

REVISED AGENDA ITEM 10o ADDED (page 10)

BOARD OF REGENTS NEVADA SYSTEM OF HIGHER EDUCATION

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

Thursday, December 3, 2015, 8:30 a.m. *

Friday, December 4, 2015, 8:00 a.m. **

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

A video conference and/or telephone conference connection will be made from the meeting site to the Reno System Administration Building, Conference Room, at 2601 Enterprise Road, Reno, Nevada, and to Great Basin College, Berg Hall Conference Room, at 1500 College Parkway, Elko, Nevada. Members of the Board and/or the public may attend the meeting and provide testimony or public comment at these sites via the video or telephone conference connection.

** The Board meeting will recess for committees and will resume on Thursday immediately upon adjournment of the Academic, Research and Student Affairs and Business and Finance committee meetings. ** The Board meeting resumes on Friday morning immediately upon adjournment of the Foundation meetings.*

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

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

NOTE: Below is an agenda of all items scheduled to be considered. Notification is hereby provided that items on the agenda may be taken out of the order presented, two or more agenda items may be combined for consideration, and an agenda item may be removed from the agenda or discussion relating to an item on the agenda may be delayed at any time.

In accordance with the Board of Regents' Bylaws, Title I, Article V, Section 20, items voted on may be the subject of a motion to reconsider at this meeting. A motion to reconsider an item may be made at any time before adjournment of this meeting. Similarly, if an item is tabled at any time during the meeting, it may, by proper motion and vote, be taken from the table and thereafter be the subject of consideration and action at any time before adjournment of this meeting.

The Board of Regents, at its regularly scheduled meetings, meets concurrently with its committees (Academic, Research and Student Affairs; Business and Finance; Audit; Investment and Facilities; Cultural Diversity; and Health Sciences System). The Board's committee meetings take place in accordance with the agendas published for those committees. Regents who are not members of the committees may attend the committee meetings and participate in the discussion of committee agenda items. However, action items will only be voted on by the members of each committee, unless a Regent is temporarily made a member of that committee under Board of Regents' Bylaws, Title 1, Article VI, Section 6. The full Board of Regents will consider committee action items in accordance with the Board of Regents' agenda published for the current or for a subsequent meeting.

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

Some agenda items are noted as having accompanying reference material. Reference material may be accessed on the electronic version of the agenda by clicking the reference link associated with a particular item. The agenda and associated reference material may also be accessed on the Internet by visiting the Board of Regents' website at:

<http://system.nevada.edu/Nshe/index.cfm/administration/board-of-regents/meeting-agendas/>

Many public libraries have publicly accessible computer terminals. Copies of the reference material and any additional support materials that are submitted to the Board of Regents' Office and then distributed to the members of the Board of Regents after the mailing of this agenda but before the meeting, will be made available as follows: 1. Copies of any such materials are available at the Board of Regents' Office at 2601 Enterprise Road, Reno, Nevada and the Board of Regents' Office at 4300 South Maryland Parkway, Las Vegas, Nevada. A copy may be requested by calling Keri Nikolajewski at (702) 889-8426; 2. Copies of any such materials will also be available at the meeting site.

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please call the Board Office at (775) 784-4958 in advance so that arrangements may be made.

CALL TO ORDER – ROLL CALL

PLEDGE OF ALLEGIANCE

1. INTRODUCTIONS AND CAMPUS UPDATES

INFORMATION ONLY

Chairman Rick Trachok will invite meeting participants to make introductions and will ask the presidents to provide campus-related updates on events that have occurred since the Board of Regents' last regular meeting.

ESTIMATED TIME: 15 mins.

2. INSTITUTIONAL STUDENT AND FACULTY PRESENTATIONS

INFORMATION ONLY

Chairman Rick Trachok requests that the President of the host institution introduce one student and one faculty member to discuss a topic of the host President's choosing to highlight current programs or activities of the institution.

ESTIMATED TIME: 15 mins.

COMMITTEE MEETINGS

Thursday, December 3, 2015:

Academic, Research and Student Affairs Committee, 9:00 a.m. (*Ballroom A*)
Business and Finance Committee, 9:00 a.m. (*Ballrooms B&C*)

Audit Committee, 3:30 p.m. (*Ballrooms B&C*)
Investment and Facilities Committee, 3:30 p.m. (*Ballroom A*)

Friday, December 4, 2015:

Cultural Diversity Committee, 8:00 a.m. (*Ballroom A*)
Health Sciences System Committee, 8:00 a.m. (*Ballrooms B&C*)

3. PUBLIC COMMENT

INFORMATION ONLY

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to two minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Board Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General's Open Meeting Law Manual, the Board Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Board of Regents, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

ESTIMATED TIME: 25 mins.

4. REGENTS' WELCOME AND INTRODUCTIONS **INFORMATION ONLY**

Members of the Board will be provided an opportunity to make introductions, welcome guests and to offer acknowledgements. Each Regent's remarks should be limited to three minutes.

ESTIMATED TIME: 15 mins.

5. CHAIR OF THE NEVADA STUDENT ALLIANCE REPORT **INFORMATION ONLY**

The Chair of the Nevada Student Alliance will report to the Board concerning NSHE related issues or events of importance to the student body presidents.

ESTIMATED TIME: 5 mins.

6. CHAIR OF THE FACULTY SENATE CHAIRS REPORT **INFORMATION ONLY**

The Chair of the Faculty Senate Chairs will report to the Board concerning NSHE related issues or events of importance to the Faculty Senate.

ESTIMATED TIME: 5 mins.

7. CHANCELLOR'S REPORT: 2017-19 BUDGET PROCESS **INFORMATION ONLY**

Chancellor Daniel J. Klaich will report to the Board concerning the 2017-19 budget process.

ESTIMATED TIME: 5 mins.

8. REGENTS' REPORTS **INFORMATION ONLY**

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

ESTIMATED TIME: 10 mins.

9. BOARD CHAIRMAN'S REPORT **INFORMATION ONLY**

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

ESTIMATED TIME: 5 mins.

10. CONSENT ITEMS **FOR POSSIBLE ACTION**

Consent items will be considered together and acted on in one motion unless an item is removed to be considered separately by the Board.

10a. MINUTES **FOR POSSIBLE ACTION**

Request is made for approval of the following meeting minutes:

- October 16, 2014, NSC Periodic Presidential Evaluation Committee meeting ([Ref. BOR-10a1](#))
- September 10-11, 2015, Board of Regents' meeting ([Ref. BOR-10a2](#))
- September 18, 2015, ad hoc Board of Regents' Chief of Staff Search Committee meeting ([Ref. BOR-10a3](#))
- October 23, 2015, Special Board of Regents' meeting ([Ref. BOR-10a4](#))

10b. NAMING OF THE NEW RESIDENCE HALL, UNR **FOR POSSIBLE ACTION**

UNR President Marc A. Johnson requests approval to name the new residence hall approved at the Board of Regents' September 2015 meeting the "Great Basin Hall." ([Ref. BOR-10b](#))

10c. NATIONAL ENDOWMENT FOR THE HUMANITIES CHALLENGE GRANT ENDOWMENT, GBC **FOR POSSIBLE ACTION**

GBC President Mark A. Curtis requests approval of the acceptance of a \$500,000 grant from the National Endowment for the Humanities to establish a new Endowment. ([Ref. BOR-10c](#))

FISCAL IMPACT: If this endowment is not established, GBC would need to return all funds to the National Endowment for the Humanities.

