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
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

ROLL CALL:

COMMITTEE
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

ROLL CALL:

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

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

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 INFORMATION ONLY BALANCED BUDGET - UNLV ATHLETICS

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 FOR POSSIBLE ACTION DISCLOSURE ACT REPORTS – 2015

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 FOR POSSIBLE ACTION
   REVENUES AND EXPENSES – 2015

   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 FOR POSSIBLE ACTION
    HEAD COACH CONTRACT
    TEMPLATE, CHECKLIST AND GUIDELINES

    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 FOR POSSIBLE ACTION**

   **TEMPLATE AND RELATED DOCUMENTS**

   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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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