

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, June 8, 2017, 8:30 a.m.*
Friday, June 9, 2017, 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

(Video conference connection in Ballrooms B & C only. No video conference connection in Ballroom A.)

A video 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 conference connection. In the event the video conference connection is not functioning, a teleconference connection will be made available.

** 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 | _____ |
| | 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.

The Board of Regents, at its regularly scheduled meetings, meets concurrently with its committees (Academic, Research and Student Affairs; Business, Finance and Facilities; Audit and Compliance; 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 I, 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, June 8, 2017:

Academic, Research and Student Affairs Committee, 9:00 a.m. (*Ballrooms B & C*)
Business, Finance and Facilities Committee, 9:00 a.m. (*Ballroom A*)

Audit and Compliance Committee, 3:30 p.m. (*Ballrooms B & C*)
Investment Committee, 3:30 p.m. (*Ballroom A*)

Friday, June 9, 2017:

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.

ESTIMATED TIME: 10 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 following meeting minutes:

- January 13, 2017, Board of Regents' special meeting
[\(Ref. BOR-10a1\)](#)
- January 27, 2017, ad hoc DRI President Search Committee meeting
[\(Ref. BOR-10a2\)](#)
- February 3, 2017, Board of Regents' special meeting
[\(Ref. BOR-10a3\)](#)
- March 2-3, 2017, Board of Regents' meeting [\(Ref. BOR-10a4\)](#)

10b. KATHRYN GROTH SCHOLARSHIP ENDOWMENT, TMCC

FOR POSSIBLE ACTION

TMCC President Karin M. Hilgersom requests approval, consistent with Board of Regents' policy (*Title 4, Chapter 10, Section 9*), to accept a \$5,000 donation from the donor to establish the new Kathryn Groth Scholarship Endowment. The new Endowment will benefit students at Truckee Meadows Community College through scholarships. The donor has expressly requested for this Endowment account to be invested in, and managed by, the NSHE Endowment Pool. [\(Ref. BOR-10b\)](#)

10c. PROCEDURES AND GUIDELINES MANUAL REVISION, GRADUATE STUDENT FITNESS FEE, UNR

FOR POSSIBLE ACTION

UNR President Marc A. Johnson requests approval of a mandatory graduate student fee of \$45 per student per semester commencing in Fall 2017 to allow for access to the E. L. Wiegand Fitness Center and the Lombardi Recreation Center and a corresponding revision to the *Procedures and Guidelines Manual* (*Chapter 7, Section 12*) to include this fee. [\(Ref. BOR-10c\)](#)

FISCAL IMPACT: *The \$45 per semester mandatory fee for the E. L. Wiegand Fitness Center will generate \$105,000 annually for debt service and \$210,000 annually for programmatic operating expenses.*

10. CONSENT ITEMS – (continued)

FOR POSSIBLE ACTION

**10d. PROCEDURES AND GUIDELINES
 MANUAL REVISION, STUDENT
 APPLICATION FEE, UNLV SCHOOL
 OF MEDICINE**

FOR POSSIBLE ACTION

UNLV President Len Jessup requests approval of a School of Medicine student application fee in the amount of \$75 per application to the School of Medicine when submitting the secondary application form during the admissions process and a corresponding revision to the *Procedures and Guidelines Manual (Chapter 7, Section 12)* to include this fee. ([Ref. BOR-10d](#))

***FISCAL IMPACT:** Revenue from this student fee is estimated at \$30,000 per year. This is needed to help fund the UNLV School of Medicine admissions costs. This fee will be budgeted in the UNLV School of Medicine state appropriation and will be reported in the state budget report in the Miscellaneous Student Fees category.*

**10e. ALLOCATION OF GRANTS-IN-AID,
 2017-2018**

FOR POSSIBLE ACTION

Nevada Revised Statute 396.540 provides for tuition waivers for students from other states and foreign countries based on 3 percent of each institution's fall headcount enrollment. Board policy provides an equal number of grants-in-aid for Nevada students and requires that the total number of grants-in-aid allocated to each NSHE institution be approved annually by the Board. The allocations recommended for the Board's approval are for academic year 2017-2018 and represent the total number each institution could award. In all cases, funding is not sufficient to support the maximum allowable number of grants-in-aid.