10. CONSENT ITEMS – (continued)

FOR POSSIBLE ACTION

10d. THE STEADIES ENDOWMENT, TMCC FOR POSSIBLE ACTION

TMCC President Maria C. Sheehan requests Board approval, consistent with Board of Regents policy (*Title 4, Chapter 10, Section 9*) to accept a \$15,000 donation from the donor to establish a new endowment, “The Steadies 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-10d](#))

**10e. ALLIANCE WITH WASHOE COUNTY FOR POSSIBLE ACTION
MEDICAL SOCIETY HEALTH SCIENCE
TECHNOLOGY ENDOWMENT, TMCC**

TMCC President Maria C. Sheehan requests Board approval, consistent with Board of Regents policy (*Title 4, Chapter 10, Section 9*) to accept a \$10,000 donation from the donor to establish the new Alliance with Washoe County Medical Society Health Science Technology 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-10e](#))

**10f. TECHNOLOGY FEE AND FOR POSSIBLE ACTION
INTEGRATE FEE, NSHE**

Vice Chancellor for Finance and Administration Vic Redding requests acceptance of the annual report of the regular and the iNtegrate per credit hour technology fees collected, the use of funds collected and unspent balances remaining at NSHE institutions. ([Ref. BOR-10f](#))

**10g. CONTRACT AND TERMS FOR FOR POSSIBLE ACTION
ACTING PRESIDENT, TMCC**

At the October 23 meeting of the Board, the Board approved the appointment of Dr. J. Kyle Dalpe as the acting president and approved the salary of the acting president. Chancellor Daniel J. Klaich requests approval of the contract and terms for TMCC Acting President J. Kyle Dalpe. ([Ref. BOR-10g](#))

FISCAL IMPACT: *The increase to base compensation for serving as acting president, along with an automobile allowance, represent a temporary increase of approximately \$33,000.*

10. CONSENT ITEMS – (continued)

FOR POSSIBLE ACTION

**10h. HONORARY FULL GOLF
MEMBERSHIP FOR PRESIDENT,
UNLV**

FOR POSSIBLE ACTION

UNLV President Len Jessup has been offered an honorary full golf membership (fee waived) at the DragonRidge Country Club in Henderson, Nevada. This potential membership would allow him opportunities to host donors, potential donors and community members in an elegant setting, and he would be responsible for all cart fees, food and beverage. Chancellor Daniel J. Klaich requests approval for President Jessup to receive the honorary full golf membership (fee waived) at the DragonRidge Country Club. This membership has a value of \$12,500. ([Ref. BOR-10h](#))

**10i. APPOINTMENTS, NEVADA'S K-12
REGIONAL TRAINING PROGRAM
BOARDS**

FOR POSSIBLE ACTION

Vice Chancellor for Academic and Student Affairs Crystal Abba requests approval of the following two-year appointments to the three governing bodies of Nevada's K-12 Regional Training Programs, pursuant to *Nevada Revised Statutes* 391.524:

- Dr. Kenneth Coll, Northwestern Nevada Regional Training Program Board ([Ref. BOR-10i1](#))
- Dr. Kim Metcalf, Southern Nevada Regional Training Program Board ([Ref. BOR-10i2](#))
- Thomas Reagan, Northeastern Nevada Regional Training Program Board ([Ref. BOR-10i3](#))

**10j. APPOINTMENT TO NEVADA
STATE BOARD OF EDUCATION**

FOR POSSIBLE ACTION

Pursuant to *Nevada Revised Statutes* 385.021, the Board of Regents is asked to nominate Regent Sam Lieberman and Regent Allison Stephens as nominees for consideration and selection by the Governor for appointment to serve as the representative of the Nevada System of Higher Education on the State Board of Education as a non-voting member for a term of one year, commencing January 4, 2016. ([Ref. BOR-10j](#))

10. CONSENT ITEMS – (continued)

FOR POSSIBLE ACTION

10k. HANDBOOK REVISION, CULTURAL DIVERSITY COMMITTEE CHARGE

FOR POSSIBLE ACTION

The Board's final approval is requested of a proposed amendment to *Handbook* Title 1, Article VI, Section 3 to revise the Cultural Diversity Committee charge. Specifically, the proposal expressly states that the issues the Committee would study, and recommend policies on, in an effort to promote cultural and ethnic diversity include "socio-economic, historical, cultural, capability, identity, gender, expression, linguistic and intellectual differences and similarities, throughout the System in order to ensure access and equity for all students, staff and faculty." This revision was presented for initial discussion at the September 10-11, 2015, meeting of the Board of Regents and the Cultural Diversity Committee. ([Ref. BOR-10k](#))

10l. HANDBOOK REVISION, BOARD OF REGENTS COMMITTEE CHARGES

FOR POSSIBLE ACTION

➤ **Business and Finance Committee and Investment and Facilities Committee**

The Board's final approval is requested of proposed amendments to *Handbook* Title 1, Article VI, Section 3 revising the charge for the Business and Finance Committee and the Investment and Facilities Committee by transferring responsibility for oversight of property acquisitions and use, recommendations respecting NSHE capital and improvement priority lists with the primary objective of affirming connections between requests and the institutional facilities master plans, and review and recommendations regarding institutional facilities master plans and space utilization models and data from the Investment and Facilities Committee to the renamed Business, Finance and Facilities Committee. This revision was presented for initial discussion at the September 10-11, 2015, meeting of the Board of Regents. ([Ref. BOR-10l1](#))

➤ **Cultural Diversity Committee**

The Board's final approval is requested of proposed amendments to *Handbook* Title 1, Article VI, Section 3 revising the charge of the renamed Cultural Diversity and Title IX Compliance Committee to include Title IX compliance issues. This revision was presented for initial discussion at the September 10-11, 2015, meeting of the Board of Regents. ([Ref. BOR-10l2](#))

10. CONSENT ITEMS – (continued)

FOR POSSIBLE ACTION

10m. CODE REVISION, SHARING OF PERSONNEL, PAYROLL AND CONFIDENTIAL INFORMATION BETWEEN NSHE INSTITUTIONS AND UNITS

FOR POSSIBLE ACTION

Vice Chancellor for Legal Affairs Brooke Nielsen requests approval of amendments to the Code, Title 2, Chapter 5, Section 5.6, new subsection 5.6.2.d to allow NSHE institutions to share personnel, payroll and confidential information regarding current or former employees who submit employment applications or are seeking to work as independent contractors. This revision was presented for initial discussion at the September 10-11, 2015, meeting of the Board of Regents. ([Ref. BOR-10m](#))

10n. HANDBOOK REVISION, CORRECTION TO DEFINITION OF DATING VIOLENCE

FOR POSSIBLE ACTION

Vice Chancellor for Legal Affairs Brooke Nielsen requests approval of amendments to the definition of dating violence in the *Handbook* to add language that was unintentionally deleted in materials presented to the Board for approval at its September 10-11, 2015, meeting. Board action is requested to approve the addition of a new subsection 2 to Title 4, Chapter 8, Section 13.B.5.c.

