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 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

Dr. Jason Geddes, Co-chair
Mr. Kevin J. Page, Co-chair
Mr. Cedric Crear
Mr. Trevor Hayes
Mr. James Dean Leavitt
Mr. Kevin C. Melcher

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, 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.

* 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 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.
1. PUBLIC COMMENT

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

Request is made for approval of the minutes of the June 2, 2016, meeting. (Ref. COA-2)

3. REVIEW OF FOOTBALL/ BASKETBALL

The Committee will review and discuss, and may recommend for approval, (1) the proposed revisions to the Football and Basketball Head Coach Contract, Checklist and Guidelines and (2) the Athletic Director Contract Template.

(Refs. COA-3a, COA-3b, COA-3c, COA-3d and COA-3e)

ESTIMATED TIME: 20 mins
4. UPDATE ON ATHLETICS COMPETITIVENESS AND BENCHMARKING STUDY

Representatives of College Sports Solutions (CSS) will provide an update on the current status and schedule for the Athletics Competitiveness and Benchmarking Study of the UNR and UNLV athletic departments. (Ref. COA-4)

ESTIMATED TIME: 10 mins.

5. REVIEW OF ATHLETIC DEPARTMENT ANNUAL REPORTS FOR POSSIBLE ACTION

The Committee will review and discuss the athletic department “Annual Reports” submitted by CSN, UNR and UNLV as required under Title 4, Chapter 24, Section 1, Subsection 9 of the Handbook. The Committee will discuss and provide feedback related to the reports and may also take any action related to the reports that the Committee deems necessary, including approving, denying, or directing that revisions be made to the reports. (Refs. COA-5a, COA-5b, COA-5c and COA-5d)

ESTIMATED TIME: 45 mins.

6. REVIEW AND DISCUSSION OF POLICY PROPOSALS AUTHORIZING INSTITUTION PRESIDENTS TO APPROVE ATHLETIC DIRECTOR AND ATHLETIC COACH EMPLOYMENT CONTRACTS

The Committee will review and discuss policy proposals amending various provisions of the Handbook in order to authorize institution presidents to approve and execute athletic director and athletic coach employment contracts rather than the Board of Regents. The Board may take final action on the policy proposals at its September 8-9, 2016, meeting. (Refs. COA-6a, COA-6b, COA-6c, COA-6d and COA-6e)

ESTIMATED TIME: 20 mins.
7. **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.

8. **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.

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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, 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