| | <u>IN-STATE</u> | <u>OUT-OF-STATE</u> |
|------|-----------------|---------------------|
| UNR | 638 | 638 |
| UNLV | 892 | 892 |
| NSC | 113 | 113 |
| CSN | 1,032 | 1,032 |
| GBC | 105 | 105 |
| TMCC | 340 | 340 |
| WNC | 109 | 109 |

***ESTIMATED TIME:** 5 mins.*

11. RESOLUTION TO AUTHORIZE REVISED PROMISSORY NOTE FOR THE UNLV MEDICINE FACULTY PRACTICE PLAN START-UP FINANCING, UNLV **FOR POSSIBLE ACTION**

UNLV President Len Jessup requests approval of a revision to the form of the previous start-up financing Resolution and related documents for the UNLV School of Medicine clinical practice plan (UNLV Medicine) that was approved by the Board of Regents at its March 2017 meeting.

[\(Ref. BOR-11\)](#)

ESTIMATED TIME: 10 mins.

12. PERSONNEL SESSION, PRESIDENT MARC A. JOHNSON, UNR **FOR POSSIBLE ACTION**

The periodic presidential evaluation report of UNR President Marc A. Johnson, along with President Johnson's self-evaluation, will be presented. The Board may discuss the self-evaluation and report, as well as any other matters pertaining to President Johnson's performance as specified in NRS 241.033 including character, alleged misconduct, professional competence and physical or mental health. In compliance with the provisions of NRS 241.033, the Board may take action, which may include, but is not limited to, approving the report and giving direction regarding the President's role, performance of his duties and responsibilities to the Board, his management of UNR and matters related thereto. [\(Refs. BOR-12a, BOR-12b and BOR-12c\)](#)

ESTIMATED TIME: 30 mins.

COMMUNITY COLLEGE ITEMS

13. COMMUNITY COLLEGE COMMITTEE **FOR POSSIBLE ACTION**

Chair Andrea Anderson will present for Board approval a report on the Community College Committee meeting held on June 1, 2017, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the February 23, 2017, meeting. [\(Ref. CC-2\)](#)

ESTIMATED TIME: 15 mins.

14. INSTITUTIONAL ADVISORY COUNCIL, WNC **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. WNC Institutional Advisory Council Chair Rob Hooper and WNC President Chet O. Burton will provide a report on the activities of the WNC Institutional Advisory Council.

ESTIMATED TIME: 15 mins.

15. PERFORMANCE METRICS, WNC **INFORMATION ONLY**

WNC President Chet O. Burton will present for information the Western Nevada College performance metrics. ([Ref. BOR-15](#))

ESTIMATED TIME: 45 mins.

16. INITIAL SALARY, VICE CHANCELLOR FOR COMMUNITY COLLEGES **FOR POSSIBLE ACTION**

In accordance with Board policy (*Title 4, Chapter 3, Section 26*), Chancellor John V. White requests approval of the initial salary for Vice Chancellor for Community Colleges Nathan R. Mackinnon. ([Refs. BOR-16a and BOR-16b](#))

FISCAL IMPACT: Salary and benefits costs.

ESTIMATED TIME: 5 mins.

17. INITIAL SALARY, VICE CHANCELLOR FOR WORKFORCE DEVELOPMENT **FOR POSSIBLE ACTION**

In accordance with Board policy (*Title 4, Chapter 3, Section 26*), Chancellor John V. White requests approval of the initial salary for Vice Chancellor for Workforce Development Frank R. Woodbeck. ([Refs. BOR-17a and BOR-17b](#))

FISCAL IMPACT: Salary and benefits costs.

ESTIMATED TIME: 5 mins.