The same language will be added to the Code, Title 2, Chapter 6, Section 6.2.1(ff), Chapter 8, Section 8.3.2(u) and Chapter 10, Section 10.2.1(ff). Vice Chancellor for Legal Affairs Brooke Nielsen requests acceptance of the first reading of these revisions to the Code. The addition of this language to those Code sections will be presented for final action at the Board's March 3-4, 2016, meeting. ([Ref. BOR-10n](#))

10. CONSENT ITEMS – (continued)

FOR POSSIBLE ACTION

**10o. RESOLUTION TO AUTHORIZE
REVISED PROMISSORY NOTE FOR
UNLV HOTEL COLLEGE ACADEMIC
BUILDING**

FOR POSSIBLE ACTION

Vice Chancellor for Finance and Administration Vic Redding requests approval of a revision to the form of the previous financing resolution for the UNLV Hotel College Academic Building that was approved by the Board of Regents at its June 2015 meeting. Changes reflect transactional and documentation requirements of the lowest responsive financing bidder and do not impact the terms or conditions of the overall financing. ([Ref. BOR-10o](#))

ESTIMATED TIME: 5 mins.

COMMUNITY COLLEGE ITEMS

11. COMMUNITY COLLEGE COMMITTEE

FOR POSSIBLE ACTION

Chair Andrea Anderson will present for Board approval a report on the Community College Committee meeting held on November 30, 2015, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the September 2, 2015, meeting. ([Ref. CC-2](#))
- Campus Names and Naming Convention, CSN: The Committee considered for approval the naming of the three current CSN campuses as follows: College of Southern Nevada, Cheyenne Campus, North Las Vegas; College of Southern Nevada, Henderson Campus, Henderson; and College of Southern Nevada, West Charleston Campus, Las Vegas, and to use this three-part convention of the institution name, campus name and campus location for any future campuses authorized by the Board. ([Ref. CC-7](#))
- *Procedures and Guidelines Manual* Revisions, Community College Institutional Advisory Councils, Election and Attendance of Members: The Committee considered for approval revisions to the *Procedures and Guidelines Manual*, Chapter 17, regarding the election and attendance of members of the Community College Institutional Advisory Councils (IACs). The revisions clarify the election process for IAC chairs, the role of the vice chair during the chair's absence, the signature authority of the chair and attendance requirements for IAC members. ([Ref. CC-8](#))

11. COMMUNITY COLLEGE COMMITTEE – (continued) FOR POSSIBLE ACTION

- Smarter Region Vision Statement: The Committee considered for approval a new Smarter Region economic development brand vision statement. Smarter Region is an outgrowth of the IBM Smarter Cities Challenge program which the City of Reno participated in during 2012-2013. In 2014, the project expanded to include additional public agencies in Washoe County, the Chamber of Commerce of Reno-Sparks-Northern Nevada and the NSHE. The entities collaborated on the implementation of five recommendations presented by the IBM team to improve economic development outcomes, culminating in the creation of a new regional economic development brand vision which is being presented to regional policymaking boards for approval and adoption. ([Ref. CC-10](#))

ESTIMATED TIME: 15 mins.

12. INSTITUTIONAL ADVISORY COUNCIL, CSN INFORMATION ONLY

Each Community College's Institutional Advisory Council meets at least quarterly to review and advise the community college on questions regarding the operations and offerings of the college. The purpose of the Institutional Advisory Councils is to ensure the linkage of each community college to the community it serves and to anticipate future regional educational trends. CSN Institutional Advisory Council Chair Nancy Brune and CSN President Michael D. Richards will provide a report on the activities of the CSN Institutional Advisory Council.

ESTIMATED TIME: 15 mins.

13. SOUTHERN NEVADA WRITING PROJECT, UNLV INFORMATION ONLY

UNLV President Len Jessup will introduce Kim Metcalf, Dean, College of Education, and Mr. Ian Salzman, Southern Nevada Writing Project (SNWP) participant and 2015 Teacher of the Year, to present information about SNWP, a collaborative program with the Clark County School District and one of the longest standing programs at UNLV that began in 1984. As one of nearly 200 writing projects sites in the National Writing Project network, SNWP is a research-based professional development model aimed at improving the teaching of writing and learning; it serves as a "professional home" for over 100 National Writing Project trained teacher-consultants. With a tagline of "Changing Teachers Lives", SNWP is dedicated to providing teachers with a professional community and resources to effect and improve teaching throughout their careers. ([Ref. BOR-13](#))

ESTIMATED TIME: 5 mins.

14. PROCEDURES AND GUIDELINES MANUAL REVISIONS, DIFFERENTIAL FEES AND ASSOCIATED SPECIAL COURSE FEES, UNR, GBC AND TMCC **FOR POSSIBLE ACTION**

UNR President Marc A. Johnson, GBC President Mark A. Curtis and TMCC President Maria C. Sheehan request approval of the proposed differential fees and the elimination of the associated special course fees for their respective institution's programs (*Procedures and Guidelines Manual Chapter 7, Sections 9 and 11*). ([Ref. BOR-14](#))

FISCAL IMPACT: *Differential fees represent extraordinary costs associated with specific programs. Differential fee supported budgets that meet the reporting threshold of \$25,000 will be reported in the Self Supporting budget report.*

ESTIMATED TIME: 10 mins.

15. PROCEDURES AND GUIDELINES MANUAL REVISIONS, STUDENT FEES AND SPECIAL COURSE FEES **FOR POSSIBLE ACTION**

Vice Chancellor for Finance and Administration Vic Redding requests approval of proposed *Procedures and Guidelines Manual* revisions addressing special fee and student fee changes for NSHE institutions, with fees to be effective 2016-2017. These fees include changes to special course fees, residence hall rates and standard student fees (program, application, exam and identification card fees). Additionally, an increase in the Nevada State College Student Success Fee will be presented for approval (*Procedures and Guidelines Manual Chapter 7, Sections 10-14*). ([Ref. BOR-15](#))

FISCAL IMPACT: *Special fees represent extraordinary costs associated with specific programs, services or summer registration. Special fee supported budgets that meet the reporting threshold of \$25,000 will be reported in the Self Supporting budget report.*

ESTIMATED TIME: 20 mins.

