chancellor White stated the President of an institution does not have the authority to sign an MOU, which makes her signature null. The authority rests with the Board.

Regent Anderson stated this was a Community College Committee discussion and the Committee was in favor.

27. Approved – TMCC and Sierra Nevada College (SNC) Memorandum of Understanding, SNC Satellite Center – (Continued)

Regent Geddes was concerned with the first right of refusal and requested it be removed. In response to a question from Regent Geddes, SNC President Walker stated there is a substantial discount in the per credit fees and a waiver of the annual tuition. Regent Geddes asked for that to be clarified in the MOU.

Regent Doubrava clarified the SNC demographics with SNC President Walker. Regent Doubrava also asked that the first right of refusal be stricken from the agreement.

In response to a request from Regent Carter, Faculty Senate Chair Cardoza reported this proposal was presented to the faculty and there was no disagreement. The faculty believed this provided more advantages to the students.

Chairman Trachok offered a friendly amendment to strike the first right of refusal from the MOU and that the annual SNC tuition not be charged to TMCC students.

Regents Anderson and Del Carlo accepted the friendly amendment.

SNC President Walker agreed on the record that the May 2 version provided as reference material is not a binding agreement until this Board approves the MOU.

Motion carried. Regents Carter and Moran voted no. Regent Hayes was absent.

28. Information Only – NSHE Data Dashboards (Agenda Item 18) – Vice Chancellor Crystal Abba and Senior Director of Institutional Research Linda Heiss demonstrated the NSHE Data Dashboards available at <https://www.nevada.edu/ir/>. Information available through the NSHE Data Dashboards includes, but is not limited to, institutional and System-wide enrollment, awards conferred, employee headcount, graduation rates, diversity and statewide workforce supply and demand. In addition, Nevada P-20 to Workforce Research Data System (NPWR) reports will be reviewed (<http://npwr.nv.gov>).

Regent Hayes entered the meeting.

In response to a question from Vice Chair Stephens, Senior Director Heiss stated this is program-driven and emphasizes NSHE training programs and how the programs help students.

Regent Page left the meeting.

Senior Director Heiss stated the student is able to see the related program data that interests them, in a user-friendly, more youthful method.

28. Information Only – NSHE Data Dashboards (Agenda Item 18) – (Continued)

Regent Page entered the meeting.

Chancellor White thanked the team for its diligent work.

29. Approved – Strategic Master Plan, Addition of Core Theme, TMCC (Agenda Item 28) –
The Board approved the revised TMCC Strategic Master Plan core themes to include
Core Theme Four: Stewardship of Resources. (Ref. BOR-28 on file in the Board Office.)

President Hilgersom presented a PowerPoint titled “TMCC Institutional Strategic Master Plan Update: Addition of Core Theme 4” including: Strategic Master Plan History; TMCC Current Themes; Why Now? What’s Missing?; and Core Theme 4: Stewardship of Resources.

Regent Geddes moved approval of the revised
TMCC Strategic Master Plan core themes to include
Core Theme Four: Stewardship of Resources.
Regent Page seconded.

In response to a question from Regent Page, President Hilgersom reported a committee has determined indicators but are continuing to refine them so they are measurable.

Motion carried.

30. Information Only – Performance Metrics, TMCC (Agenda Item 29) – TMCC President Hilgersom presented the Truckee Meadows Community College performance metrics PowerPoint including: TMCC: A New Chapter Begins; Vision, Mission and Core Themes; Faculty & Student Mix at TMCC; TMCC Students; Diversity; About TMCC; Budget Overview; Budget Efficiencies; Foundation Gifts and Grants; Enrollment; Innovation Online; Efforts to Improve Enrollment; Dual Enrollment; Enrollment by Discipline Area; Performance Pool; Number of Graduates; IPEDS Graduation Rates Solid Gains; Student Achievement Measure; National Comparison Frameworks; Student Feedback; Accreditation; Strategic Master Plan Update; Accreditation Recommendation; Strategic Master Plan Next Steps; TMCC’s Next Chapter; The Plot Thickens; Capital Improvements and Campus Culture of Engagement and Success; Aspirational Possibilities; SGA Catalyst for Change; Listening to the Community; Workforce Development; Educational Partnerships; Pleasant Plot Twists; 2017 Student Awards; Outreach; and Good News. (Ref. BOR-29 on file in the Board Office.)

Regent Page thanked the William N. Pennington Foundation for its impact on TMCC.

Regent Anderson stated the community colleges are great examples of innovation.

31. Approved – Appointment, Acting President, GBC – The Board approved the appointment of Lynn M. Mahlberg as Acting President of Great Basin College for the period of July 1, 2017, to July 31, 2017, and Amendment No. 1 to the Terms of Employment commensurate with that appointment. (Ref. BOR-31 on file in the Board Office.)