18. NSHE DATA DASHBOARDS

INFORMATION ONLY

Vice Chancellor Crystal Abba and Senior Director of Institutional Research Linda Heiss will demonstrate the NSHE Data Dashboards available at <https://www.nevada.edu/ir/>. Information available through the NSHE Data Dashboards includes, but is not limited to, institutional and System-wide enrollment, awards conferred, employee headcount, graduation rates, diversity and statewide workforce supply and demand. In addition, Nevada P-20 to Workforce Research Data System (NPWR) reports will be reviewed (<http://npwr.nv.gov>).

ESTIMATED TIME: 15 mins.

**19. PERSONNEL SESSION, PRESIDENT
BART J. PATTERSON, NSC**

FOR POSSIBLE ACTION

The periodic presidential evaluation report of NSC President Bart J. Patterson, along with President Patterson's self-evaluation, will be presented. The Board may discuss the self-evaluation and report, as well as any other matters pertaining to President Patterson's performance as specified in NRS 241.033 including character, alleged misconduct, professional competence and physical or mental health. In compliance with the provisions of NRS 241.033, the Board may take action, which may include, but is not limited to, approving the report and giving direction regarding the President's role, performance of his duties and responsibilities to the Board, his management of NSC and matters related thereto. ([Refs. BOR-19a](#), [BOR-19b](#) and [BOR-19c](#))

ESTIMATED TIME: 30 mins.

**20. LEGISLATIVE REPORT AND BIENNIAL
BUDGET UPDATE**

INFORMATION ONLY

Chancellor John V. White will provide an update on legislative measures that were considered by the 79th Session of the Nevada Legislature impacting the Nevada System of Higher Education. As of May 16, 2017, there are no bills requiring Board action that have been passed by the Legislature; therefore, no policy revisions have been included for Board approval at this time. If the Legislature meets in Special Session following the 79th Session of the Nevada Legislature, the Board may provide direction to the Chancellor and/or the presidents with regard to addressing the contents of legislative measures that may be under consideration by the Legislature during the Special Session. Chancellor White will also report to the Board regarding the 2017-19 NSHE Biennial Budget Request that was submitted to the Governor, the Executive Budget, final developments from the 79th Session of the Nevada Legislature and the corresponding impact on budgets. ([Ref. BOR-20](#))

ESTIMATED TIME: 30 mins.

21. PUBLIC COMMENT: Friday, June 9, 2017 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.

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.

22. EMPLOYMENT CONTRACT, PRESIDENT FOR POSSIBLE ACTION
MARC A. JOHNSON, UNR

Pursuant to NRS 241.033, the Board may take administrative action to determine whether to offer a new contract to UNR President Marc A. Johnson, including a determination of the employment terms and conditions.

FISCAL IMPACT: Depending on action taken by the Board, this item could result in a fiscal cost in excess of \$25,000 per fiscal year.

ESTIMATED TIME: 5 mins.

23. EMPLOYMENT CONTRACT, PRESIDENT FOR POSSIBLE ACTION
BART J. PATTERSON, NSC

Pursuant to NRS 241.033, the Board may take administrative action to determine whether to offer a new contract to NSC President Bart J. Patterson, including a determination of the employment terms and conditions.

FISCAL IMPACT: Depending on action taken by the Board, this item could result in a fiscal cost in excess of \$25,000 per fiscal year.

ESTIMATED TIME: 5 mins.

24. HANDBOOK REVISION, FEE ACCOUNT BALANCES FOR POSSIBLE ACTION

The Board will consider approval of a revision to Board policy related to the threshold for account balances in various student fee supported accounts (*Title 4, Chapter 10, new Section 19*). Specifically, the proposed policy makes clear the Board's intention that any fees collected from students be utilized for the direct benefit of the student groups from which they are collected. The proposed policy also requires that balances in all student fee funded accounts including, but not limited to, student fees, special course fees, differential program fees, health center fees, technology fees, excess credit fees and registration fees (including student access, capital improvements, general improvement, and activities and programs fees) be expended within the year collected or carried forward for no more than one year unless a waiver or longer period of time is granted by the Board as further set forth in the Board policy. ([Ref. BOR-24](#))

ESTIMATED TIME: 10 mins.

