

SPECIAL MEETING
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION

System Administration, Las Vegas
4300 South Maryland Parkway, Board Room
Friday, January 13, 2017, 9:00 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.

ROLL CALL:	Mr. Rick Trachok, Chairman	_____
	Ms. Allison Stephens, Vice Chair	_____
	Dr. Andrea Anderson	_____
	Dr. Patrick R. Carter	_____
	Mr. Cedric Crear	_____
	Mrs. Carol Del Carlo	_____
	Dr. Mark W. Doubrava	_____
	Dr. Jason Geddes	_____
	Mr. Trevor Hayes	_____
	Mr. Sam Lieberman	_____
	Mrs. Cathy McAdoo	_____
	Mr. John T. Moran	_____
	Mr. Kevin J. Page	_____

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. OATH OF OFFICE

INFORMATION ONLY

Chief Justice Michael A. Cherry of the Nevada Supreme Court will administer the oath of office to the newly elected and re-elected Regents:

- Dr. Patrick R. Carter
- Mrs. Carol Del Carlo
- Dr. Mark W. Doubrava
- Dr. Jason Geddes
- Mrs. Cathy McAdoo
- Mr. John T. Moran

ESTIMATED TIME: 15 mins.

3. REGENT ORIENTATION

INFORMATION ONLY

A Regent orientation will be presented to provide the necessary framework for the new members of the Board of Regents for their future work on the Board. The orientation will also provide a refresher course for returning members of the Board. Presentations will be made on major areas of Regent responsibilities including fiduciary duty, Nevada's Open Meeting Law, Regent ethics requirements, Title IX requirements, Board governance and the role of a Regent, and communications with staff and institutions. Information on these topics will be as follows:

3a. INTRODUCTIONS

INFORMATION ONLY

Chairman Rick Trachok will ask meeting participants to make brief introductions.

**3b. BOARD GOVERNANCE AND THE
ROLE OF A REGENT**

INFORMATION ONLY

The Board will discuss its role as the governing body of the Nevada System of Higher Education (NSHE) and the role of a Regent in furthering the mission and goals of the NSHE and its institutions.

3c. FIDUCIARY DUTY

INFORMATION ONLY

Former Regent Michael B. Wixom will provide a brief overview of the Board's fiduciary duty in relation to governance and oversight of the Nevada System of Higher Education.

3. REGENT ORIENTATION – (continued) INFORMATION ONLY

3d. NEVADA OPEN MEETING LAW INFORMATION ONLY

Chief of Staff and Special Counsel to the Board Dean J. Gould and Vice Chancellor for Legal Affairs Nicholas Vaskov will provide a brief overview of the Nevada Open Meeting Law (NRS 241.010 *et seq.* - <http://www.leg.state.nv.us/NRS/NRS-241.html>) ([NV Open Meeting Law Manual](#)) ([Ref. BOR-3d](#))

3e. ETHICS LAW INFORMATION ONLY

Chief of Staff and Special Counsel to the Board Dean J. Gould and Vice Chancellor for Legal Affairs Nicholas Vaskov will provide a brief overview of the Ethics in Government Law (NRS 281A - <https://www.leg.state.nv.us/NRS/NRS-281A.html>). ([Refs. BOR-3e1 and BOR-3e2](#))

3f. TITLE IX INFORMATION ONLY

Vice Chancellor for Legal Affairs Nicholas Vaskov will provide a brief overview of Title IX requirements prohibiting discrimination on the basis of sex in education programs and activities. ([Ref. BOR-3f](#))

3g. COMMUNICATIONS WITH STAFF AND INSTITUTIONS INFORMATION ONLY

Chief of Staff and Special Counsel to the Board Dean J. Gould and Vice Chancellor for Legal Affairs Nicholas Vaskov will provide a brief overview of Board policy concerning communication with NSHE staff and institutions, including Regent requests for information. ([Ref. BOR-3g](#))

ESTIMATED TIME: 2 hrs.

4. 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.

4a. MINUTES FOR POSSIBLE ACTION

Request is made for approval of the following meeting minutes:

- September 30, 2016, ad hoc Chancellor Search Committee meeting ([Ref. BOR-4a1](#))
- October 21, 2016, Board of Regents' special meeting ([Ref. BOR-4a2](#))
- October 21, 2016, Board of Regents' and Nevada State Board of Education joint meeting ([Ref. BOR-4a3](#))

4. CONSENT ITEMS – (continued)

FOR POSSIBLE ACTION

4b. TRANSFER OF REAL PROPERTY LOCATED AT 5276 TEXAS AVENUE, RENO, NEVADA, DRI **FOR POSSIBLE ACTION**

DRI President Robert B. Gagosian requests approval of a Transfer Agreement with UNR for a 2.83 acre parcel located at 5276 Texas Avenue, Reno, Nevada (APN 086-141-03) in exchange for payment of the total appraised value of \$855,000. ([Ref. BOR-4b](#))

4c. APPOINTMENTS TO FILL VACANCIES ON THE UNIVERSITY OF NEVADA, LAS VEGAS CAMPUS IMPROVEMENT AUTHORITY BOARD **FOR POSSIBLE ACTION**

Pursuant to legislation contained in AB 335 (Chapter 507, *Statutes of Nevada 2013*) as amended by AB 451 (Chapter 360, *Statutes of Nevada 2015*) the Board of Regents is authorized to appoint four members to the Board of Directors of the University of Nevada, Las Vegas Campus Improvement Authority (the “Authority”). One of the appointees must be either a member of the Board of Regents or an officer of the University and the other appointees must be members of the Board of Regents. Regents Cedric Crear and Kevin J. Page are current members of the Authority’s Board of Directors. The Board Officers request approval of the appointment of Regent Trevor Hayes and Regent John T. Moran to fill vacancies on the Authority’s Board of Directors replacing former Regents James Dean Leavitt and Michael B. Wixom.

4d. APPOINTMENT TO FILL VACANCY ON THE SPRINGS PRESERVE BOARD OF TRUSTEES **FOR POSSIBLE ACTION**

Pursuant to Las Vegas Valley Water District Resolution No. 9-98, the Board of Regents is authorized to appoint one member to the Springs Preserve Board of Trustees, subject to ratification by six of the trustees. The Board Officers request approval of the appointment of Regent Sam Lieberman to fill a vacancy on the Springs Preserve Board of Trustees, replacing former Regent Michael B. Wixom. ([Ref. BOR-4d](#))

ESTIMATED TIME: 5 mins.

5. INDIVIDUAL REGENT LOBBYING ACTIVITIES **INFORMATION ONLY**

Chairman Rick Trachok and Chancellor John V. White will lead a discussion on Board policy concerning individual Regents engaging in lobbying activities during legislative sessions (*Title 4, Chapter 1, Section 8*). ([Ref. BOR-5](#))

ESTIMATED TIME: 15 mins.

6. INTEGRATE 2 **INFORMATION ONLY**

Executive Steering Committee members Renee Yackira, Robert Moulton and Vic Redding, and Project Director Chris Mercer, will provide an update on the iNtegrate 2 finance and human resources enterprise management software system, including a demonstration of the Workday application. ([Ref. BOR-6](#))

ESTIMATED TIME: 30 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 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