16. CODE REVISION, EMPLOYMENT CONTRACTS INFORMATION ONLY

Chancellor Daniel J. Klaich requests consideration of proposed amendments to the Code, Title 2, Chapter 5, Sections 5.4.3 and 5.4.4 regarding employment contracts. The proposed amendments to Section 5.4.4 provide for the electronic execution and renewal of employment contracts which will automatically include any awarded merit, COLA or other compensation funded by the Nevada Legislature. Renewed employment contracts will automatically include any unpaid leave or salary reduction imposed by the Nevada Legislature. Other amendments to the employment contract must be accepted by an electronic or other process which demonstrates acceptance by the employee. The cashing of, or electronic deposit of, a payroll check (unless refunded to the NSHE within seven days) constitutes acceptance of the employment contract. NSHE employment contracts are to be interpreted in accordance with Nevada law and the Board of Regents' Code. An amendment is proposed to Section 5.4.3 to conform that section to the proposed amendments in Section 5.4.4. This item is presented for information only and will be presented for action at the Board of Regents' March 3-4, 2016, meeting. ([Ref. BOR-16](#))

***FISCAL IMPACT:** Allowing electronic execution and renewal of employment contracts will reduce the institutions' administrative burden which will result in cost savings that cannot be estimated at this time.*

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

**17. HANDBOOK AND PROCEDURES AND FOR POSSIBLE ACTION
GUIDELINES MANUAL REVISIONS, RECORDS
RETENTION AND DISPOSITION SCHEDULE**

Vice Chancellor for Legal Affairs Brooke Nielsen requests approval of a proposed NSHE Records Retention and Disposition Schedule. In accordance with Nevada Administrative Code 239.745, the Board of Regents shall adopt a records retention and disposition schedule. To allow sufficient time for training, the proposed effective date of the Schedule is July 1, 2016. The Board is requested to amend the *Handbook* Title 4, Chapter 1, Section 27 to adopt the NSHE Records Retention and Disposition Schedule which shall be published in the *Procedures and Guidelines Manual* as a new Chapter 18. ([Ref. BOR-17](#))

***FISCAL IMPACT:** The training requirement will have a fiscal impact that cannot be estimated at this time, but will be mitigated by the six month lead-in time before the Schedule is effective and by the availability of training materials.*

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

**18. UNIVERSITY OF NEVADA, LAS VEGAS
PERFORMANCE METRICS**

INFORMATION ONLY

At each quarterly regular Board meeting, the Board will schedule a discussion of two institutions focusing on performance metrics based on the 10 questions trustees should ask set forth by the American Council of Trustees and Alumni (ACTA) (available online at: http://www.goacta.org/images/download/10_Questions_Trustees_Should_Ask.pdf).

The Board officers will ask each institution to address only those questions applicable to the respective institution. Those questions address examining increasing tuition; ratio of administrative versus instructional spending; building utilization; top administrator and athletic personnel salaries; faculty teaching load; student performance on nationally normed tests, GRE and licensure exams; the National Study of Student Engagement review of institutions; graduation rates; and campus climate surveys. UNLV President Len Jessup will be provided the opportunity to have a focused discussion regarding UNLV by answering and leading a discussion by the Board on the ACTA 10 questions as applicable. ([Ref. BOR-18](#))

ESTIMATED TIME: 45 mins.

**19. NEVADA'S COMPLETE COLLEGE AMERICA
GOALS**

INFORMATION ONLY

Vice Chancellor for Academic and Student Affairs Crystal Abba will present an update on Nevada's Complete College America (CCA) goals, including where the institutions are after four years of participation in the CCA initiative and a recalibration of the original goals. Vice Chancellor Abba will also present NSHE's new CCA website that includes outcomes for 2013-14. Complete College America is a national nonprofit organization with a single mission: to work with states to significantly increase the number of Americans with quality career certificates or college degrees and to close attainment gaps for traditionally underrepresented populations.

ESTIMATED TIME: 15 mins.

**20. NSHE DEBT FINANCING AND MAJOR
CONSTRUCTION PROJECTS**

INFORMATION ONLY

Vice Chancellor for Finance and Administration Vic Redding and representatives from JNA Consulting will present information describing debt mechanisms available to finance NSHE capital projects, the status of NSHE's existing debt and NSHE's future capacity to finance new projects. ([Ref. BOR-20](#))

ESTIMATED TIME: 25 mins.

21. INTEGRATE 2

INFORMATION ONLY

Special Advisor to the Chancellor Renee Yackira and iNtegrate 2 Project Director Pete Zipkin will present an update on the iNtegrate 2 project, including a discussion of the centralization plan as part of the project to consolidate and replace the automated central administrative system in Finance and Human Resources. This second phase of the iNtegrate project addresses Finance and Human Resources modules and includes a comprehensive review and restructuring of NSHE business practices. ([Ref. BOR-21](#))

ESTIMATED TIME: 10 mins.

FOUNDATION MEETINGS

Friday, December 4, 2015
(approximately 9:00 a.m.)

Sitting as members of the corporation of the respective institution foundations, the Board will review presentations from the foundations. *Please refer to the specific foundation agendas for descriptions of action items and complete reference materials and/or reports.*

ORDER OF PRESENTATION: CSN, DRI RESEARCH, DRI RESEARCH PARKS LTD., GBC, NSC, TMCC, UNLV, UNR and WNC.

ESTIMATED TIME: 90 mins.

22. PUBLIC COMMENT: Friday, December 4, 2015 **INFORMATION ONLY**
(approximately 10:30 a.m.)

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to two minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Board Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General's Open Meeting Law Manual, the Board Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Board of Regents, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

ESTIMATED TIME: 30 mins.

23. 2017-19 BIENNIAL OPERATING BUDGET/ 2017 CAPITAL IMPROVEMENT PROJECTS **FOR POSSIBLE ACTION**

Chancellor Daniel J. Klaich, System staff and the presidents will discuss the process of developing the Fiscal Years 2017-19 Operating Budget request including the 2017 Capital Improvement Program. The timeline for the Board's future consideration will be discussed. The Board may provide direction to the Chancellor concerning the development of budget priorities and themes.

ESTIMATED TIME: 20 mins.

24. DESERT RESEARCH INSTITUTE PERFORMANCE METRICS **INFORMATION ONLY**

At each quarterly regular Board meeting, the Board will schedule a discussion of two institutions focusing on performance metrics based on the 10 questions trustees should ask set forth by the American Council of Trustees and Alumni (ACTA) (available online at: http://www.goacta.org/images/download/10_Questions_Trustees_Should_Ask.pdf).

