

**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
Thursday, June 2, 2016, 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

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:

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

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 February 25, 2016, meeting. ([Ref. COA-2](#))

**3. HANDBOOK REVISIONS - APPROVAL
OF ATHLETIC DIRECTOR AND
HEAD ATHLETIC COACH
EMPLOYMENT CONTRACTS**

INFORMATION ONLY

The Committee will review and discuss revisions to Board policies: Title 1, Article VII, Section 4; Title 2, Chapter 5, Section 5.4.2; and Title 4, Chapter 24 of the *Handbook*, to authorize institution presidents to approve and execute athletic director and head athletic coach employment contracts rather than the Board of Regents. The Committee may recommend changes to the policy proposals or provide direction to System and institution staff on these issues. This item is presented for information only and will be presented for action at the Board of Regents' September 8-9, 2016 meeting. ([Refs. COA-3a](#), [COA-3b](#), [COA-3c](#) and [COA-3d](#))

ESTIMATED TIME: 40 mins.

4. RECOGNITION OF THE UNLV REBEL SOCCER FOUNDATION AS AN AFFILIATED GROUP **FOR POSSIBLE ACTION**

UNLV President Len Jessup and UNLV Athletic Director Tina Kunzer-Murphy request recognition of the UNLV Rebel Soccer Foundation as an affiliated group under Title 4, Chapter 10, Section 10, of the *Handbook*. The Committee may recommend approval of this recognition request or take any other action the Committee deems necessary. ([Ref. COA-4](#))

ESTIMATED TIME: 15 mins

5. ATHLETICS COMPETITIVENESS AND BENCHMARKING STUDY **INFORMATION ONLY**

Mr. Nicholas Vaskov, System Counsel, and representatives of College Sports Solutions will update the Committee on the current status and schedule for the Athletics Competitiveness and Benchmarking Study of the UNR and UNLV Athletic Departments. ([Ref. COA-5](#))

ESTIMATED TIME: 10 mins.

6. PRESENTATION OF PLAN FOR BALANCED BUDGET - UNLV ATHLETICS **INFORMATION ONLY**

UNLV President Len Jessup and Athletic Director Tina Kunzer-Murphy will present for information and discussion an overview of UNLV's Financial Plan to establish and maintain a balanced budget for UNLV athletics. ([Ref. COA-6](#))

ESTIMATED TIME: 30 mins.

7. EQUITY IN ATHLETICS DISCLOSURE ACT REPORTS – 2015 **FOR POSSIBLE ACTION**

The Committee will review and discuss the most recent Equity in Athletics Disclosure Act reports filed with the U.S. Department of Education by each institution participating in intercollegiate athletics. The Committee may also provide direction to the institutions and their athletic directors regarding the reports and take any other action the Committee deems necessary. ([Refs. COA-7a](#), [COA-7b](#), [COA-7c](#) and [COA-7d](#))

ESTIMATED TIME: 10 mins.

8. ANNUAL NCAA STATEMENT OF REVENUES AND EXPENSES – 2015 **FOR POSSIBLE ACTION**

The Committee will review and discuss the most recent Statement of Revenues and Expenses filed by UNR and UNLV with the NCAA. The Committee may also provide direction to the institutions and their athletic directors regarding the statements and take any other action the Committee deems necessary. ([Refs. COA-8a](#), [COA-8b](#), [COA-8c](#) and [COA-8d](#))

ESTIMATED TIME: 10 mins.

9. ACADEMIC PROGRESS RATE **FOR POSSIBLE ACTION**

The Committee will review information regarding the Academic Progress Rate (APR) and how it is calculated by the NCAA. The Committee may discuss how APR calculations are used and may provide direction regarding any policy changes related to APR that the Committee deems necessary. ([Ref. COA-9](#))

ESTIMATED TIME: 15 mins.

10. FOOTBALL AND BASKETBALL HEAD COACH CONTRACT TEMPLATE, CHECKLIST AND GUIDELINES **FOR POSSIBLE ACTION**

The Committee will review and discuss the Football and Basketball Head Coach Contract Template, Checklist, and Guidelines recently approved by the Committee in light of the recent use of those documents in two head basketball coach contract negotiations. The Committee may discuss, recommend, or make changes to those documents. The Committee may also discuss policy and process related to how those documents are used in the contract negotiation process, recommend changes to that policy and process, and take any other action the Committee deems necessary. ([Refs. COA-10a](#), [COA-10b](#), [COA-10c](#) and [COA-10d](#))

ESTIMATED TIME: 25 mins.

11. ATHLETIC DIRECTOR CONTRACT TEMPLATE AND RELATED DOCUMENTS **FOR POSSIBLE ACTION**

The Committee will discuss whether to create an employment contract template and related documents for athletic directors, including performance incentives and other provisions that could be included in the contract template. The Committee may also discuss policy and process related to how a contract template and related document for athletic directors may be used in the contract negotiation process. The Committee may also provide direction to System and institution staff on these issues and take any other action the Committee deems necessary. ([Refs. COA-11a](#), [COA-11b](#), [COA-11c](#) and [COA-11d](#))

ESTIMATED TIME: 25 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.

ESTIMATED TIME: 5 mins.

13. 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 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