31. Approved – Appointment, Acting President, GBC – (Continued)

Regent McAdoo moved approval of the appointment of Lynn M. Mahlberg as Acting President of Great Basin College for the period of July 1, 2017, to July 31, 2017, and Amendment No. 1 to the Terms of Employment commensurate with that appointment. Regent Page seconded. Motion carried.

32. Approved – President Emeritus, Dr. Mark A. Curtis, GBC (Agenda Item 30) – The Board approved granting President Emeritus status to Dr. Mark A. Curtis upon his retirement from Great Basin College. (*Ref. BOR-30 on file in the Board Office.*)

Chancellor White recommended the Board grant emeritus status to President Curtis in recognition of his service and accomplishments as the GBC President commencing on his retirement July 1, 2017.

Regent McAdoo moved approval to grant President Emeritus status to Dr. Mark A. Curtis upon his retirement from Great Basin College. Regent Anderson seconded. Motion carried.

33. Approved – UNR and Udacity Collaborative Arrangements, Workforce Training Space at the UNR Innevation Center (Agenda Item 34) – The Board approved a collaborative arrangement that will allow Udacity to offer high-tech workforce training utilizing space at UNR's Innevation Center. (*Ref. BOR-34 on file in the Board Office.*)

President Johnson stated this rental agreement allows Udacity to offer high-tech computer training.

Regent Geddes moved approval of a collaborative arrangement that will allow Udacity to offer high-tech workforce training utilizing space at UNR's Innevation Center. Regent Page seconded. Motion carried.

Chairman Trachok indicated Agenda Items 35, 37-42 (ad hoc GBC President Search Committee; Athletics Committee; Academic, Research and Student Affairs Committee; Business, Finance and Facilities Committee; Audit and Compliance Committee; Investment Committee; and Cultural Diversity and Title IX Compliance Committee) would be taken as one item with the exception of agenda item 7 on the Audit and Compliance Committee.

Regent Page disclosed he is employed by Wells Fargo and would abstain from the Investment Committee report.

Agenda Items 35, 37-42 taken as one item – (*Continued*)

34. Approved – Ad Hoc GBC President Search Committee Report (Agenda Item 35) – The Board accepted the ad hoc GBC President Search Committee report and approved the Committee recommendations. (*Committee report on file in the Board Office.*)

The ad hoc GBC President Search Committee met on March 9, 2017, and April 26, 2017, and heard the following:

Information items

- Committee Chair Lieberman provided a report regarding the search process and related matters. Chancellor White provided a report regarding the process by which the search consultant was selected. The decision was made to hire Cizek & Associates.
- Search Consultant Marti Cizek of Cizek & Associates led a discussion on the president search process and the total number of finalists to be brought to the Committee for interviews. Search Consultant Cizek recommended a range of three to four finalists for interviews.
- The Committee and Search Consultant Cizek reviewed the current draft of the GBC President Leadership Profile. The Committee made recommendations and directed Search Consultant Cizek, in consultation with Committee Chair Lieberman and Chancellor White, to finalize the President Leadership Profile. (*Ref. GBC PSC-5 on file in the Board Office.*)
- The Committee, advisory members and Search Consultant Cizek discussed advertising options. (*Refs. GBC PSC-6a and GBC PSC-6b on file in the Board Office.*)
- Chancellor White reported on the search and interview process and announced the names of the final candidates:
 - Barbara Buchanan, Ph.D. (*Ref. GBC PSC-3a on file in the Board Office.*)
 - Joyce M. Helens, M.A. (*Ref. GBC PSC-3b on file in the Board Office.*)
 - George T. McNulty, Ph.D. (*Ref. GBC PSC-3c on file in the Board Office.*)
- Committee Chair Lieberman discussed the final interview process and related matters.
- The Committee discussed the final interview questions and the process to be utilized during the interviews.
- Search Consultant Cizek reviewed the strengths and concerns from the feedback survey prior to each final candidate's interview. Chancellor White reviewed the reference report prior to each final candidate's interview. Each final candidate was interviewed.
- Advisory members discussed and provided their assessment of the final candidates for the position of GBC President.
- The Committee recommended Ms. Joyce M. Helens be considered for the position of GBC President by the full Board of Regents at its April 27, 2017, special meeting.

New business items

- None

Agenda Items 35, 37-42 taken as one item – (*Continued*)

34. Approved – Ad Hoc GBC President Search Committee Report (Agenda Item 35) – (Continued)

Action items

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

- The minutes from the February 1, 2017, meeting of the ad hoc GBC President Search Committee. (*Ref. GBC PSC-2 on file in the Board Office.*)
- The minutes from the March 9, 2017, meeting of the ad hoc GBC President Search Committee. (*Ref. GBC PSC-2 on file in the Board Office.*)

35. Approved – Athletics Committee Report (Agenda Item 37) – The Board accepted the Athletics Committee report and approved the Committee recommendations. (Committee report on file in the Board Office.)