25. PROCEDURES AND GUIDELINES MANUAL REVISION, STUDENT HEALTH INSURANCE FEES FOR POSSIBLE ACTION

Vice Chancellor for Finance Vic Redding requests approval of a revision to the *Procedures and Guidelines Manual (Chapter 7, Section 12)* concerning student health insurance rates for academic year 2017-18 for UNR, UNLV and NSC international students, and the discontinuation of UNR's voluntary plan for undergraduate students. ([Ref. BOR-25](#))

FISCAL IMPACT: Student health insurance and health center fees that meet the reporting threshold of \$25,000 will be reported in the Self-Supporting Budget report.

ESTIMATED TIME: 10 mins.

26. PROCEDURES AND GUIDELINES MANUAL REVISION, MENTAL HEALTH FEE, UNLV FOR POSSIBLE ACTION

UNLV President Len Jessup requests approval for the UNLV Student Counseling and Psychological Services (CAPS) to establish a mandatory mental health fee of \$25 per fall and spring semesters, and \$12.50 per the entire summer term, for all undergraduate and graduate students enrolled in six or more credits, beginning Fall 2017, and a corresponding revision to the *Procedures and Guidelines Manual (Chapter 7, Section 12)* to include this fee. ([Ref. BOR-26](#))

FISCAL IMPACT: The fee increase will generate approximately \$1,461,875 based on current enrollment.

ESTIMATED TIME: 10 mins.

COMMUNITY COLLEGE ITEMS

- 27. TMCC AND SIERRA NEVADA COLLEGE (SNC) FOR POSSIBLE ACTION**
**MEMORANDUM OF UNDERSTANDING,
SNC SATELLITE CENTER**

Pursuant to Board policy (*Title 4, Chapter 14, Section 7, Subsection 4*), TMCC President Karin M. Hilgersom requests approval of a Memorandum of Understanding between TMCC and Sierra Nevada College to establish a SNC satellite center on the campus of TMCC to offer a high-value, seamless pathway option for TMCC students looking to earn four-year degrees in hospitality, entrepreneurship and business. ([Ref. BOR-27](#))

ESTIMATED TIME: 15 mins.

- 28. STRATEGIC MASTER PLAN, ADDITION OF FOR POSSIBLE ACTION**
CORE THEME, TMCC

TMCC President Karin M. Hilgersom requests approval of the revised TMCC Strategic Master Plan core themes to include Core Theme Four: Stewardship of Resources. ([Ref. BOR-28](#))

ESTIMATED TIME: 15 mins.

- 29. PERFORMANCE METRICS, TMCC INFORMATION ONLY**

TMCC President Karin M. Hilgersom will present for information the Truckee Meadows Community College performance metrics. ([Ref. BOR-29](#))

ESTIMATED TIME: 45 mins.

- 30. PRESIDENT EMERITUS, FOR POSSIBLE ACTION**
DR. MARK A. CURTIS, GBC

Chancellor John V. White requests that the Board grant President Emeritus status to Dr. Mark A. Curtis upon his retirement from Great Basin College. Pursuant to Board policy (*Title 4, Chapter 3, Section 32*), presidents that choose to retire after at least five years of service are eligible for emeritus status. ([Ref. BOR-30](#))

ESTIMATED TIME: 5 mins.

31. APPOINTMENT, ACTING PRESIDENT, GBC FOR POSSIBLE ACTION

Chancellor John V. White requests that the Board appoint Lynn M. Mahlberg as Acting President of Great Basin College for the period of July 1, 2017, to July 31, 2017, and approve Amendment No. 1 to the Terms of Employment commensurate with that appointment. ([Ref. BOR-31](#))

ESTIMATED TIME: 5 mins.

32. CAMPUS MASTER PLAN, UNLV INFORMATION ONLY

UNLV President Len Jessup will present an update on the UNLV Campus Master Plan approved by the Board at its December 2015 meeting. ([Ref. BOR-32](#))

ESTIMATED TIME: 30 mins.

33. STADIUM UPDATE, UNLV INFORMATION ONLY

UNLV President Len Jessup will present an update on short- and long-term goals related to Sam Boyd Stadium and the new Raiders' stadium. ([Ref. BOR-33](#))

ESTIMATED TIME: 15 mins.

