

SPECIAL MEETING
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION

System Administration, Las Vegas
4300 South Maryland Parkway, Board Room
Friday, October 21, 2016, 11:00 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 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 conference connection. In the event the video conference connection is not functioning, a teleconference connection will be made available.

** The Board meeting may recess to hold a joint meeting with the Nevada State Board of Education (a separate agenda for the joint meeting will be posted and made available to the public in accordance with the Nevada Open Meeting Law.) The Board meeting may resume upon adjournment of the joint meeting with the Nevada State Board of Education if, by determination of the Board Chair, it is necessary to reconvene to complete any remaining items on this agenda.*

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, including moving an item to a different day if the meeting is noticed for more than one day, 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. 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.

2a. MINUTES

FOR POSSIBLE ACTION

Request is made for approval of the minutes from the August 25-26, 2016, Board of Regents' special meeting. ([Ref. BOR-2a](#))

2b. CODE REVISION, CREDIT FOR LEAVE BALANCE BETWEEN SCHOOLS OF MEDICINE

FOR POSSIBLE ACTION

UNR President Marc A. Johnson and UNLV President Len Jessup request approval of a new Code section, Title 2, Chapter 5, Section 5.4.10, wherein professional staff of the University of Nevada, Reno School of Medicine in southern Nevada who are hired by the University of Nevada, Las Vegas School of Medicine will be credited with accumulated leave from the University of Nevada, Reno School of Medicine. The proposed Code revision was presented for initial discussion at the September 8-9, 2016, meeting. ([Ref. BOR-2b](#))

2c. *HANDBOOK AND PROCEDURES AND GUIDELINES MANUAL REVISIONS, OVERTIME ELIGIBLE ADMINISTRATIVE FACULTY AND TEMPORARY HOURLY EMPLOYEES*

FOR POSSIBLE ACTION

Vice Chancellor for Legal Affairs Nicholas Vaskov requests approval of amendments to Board policy concerning overtime for eligible administrative faculty and temporary hourly employees (*Handbook Title 4, Chapter 3, new Section 52 and Procedures and Guidelines Manual Chapter 19, Section 2 and new Section 5*). Specifically, new language is added to the *Handbook* and *Procedures and Guidelines Manual* regarding the earning of overtime by administrative faculty in compliance with new Fair Labor Standards Act requirements that go into effect December 1, 2016. Existing language in Section 2 of the *Procedures and Guidelines Manual* is amended to provide that temporary hourly employees earn overtime for work performed over 40 hours in one week. ([Ref. BOR-2c](#))

ESTIMATED TIME: 5 mins.

3. CHANCELLOR'S REPORT **INFORMATION ONLY**

Chancellor John V. White will report to the Board concerning major projects currently underway within the NSHE and his activities as Chancellor. ([Ref. BOR-3](#))

ESTIMATED TIME: 10 mins.

4. CURRICULAR REVIEW PROPOSAL AND DEPARTMENT ELIMINATION: TRANSITION OF MEDICAL EDUCATION IN SOUTHERN NEVADA, UNR **FOR POSSIBLE ACTION**

UNR requests approval of its Curricular Review Proposal for the transition of medical education in southern Nevada, approval to eliminate specified departments at the UNR School of Medicine (UNR Med) and approval to lay off faculty in the eliminated departments. Following are the UNR Med departments proposed for elimination: Emergency Medicine-Las Vegas; Office of Graduate Medical Education-Las Vegas; Family Medicine-Las Vegas; Pediatrics-Las Vegas; Internal Medicine-Las Vegas; Pharmacy/Pharmacology-Las Vegas; Marketing and Communications-Las Vegas; Psychiatry-Las Vegas; Mojave Mental Health-Las Vegas; Surgery-Las Vegas; and OBGYN-Las Vegas. Pursuant to the Code, Title 2, Chapter 5, Section 5.4.7, if the Board of Regents approves the Curricular Review Proposal, layoff notices may be served. ([Refs. BOR-4a and BOR-4b](#))

ESTIMATED TIME: 10 mins.

5. MISSION DIFFERENTIATION AMONG NSHE INSTITUTIONS **INFORMATION ONLY**

The Board will continue its discussion on establishing mission differentiation among NSHE institutions with the goal of meeting the policy commitments of the state and strategic goals of the System, especially those relating to student success and improved educational attainment levels among Nevada citizens.

ESTIMATED TIME: 60 mins.

6. 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.

7. 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