

BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION
Joe Crowley Student Union, Milt Glick Ballrooms B & C
University of Nevada, Reno
87 West Stadium Way, Reno

Thursday, September 8, 2016, 8:30 a.m. *
Friday, September 9, 2016, 8:00 a.m. **

Video or Telephone Conference Connection from the Meeting Site to:
System Administration, Las Vegas
4300 S. 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 S. Maryland Parkway, Las Vegas, 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 or telephone conference connection.

** The Board meeting will recess for committees and will resume on Thursday immediately upon adjournment of the Academic, Research and Student Affairs and Business, Finance and Facilities committee meetings. ** The Board meeting resumes on Friday morning immediately upon adjournment of the Cultural Diversity and Title IX Compliance and Health Sciences System committee meetings.*

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.

The Board of Regents, at its regularly scheduled meetings, meets concurrently with its committees (Academic, Research and Student Affairs; Business, Finance and Facilities; Audit; Investment; Cultural Diversity and Title IX Compliance; and Health Sciences System). 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 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. INTRODUCTIONS AND CAMPUS UPDATES

INFORMATION ONLY

Chairman Rick Trachok will invite meeting participants to make introductions and will ask the presidents to provide campus-related updates on events that have occurred since the Board of Regents' last regular meeting.

ESTIMATED TIME: 15 mins.

2. INSTITUTIONAL STUDENT AND FACULTY PRESENTATIONS

INFORMATION ONLY

Chairman Rick Trachok requests that the President of the host institution introduce one student and one faculty member to discuss a topic of the host President's choosing to highlight current programs or activities of the institution.

ESTIMATED TIME: 15 mins.

COMMITTEE MEETINGS

Thursday, September 8, 2016:

Academic, Research and Student Affairs Committee, 9:00 a.m. (*Ballroom A*)

Business, Finance and Facilities Committee, 9:00 a.m. (*Ballrooms B & C*)

Audit Committee, 3:30 p.m. (*Ballrooms B & C*)

Investment Committee, 3:30 p.m. (*Ballroom A*)

Friday, September 9, 2016:

Cultural Diversity and Title IX Compliance Committee, 8:00 a.m. (*Ballrooms B & C*)

Health Sciences System Committee, 8:00 a.m. (*Ballroom A*)

3. 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.

ESTIMATED TIME: 30 mins.

4. REGENTS' WELCOME AND INTRODUCTIONS

INFORMATION ONLY

Members of the Board will be provided an opportunity to make introductions, welcome guests and to offer acknowledgements. Each Regent's remarks should be limited to three minutes.

ESTIMATED TIME: 15 mins.

5. CHAIR OF THE NEVADA STUDENT ALLIANCE REPORT **INFORMATION ONLY**

The Chair of the Nevada Student Alliance will report to the Board concerning NSHE related issues or events of importance to the student body presidents.

ESTIMATED TIME: 5 mins.

6. CHAIR OF THE FACULTY SENATE CHAIRS REPORT **INFORMATION ONLY**

The Chair of the Faculty Senate Chairs will report to the Board concerning NSHE related issues or events of importance to the Faculty Senate.

ESTIMATED TIME: 5 mins.

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

Chancellor John V. White will report to the Board concerning ongoing planning activities and major projects within the NSHE. Chancellor White will also discuss the state of higher education in Nevada.

ESTIMATED TIME: 20 mins.

8. REGENTS' REPORTS **INFORMATION ONLY**

Members of the Board will be provided an opportunity to report on activities beyond regular responsibilities such as attendance at conferences, serving as liaison to public entities and participation in legislative, civic and community events. Each Regent's remarks should be limited to three minutes.

ESTIMATED TIME: 10 mins.

9. BOARD CHAIRMAN'S REPORT **INFORMATION ONLY**

Chairman Rick Trachok will discuss current NSHE events and his current activities as Board Chairman.

ESTIMATED TIME: 5 mins.

10. 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.