34. UNR AND UDACITY COLLABORATIVE ARRANGEMENT, WORKFORCE TRAINING SPACE AT THE UNR INNEVATION CENTER FOR POSSIBLE ACTION

Pursuant to Board policy (*Title 4, Chapter 14, Section 7, Subsection 4*), UNR President Marc A. Johnson requests approval of a collaborative arrangement that will allow Udacity to offer high-tech workforce training utilizing space at UNR's Innevation Center. ([Ref. BOR-34](#))

ESTIMATED TIME: 10 mins.

COMMITTEE REPORTS

ESTIMATED TIME: 20 mins.

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

35. AD HOC GBC PRESIDENT SEARCH COMMITTEE FOR POSSIBLE ACTION

Chair Sam Lieberman will present for Board approval a report on the ad hoc GBC President Search Committee meetings held on March 9, 2017, and April 26, 2017, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the February 1, 2017, meeting. ([Ref. GBC PSC-2](#))
- Minutes: The Committee considered for approval the minutes from the March 9, 2017, meeting. ([Ref. GBC PSC-2](#))

36. AD HOC CHANCELLOR SEARCH COMMITTEE FOR POSSIBLE ACTION

Chair Kevin J. Page will present for Board approval a report on the ad hoc Chancellor Search Committee meeting held on April 20, 2017, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the December 6, 2016, meeting. ([Ref. CS-2](#))

37. ATHLETICS COMMITTEE FOR POSSIBLE ACTION

Co-Chairs Jason Geddes and Kevin J. Page will present for Board approval a report on the Athletics Committee meeting held on June 1, 2017, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the February 23, 2017, meeting. ([Ref. ATH-2](#))
- *Handbook* Revision, Athletic Department Annual Reports and Approval of Employment Agreements for Athletic Department Personnel: The Committee considered for approval changes to Board policy that governs athletic department annual reports and authorizes institution presidents to approve employment agreements for athletic department personnel, including athletic directors and athletic coaches (*Title 4, Chapter 24, Section 1*). ([Ref. ATH-3](#))
- Consistency in Athletic Department Financial Data Including Reports Submitted to the NCAA: The Committee discussed issues related to consistency in athletic department financial data across institutions, including financial reports submitted to the NCAA. The Committee may provide direction on this issue to System and institutional staff. ([Ref. ATH-4](#))

37. ATHLETICS COMMITTEE – (continued)

FOR POSSIBLE ACTION

- Review of NCAA Level 3 and 4 Violations and Corrective Actions: The Committee reviewed the NCAA Level 3 and 4 violation summaries submitted by UNLV and UNR, and may provide direction on the summaries to System and institutional staff. ([Refs. ATH-5a, ATH-5b and ATH-5c](#))
- Institutional Responses to the Athletics Competitiveness and Benchmarking Study: The Committee reviewed written responses submitted by UNLV and UNR to the Athletics Competitiveness and Benchmarking Study conducted by College Sports Solutions. The Committee may discuss next steps resulting from the study and institutional responses and may provide direction to System and institutional staff. ([Refs. ATH-6a, ATH-6b, ATH-6c and ATH-6d](#))

38. 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 June 8, 2017, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the March 2, 2017, meeting. ([Ref. ARSA-2a](#))
- UNLV-Organizational Unit Elimination, Departments of Psychosocial and Physiologic Nursing: The Committee considered for approval the elimination of the Departments of Psychosocial and Physiologic Nursing at UNLV. ([Ref. ARSA-2b](#))
- TMCC-Program Elimination, AAS Administrative Professional: The Committee considered for approval the elimination of the Associate of Applied Science, Administrative Professional at TMCC. ([Ref. ARSA-2c](#))
- Code Revisions, Use and Possession of Marijuana: The Committee considered for approval revisions to the Code regarding the use and possession of marijuana within NSHE (*Title 2, Chapter 6, Section 6.2.1(ee) and Title 2, Chapter 10, Section 10.2.1(t)*). The proposed Code revisions were presented for initial discussion at the March 2-3, 2017, meeting. ([Ref. ARSA-2d](#))
- Handbook Revision, Millennium Scholarship Technical Updates: The Committee considered for approval a revision to Board policy regarding the Governor Guinn Millennium Scholarship (GGMS) to update provisions governing administration of the GGMS based on existing practice (*Title 4, Chapter 18, Sections 9.13, 9.15 and 9.5*). ([Ref. ARSA-2e](#))
- Handbook Revision, CTE-Grades for Articulated Credit: The Committee considered for approval a revision to Board policy regarding the course grades entered by NSHE institutions for high school graduates identified as Career and Technical Education (CTE) Program Completers (*Title 4, Chapter 16, Section 2*). ([Ref. ARSA-2f](#))