Those questions address examining increasing tuition; ratio of administrative versus instructional spending; building utilization; top administrator and athletic personnel salaries; faculty teaching load; student performance on nationally normed tests, GRE and licensure exams; the National Study of Student Engagement review of institutions; graduation rates; and campus climate surveys. In that the majority of the ACTA questions do not directly pertain to DRI, questions were developed for DRI in alignment with the ACTA goals and assessment of institutional performance. DRI President Stephen G. Wells will be provided the opportunity to have a focused discussion regarding DRI by answering and leading a discussion by the Board on the questions developed for DRI in alignment with the ACTA goals and assessment of institutional performance. ([Ref. BOR-24](#))

ESTIMATED TIME: 45 mins.

25. NEVADA STATE LITERACY PLAN **INFORMATION ONLY**

Dr. Kevin Marie Laxalt, Nevada Department of Education, will present for information the newly revised 2015 Nevada State Literacy Plan. Developed by a team of literacy leaders from across the state, the Nevada State Literacy Plan is a research-based tool designed to guide the literacy work of Nevada educators across five specific age spans: Birth-Pre-K, Elementary School, Middle School, High School and Adult. ([Ref. BOR-25](#))

ESTIMATED TIME: 15 mins.

26. PROPOSED CONSOLIDATION OF POLICE AND SECURITY SERVICES, UNR, TMCC AND DRI **FOR POSSIBLE ACTION**

Chancellor Daniel J. Klaich will present the Implementation Plan for the consolidation of police and security services between UNR, TMCC and DRI. The Implementation Plan has been prepared in accordance with the direction of the Board of Regents at its September 2015 meeting and in accordance with the Memorandum of Understanding signed by the presidents of UNR, TMCC and DRI, and the Chancellor. The Board is requested to approve the Implementation Plan effective January 1, 2016. ([Ref. BOR-26](#))

***FISCAL IMPACT:** It is estimated that savings in the cost of providing police and security services at UNR, TMCC and DRI will be approximately \$562,277 per year.*

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

COMMITTEE REPORTS

***ESTIMATED TIME:** 20 mins.*

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

27. AD HOC COMMITTEE ON ATHLETICS **FOR POSSIBLE ACTION**

Co-Chair Kevin J. Page will present for Board approval a report on the ad hoc Committee on Athletics meeting held on November 30, 2015, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the September 8, 2015, meeting. ([Ref. COA-2](#))
- NSHE Basketball/Football Coach Contract Template Revisions and Guidelines and Head Coach Employment Agreement Form: The Committee considered for approval the NSHE Basketball/Football Coach Contract Template Revisions and Guidelines document and the Head Coach Employment Agreement form. ([Ref. COA-3](#))
- NSHE Athletic Department Budget Reports: The Committee considered for approval, or revision and approval, the detailed athletic department budget reports presented by UNR, UNLV, CSN and WNC which included (a) the four year history of actual revenues and expenses and (b) the four year revenue and expense projections. The Committee may make recommendations to the Board, the Chancellor, the presidents and/or the athletic directors with regard to their respective athletic department budgets. ([Refs. COA-4a, COA-4b, COA-4c and COA-4d](#))

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

- NSHE Athletics Competitiveness and Benchmarking Study: The Committee considered for approval the proposed scope of work for an independent third-party study of the competitiveness of the athletic departments of UNR and UNLV. The Committee also considered for approval granting authority to the Chancellor to issue a request for proposal for the study and, after consultation with the Vice Chancellor for Legal Affairs, award a contract for the completion of the study. ([Ref. COA-5](#))

28. ACADEMIC, RESEARCH AND STUDENT AFFAIRS COMMITTEE FOR POSSIBLE ACTION

Chair Jason Geddes will present for Board approval a report on the Academic, Research and Student Affairs Committee meeting held on December 3, 2015, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the September 10, 2015, meeting. ([Ref. ARSA-2a](#))
- UNLV-New Degree, Doctor of Medicine: The Committee considered for approval a Doctor of Medicine at UNLV. ([Ref. ARSA-2b](#))
- *Handbook* Revision-Acceptance of College Board Advanced Placement Examination Scores by NSHE Institutions: The Committee considered for approval a revision to Board policy (*Title 4, Chapter 14, Section 22*) concerning the College Board Advanced Placement Examinations (CBAPE). Specifically, the policy revision requires acceptance of CBAPE scores of 3, 4 and 5 for credit to satisfy electives, general education requirements or major requirements. ([Ref. ARSA-2c](#))
- Code Revision-Recommendations for Tenure, Research and Entrepreneurial Activity: The Committee considered for approval a revision to Board policy concerning standards for recommending appointment with tenure (*Title 2, Chapter 3, Section 3.4.2*). Specifically, the revised policy adds research and entrepreneurial activity to the standards that must be considered for university faculty being recommended for appointment with tenure. This revision was presented for initial discussion at the September 10-11, 2015, meeting of the Board and the Academic, Research and Student Affairs Committee. ([Ref. ARSA-2d](#))
- DRI-New Organizational Unit, Wildland Fire Science Center: The Committee considered for approval a new Wildland Fire Science Center at DRI. ([Ref. ARSA-3](#))

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

FOR POSSIBLE ACTION

- NSHE Performance Pool-Targets for Year 5 and Year 6: The Committee considered for approval the point targets for 2016-17 (Year 5) and 2017-18 (Year 6) of the NSHE Performance Pool. A point target is selected for each year in a performance cycle. A calculation will be done following each year to determine an institution's performance relative to the established point target. The distribution of dollars from the NSHE Performance Pool will be based on a calculation where the percent of points earned will be based on the total points earned divided by the point target. ([Ref. ARSA-4](#))

29. BUSINESS AND FINANCE COMMITTEE

FOR POSSIBLE ACTION

Chair Kevin J. Page will present for Board approval a report on the Business and Finance Committee meeting held on December 3, 2015, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the September 10, 2015, meeting. ([Ref. BF-2a](#))
- Fiscal Year 2014-2015 NSHE State Operating Budget to Actual Comparison: The Committee considered for approval acceptance of the report of the Fiscal Year 2014-2015 State Operating Budget to Actual Comparison for the NSHE. ([Refs. BF-2b1 and BF-2b2](#))
- Fiscal Year-End 2014-2015 State Accountability Report, Board of Regents' Approved Budget to Actual: The Committee considered for approval acceptance of the report of the fiscal year-end 2014-2015 State Accountability Report reconciling the Board of Regents' approved State Supported Operating Budget to the fiscal year-end actual revenues and expenditures. ([Refs. BF-2c1 and BF-2c2](#))
- Fiscal Year 2015-2016 State Accountability Report: The Committee considered for approval acceptance of the report of the Fiscal Year 2015-2016 State Accountability Report reconciling the Legislative approved budget to the Board of Regents' approved budget. ([Refs. BF-2d1 and BF-2d2](#))
- Fiscal Year 2014-2015 NSHE Self-Supporting Budget to Actual Comparison: The Committee considered for approval acceptance of the report of the Fiscal Year 2014-2015 Self-Supporting Budget to Actual Comparison for the NSHE. ([Refs. BF-2e1 and BF-2e2](#))
- First Quarter Fiscal Year 2015-2016 Budget Transfers, State Supported or Self-Supporting Operating Budgets: The Committee considered for approval acceptance of the report of the first quarter Fiscal Year 2015-2016 budget transfers of State Supported or Self-Supporting Operating Budget funds between functions. ([Refs. BF-2f1 and BF-2f2](#))