10a. MINUTES

FOR POSSIBLE ACTION

Request is made for approval of the minutes from the June 9-10, 2016, Board of Regents' meeting. ([Ref. BOR-10a](#))

10b. TENURE GRANTED TO ACADEMIC FACULTY UPON HIRE

FOR POSSIBLE ACTION

Chief of Staff and Special Counsel to the Board Dean J. Gould requests approval and acceptance of the annual reports to the Board of Regents from the presidents of each institution naming any individual to whom tenure upon hire was granted pursuant to the provisions of NSHE Code (*Title 2, Chapter 3, Section 3.3.1 b(2)*). ([Ref. BOR-10b](#))

10c. CODE REVISION, COMPOSITION OF REGENTS' PRESIDENT SEARCH COMMITTEES

FOR POSSIBLE ACTION

Board approval is requested of an amendment to NSHE Code (*Title 2, Chapter 1, Section 1.5.4(f)*) to change the composition of Regents' president search committees from a mandatory six Regents to "four to six" Regents. The proposed Code revision was presented for initial discussion at the June 9-10, 2016, meeting. ([Ref. BOR-10c](#))

10d. REHIRE OF PERS RETIREE, WNC

FOR POSSIBLE ACTION

WNC President Chester O. Burton requests approval to rehire a PERS retiree, Professor Edda Gibson, due to a critical labor shortage for Medical/Surgical Nursing Faculty. ([Ref. BOR-10d](#))

FISCAL IMPACT: Salary costs of \$81,827.92

ESTIMATED TIME: 5 mins.

11. NEVADA KNOWLEDGE FUND

INFORMATION ONLY

Steve Hill, Executive Director, Nevada Governor's Office of Economic Development, will present an update on current Knowledge Fund projects. The Knowledge Fund was created through the passage of AB 449 during the 2011 Legislative Session in conjunction with the restructuring of Nevada's economic development. The purpose of the Knowledge Fund is to spur research and the commercialization of that research in areas in which the state has targeted for economic growth.

ESTIMATED TIME: 20 mins.

COMMUNITY COLLEGE ITEMS

12. COMMUNITY COLLEGE COMMITTEE

FOR POSSIBLE ACTION

Chair Andrea Anderson will present for Board approval a report on the Community College Committee meeting held on September 1, 2016, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the June 2, 2016, meeting. ([Ref. CC-2](#))

ESTIMATED TIME: 15 mins.

13. INSTITUTIONAL ADVISORY COUNCIL, TMCC

INFORMATION ONLY

Each community college's Institutional Advisory Council meets at least quarterly to review and advise the community college on questions regarding the operations and offerings of the college. The purpose of the Institutional Advisory Councils is to ensure the linkage of each community college to the community it serves and to anticipate future regional educational trends. TMCC Institutional Advisory Council Chair Collie Hutter and TMCC President Karin M. Hilgersom will provide a report on the activities of the TMCC Institutional Advisory Council.

ESTIMATED TIME: 15 mins.

14. INSTITUTIONAL STRATEGIC PLAN AND HANDBOOK REVISION, INSTITUTIONAL MISSION STATEMENT, CSN

FOR POSSIBLE ACTION

CSN President Michael D. Richards requests approval of the 2017-2024 CSN Strategic Plan; revised institutional mission statement (*Handbook Title 4, Chapter 14, Section 4(5)*); revised vision and values statements; revised core themes; and the authorization to proceed to use the Plan as the basis of accreditation Year One and subsequent reports. ([Ref. BOR-14](#))

ESTIMATED TIME: 30 mins.

15. COLLEGE OF SOUTHERN NEVADA PERFORMANCE METRICS **INFORMATION ONLY**

CSN President Michael D. Richards will present for information the College of Southern Nevada performance metrics. ([Ref. BOR-15](#))

ESTIMATED TIME: 45 mins.

16. HANDBOOK REVISIONS, APPROVAL OF ATHLETIC DIRECTOR AND HEAD ATHLETIC COACH EMPLOYMENT CONTRACTS **FOR POSSIBLE ACTION**

Board approval is requested of revisions to Board policies (*Title 1, Article VII, Section 4; Title 2, Chapter 5, Section 5.4.2; and Title 4, Chapter 24*) to authorize institution presidents to approve and execute athletic director and head athletic coach employment contracts rather than the Board of Regents. The proposed *Handbook* revisions were presented for initial discussion at the June 9-10, 2016, meeting. ([Ref. BOR-16](#))

ESTIMATED TIME: 25 mins.