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

FOR POSSIBLE ACTION

- *Handbook* Revision, Co-Admission and Reverse Transfer: The Committee considered for approval a revision to Board policy regarding co-admission to support and clarify existing policy regarding reverse transfer (*Title 4, Chapter 14, Section 15 and Title 4, Chapter 16, Section 6*). ([Ref. ARSA-2g](#))
- UNLV-Organizational Unit Proposal, Mathematics Learning Center: The Committee considered for approval a Mathematics Learning Center at UNLV to assist students in preparing for and passing the college-level math course appropriate to their course of study. ([Ref. ARSA-3](#))
- UNR-Organizational Unit Changes, School of Community Health Sciences: The Committee considered for approval two related organizational unit changes as part of the reorganization of the School of Community Health Sciences (SCHS) at UNR:
 - a. School of Community Health Sciences – Change SCHS to a free-standing entity within UNR ([Ref. ARSA-4a](#)); and
 - b. Center for the Application of Substance Abuse Technologies (CASAT) – Move CASAT within the SCHS. ([Ref. ARSA-4b](#))
- UNR-Organizational Unit Change, Sanford Center for Aging: The Committee considered for approval making the Sanford Center for Aging at UNR a unit within the UNR School of Medicine. ([Ref. ARSA-5](#))
- CSN-Program Proposal, BAS Deaf Studies: The Committee considered for approval a Bachelor of Applied Science degree in Deaf Studies with an emphasis in American Sign Language/English Interpreting at CSN. ([Ref. ARSA-6](#))
- *Handbook* Revision, Intellectual Property: The Committee considered for approval a revision to Board policy regarding intellectual property (*Title 4, Chapter 12*). ([Ref. ARSA-7](#))
- *Handbook* Revision, Accessibility for Individuals with Disabilities: The Committee considered for approval a revision to Board policy regarding accessibility for individuals with disabilities (*Title 4, Chapter 8, new Sections 14 through 17*). ([Ref. ARSA-8](#))

**39. 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 June 8, 2017, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the March 2, 2017, minutes. ([Ref. BFF-2a](#))
- Third Quarter Fiscal Year 2016-2017 NSHE All Funds Report: The Committee considered for approval acceptance of the Third Quarter Fiscal Year 2016-2017 All Funds Report for the NSHE. ([Refs. BFF-2b1 and BFF-2b2](#))