The Athletics Committee met on June 1, 2017, and heard the following:

Information items

- The Committee reviewed and discussed the NCAA Level 3 and 4 violation summaries submitted by UNLV and UNR. The Committee asked various questions about the reports and about institutional efforts to ensure compliance with NCAA rules and obligations. (*Refs. ATH-5a, ATH-5b and ATH-5c on file in the Board Office.*)
- The Committee reviewed and discussed the written responses submitted by UNLV and UNR to the Athletics Competitiveness and Benchmarking Study conducted by College Sports Solutions. The Committee asked various questions about the responses and about how the responses would be reflected in future actions and strategic plans. (*Refs. ATH-6a, ATH-6b, ATH-6c and ATH-6d on file in the Board Office.*)

New business items

- Regent Hayes requested that the Committee hear a report from UNLV on any reductions made to the athletic department budget deficit and the source of any funds used to reduce the deficit.

Action items

The Board approved the following recommendations of the Athletics Committee:

- The minutes from the February 23, 2017, meeting of the Athletics Committee. (*Ref. ATH-2 on file in the Board Office.*)
- Revisions to current Board policy (Title 4, Chapter 24, Section 1, of the *Handbook*) that govern athletic department annual reports and that authorize institution presidents to approve employment agreements for athletic department personnel. The revisions accomplish the following: (1) strengthen the Funds Disclosure the institutions are required to provide, (2) clarify the deadline for submission of the certifications and disclosures the institutions are required to provide, and (3) prohibit public announcements of hires until the employment contract has been fully executed. (*Ref. ATH-3 on file in the Board Office.*)

Agenda Items 35, 37-42 taken as one item – (*Continued*)

35. Approved – Athletics Committee Report (Agenda Item 37) – (Continued)

- That the NSHE Internal Audit department to perform a review of the differences in how UNR and UNLV present athletic department financial data, including the annual statements of revenue and expenses submitted to the NCAA. (*Ref. ATH-4 on file in the Board Office.*)

36. Approved – Academic, Research and Student Affairs Committee Report (Agenda Item 38) – The Board accepted the Academic, Research and Student Affairs Committee report and approved the Committee recommendations. (*Committee report on file in the Board Office.*)

The Academic, Research and Student Affairs Committee met on June 8, 2017, and heard the following:

Information items

- Vice Chancellor Abba presented for information only a proposed Code revision requested by the NSHE Academic Affairs Council clarifying the policy governing eligibility for tenure of academic faculty whose initial appointments are in positions paid with more than .5 FTE short term, nonstate funds (Title 2, Chapter 3, Section 3.2.2). Specifically, the policy revision deletes the phrase “short term, nonstate” and specifies that the funds referenced are “grant, endowment, gift, clinical, contract, sponsored project or self-supporting funds.” This Code revision was presented for information only and will be presented for approval at a subsequent meeting. (*Ref. ARSA-9 on file in the Board Office.*)

New business items

- None.

Action items

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

- The minutes from the March 2, 2017, meeting of the Academic, Research and Student Affairs Committee. (*Ref. ARSA-2a on file in the Board Office.*)
- The elimination the Departments of Psychosocial and Physiologic Nursing at UNLV. No academic programs are related to the departments. (*Ref. ARSA-2b on file in the Board Office.*)
- The elimination of the Associate of Applied Science (AAS), Administrative Professional at TMCC following development of a new Administrative Professional emphasis under the AAS Business. (*Ref. ARSA-2c on file in the Board Office.*)
- A revision to Board policy regarding prohibited activity for faculty and students following the approval of Ballot Question No. 2 (Initiative to Regulate and Tax Marijuana) by Nevada voters in November 2016, to clarify that the use and possession of marijuana in general and for medical purposes is prohibited (Title 2, Chapter 6, Section 6.2.1(ee) and Title 2, Chapter 10, Section 10.2.1(t)). The proposed Code revisions were presented for initial discussion at the March 2-3, 2017, meeting. (*Ref. ARSA-2d on file in the Board Office.*)

Agenda Items 35, 37-42 taken as one item – (*Continued*)