17. PUBLIC COMMENT: Friday, September 9, 2016 **INFORMATION ONLY**
(approximately 9:00 a.m.)

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.

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ESTIMATED TIME: 30 mins.

18. CODE REVISION, APPOINTMENT OF PROVOSTS FOR POSSIBLE ACTION

Vice Chancellor for Legal Affairs Brooke Nielsen requests approval of an amendment to NSHE Code (*Title 2, Chapter 1, Section 1.6.1, new subsection c*) to make the appointment of provosts subject to the same requirements as the appointment of vice presidents. The amendment would require Chancellor approval of the appointment of provosts and, in addition, the Chancellor must consult with the Board Chair regarding the appointment of provosts only. NSHE Code, Section 1.6.1(b), currently requires Chancellor approval of the hiring of vice presidents who report directly to the president. The proposed Code amendment was presented for initial discussion at the June 9-10, 2016, meeting. ([Ref. BOR-18](#))

ESTIMATED TIME: 15 mins.

19. HANDBOOK REVISION, STANDING COMMITTEES OF THE BOARD FOR POSSIBLE ACTION

Vice Chancellor for Legal Affairs Brooke Nielsen requests approval of an amendment to the Board of Regents' Bylaws (*Article VI, Section 3, new subsection h*) to make the ad hoc Committee on Athletics a standing committee of the Board. The proposed Bylaw amendment was presented for initial discussion at the June 9-10, 2016, meeting. ([Ref. BOR-19](#))

ESTIMATED TIME: 10 mins.

COMMUNITY COLLEGE ITEMS

20. GREAT BASIN COLLEGE PERFORMANCE METRICS INFORMATION ONLY

GBC President Mark A. Curtis will present for information the Great Basin College performance metrics. ([Ref. BOR-20](#))

ESTIMATED TIME: 45 mins.

21. PHYSICAL MASTER PLANS, CSN FOR POSSIBLE ACTION

CSN President Michael D. Richards requests approval of the CSN physical master plans for use as a guide for capital facilities and improvements. ([Ref. BOR-21](#))

ESTIMATED TIME: 30 mins.

22. HEALTH SCIENCES SYSTEM RETROSPECTIVE INFORMATION ONLY

The Chancellor and the Chair of the Health Sciences System Committee will review the accomplishments of the Health Sciences System of the NSHE. Emeritus Vice Chancellor for Health Sciences Marcia Turner will participate in the retrospective. ([Ref. BOR-22](#))

ESTIMATED TIME: 20 mins.

COMMITTEE REPORTS

ESTIMATED TIME: 20 mins.

NOTE: Please refer to the specific committee agenda for complete reference materials and/or reports.

23. AD HOC DRI PRESIDENT SEARCH COMMITTEE FOR POSSIBLE ACTION

Chair Jason Geddes will present for Board approval a report on the ad hoc DRI President Search Committee meetings held on June 1, 2016, and August 17, 2016, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the June 1, 2016, meeting. ([Ref. DRI PSC-2](#))

24. AD HOC COMMITTEE ON ATHLETICS FOR POSSIBLE ACTION

Co-Chairs Jason Geddes and Kevin J. Page will present for Board approval a report on the ad hoc Committee on Athletics meeting held on September 1, 2016, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the June 2, 2016, meeting. ([Ref. COA-2](#))
- Football/Basketball Head Coach and Athletic Director Contract Templates, Checklist and Guidelines: The Committee reviewed, discussed and considered for approval: 1) the proposed revisions to the Football and Basketball Head Coach Contract Template, Checklist and Guidelines and 2) the Athletic Director Contract Template. ([Refs. COA-3a, COA-3b, COA-3c, COA-3d and COA-3e](#))
- Athletic Department Annual Reports: The Committee reviewed and discussed the athletic department annual reports submitted by CSN, UNR and UNLV pursuant to Board policy (*Title 4, Chapter 24, Section 1, Subsection 9*) and may 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](#))