29. BUSINESS AND FINANCE COMMITTEE – (continued) FOR POSSIBLE ACTION

- First Quarter Fiscal Year 2015-2016 NSHE All Funds Report: The Committee considered for approval acceptance of the first quarter Fiscal Year 2015-2016 All Funds report for the NSHE. ([Refs. BF-2g1 and BF-2g2](#))
- Student Association Reports: The Committee considered for approval acceptance of the NSHE Student Association Reports for Fiscal Year 2014-2015. ([Refs. BF-2h1 and BF-2h2](#))
- Financing Plan and Resolution for UNR 2017 Residence Hall and Bond Refunding and Bond Prepayment Approval: The Committee considered for approval financing plans for the UNR 2017 Residence Hall project and a Resolution authorizing the issuance of Certificates of Participation, series 2016A in the maximum amount not to exceed \$67.5 million for UNR project financing not to exceed \$53.25 million and bond refunding not to exceed \$14.25 million. The Committee also considered for approval a request to prepay certain debt obligations of NSHE maturing on July 1, 2016. ([Ref. BF-4](#))

30. AUDIT COMMITTEE FOR POSSIBLE ACTION

Chair Allison Stephens will present for Board approval a report on the Audit Committee meeting held on December 3, 2015, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the September 10, 2015, meeting. ([Ref. A-2a](#))
- Internal Audit Follow-Up Reports: The Committee considered for approval acceptance of the following internal audit follow-up reports:
 - Host, UNR ([Ref. A-2b](#))
 - Intercollegiate Athletics, UNR ([Ref. A-2c](#))
 - Network Security, NSHE System Computing Services ([Ref. A-2d](#))
 - Bookstore Contract, NSC ([Ref. A-2e](#))
 - Disability Resource Center, CSN ([Ref. A-2f](#))
 - Libraries, WNC ([Ref. A-2g](#))
 - Host, GBC ([Ref. A-2h](#))
- Communications with Those Charged with Governance, NSHE: The Committee considered for approval a report on Communications with Those Charged with Governance for the NSHE for the year ended June 30, 2015. This is a report on communications related to the consolidated audit of the System. ([Ref. A-3](#))
- OMB Circular A-133 Audit Report and Financial Statements, NSHE: The Committee considered for approval the NSHE Office of Management and Budget (OMB) A-133 Audit Report and Financial Statements for the year ended June 30, 2015. The A-133 Single Audit is an audit of federal grants received. ([Ref. A-4](#))

30. AUDIT COMMITTEE – (continued)

FOR POSSIBLE ACTION

- Communications with Those Charged with Governance, UNSOM Integrated Clinical Services, Inc.: The Committee considered for approval a report on Communications with Those Charged with Governance for the UNSOM Integrated Clinical Services, Inc. for the year ended June 30, 2015. This is a report on communications related to the consolidated audit of the System. [\(Ref. A-5\)](#)
- OMB Circular A-133 Audit Report and Financial Statements, UNSOM Integrated Clinical Services, Inc.: The Committee considered for approval the UNSOM Integrated Clinical Services, Inc. Office of Management and Budget (OMB) A-133 Audit Report and Financial Statements for the year ended June 30, 2015. The A-133 Single Audit is an audit of federal grants received. [\(Ref. A-6\)](#)
- Internal Audit Reports: The Committee considered for approval the following internal audit reports and institutional responses:
 - PeopleSoft Security, UNLV [\(Ref. A-7\)](#)
 - University Libraries, UNLV [\(Ref. A-8\)](#)
 - Grants and Contracts, TMCC [\(Ref. A-9\)](#)
 - Vending Services, TMCC [\(Ref. A-10\)](#)
 - Early Childhood Education Lab Program, CSN [\(Ref. A-11\)](#)
- Information Technology Master Plan, UNLV: The Committee heard an update on the development of the UNLV Information Technology Master Plan and may recommend specific action to the Board, the Chancellor and/or President Len Jessup with regard to the UNLV Information Technology Master Plan. [\(Ref. A-12\)](#)

31. INVESTMENT AND FACILITIES COMMITTEE

FOR POSSIBLE ACTION

Chair Kevin C. Melcher will present for Board approval a report on the Investment and Facilities Committee meetings held on October 23, 2015, and December 3, 2015, and Board action may be requested on the following:

- NSHE Investment Pool-Outsourced Chief Investment Officer Model: The Committee considered the appropriateness of the Outsourced Chief Investment Officer model analysis presented by Your Second Opinion, LLC, with respect to the NSHE Investment Pool. The Committee may direct staff to work with Your Second Opinion, LLC, to prepare a Request for Proposal for the selection of an Outsourced Chief Investment Officer to be considered for approval at a future meeting of the Investment and Facilities Committee. [\(Ref. IF-2\)](#)
- Minutes: The Committee considered for approval the minutes from the September 10, 2015, meeting. [\(Ref. IF-2a\)](#)