36. Approved – Academic, Research and Student Affairs Committee Report (Agenda Item 38) – (Continued)

- A revision to Board policy updating provisions governing administration of the Governor Guinn Millennium Scholarship (GGMS) to reflect existing practice, including school districts' determination of high school courses that meet the required high school core curriculum, and to deem that recipients of the Nevada Advanced Diploma meet the GGMS core curriculum requirements (Title 4, Chapter 18, Sections 9.13, 9.15 and 9.5). (*Ref. ARSA-2e on file in the Board Office.*)
- A revision to Board policy regarding course grades for high school graduates identified as Career and Technical Education (CTE) Program Completers to provide that, in certain circumstances, an institution may assign a grade point value for the CTE articulated credit instead of the standard Satisfactory/Unsatisfactory grade to facilitate transfer of the credit. (Title 4, Chapter 16, Section 2). (*Ref. ARSA-2f on file in the Board Office.*)
- A revision to Board policy regarding co-admission to clarify the existing authority of institutions to establish co-admission and reverse transfer agreements to accommodate course requirements and potential reverse transfer under transfer agreements. (Title 4, Chapter 14, Section 15 and Title 4, Chapter 16, Section 6). (*Ref. ARSA-2g on file in the Board Office.*)
- A Mathematics Learning Center at UNLV to assist students in preparing for and passing the college-level math course appropriate to their course of study. (*Ref. ARSA-3 on file in the Board Office.*)
- Two related organizational unit changes at UNR to change the School of Community Health Sciences (SCHS) to a free-standing entity within UNR and move the Center for the Application of Substance Abuse Technologies into the SCHS. (*Refs. ARSA-4a & ARSA-4b on file in the Board Office.*)
- An organizational unit change for the Sanford Center for Aging (SCA) at UNR to become a unit within the UNR School of Medicine, reflecting the existing collaboration between the two entities. (*Ref. ARSA-5 on file in the Board Office.*)
- A Bachelor of Applied Science (BAS) degree in Deaf Studies at CSN with an emphasis in American Sign Language/English Interpreting, responding to the national and state shortage of qualified interpreters for the Deaf. (*Ref. ARSA-6 on file in the Board Office.*)
- A comprehensive revision to Board policy regarding intellectual property that updates, reorganizes and streamlines the NSHE policy on intellectual property (Title 4, Chapter 12). (*Ref. ARSA-7 on file in the Board Office.*)
- A revision to Board policy regarding accessibility for individuals with disabilities, including a general policy on compliance with federal and state law, as well as policies regarding information and communications technology accessibility, service animals and emotional support animals. (Title 4, Chapter 8, new Sections 14 through 17). (*Ref. ARSA-8 on file in the Board Office.*)

Agenda Items 35, 37-42 taken as one item – (*Continued*)

37. Approved – Business, Finance and Facilities Committee Report (Agenda Item 39) – The Board accepted the Business, Finance and Facilities Committee report and approved the Committee recommendations. (*Committee report on file in the Board Office.*)

The Business, Finance and Facilities Committee met on June 8, 2017, and heard the following:

Information items

- The Third Quarter Fiscal Year 2016 - 2017 Report of Fiscal Exceptions of Self-Supporting Accounts and Status of State Supported Operating Budget Revenues was presented. (*Refs. BFF-3a and BFF-3b on file in the Board Office.*)
- UNLV President Len Jessup presented information on UNLV's work and discussion to date regarding a proposal to rename Swenson Street to a name that more directly links UNLV to the community (e.g. University Parkway, University Boulevard, etc.) and the additional potential for renaming Maryland Parkway to University Road into the UNLV campus. (*Ref. BFF-6 on file in the Board Office.*)

New business items

- None.

Action items

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

- The minutes from the March 2, 2017, meeting of the Business, Finance and Facilities Committee. (*Ref. BFF-2a on file in the Board Office.*)
- The Third Quarter Fiscal Year 2016 - 2017 All Funds Report for the NSHE. (*Refs. BFF-2b1 and BFF-2b2 on file in the Board Office.*)
- The report of the Third Quarter Fiscal Year 2016 - 2017 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 deed transfer of 801, 825 & 843/845 Lake Street, Reno, NV, APN #'s: 007-222-08, 007-222-06 and 007-222-02 from the University of Nevada, Reno Foundation to the Nevada System of Higher Education on behalf of the University of Nevada, Reno as requested by University of Nevada, Reno President Johnson. (*Ref. BFF-2e on file in the Board Office.*)
- The Lease Agreement for approximately 13,304 square feet located at 604 Moana Lane, Reno, NV for a term of 60 months with an option to renew such Lease Agreement for an additional 60 months as requested by the University of Nevada, Reno President Johnson. (*Ref. BFF-2f on file in the Board Office.*)
- To extend the lease term with the USDA in the building at 111 Sheckler Road, Fallon, NV for a period of 1 year, expiring on May 31, 2018, as requested by University of Nevada, Reno President Johnson. (*Ref. BFF-2g on file in the Board Office.*)

Agenda Items 35, 37-42 taken as one item – (*Continued*)

