

**BOARD OF REGENTS* and its
ad hoc COMMITTEE ON ATHLETICS
NEVADA SYSTEM OF HIGHER EDUCATION**

System Administration, Reno
2601 Enterprise Road, Conference Room
Thursday, February 25, 2016, 1:00 p.m.

Video or Telephone Conference Connection from the Meeting Site to:
System Administration – Las Vegas
4300 South Maryland Parkway, Board 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 Las Vegas System Administration Building, Board Room, at 4300 South Maryland Parkway, Las Vegas, 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

ROLL CALL:

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

ROLL CALL:

Dr. Jason Geddes, Co-chair	_____
Mr. Kevin J. Page, 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

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 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

FOR POSSIBLE ACTION

Request is made for approval of the minutes of the November 30, 2015, meeting. ([Ref. COA-2](#))

**3. EMPLOYMENT AGREEMENT FOR
UNR ATHLETIC DIRECTOR**

FOR POSSIBLE ACTION

UNR President Marc A. Johnson requests approval of a new employment agreement proposed for UNR Director of Athletics Doug Knuth. ([Ref. COA-3](#))

ESTIMATED TIME: 30 mins

**4. COACH CONTRACT TEMPLATE
AND GUIDELINES**

FOR POSSIBLE ACTION

Vice Chancellor for Legal Affairs, Brooke Nielsen, will introduce and the Committee will review and discuss the NSHE Basketball/Football Coach Contract template, Contract Checklist and Guidelines and may direct staff to seek additional information to revise the documents as necessary or may recommend approval of the documents. ([Ref. COA-4](#))

ESTIMATED TIME: 45 mins.

5. REVIEW OF RESPONSES TO ATHLETICS COMPETITIVENESS AND BENCHMARKING RFP **FOR POSSIBLE ACTION**

Mr. Nicholas Vaskov, System Counsel, will introduce and the Committee will review and discuss the responses received to the Request for Proposals issued for an Athletics Competitiveness and Benchmarking Study of the UNR and UNLV Athletic Departments. The Committee may direct the award of a contract for the study and may recommend specific action to the Board, the Chancellor, the presidents and/or the athletic directors with regard to the Request for Proposals. ([Ref. COA-5](#))

ESTIMATED TIME: 30 mins.

6. LITIGATION INVOLVING THE NCAA **INFORMATION ONLY**

Vice Chancellor for Legal Affairs, Brooke Nielsen, and Mr. Nicholas Vaskov, System Counsel, will review and provide an update on recent litigation involving the NCAA and its impact on intercollegiate athletics. ([Ref. COA-6](#))

ESTIMATED TIME: 10 mins.

7. COLLEGE OF SOUTHERN NEVADA ATHLETIC PROGRAM EXPANSION **FOR POSSIBLE ACTION**

CSN Athletic Director, Dexter Irvin, will present for Committee review, a report on the College of Southern Nevada's plan to expand its athletic programs. The Committee may discuss and provide guidance on the expansion plans and may approve or revise the plan as it determines necessary. ([Ref. COA-7](#))

ESTIMATED TIME: 25 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.

ESTIMATED TIME: 5 mins.

9. PUBLIC COMMENT

INFORMATION ONLY

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CSN, Building D, 1st Floor, 6375 W. Charleston Blvd., Las Vegas, NV 89146-1124
DRI, Maxey Building, 2215 Raggio Parkway, Reno, NV 89512-1095
DRI, Southern Nevada Science Center, 755 East Flamingo Road, Las Vegas, NV 89119-7363
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 Blvd., Reno, NV 89512
UNLV, Flora Dungan Humanities (FDH), 1st and 7th floors, 4505 Maryland Parkway, Las Vegas, NV 89154-1001
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