31. INVESTMENT AND FACILITIES COMMITTEE - FOR POSSIBLE ACTION
(continued)

- University Park Apartments Project Lease Agreement, UNLV: The Committee considered for approval the Assignment, Assumption and Modification of lease agreement for the Phase One Lease for the University Park Apartments project located at 4259 S. Maryland Parkway, Las Vegas. The Committee also considered for approval granting authority to the Chancellor, or his designee, after consultation with the Vice Chancellor for Legal Affairs, to review and approve Tenant's proposed financing for the project as required by Section 24.2 of the Phase One Lease. ([Ref. IF-2b](#))
- Amendment to Lease Agreement with Verizon Wireless Located at 904 North Virginia Street, Reno, UNR: The Committee considered for approval the First Amendment to the Building and Rooftop Lease Agreement and the Memorandum of First Amendment to Building and Rooftop Lease Agreement with Verizon Wireless located at 904 North Virginia Street, Reno, NV. ([Ref. IF-2c](#))
- UNSOM Lease Located at 745 West Moana Lane, Reno, NV, UNR: The Committee considered for approval the leasing of approximately 17,390 square feet within 745 West Moana Lane, Reno, NV, 89509, for the UNSOM for a term of thirty-six (36) months, with an option to renew the lease for an additional thirty-six (36) months. ([Ref. IF-2d](#))
- Resolution, Authorization to Sell Properties Located in the Stead Area, City of Reno, NV, UNR: The Committee considered for approval granting UNR's request for pre-approval to sell 10 properties in the Stead area of Reno, Nevada identified at the following Reno locations: Echo Avenue (APN 086-143-05), 13905 Mount Vida Street (APN 086-142-04), Texas Avenue (APN 086-951-01), Fox Avenue (APN 086-151-08), 5600 Fox Avenue (APN 086-151-07), Military Road/Mt. Limbo (APNs 086-154-04 & 086-130-04), 5210 Alpha Avenue (APN 086-951-04) and 5257 Bravo Avenue (APNs 086-951-02 & 086-951-03) for a sale price at or above current appraised value, with status reports provided approximately every six months to the Committee. The Committee also considered for approval granting authority to the Chancellor, or his designee, to approve and execute, after consultation with the Committee Chair and review by the Vice Chancellor for Legal Affairs, contracts and related documents to sell the properties for an amount no lower than the appraised values, and to sign corresponding escrow and title documents associated with the sale(s) at close of escrow. ([Ref. IF-2e](#))
- Resolution, Purchase of Real Property at 830 North Center Street, Reno, NV, UNR: The Committee considered for approval a Resolution to purchase real property at 830 North Center Street, Reno, NV. ([Ref. IF-2f](#))
- Resolution, Purchase of Real Property at 1055 Evans Avenue, Reno, NV, UNR: The Committee considered for approval a Resolution to purchase real property at 1055 Evans Avenue, Reno, NV. ([Ref. IF-2g](#))

31. INVESTMENT AND FACILITIES COMMITTEE - FOR POSSIBLE ACTION
(continued)

- North Parking Lot Construction Approval and Expenditure of \$2.4 Million Capital Improvement Fees, TMCC: The Committee considered for approval TMCC's request to proceed with the development of the approximately 380 parking stalls located on the northeastern side of the Dandini campus at a cost of up to \$2.4 million funded from existing capital improvement fee balances. [\(Ref. IF-3\)](#)
- New School of the Arts Building, UNR: The Committee considered for approval UNR's request to proceed with the proposed project to develop a new fine arts building. [\(Ref. IF-4\)](#)
- Pooled Endowment and Operating Funds; Operating Pool Reserve: The Committee heard a report from Cambridge Associates and System staff on asset allocation and investment returns for the pooled Endowment and pooled Operating Funds for the quarter ended September 30, 2015, and on the status of the Operating Pool Reserve. Cambridge Associates and System staff may provide specific recommendations on fund managers which may include hiring, terminating or changing managers. Based on the report, the Committee may recommend changes to the asset allocation, fund managers and/or strategic ranges for the pooled funds.
- Distribution from the Endowment Fund: The Committee discussed current NSHE distributions from the Endowment Fund including the net 4.75 percent spending rate/management fee in relation to current investment allocation, projected returns and Board policy (*Title 4, Chapter 10, Section 5*). The Committee will review how changes to the policy on distribution may impact long-term objectives and may recommend for approval a revision to the distribution rate or the spending rate/management fee. [\(Ref. IF-8\)](#)
- Outsourced Chief Investment Officer, Request for Proposals: The Committee reviewed draft language for the Request for Proposals for the solicitation of an Outsourced Chief Investment Officer to manage the System's Operating and/or Endowment Funds, as presented by Your Second Opinion, LLC. The Committee may recommend staff move forward with a Request for Proposals' solicitation. [\(Ref. IF-9\)](#)

32. CULTURAL DIVERSITY COMMITTEE FOR POSSIBLE ACTION

Chair Cedric Crear will present for Board approval a report on the Cultural Diversity Committee meeting held on December 4, 2015, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the September 11, 2015, meeting. [\(Ref. CD-2\)](#)

33. HEALTH SCIENCES SYSTEM COMMITTEE FOR POSSIBLE ACTION

Chair James Dean Leavitt will present for Board approval a report on the Health Sciences System Committee meeting held on December 4, 2015, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the September 11, 2015, meeting. ([Ref. HSS-2](#))
- UNSOM and UNLV School of Medicine Practice Plans: The Committee heard an update on the status of current UNSOM Practice Plan operations, including an update on the status and proposed resolution of financial challenges in the northern and southern Practice Plan operations. The Committee also heard an overview of Practice Plan development and transition planning efforts including a discussion regarding Electronic Medical Records operations and planning; creation of a UNLV School of Medicine Practice Plan; UNSOM and UNLV School of Medicine Practice Plans' related transition planning efforts; development of UNSOM's Practice Plan operations in northern Nevada; and other logistical and policy action that may be required to help facilitate Practice Plan management, development and transition. The Committee may recommend direction to staff regarding the management, development and transition of Practice Plans in northern and southern Nevada. ([Ref. HSS-5](#))

34. CODE REVISION, TRANSFER OF ADMINISTRATORS FOR POSSIBLE ACTION

Vice Chancellor for Legal Affairs Brooke Nielsen requests approval of amendments to the Code, Title 2, Chapter 5, new Section 5.4.9.b concerning transfer of administrators. The proposed amendments would allow the Chancellor to approve the transfer of administrative faculty between NSHE institutions and units. The presidents, faculty senates and administrators considered for transfer shall have the opportunity to provide written input regarding the proposed transfer. The proposed amendment was presented for information at the Board of Regents' September 10-11, 2015, meeting. ([Ref. BOR-34](#))

***FISCAL IMPACT:** Although the transfer of administrative faculty could have a fiscal impact, the impact would vary and cannot be estimated at this time.*

***ESTIMATED TIME:** 30 mins.*

35. CODE REVISION, SHORTENED NOTICE OF TERMINATION FOR ADMINISTRATIVE FACULTY HIRED AFTER DECEMBER 15, 2015, EXCEPT DRI FOR POSSIBLE ACTION

Vice Chancellor for Legal Affairs Brooke Nielsen requests approval of a proposed amendment to the Code, Title 2, Chapter 5, new Section 5.9.6 to provide for shortened notices of termination for administrative faculty hired after December 15, 2015. The proposed notice periods are 30 calendar days in the first year of service and 60 calendar days in the second year and subsequent years. The proposed amendment does not apply to DRI. The proposed amendment was presented for information at the Board of Regents' September 10-11, 2015, meeting. ([Ref. BOR-35](#))

***FISCAL IMPACT:** The shortened notices of termination will substantially reduce the monetary liability for notice of termination for employees hired after December 15, 2015, but the savings cannot be estimated.*

***ESTIMATED TIME:** 30 mins.*

36. HANDBOOK REVISION, BUSINESS AND FINANCE COMMITTEE CHARGE INFORMATION ONLY

The Board will consider a proposed amendment to *Handbook* Title 1, Article VI, Section 3 revising the charge for the Business and Finance Committee to provide for the addition of a component to the duties of the Committee. The additional component is to review and make recommendations regarding the Board's Efficiency and Effectiveness Initiative. This is a first reading of a proposed Bylaw revision and is presented at this meeting for information only. Final approval by the Board may be requested at its March 3-4, 2016, meeting. ([Ref. BOR-36](#))