37. Approved – Business, Finance and Facilities Committee Report (Agenda Item 39) – (Continued)

- To purchase real property at 106 College Drive, Reno, NV, APN #: 007-131-22 for \$300,000 as requested by University of Nevada, Reno President Johnson. The Committee also recommended approval of a Resolution authorizing the Chancellor, or designee, to approve and execute escrow, and all associated title documents to purchase the property after consultation with and review by the Vice Chancellor for Legal Affairs. (*Ref. BFF-2h on file in the Board Office.*)
- A Resolution to allow the Nevada System of Higher Education, on behalf of the Desert Research Institute, to enter into an amendment of the Reimbursement Agreement for the Taxable Lease Revenue Bond Series 2002 extending the Letter of Credit with Bank of America through May 15, 2023. (*Ref. BFF-4 on file in the Board Office.*)
- The revised report on campus crime statistics. Reference materials were updated to include several pages of the UNR report which were inadvertently omitted. (*Refs. BFF-2d1, BFF-2d2 and supplemental material on file in the Board Office.*)
- To sub-lease, including rights to terminate and/or assign the Lease(s) for spaces at 1701 W. Charleston Blvd., Las Vegas, NV and 3175 St. Rose Parkway, Henderson, NV as requested by University of Nevada, Reno President Marc A. Johnson. To hire a broker to market the properties and identify potential sub-lessees. In addition, a Resolution authorizing the Chancellor, or designee, to approve and sign the corresponding Sub-Lease Agreements, including rights to terminate and/or assign the Lease(s), after consultation with and review by the Vice Chancellor for Legal Affairs. (*Ref. BFF-5 on file in the Board Office.*)
- The final spending authorizations for FY 18 and FY 19 for the iNtegrate 2 project completion and approval of approximately \$315,000 in investment income earned on the project funds and currently unobligated in the project account to be used for post go-live transition activities within the SCS budget. (*Ref. BFF-7 on file in the Board Office.*)

38. Approved – Audit and Compliance Committee Report (Agenda Item 40) – The Board accepted the Audit and Compliance Committee report and approved the Committee recommendations. (Committee report on file in the Board Office.)

The Audit and Compliance Committee met on June 8, 2017, and heard the following:
Information items

- Chief Internal Auditor Joe Sunbury provided an update from the June 1st Athletics Committee discussion of consistency in athletic department financial data across institutions, including financial reports submitted to the NCAA. It was noted that this item is a minor tweak in scope from a previously-approved audit, so it was prudent to discuss with the Audit and Compliance Committee. (*Ref. A-6 on file in the Board Office.*)
- Chief Internal Auditor Sunbury provided general remarks regarding departmental initiatives, including various examples of Internal Audit's current value-add initiatives.

Agenda Items 35, 37-42 taken as one item – (*Continued*)

38. Approved – Audit and Compliance Committee Report (Agenda Item 40) – (Continued)

New business items

- None.

Action items

The Board approved the following recommendations of the Audit and Compliance Committee:

- The minutes from the March 2, 2017, meeting of the Audit Committee. (*Ref. A-2a on file in the Board Office.*)
- The following Internal Audit Follow-Up Reports:
 - Cloud Computing Management, NSHE SCS. (*Ref. A-2b on file in the Board Office.*)
 - Rental Properties, UNR. (*Ref. A-2c on file in the Board Office.*)
 - Purchasing Card Program, DRI. (*Ref. A-2d on file in the Board Office.*)
 - Travel, NSHE System Office. (*Ref. A-2e on file in the Board Office.*)
- Engagement Letters, Grant Thornton (external auditors) for the financial statements for the year ending June 30, 2017, related to:
 - Nevada System of Higher Education. (*Ref. A-2f1 on file in the Board Office.*)
 - University of Nevada Reno School of Medicine Practice Plans. (*Ref. A-2f2 on file in the Board Office.*)
 - UNR and UNLV NCAA agreed-upon procedures. (*Ref. A-2f3 on file in the Board Office.*)
- The following Internal Audit Reports: (*Ref. Audit Summary on file in the Board Office.*)
 - Change in Leadership, TMCC. (*Ref. A-3 on file in the Board Office.*)
 - Change in Leadership, DRI. (*Ref. A-4 on file in the Board Office.*)
- The proposed contract extension for External Audit (Grant Thornton) and fee proposal for the three years ending June 30, 2018, 2019, and 2020. (*Ref. A-5 on file in the Board Office.*)

39. Approved – Investment Committee Report (Agenda Item 41) – The Board accepted the Investment Committee report and approved the Committee recommendations. (Committee report on file in the Board Office.)

The Investment Committee met on June 8, 2017, and heard the following:

Information items

- Ms. Wendy Walker with Cambridge Associates presented a report on asset allocation and investment returns for the Pooled Endowment Fund as of April 30, 2017.
- Mr. Matt Beardsley with Russell Investments presented a report on asset allocations and investment returns for the Pooled Endowment Fund as of April 30, 2017. Senior Director of Finance Jamie Hullman presented historical information related to endowment spending and returns. (*Supplemental material on file in the Board Office.*)

Agenda Items 35, 37-42 taken as one item – (*Continued*)

39. Approved – Investment Committee Report (Agenda Item 41) – (Continued)

- Ms. Gretchen Sawyer, TMCC Foundation Director, discussed the Foundation's use of the 1.5 percent.