**25. ACADEMIC, RESEARCH AND STUDENT
AFFAIRS COMMITTEE**

FOR POSSIBLE ACTION

Chair Jason Geddes will present for Board approval a report on the Academic, Research and Student Affairs Committee meeting held on September 8, 2016, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the June 9, 2016, meeting. ([Ref. ARSA-2a](#))
- UNLV-Program Elimination, BS/BA in Environmental Studies: The Committee considered for approval the elimination of the Bachelor of Science and Bachelor of Arts in Environmental Studies at UNLV. Relevant courses for these programs are being subsumed into the existing Bachelor of Science in Public Administration, and the curriculum for that degree is being updated. ([Ref. ARSA-2b](#))
- UNLV-Program Deactivation, PhD in Workforce Development and Organizational Leadership: The Committee considered for approval the deactivation of the Doctor of Philosophy in Workforce Development and Organizational Leadership at UNLV. With the evolution in the field of organizational leadership, the existing degree and community needs are not aligned. ([Ref. ARSA-2c](#))
- UNLV-Organizational Unit Elimination, Center for Education Policy Studies: The Committee considered for approval the elimination of the Center for Education Policy Studies at UNLV. The Center is no longer funded and has not been operational since the retirement of its director. ([Ref. ARSA-2d](#))
- UNLV-New Organizational Unit, Center for Migration, Demography and Population Studies: The Committee considered for approval a new Center for Migration, Demography and Population Studies at UNLV. ([Ref. ARSA-2e](#))
- UNR-Program Deactivation, MS in Secondary Education: The Committee considered for approval the deactivation of the Master of Science in Secondary Education at UNR due to low enrollment in the program. ([Ref. ARSA-2f](#))
- UNR-Organizational Unit Change, Orvis School of Nursing: The Committee considered for approval changing the Orvis School of Nursing at UNR from an academic unit within the Division of Health Sciences to a free-standing academic program. ([Ref. ARSA-2g](#))
- UNR-New Organizational Unit, Nevada Institute for Sustainability: The Committee considered for approval the creation of the Nevada Institute for Sustainability at UNR. ([Ref. ARSA-2h](#))
- CSN-Academic Master Plan Revision: The Committee considered for approval a revision to CSN's Academic Master Plan to include among its planned programs an Associate of Applied Science in Facility Maintenance and Manufacturing. ([Ref. ARSA-2i](#))

**25. ACADEMIC, RESEARCH AND STUDENT
AFFAIRS COMMITTEE – (continued)**

FOR POSSIBLE ACTION

- TMCC-Academic Master Plan Revision: The Committee considered for approval a revision to TMCC's Academic Master Plan to include among its planned programs an Associate of Applied Science in Construction and Design. ([Ref. ARSA-2j](#))
- *Handbook* Revision, SAT Concordance Scores: The Committee considered for approval a revision to Board policy concerning the concordant SAT scores for the SAT tests administered in March 2016 and later. The College Board recently redesigned its SAT Suite of Assessments, which includes the SAT. The proposed revision will include concordant scores for the new SAT where such scores are currently utilized in Board policy, including for placement into gateway English and mathematics courses (*Title 4, Chapter 16, Section 1*), university admissions (*Title 4, Chapter 16, Section 4*), and eligibility for the Millennium Scholarship (*Title 4, Chapter 18, Sections 9.2.1, 9.3.1, and 9.4*). ([Ref. ARSA-2k](#))
- *Handbook* Revision, Catalog Selection for Graduation Requirements: The Committee considered for approval a revision to Board policy governing the catalogs under which a student may elect to graduate from a university or the state college. Currently, this policy allows case-by-case exceptions for transfer students. The revision expands the authorization to make exceptions on a case-by-case basis to all students instead of limiting such exceptions to transfer students (*Title 4, Chapter 16, Sections 17 and 37*). ([Ref. ARSA-2l](#))
- *Handbook* Revision, Contracts for Instructional Materials: The Committee considered for approval a revision to Board policy authorizing the institutions to negotiate and enter into contracts with publishers, bookstores, and/or similar providers and vendors to allow instructional materials to be offered to students at a reduced cost. While the institutions currently may enter into such agreements, such authorization is not explicitly stated in the Board's *Handbook*. Including the language within the Board's policy governing instructional materials (*Title 4, Chapter 14, Section 29*) will make clear that such transactions are permissible and supported by the Board. ([Ref. ARSA-2m](#))
- UNR-Program Proposal, Ph.D. in Mathematics: The Committee considered for approval a Doctor of Philosophy in Mathematics at UNR. ([Ref. ARSA-3](#))
- UNR-Program Proposal, Ph.D. in Statistics and Data Science: The Committee considered for approval a Doctor of Philosophy in Statistics and Data Science at UNR. ([Ref. ARSA-4](#))
- UNR-Program Proposal, BA in Dance: The Committee considered for approval a Bachelor of Arts in Dance at UNR. ([Ref. ARSA-5](#))

