BOARD OF REGENTS* and its ad hoc COMMITTEE ON ATHLETICS
NEVADA SYSTEM OF HIGHER EDUCATION
System Administration, Las Vegas
4300 South Maryland Parkway, Board Room
Monday, November 30, 2015, 1:00 p.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, 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.

BOARD
Mr. Rick Trachok, Chairman
Mr. Michael B. Wixom, Vice Chairman
Dr. Andrea Anderson
Mr. Cedric Crear
Mr. Robert M. 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

COMMITTEE
Mr. Kevin Page, Co-chair

ROLL CALL:
Dr. Jason Geddes, Co-chair
Mr. Cedric Crear
Mr. James Dean Leavitt
Mr. Kevin C. Melcher
Mr. Michael B. Wixom

In addition to the ad hoc Committee on Athletics, this meeting is noticed as a meeting of the Board of Regents to allow other Regents who may wish to attend to participate.
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’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 1, Art. V, Section 13, a quorum may be gained by telephonic 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 S. Maryland Parkway, Las Vegas, Nevada. A copy may be requested by calling Nancy Stone 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.
1. **PUBLIC COMMENT**

   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 three 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 Committee 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 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.

2. **MINUTES**

   Request is made for approval of the minute of the September 8, 2015, meeting. *(Ref. COA-2)*

3. **NSHE BASKETBALL/FOOTBALL COACH CONTRACT TEMPLATE REVISIONS AND GUIDELINES AND HEAD COACH EMPLOYMENT AGREEMENT FORM**

   Ms. Brooke Nielsen, Vice Chancellor, Legal Affairs, requests approval of the Nevada System of Higher Education Basketball/Football Coach Contract Template Revisions and Guidelines document and the Head Coach Employment Agreement form. *(Ref. COA-3)*

   **ESTIMATED TIME:** 25 mins
4. **NSHE ATHLETIC DEPARTMENT FOR POSSIBLE ACTION**

**BUDGET REPORTS**

The athletic directors of the University of Nevada, Reno, the University of Nevada, Las Vegas, the College of Southern Nevada, and Western Nevada College will separately present for approval their detailed athletic department budget reports, including (a) the four year history of actual revenues and expenses, and (b) the four year revenue and expense projections. The Committee may approve or revise and approve the budget reports, and may recommend specific action to the Board, the Chancellor, the president, and/or the athletic director with regard to the athletic department budgets. *(Refs. COA-4a, COA-4b, COA-4c, COA-4d)*

*ESTIMATED TIME: 75 mins.*

5. **NSHE ATHLETICS COMPETITIVENESS FOR POSSIBLE ACTION**

**AND BENCHMARKING STUDY**

Mr. Nicholas Vaskov, System Counsel and Director of Real Estate Planning, requests approval of the proposed scope of work for an independent third-party study of the competitiveness of the athletic departments of the University of Nevada, Reno and the University of Nevada, Las Vegas. The Committee may authorize 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)*

*ESTIMATED TIME: 25 mins.*

6. **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.*
7. PUBLIC COMMENT

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 three 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 Committee Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

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