

**REVISED AGENDA  
ITEM 2 ADDED (page 3)**

**SPECIAL MEETING**

**BOARD OF REGENTS  
NEVADA SYSTEM OF HIGHER EDUCATION**

System Administration, Las Vegas  
4300 South Maryland Parkway, Board Room  
Friday, April 22, 2016, 9:00 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.

<b>ROLL CALL:</b>	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. EMPLOYMENT CONTRACT, MEN'S BASKETBALL HEAD COACH, UNLV** **FOR POSSIBLE ACTION**

UNLV President Len Jessup requests approval of a multi-year employment agreement for Marvin Menzies to serve as the men's basketball head coach at UNLV. ([Refs. BOR-2a](#), [BOR-2b](#), [BOR-2c](#) and [BOR-2d](#))

*FISCAL IMPACT: Salary and benefits costs, and possible additional compensation.*

*ESTIMATED TIME: 60 mins.*

**3. 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.

**3a. MINUTES** **FOR POSSIBLE ACTION**

Request is made for approval of the minutes from the January 22, 2016, Board of Regents' special meeting. ([Ref. BOR-3a](#))

**3b. NAMING OF THE APPLIED TECHNOLOGY CENTER, TMCC** **FOR POSSIBLE ACTION**

TMCC President J. Kyle Dalpe requests approval to name TMCC's Applied Technology Center the "William N. Pennington Applied Technology Center." The William N. Pennington Foundation provided a \$4.3 million commitment for the second phase of renovations at the Applied Technology Center and reserved the right to name the building prior to May 2016. The William N. Pennington Foundation Board of Trustees elected to name the building the "William N. Pennington Applied Technology Center" at its February 2016 meeting. ([Ref. BOR-3b](#))

*ESTIMATED TIME: 5 mins.*

**4. INTERSTATE ATTENDANCE AGREEMENT WITH THE CALIFORNIA COMMUNITY COLLEGES BOARD OF GOVERNORS, WNC FOR POSSIBLE ACTION**

In accordance with Senate Bill 414 (Chapter 380, *Statutes of Nevada 2015*), which encouraged the Board to enter into a reciprocal agreement with the State of California to authorize waivers of nonresident tuition to certain residents of the Lake Tahoe Basin, WNC President Chet O. Burton requests approval of an Interstate Attendance Agreement with the California Community Colleges Board of Governors that permits up to 100 Nevada residents of the Tahoe Basin to attend college at Lake Tahoe Community College and 100 California residents of the Tahoe Basin to attend college at Western Nevada College at a mutually agreed upon tuition rate. ([Ref. BOR-4](#))

*ESTIMATED TIME: 10 mins.*

**5. HANDBOOK REVISION, SYSTEM FACILITIES USE POLICY FOR POSSIBLE ACTION**

Board approval is requested of a proposed amendment to *Handbook* Title 4, Chapter 10, Section 25, new subsection 10 concerning use of System facilities. ([Ref. BOR-5](#))

*ESTIMATED TIME: 10 mins.*

**6. RESOLUTION TO AUTHORIZE TAXABLE PROMISSORY NOTE FOR MACKAY STADIUM AND LAWLOR EVENTS CENTER VIDEO AND SOUND IMPROVEMENT PROJECT, UNR FOR POSSIBLE ACTION**

UNR President Marc A. Johnson requests approval of a Resolution to authorize the issuance of a taxable promissory note in an amount not to exceed \$3.5 million to finance a new Mackay Stadium video board and sound system and new Lawlor Events Center video board. ([Ref. BOR-6](#))

*FISCAL IMPACT: Up to a \$3.5 million loan and repayment through contracted, guaranteed new revenues.*

*ESTIMATED TIME: 10 mins.*

**7. RESOLUTION IN SUPPORT OF NATIONAL COLLEGIATE ATHLETIC ASSOCIATION PROPOSAL NO. 2015-86, ADMINISTRATION OF CHAMPIONSHIPS** **FOR POSSIBLE ACTION**

The Board is requested to approve and adopt a Resolution expressing the Board's support of National Collegiate Athletic Association (NCAA) Proposal No. 2015-86 sponsored by the Mountain West Conference to allow NCAA championship events to be conducted in the state of Nevada. [\(Ref. BOR-7\)](#)

*ESTIMATED TIME: 5 mins.*

**8. INITIAL SALARY, VICE CHANCELLOR FOR FINANCE** **FOR POSSIBLE ACTION**

In accordance with Title 4, Chapter 3, Section 25 of the *Handbook*, Chancellor Daniel J. Klaich requests approval of the initial salary for Vic Redding, Vice Chancellor for Finance. [\(Ref. BOR-8\)](#)

*FISCAL IMPACT: Salary and benefits costs.*

*ESTIMATED TIME: 5 mins.*

**9. AMENDED EMPLOYMENT AGREEMENT, MEN'S BASKETBALL HEAD COACH, UNR** **FOR POSSIBLE ACTION**

UNR President Marc A. Johnson requests approval of an amendment to the multi-year employment agreement for men's basketball head coach Eric Musselman to include the opportunity to earn bonus incentives of not more than \$20,000 for additional postseason tournament participation, at the discretion of the athletic director and with the approval of the president. [\(Ref. BOR-9\)](#)

*ESTIMATED TIME: 15 mins.*

**10. FEASIBILITY STUDY OF A MULTI-CAMPUS DISTRICT MODEL, CSN** **FOR POSSIBLE ACTION**

The Board will discuss CSN President Michael D. Richard's request for a feasibility study of CSN including an examination of college structure and manageability models associated with a multi-campus institution, informed through an evaluation of institutional peers. The Board may provide direction to the Chancellor and/or President Richards concerning a potential institutional feasibility study of CSN. ([Refs. BOR-10a](#) and [BOR-10b](#))

*ESTIMATED TIME: 120 mins.*

**11. 2017-19 BIENNIAL OPERATING BUDGET/ 2017 CAPITAL IMPROVEMENT PROJECTS** **FOR POSSIBLE ACTION**

The Board, with the assistance of the Chancellor, institution presidents and System staff, will discuss the process of developing the NSHE's 2017-19 biennial operating budget request and the budget for capital improvements for the 2017 Legislative Session, including a review of budget instructions from the Governor's Executive Budget Office and campus efficiency and effectiveness efforts. The Board will also consider recommendations for establishing System capital and operating budget priorities. The timeline for the Board's future actions will also be discussed. The Board may provide direction to the Chancellor concerning the establishment of budget priorities and themes or take other appropriate actions relating to the budgetary process. ([Ref. BOR-11](#))

*ESTIMATED TIME: 120 mins.*

**12. 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.

**13. 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.

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