**25. ACADEMIC, RESEARCH AND STUDENT
AFFAIRS COMMITTEE – (continued)**

FOR POSSIBLE ACTION

- UNR-Organizational Unit Change, College of Agriculture, Biotechnology and Natural Resources: The Committee considered for approval the consolidation of the College of Agriculture, Biotechnology and Natural Resources (CABNR), the Nevada Agricultural Experiment Station and the University of Nevada Cooperative Extension at UNR into one administrative structure reporting to the Dean of CABNR. ([Ref. ARSA-6](#))
- CSN-Program Proposal, AAS in Facility Maintenance and Manufacturing: The Committee considered for approval an Associate of Applied Science in Facility Maintenance and Manufacturing at CSN. ([Ref. ARSA-7](#))
- TMCC-Program Proposal, AAS in Construction and Design: The Committee considered for approval an Associate of Applied Science in Construction and Design at TMCC. ([Ref. ARSA-8](#))
- *Handbook* Revision, Dual and Early Enrollment for High School Students: The Committee considered for approval a revision to Board policy concerning early and dual enrollment of high school students (*Title 4, Chapter 16, Sections 2, 8, and 28, and Title 4, Chapter 17, Section 12*). Specifically, the proposed revision asserts the NSHE's commitment to working with the secondary education community to help prepare students for post-secondary education and the workforce, including providing opportunities for earning college-level credit while in high school. The revisions broaden existing authority so that institutions may offer programs and courses, including distance education courses, to high school students at a reduced registration fee that still covers the costs of the course or program. The revisions also define various terms, including high school student, dual enrollment and early enrollment. In addition, a report on the dual enrollment programs currently offered by NSHE institutions will be presented. ([Ref. ARSA-10](#))
- *Handbook* Revision, Unmanned Aircraft Systems: The Committee considered for approval revisions to Board policy governing unmanned aircraft systems (UAS) (*Title 4, Chapter 1, new Section 34*). Specifically, the proposed policy requires compliance with federal and state laws, and any other locally applicable laws or regulations regarding UAS. Board policy and procedures subsequently adopted by the institutions would further define the requirements for the use and operation of UAS on campuses by faculty, staff and students, including registration/approval of UAS vehicles on campus; restrictions on UAS flights over sporting and other outdoor events; use for research; and third-party requests for flights over campus, as well as flexibility to address other operations of UAS as necessary. In addition, the proposed provisions include sanctions for violations of Board policy and specify that fines or damages incurred by individuals, institutional departments or units that do not comply with the policy will not be paid by the NSHE and will be the responsibility of those persons involved. ([Ref. ARSA-11](#))