New business items

- Committee Chair Geddes directed System Administration staff speak with institutions about their future needs related to the endowment management fees and the endowment distribution rate. Committee Chair Geddes requested the information be discussed at the December 2017 meeting.
- Committee Chair Geddes directed System Administration staff to work with Cambridge Associates to study the current investment approach for the Operating Fund and to report any recommended updates to the approach at a future Investment Committee meeting

Action items

The Board approved the following recommendations of the Investment Committee:

- The minutes from the March 2, 2017, meeting of the Investment Committee. (*Ref. INV-2 on file in the Board Office.*)
 - The following rebalancing items were approved:
 1. \$25 million redemption from the Short-Term Pool within the Operating Fund to bring the cash allocation roughly in line with the 30% policy target.
 2. \$25 million allocation to the following investment funds from the proceeds of the Short-Term Pool Redemption:
 - a. \$5 million addition to Vanguard Institutional Index
 - b. \$10 million addition to Manning & Napier
 - c. \$10 million addition to MFS International
 - An institutional request to implement an annual 1.5 percent endowment management fee for the GBC Foundation endowment accounts held in the System Endowment Fund. The management fee will offset the cost of Foundation management, stewardship and development activities. The Committee recommended approval of the 1.5 percent management fee to be effective in the third quarter 2017, concurrent with the transfer of GBC Foundation endowment accounts to the System Endowment Fund. (*Ref. INV-6 on file in the Board Office.*)
40. Approved – Cultural Diversity and Title IX Compliance Committee Report (Agenda Item 42) – The Board accepted the Cultural Diversity and Title IX Compliance Committee report and approved the Committee recommendations. (*Committee report on file in the Board Office.*)

The Cultural Diversity and Title IX Compliance Committee met on June 9, 2017, and heard the following:

Agenda Items 35, 37-42 taken as one item – (*Continued*)

40. Approved – Cultural Diversity and Title IX Compliance Committee Report (Agenda Item 42)
– (*Continued*)

Information items

- Ms. Maria Marinch, Executive Director of Community Relations, Diversity and Multicultural Affairs at the College of Southern Nevada, presented a report on recent work of the Equity, Diversity and Inclusion Council (EDIC). EDIC members have begun preparing for the annual Southern Nevada Diversity Summit which will be held at the North Las Vegas campus of the College of Southern Nevada on October 6, 2017. The summit theme will be Diversity and Inclusion: Engines of Change. Future EDIC discussions will focus on gender identity and the EDIC process.
- Ms. Clarissa Cota, Business Administration Chair at the College of Southern Nevada provided an update on the Hispanic Serving Institution (HSI) Taskforce and the April 9-12, 2017, Alliance of Hispanic Serving Institution Educators conference held at UNLV. The conference had more than 600 attendees and provided professional development opportunities for educators to learn from a nationwide HSI association. Nevada is the only state with a statewide HSI task force and showcased the benefits of a collaborative, integrated statewide System. There are plans to hold a Nevada HSI summit in 2018. (*Ref. CD-4 on file in the Board Office.*)
- Dr. Patricia Richard, Chief of Staff, Chief Diversity Officer and Assistant Vice President, University of Nevada, Reno, presented a summary of the March 30, 2017, Northern Nevada Diversity Summit. In addition to discussing diversity and cultural competency topics, a student speech competition ran in tandem with the Summit as part of a partnership with the UNR Graduate Student Association. The next Northern Nevada Diversity Summit will be held April 12, 2018.

New business items

- None.

Action items

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

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

Agenda Items 35, 37-42 taken as one item – (*Continued*)

Regent Lieberman moved acceptance of the reports and approval of the Committee recommendations for Agenda Items 35, 37-42 (ad hoc GBC President Search Committee; Athletics Committee; Academic, Research and Student Affairs Committee; Business, Finance and Facilities Committee; Audit and Compliance Committee; Investment Committee; and Cultural Diversity and Title IX Compliance Committee) with the exception of agenda item 7 on the Audit and Compliance Committee. Regent Geddes seconded. Motion carried. Regent Hayes abstained. Regent Page abstained from Agenda Item 41 (Investment Committee).

(*Audit and Compliance Committee Report (Agenda Item 40), Committee Item 7 (Handbook Revision, Compliance Department Charter) considered separately.*)

- The proposed Board of Regents policy, *Handbook* Title 4, Chapter 9, Section E, in line with recent revisions to the charge of the Audit and Compliance Committee, which incorporates a compliance component providing centralized oversight including, but not limited to, medical and healthcare compliance. (*Ref. A-7 and supplemental material on file in the Board Office.*)
 - *Note: this item was recommended for approval by the Committee with the amendment that this item is brought back to the Audit and Compliance Committee for re-evaluation in 1 year.*

Regent Carter asked the Presidents to weigh in on this item.

President Jessup stated there is a compliance function within the UNLV SOM and it will have to be determined how these positions will work together.

President Johnson stated UNR Med is handling compliance reviews within the organization but the point was made that all are reported to the Chancellor and the Board of Regents. UNR is willing to report to the System Compliance Officer.

President Burton was concerned with the cost sharing measures since WNC does not have clinical aspects.

Regent Del Carlo moved to refer Audit and Compliance Committee Item 7 (*Handbook Revision, Compliance Department Charter*) back to the Audit and Compliance Committee for further discussion/consideration. Regent Geddes seconded.

