

SPECIAL MEETING
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION

System Administration, Las Vegas
4300 South Maryland Parkway, Board Room
Friday, October 23, 2015, 10:30 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.

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.

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. 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.

2. ACTING PRESIDENT AND PRESIDENTIAL TRANSITION, TMCC FOR POSSIBLE ACTION

Board policy provides that the Chancellor, in consultation with the Chairman of the Board, shall make a recommendation to the Board of Regents for an acting president of Truckee Meadows Community College for the full Board's approval. Chancellor Daniel J. Klaich, after consultation with Chairman of the Board Rick Trachok, will recommend approval of the appointment of an acting president of Truckee Meadows Community College. Pursuant to Board policy, Title 2, Chapter 1, Section 1.5.4, the Board will consider the appointment of an acting president and whether a national search shall be conducted or if an interim president shall be appointed to a specified term of one to three years. The Board may, by an affirmative vote of not less than two-thirds of the members of the Board, authorize a deviation from this process. The terms and conditions of any appointment will be considered at the meeting. ([Refs. BOR-2a](#) and [BOR-2b](#))

ESTIMATED TIME: 25 mins.

3. APPOINTMENT, CHIEF OF STAFF AND SPECIAL COUNSEL TO THE BOARD OF REGENTS FOR POSSIBLE ACTION

Pending a potential recommendation that may be made as a result of its October 16, 2015, meeting, the ad hoc Board of Regents Chief of Staff Search Committee may make a recommendation for appointment of an individual as Chief of Staff and Special Counsel to the Board of Regents. Based on the Committee's recommendation, the Board of Regents will consider approval of the recommended individual. The proposed salary and contract terms will be considered at the Board meeting. If the Board determines not to appoint a nominee recommended by the Committee, the Board may direct the Committee to continue the search process and to recommend an additional nominee or nominees for consideration by the full Board of Regents.

ESTIMATED TIME: 15 mins.

**4. FORMATION OF A DRI NONPROFIT AFFILIATE, FOR POSSIBLE ACTION
DRI-TENNESSEE**

DRI President Stephen G. Wells requests approval of DRI's intent to form an affiliated nonprofit 501c(3), DRI-Tennessee, pursuant to Board policy, Title 4, Chapter 10, Section 10. DRI-Tennessee will be incorporated in the state of Tennessee for the purpose of effectively and efficiently executing the contract as well as leading and managing the Department of Energy Office of Science's Oak Ridge Institute for Science and Education located in Oak Ridge, Tennessee. ([Ref. BOR-4](#))

***FISCAL IMPACT:** DRI has invested approximately \$300,000 in proposal development funds and funds in preparation of the Department of Energy Office of Science Oral Interviews as part of the contract selection process.*

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

**5. CAMPUS MASTER PLAN REVISION AND INFORMATION ONLY
PURCHASE AND SALE AGREEMENT OF
42 ACRE PARCEL NEAR TROPICANA AVENUE
AND KOVAL LANE, UNLV**

UNLV President Len Jessup will provide an update involving activities associated with the revision of the campus master plan and the UNLV Foundation's purchase and sale agreement for the 42 acre parcel near Tropicana Avenue and Koval Lane. ([Ref. BOR-5](#))

***ESTIMATED TIME:** 35 mins.*

**6. LEASE AGREEMENT WITH U.S. GOVERNMENT FOR POSSIBLE ACTION
FOR ENVIRONMENTAL PROTECTION AGENCY
AT UNLV MARYLAND CAMPUS, UNLV**

Since 1962, the Environmental Protection Agency (EPA) research and development laboratory has been located on the UNLV Maryland Campus and in 1966 four buildings representing 8 acres and 72,778 rentable square feet were constructed that have been occupied by the EPA under the terms of several lease agreements. UNLV President Len Jessup requests approval of a five year lease with the U.S. Government for the EPA to continue to occupy office and lab space on the UNLV Maryland Campus. Total lease term length will be five years and be in effect, retroactively, from October 1, 2015, through September 30, 2020. ([Ref. BOR-6](#))

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

**7. UNIVERSITY GATEWAY PROJECT AMENDED FOR POSSIBLE ACTION
AND RESTATED LEASE AGREEMENT, UNLV**

At its December 2014 meeting, the Board approved the “Implementing Agreements” for the University Gateway Project, which included a Lease Agreement (“Lease”) for a to be built Parking Structure (626 spaces) and Police Services Space (10,000 gsf). At its June 2015 meeting, the Board approved two revisions to the Implementing Agreements making technical corrections intended to assist the Developer in obtaining financing for the project. After further review, additional revisions are necessary to the Lease and Purchase and Sale Agreement in order to make clarifications and to assist the Developer in obtaining financing for the project. The permits for the Gateway project are finalized and the project is ready to move forward, pending clarification of these issues. UNLV President Len Jessup requests approval of the University Gateway Project Amended and Restated Lease Agreement. ([Ref. BOR-7](#))

ESTIMATED TIME: 10 mins.

8. 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.

9. PUBLIC COMMENT INFORMATION ONLY

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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