**25. ACADEMIC, RESEARCH AND STUDENT
AFFAIRS COMMITTEE – (continued)**

FOR POSSIBLE ACTION

- *Handbook* Revision, NSHE Internal Transcript Exchanges: The Committee considered for approval a revision to Board policy eliminating the fees associated with electronic transcript exchanges between NSHE institutions (*Title 4, Chapter 17, Section 21 and new Section 22*). The proposed revisions prohibit institutions from charging students a fee for electronic transfers of transcript data between NSHE institutions and further authorize institutions to establish protocols for the exchange of electronic transcript data for the purpose of facilitating transfer admission, reverse transfer, supplemental enrollment evaluation, graduation and similar activities, provided student consent is obtained in compliance with FERPA and *Nevada Revised Statutes* 396.535. ([Ref. ARSA-12](#))
- *Handbook and Procedures and Guidelines Manual* Revisions, Registered Offenders: The Committee considered for approval a policy concerning registered offenders (*Title 4, Chapter 1, new Section 34*). Specifically, the policy establishes the NSHE's commitment to promoting a safe and secure environment at all of its institutions and requires institutions to comply with federal and state law and policies set forth by the Board of Regents governing registered offenders, who are defined to include any individual required to register as a sex offender or an offender convicted of a crime against a child. Based on the nature of the offense and risk level of the registered offender, the policy authorizes institutions to deny admission, revoke admission, limit enrollment and/or restrict the activities of a student, employee or other individuals on the campus who are registered offenders. The policy also requires each president to develop procedures governing these activities and requires registered offenders to self-identify to the institution. Related policy revisions are included under Title 4, Chapter 1, Section 12, to require presidents to designate institutional representatives to coordinate with law enforcement agencies. Finally, the revisions delete related provisions under Chapter 4, Section 12 of the *Procedures and Guidelines Manual*, which are now outdated. ([Ref. ARSA-13](#))
- *Handbook and Procedures and Guidelines Manual* Revisions, Elimination of Geographic Service Areas: The Committee considered for approval a revision to Board policy eliminating the geographic service areas defined under the Board's policy governing distance education and references to service areas in other areas of Board policy, along with making related technical changes (*Title 4, Chapter 14, Sections 2, 3, 4 and 13; Title 4, Chapter 16, Sections 13, 22 and 33; and Title 4, Chapter 17, Section 17 of the Handbook, and Chapter 2, Section 2 and Chapter 17, Sections 1 and 2 of the Procedures and Guidelines Manual*). ([Ref. ARSA-14](#))

**26. BUSINESS, FINANCE AND FACILITIES
COMMITTEE**

FOR POSSIBLE ACTION

Chair Kevin J. Page will present for Board approval a report on the Business, Finance and Facilities Committee meeting held on September 8, 2016, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the June 9, 2016, meeting. ([Ref. BFF-2a](#))
- Fourth Quarter Fiscal Year 2015-2016 Budget Transfers, State Supported or Self-Supported Operating Budgets: The Committee considered for approval acceptance of the report of the Fourth Quarter Fiscal Year 2015-2016 Budget Transfers of State Supported or Self-Supported Operating Budget Funds between Functions. ([Refs. BFF-2b1](#) and [BFF-2b2](#))
- Fiscal Year 2015-2016 Transfers of Non-State Budget Expenditures to State Budgets After May 1, 2015: The Committee considered for approval acceptance of the report of transfers of expenses from non-state budgets to state budgets that occurred after May 1, 2015, for Fiscal Year 2015-2016. ([Refs. BFF-2c1](#) and [BFF-2c2](#))
- Summary of Board of Regents Approved Issuance of Bonds in 2016: The Committee considered for approval acceptance of the report summarizing the issuance of University Revenue Bonds for projects at UNR and UNLV. ([Ref. BFF-2d](#))
- Clark County Land Dedication for Tropicana Project, UNLV: The Committee considered for approval UNLV's request for two land dedications to Clark County totaling 2,457 gross square feet for construction of a bus turnout and right turn lane extension located at the UNLV Paradise Campus. The Committee also considered granting authority to the Chancellor to execute two Temporary Construction Easements with Clark County and one utility easement with the Las Vegas Valley Water District, and any other ancillary documents including, but not limited to, all required agreements, conveyances, easements and rights-of-way deemed necessary and appropriate to implement the project, with approval from the Vice Chancellor for Legal Affairs. ([Ref. BFF-2e](#))
- Fiscal Year 2016-2017 NSHE State Supported Operating Budget: The Committee considered for approval the Fiscal Year 2016-2017 NSHE State Supported Operating Budget. ([Refs. BFF-3a](#) and [BFF-3b](#))
- Fiscal Year 2016-2017 NSHE Self-Supporting Budget: The Committee considered for approval the Fiscal Year 2016-2017 NSHE Self-Supporting Budget. ([Refs. BFF-4a](#) and [BFF-4b](#))
- Bond Resolution-University Gateway Project Purchase, UNLV: The Committee considered for approval UNLV's request for a Resolution authorizing revenue bond financing in an amount not to exceed \$14,800,000 and use of Parking Services self-supporting revenues to pay the debt service on the project financing. ([Ref. BFF-7](#))