(Audit and Compliance Committee Report (Agenda Item 40), Committee Item 7 (Handbook Revision, Compliance Department Charter) considered separately.)

Vice Chancellor Redding stated the budget calls for the central Compliance Officer to be budgeted at one-half of an Assistant General Counsel which is approximately \$81,200 per year to be distributed across the campuses. The policy does indicate the Business Officers will be the group to develop and recommend the cost allocation model. The discussion has not been held, but the presumption is that it will be closely related to the amount of health care compliance activities happening at the institution.

Motion carried. Vice Chair Stephens voted no.

41. Approved – Health Sciences System Committee Report (Agenda Item 43) – The Board accepted the Health Sciences System Committee report and approved the Committee recommendations and a weekly update to the Board Chairman and the Health Science System Committee Chair on the transition progress and any other significant points such as the plan, who has been hired and how it will meet the July 1 transition date, up to July 1 and updates after July 1 as necessary. *(Committee report on file in the Board Office.)*

The Health Sciences System Committee met on June 9, 2017, and heard the following:
Information items

- Dr. Thomas L. Schwenk, Dean of the UNR School of Medicine (UNR Med), and Dr. Barbara Atkinson, Founding Dean of the UNLV School of Medicine (UNLVSOM), provided an update on their efforts to manage and coordinate expansion of public medical education. Dean Schwenk highlighted UNR Med's postponement of physician assistant program until 2018 due to a lengthy accreditation process, high residency match results, and the status of the LCME accreditation process. Dean Atkinson highlighted the July 1, 2017, milestones, including the transition from UNR Med of the majority of faculty; residency programs; and purchased equipment and furniture. To facilitate the scheduled transition of Information Technology (IT) on July 1, 2017, and meet the goal of good patient care, UNLVSOM is exploring the hiring of outside IT services, as UNR Med's IT services terminate on June 30 and UNR Med has limited resource capacity to assist after that date. *(Refs. HSS-4a and HSS-4b on file in the Board Office.)*
- Dean Schwenk and Dean Atkinson also presented information on the prerequisites required for admission to UNR Med and UNLVSOM. The Committee expressed concern regarding potentially different admissions requirements for UNLVSOM and UNR Med and may continue discussions in the future. *(Refs. HSS-5a and HSS-5b on file in the Board Office.)*

41. Approved – Health Sciences System Committee Report (Agenda Item 43) – (Continued)

- Dean Schwenk presented tuition comparisons for UNR Med and other medical schools and noted the need to balance tuition costs necessary to provide quality academic programs versus concern for student debt. Dr. Karen West, Dean of the UNLV Dental School, presented information on tuition and residency costs for the Dental School, including incoming 2017-18 class demographics in which 63 percent of the students are Nevada residents. Dean West noted that 48 percent of public dental schools allow for conversion to resident status after 6-12 months. In addition, she noted that UNLV currently has the second highest out-of-state, first-year tuition of all dental schools (both public and private). (*Refs. HSS-6a, HSS-6b and HSS-6c on file in the Board Office.*)
- Dean West also reviewed strategies for recruiting high quality, in-state students, including a dedicated health science admissions counselor, and presented information on loan repayment programs to encourage students to remain in Nevada, including the Nevada Health Service Corps and the limited number of national programs. Additional strategies to serve rural Nevada may include a rural externship program, as well as partnering with a mobile dental clinic. Gerald Ackerman, Assistant Dean, Rural Health, UNR Med, highlighted the Nevada Health Service Corps, which broadly services medical and dental professions, but is limited by the need for state funding to match federal funding. This topic may be continued at a future meeting. (*Refs. HSS-7a and HSS-7b on file in the Board Office.*)

New business items

- None.

Action items

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

- The minutes from the March 3, 2017, meeting of the Health Sciences System Committee. (*Ref. HSS-2 on file in the Board Office.*)
- The Second Amendment to the Preliminary Affiliation Agreement between UNLV and University Medical Center of Southern Nevada (“UMC”), which was approved by the Board of Regents in June 2016, to addresses issues related to (a) residency programs, (b) hospital credentialing and faculty appointments, (c) payment for professional services, and (d) the use and access of UMC’s electronic medical records program. (*Ref. HSS-8 on file in the Board Office.*)

Regent Doubrava stated the transition is going well but one area of concern is information technology and that UNLV might still need access the old information technology system with UNR. Regent Geddes added there are concerns with the staffing and pricing. Regent Geddes recommended a weekly update to the Board Chairman and the Health Science System Committee Chair on the transition progress and any other significant points such as the plan, who has been hired and how it will meet the July 1, transition date, up to July 1 and updates after July 1 as necessary.

41. Approved – Health Sciences System Committee Report (Agenda Item 43) – (Continued)

Regent Lieberman moved acceptance of the report and approval of the Committee recommendations for Agenda Item 43 (Health Sciences System Committee) and a weekly update to the Board Chairman and the Health Science System Committee Chair on the transition progress and any other significant points such as the plan, who has been hired and how it will meet the July 1 transition date, up to July 1 and updates after July 1 as necessary. Regent Page seconded. Motion carried.