***ESTIMATED TIME:** 5 mins.*

37. UNLV SCHOOL OF MEDICINE AND CLARK COUNTY FACILITIES PLANNING MEMORANDUM OF UNDERSTANDING AND RELATED LAND TRANSFER FOR POSSIBLE ACTION

In December 2014, Clark County, UNLV and the NSHE signed a Memorandum of Understanding (MOU) regarding an analysis of potential UNLV School of Medicine facilities planning on the Clark County-owned property located at the southeast corner of Shadow Lane and Pinto Lane in Las Vegas (Pinto Parcel). This MOU was executed on December 5, 2014, for one year with an option for the parties to extend the MOU for three additional one-year terms. UNLV President Len Jessup, UNLV Senior Vice President for Finance and Business Gerry Bomotti and UNLV School of Medicine Dean Barbara Atkinson will provide an update on the MOU activities to date, including a report on the status of discussions with Clark County regarding the terms of a potential land transfer agreement for the Pinto Parcel. The Board may consider and take possible action regarding the proposed one-year MOU extension and the potential Pinto Parcel land transfer agreement terms, or direct staff accordingly.

[\(Ref. BOR-37\)](#)

ESTIMATED TIME: 25 mins.

38. MANAGEMENT AND PROGRAMMING AGREEMENT WITH NEVADA PUBLIC RADIO, UNLV FOR POSSIBLE ACTION

A Management and Programming Agreement has been negotiated between UNLV and Nevada Public Radio (NPR), a Nevada nonprofit corporation. NPR will undertake the management, programming and operation of KUNV, the UNLV noncommercial educational radio station, (FM), Channel 218 and its ancillary services, HD and multicast channels, broadcast auxiliary remote pickup and studio-to-transmitter links. The agreement includes a facility use agreement for NPR's use of office and studio space in Greenspun Hall and UNLV will retain some programming time which will be used for student engagement and education. The Board of Regents, on behalf of UNLV, is the Federal Communications Commission (FCC) licensee of KUNV. UNLV President Len Jessup requests approval of the agreement between UNLV and NPR, for a period of 5 years and 10 months, through October 1, 2021, with the option of two consecutive 8-year renewal periods unless prior notification is provided by either party of its intent not to renew. [\(Ref. BOR-38\)](#)

ESTIMATED TIME: 15 mins.

39. AMENDED CAMPUS MASTER PLAN AND PURCHASE OF 42 ACRE PARCEL NEAR TROPICANA AVENUE AND KOVAL LANE, UNLV **FOR POSSIBLE ACTION**

At the March 2015 Board of Regents meeting, the Board agreed to support the negotiation of a Purchase and Sale Agreement (PSA) between Wells Fargo and the UNLV Foundation (UNLVF) for the purchase of 42 acres of real property located approximately .6 miles west of the UNLV main campus, on the northeast corner of Tropicana Avenue and Koval Lane (Property). The Board also gave support for the proposed process and schedule for the due diligence review of the Property. On March 30, 2015, the Agreement was executed by UNLVF and Wells Fargo and one-half of the escrow deposit in the amount of \$250,000 was paid. The remaining \$250,000 escrow deposit was paid on June 25, 2015, as UNLV had completed all the contractual due diligence items without any concerns being raised. From the beginning, it has been the intention of UNLV and the UNLVF to assign the PSA to the Board of Regents prior to closing after the satisfactory review of the due diligence items.

UNLV President Len Jessup requests approval of: (1) the 2015 Limited Campus Master Plan Update, incorporating the 42 acre Property into the existing campus master plan; (2) the Assignment and Assumption Agreement transferring to the Board the right to purchase the Property; and (3) the purchase of the Property on the terms and conditions outlined in the PSA. Pursuant to the current terms of the PSA, the purchase of the Property must close by December 31, 2015. In order to meet this deadline UNLV also requests Board approval of a Resolution outlining short term financing in the form of a bank loan and promissory note. UNLV is currently developing a plan for permanent financing and intends to seek approval of that plan no later than the March 2016 Board meeting. UNLV also intends to ask the seller to consider extending the closing date with the goal of moving the date to sometime after the March 2016 Board meeting. If UNLV is successful in obtaining such an extension, the transaction may be closed using only the permanent financing. Therefore, UNLV also seeks authorization allowing the Chancellor to administratively approve and execute any amendments to the PSA extending the closing date of the transaction to a date after the March 2016 Board meeting. The Board may also give other direction to UNLV and the Chancellor relative to finalizing the purchase of the Property. Finally, UNLV requests that the Board authorize the Chancellor to execute any documents necessary to effectuate the short term financing and purchase of the Property on forms approved by the Vice Chancellor for Legal Affairs. ([Ref. BOR-39](#))

FISCAL IMPACT: Purchase price of the 42 acre parcel is \$50 million.

ESTIMATED TIME: 25 mins.

40. NEW BUSINESS

INFORMATION ONLY

Items for consideration at future meetings may be suggested. Any discussion of an item under "New Business" is limited to description and clarification of the subject matter of the item, which may include the reasons for the request.

ESTIMATED TIME: 5 mins.

41. PUBLIC COMMENT

INFORMATION ONLY

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to two minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Board Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General's Open Meeting Law Manual, the Board Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Board of Regents, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

ESTIMATED TIME: 15 mins.

POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (<http://system.nevada.edu/>) AND ON THE NEVADA PUBLIC NOTICE WEBSITE PURSUANT TO NRS 232.2175 (<http://notice.nv.gov/>), AT THE SYSTEM ADMINISTRATION BUILDINGS AND E-MAILED FOR POSTING AT THE EIGHT NSHE INSTITUTIONS:

CSN, Building D, 1st Floor, 6375 W. Charleston Boulevard, Las Vegas, NV 89146
DRI, Maxey Building, 2215 Raggio Parkway, Reno, NV 89512
DRI, Southern Nevada Science Center, 755 E. Flamingo Road, Las Vegas, NV 89119
GBC, Berg Hall, 1500 College Parkway, Elko, NV 89801
NSC, Great Hall, 1125 Nevada State Drive, Henderson, NV 89015
TMCC, Red Mountain Building (RDMT 200), 7000 Dandini Boulevard, Reno, NV 89512
UNLV, Flora Dungan Humanities Building (FDH), 1st & 7th Floors, 4505 Maryland Pkwy, Las Vegas, NV 89154
UNR, Clark Administration, University of Nevada, Reno, Reno, NV 89557
WNC, Bristlecone Building Lobby, 2201 W. College Parkway, Carson City, NV 89703
System Administration, 4300 S. Maryland Parkway, Las Vegas, NV 89119
System Administration, 2601 Enterprise Road, Reno, NV 89512