**26. BUSINESS, FINANCE AND FACILITIES
COMMITTEE – (continued)**

FOR POSSIBLE ACTION

- Clear Channel Long-Term Ground Lease at 42-Acre Tropicana Site, UNLV: The Committee considered for approval UNLV's request: 1) to enter into a ten year long-term ground lease with Clear Channel Outdoor, Inc. for two existing billboards located on the 42-acre parcel that will be converted from static to digital format, and 2) that the Chancellor be authorized to approve and execute any ancillary documents necessary to the implementation of the lease provided all such documents are approved as to form by the Vice Chancellor for Legal Affairs. The Committee also considered for approval granting authority to UNLV's Senior Vice President for Finance and Business to approve and finalize Exhibit C of the lease in order to conform the description of the Premises following conversion of the billboards to digital format. ([Ref. BFF-9](#))
- Pre-Approval for the Sale of Real Property and Delegation of Authority Resolution, UNR: The Board currently holds a 50 percent interest in 121 acres of mountainside property known as APN# 021-030-10. Hillside Holdings, LLC owns the remaining 50 percent interest in the property. The property is steep and difficult to develop with little commercial value. The Committee considered for approval UNR's request to: 1) pre-approve the sale of the Board's 50 percent interest in 44 of the 121 acres to Hillside Holdings and Inland Capital Management for the appraised value of \$150,175, and 2) take 100 percent ownership in 77 of the 121 acres, which will serve as a buffer to UNR's Main Field Station Laboratory. The Committee also considered for approval authorizing the Chancellor or his designee to approve and execute any and all documents necessary to effectuate this transaction provided that all such documents are approved as to form by the Vice Chancellor for Legal Affairs. ([Ref. BFF-10](#))
- Master Wireless Network Agreement and Ground Lease, UNR: The Committee considered for approval UNR's request to: 1) approve the Master Wireless Network Agreement and Ground Lease with Concourse Communications Group, LLC, and 2) authorize President Johnson or his designee to approve and execute individual site leases for antenna, head-end and other infrastructure related to the wireless network consistent with the Form of Site Lease attached as Exhibit C to the Master Wireless Network Agreement and Ground Lease. ([Ref. BFF-11](#))

26. BUSINESS, FINANCE AND FACILITIES COMMITTEE – (continued) **FOR POSSIBLE ACTION**

- Conveyance of 274 Acres in Nye County from the Bureau of Land Management for the Pahrump Campus of Great Basin College: The Committee considered for approval GBC's request to: 1) accept the conveyance of 274.4 acres in Nye County from the BLM for the benefit of Great Basin College; 2) authorize the Chancellor to accept and record the patent upon the terms and conditions described in the Memorandum of Conveyance; and 3) authorize the Chancellor to execute the Memorandum of Agreement with the BLM related to the property. The Committee also considered for approval authorizing the Chancellor to accept any ancillary documents necessary to effectuate the conveyance of the property on form approved by the Vice Chancellor for Legal Affairs. ([Ref. BFF-12](#))

27. AUDIT COMMITTEE **FOR POSSIBLE ACTION**

Chair Allison Stephens will present for Board approval a report on the Audit Committee meeting held on September 8, 2016, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the June 9, 2016, meeting. ([Ref. A-2a](#))
- Internal Audit Follow-Up Reports: The Committee considered for approval acceptance of the following internal audit follow-up reports:
 - CSUN Preschool, UNLV ([Ref. A-2b](#))
 - Child and Family Research Center, UNR ([Ref. A-2c](#))
 - Facilities Maintenance Services, UNR ([Ref. A-2d](#))
 - Fleischmann Planetarium, UNR ([Ref. A-2e](#))
- The Committee considered for approval the following internal audit reports and institutional responses: ([Ref. Audit Summary](#))
 - Reprographics/Design Services, UNLV ([Ref. A-3](#))
 - Student Financial Aid, GBC ([Ref. A-4](#))
 - Travel Office, UNR ([Ref. A-5](#))
 - Purchasing Card Program, UNR ([Ref. A-6](#))
- Audit Exception Report: The Committee considered for approval the Audit Exception Report for the six months ended June 30, 2016. The Audit Exception Report is a compilation and status of the audit findings of the Audit Committee for the six-month period. ([Ref. A-7](#))
- Internal Audit Department Work Plan: The Committee considered for approval the Internal Audit Department Work Plan for the year ending June 30, 2017. ([Ref. A-8](#))