The meeting recessed at 12:55 p.m. and reconvened at 1:09 p.m. with all members present except Vice Chair Stephens and Regents Carter, Crear and Page.

42. Information Only – Legislative Report and Biennial Budget Update (Agenda Item 20) – Chancellor White provided an update on legislative measures that were considered by the 79th Session of the Nevada Legislature impacting the Nevada System of Higher Education. Chancellor White also reported on the 2017-19 NSHE Biennial Budget Request that was submitted to the Governor, the Executive Budget, final developments from the 79th Session of the Nevada Legislature and the corresponding impact on budgets. (*Ref. BOR-20, supplemental material and PowerPoint on file in the Board Office.*)

Chancellor White thanked Vice Chancellor Brooks for her tremendous efforts and recommended that even though she did a great job at the Legislature there should be more than one person at the next session.

Regent Carter entered the meeting.

The 79th Session of the Nevada Legislature led to the following:

- A 13.44 percent increase in funding for higher education.
- Pay increases for faculty and staff of 3 percent, which includes the second bill which is an additional 1 percent per year.
- Approval of the CIP budget items including funding for the UNLV William F. Harrah College of Hotel Administration furniture, fixtures and equipment, the UNR Engineering Building and various deferred maintenance components.
- Expanded funding for the Silver State Opportunity Grant Scholarship program.
- Approval of the capacity study, along with a faculty compensation study included.
- Planning funds for the CSN Health Sciences Building, NSC Education Building, and the UNLV Engineering Building.
- Passage of the Promise Scholarship Bill.

42. Information Only – Legislative Report and Biennial Budget Update (Agenda Item 20) – (Continued)

Chancellor White reported the Assembly seemed distrustful of the Board of Regents and that seemed to drive decisions by many Legislators. He also noted that the Cooperative Extension disputes spilled over into the Legislature. The Board will most likely have to address some of the concerns that were raised to keep them from returning in the next Session.

Regent Geddes stated the Board's number one priority, faculty pay and compensation, did not get much traction. He felt it was important for the Board to engage the Legislative Committee early and work on the issues that are out there to try and build the case for next Session.

Vice Chair Stephens entered the meeting.

In response to a question from Regent Geddes, Vice Chancellor Redding reported the adjusted base is the single largest operating budget issue for the NSHE. The genesis of the decline was the removal of the merit, which is cumulative from year to year, which the NSHE built in as a base budget request.

Regent Moran clarified whether AB407 is on the Governor's desk waiting for a signature and does it include the Universities and the Desert Research Institute as the Land Grant Institutions in Nevada. Chancellor White responded that statement is within the bill. In response to a question from Regent Moran, Chancellor White stated he did not know what the Legislature relied upon but it is consistent with the Attorney General's opinion. If the Governor does sign the bill, the Board of Regents will have to deal with the open question as to whether the State of Nevada controls Land Grant status and what the role of the federal agencies will be.

Regent Carter left the meeting.

Regent Hayes believed the Board of Regents must work harder upfront and work more closely as the Session approaches to adequately prepare the legislative team.

Vice Chancellor Brooks clarified 139 bills were tracked, 25 of which were election bills with no testimony provided.

Chairman Trachok thanked Chancellor White and Vice Chancellor Brooks.

43. Information Only – New Business (Agenda Item 45) – Regent Geddes requested the Board look at the terms of contracts for the Presidents and the Chancellor to evaluate the three-year process.

Regent Lieberman asked that the new leadership team review the scheduling of agenda items because items scheduled for Thursday receive much more attention than those scheduled for later in the day Friday.

43. Information Only – New Business (Agenda Item 45) – (Continued)

Chairman Trachok thanked President Curtis and President Gagosian for their service to the System. Chairman Trachok thanked President Johnson and the campus for hosting the meeting. He also thanked Chief of Staff Gould, Board of Regents office staff and Chancellor White.

44. Information Only – Public Comment (Agenda Item 46) – Faculty Senate Chair Cardoza
thanked Chairman Trachok and Vice Chair Stephens for their leadership. She appreciated working with Chancellor White and looked forward to working with the new leadership team.

Regent Hayes left the meeting.

CSUN President Roys thanked Chairman Trachok and Vice Chair Stephens for their service and congratulated the new leadership team. He also thanked President Jessup for his hard work.

45. Deferred – Campus Master Plan, UNLV (Agenda Item 32) – The item was deferred. (Ref. BOR-32 on file in the Board Office.)

46. Deferred – Stadium Update, UNLV (Agenda Item 33) – The item was deferred. (Ref. BOR-33 on file in the Board Office.)

The meeting adjourned at 1:39 p.m.

Prepared by:

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Approved by the Board of Regents at its September 7 & 8, 2017, meeting.