28. INVESTMENT COMMITTEE

FOR POSSIBLE ACTION

Chair Kevin C. Melcher will present for Board approval a report on the Investment Committee meeting held on September 8, 2016, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the June 9, 2016, meeting. ([Ref. INV-2](#))
- Pooled Endowment and Operating Funds; Operating Pool Reserve: The Committee heard a report from Cambridge Associates and System staff on asset allocation and investment returns for the pooled Endowment and pooled Operating Funds for the quarter ended June 30, 2016, and on the status of the Operating Pool Reserve. Cambridge Associates and System staff may provide specific recommendations on fund managers, which may include hiring, terminating or changing managers. Based on the report, the Committee may recommend changes to the asset allocation, fund managers and/or strategic ranges for the pooled funds.
- Outsourced Chief Investment Officer Selection: The Committee heard an update from Vice Chancellor for Finance Vic Redding regarding the selection of the Outsourced Chief Investment Officer(s) (OCIO) for management of the System's Endowment Fund and status of the contract negotiations. Vice Chancellor Redding provided recommendations related to: 1) a temporary extension of the current advisory contract with Cambridge Associates for 90 days, through December 31, 2016, to facilitate a transition to OCIO, and 2) the structure, terms and conditions for the contracts for OCIO services from both Cambridge Associates and Russell Investments. Vice Chancellor Redding also provided an update regarding the Operating Pool structure. The Committee may recommend that Vice Chancellor Redding continue contract negotiations with both bidders for OCIO services and that the Chancellor be authorized, after consultation with the Committee Chair and review by the Vice Chancellor for Legal Affairs, to enter into one or more agreements for OCIO services for all, or a portion, of the Endowment Funds; or any other related action. ([Ref. INV-4](#))

**29. CULTURAL DIVERSITY AND TITLE IX
COMPLIANCE COMMITTEE**

FOR POSSIBLE ACTION

Chair Cedric Crear will present for Board approval a report on the Cultural Diversity and Title IX Compliance Committee meeting held on September 9, 2016, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the June 10, 2016, meeting. ([Ref. CD-2](#))

30. HEALTH SCIENCES SYSTEM COMMITTEE FOR POSSIBLE ACTION

Chair James Dean Leavitt will present for Board approval a report on the Health Sciences System Committee meeting held on September 9, 2016, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the June 10, 2016, meeting. ([Ref. HSS-2](#))
- Agreement Between NSHE; University of Nevada, Reno School of Medicine; and University of Nevada, Las Vegas School of Medicine; and Practice Plans for Transition of Medical Education in Southern Nevada: The Committee considered for approval an agreement between the NSHE; University of Nevada, Reno School of Medicine; and University of Nevada, Las Vegas School of Medicine; and their practice plans for the transition of medical education in southern Nevada. ([Ref. HSS-4](#))

31. HANK GREENSPUN SCHOOL OF JOURNALISM AND MEDIA STUDIES, UNLV INFORMATION ONLY

During 2015, the Hank Greenspun School of Journalism and Media Studies in the Greenspun College of Urban Affairs underwent an external review as part of normal UNLV academic processes. A report was published in May 2015, and since receiving this report, the School of Journalism and Media Studies has made a variety of changes over the past year addressing those suggestions in response to the external review. UNLV President Len Jessup and Executive Vice President and Provost Diane Chase will present an update on the School of Journalism and Media Studies. ([Ref. BOR-31](#))

ESTIMATED TIME: 15 mins.

32. U.S. PRESIDENTIAL DEBATE, UNLV INFORMATION ONLY

Las Vegas is home to the final Presidential Debate, which is expected to draw 2,500 to 3,500 media representatives and attract approximately 70 million viewers from around the world. The debate is a collaborative effort, and UNLV has partnered with the Las Vegas Convention and Visitors Authority, as well as various entities and institutions in southern Nevada. UNLV President Len Jessup will present an update on activity associated with the final U.S. Presidential Debate to be held on the UNLV campus at the Thomas & Mack Center on October 19, 2016. ([Ref. BOR-32](#))

ESTIMATED TIME: 15 mins.

33. 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.

34. 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.

ESTIMATED TIME: 10 mins.

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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