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

FOR POSSIBLE ACTION

- Third Quarter Fiscal Year 2016-2017 Budget Transfers, State Supported or Self-Supporting Operating Budgets: The Committee considered for approval acceptance of the report of the Third Quarter Fiscal Year 2016-2017 Budget Transfers of State Supported or Self-Supporting Operating Budget Funds between Functions. ([Refs. BFF-2c1](#) and [BFF-2c2](#))
- Report on Campus Crime Statistics: The Committee considered for approval acceptance of the report on campus crime statistics ([Refs. BFF-2d1](#) and [BFF-2d2](#))
- Transfer of Real Property Located at 801, 825 and 843/845 Lake Street, Reno, NV, from the UNR Foundation to NSHE, Resolution, UNR: The Committee considered for approval a deed transfer of 801, 825 and 843/845 Lake Street, Reno, Nevada, APNs 007-222-08, 007-222-06 and 007-222-02, from the UNR Foundation to the NSHE on behalf of UNR. ([Ref. BFF-2e](#))
- Approval of Lease at 604 Moana Lane, Reno, NV, UNR: The Committee considered for approval a Lease Agreement for approximately 13,304 square feet located at 604 Moana Lane, Reno, Nevada, for a term of 60 months with an option to renew such Lease Agreement for an additional 60 months. ([Ref. BFF-2f](#))
- Approval of Lease Extension at 111 Sheckler Road, Fallon, NV, UNR: The Committee considered for approval an extension of the lease term with the USDA in the building at 111 Sheckler Road, Fallon, Nevada, for a period of one year, expiring on May 31, 2018. ([Ref. BFF-2g](#))
- Purchase of Real Property Located at 106 College Drive, Reno, NV, Resolution, UNR: The Committee considered for approval the purchase of real property at 106 College Drive, Reno, Nevada, APN 007-131-22 for \$300,000, and a Resolution authorizing the Chancellor, or designee, to approve and execute escrow and all associated title documents to purchase the property after consultation with, and review by, the Vice Chancellor for Legal Affairs. ([Ref. BFF-2h](#))
- Approval of an Amendment to the Reimbursement Agreement Extending the Letter of Credit with Bank of America, Resolution, DRI: The Committee considered for approval a Resolution to allow the NSHE, on behalf of DRI, to enter into an amendment of the Reimbursement Agreement for the Taxable Lease Revenue Bond Series 2002 extending the Letter of Credit with Bank of America through May 15, 2023. ([Ref. BFF-4](#))

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

FOR POSSIBLE ACTION

- Pre-Approval of Sub-Lease at 1701 W. Charleston Boulevard, Las Vegas, NV, and 3175 St. Rose Parkway, Henderson, NV, Resolution, UNR: The Committee considered UNR's request for pre-approval to sub-lease, including rights to terminate and/or assign the Lease(s) for spaces at 1701 W. Charleston Boulevard, Las Vegas, Nevada, and 3175 St. Rose Parkway, Henderson, Nevada, and approval to hire a broker to market the properties and identify potential sub-lessees. The Committee also considered for approval a Resolution authorizing the Chancellor, or designee, to approve and sign the corresponding Sub-Lease Agreements, including rights to terminate and/or assign the Lease(s) after consultation with, and review by, the Vice Chancellor for Legal Affairs. ([Ref. BFF-5](#))
- iNtegrate 2 Status Update and Budget Request: The Committee heard an update on the iNtegrate 2 finance and human resources enterprise management software system, and considered for approval the final spending authorizations for FY18 and FY19 for project completion and approval of approximately \$315,000 in investment income earned on the project funds and currently unobligated in the project account to be used for post go-live transition activities within the SCS budget. ([Ref. BFF-7](#))

40. AUDIT AND COMPLIANCE COMMITTEE

FOR POSSIBLE ACTION

Chair Allison Stephens will present for Board approval a report on the Audit and Compliance Committee meeting held on June 8, 2017, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the March 2, 2017, meeting. ([Ref. A-2a](#))
- Internal Audit Follow-Up Reports: The Committee considered for approval acceptance of the following internal audit follow-up reports:
 - Cloud Computing Management, NSHE SCS ([Ref. A-2b](#))
 - Rental Properties, UNR ([Ref. A-2c](#))
 - Purchasing Card Program, DRI ([Ref. A-2d](#))
 - Travel, NSHE System Office ([Ref. A-2e](#))
- Engagement Letters, Grant Thornton: The Committee considered for approval acceptance of the Engagement Letters with Grant Thornton for the financial statements for the year ending June 30, 2017.
 - 1) Nevada System of Higher Education ([Ref. A-2f1](#))
 - 2) University of Nevada, Reno School of Medicine Practice Plan ([Ref. A-2f2](#))
 - 3) UNR and UNLV NCAA agreed upon procedures ([Ref. A-2f3](#))

40. AUDIT AND COMPLIANCE COMMITTEE – (cont.) FOR POSSIBLE ACTION

- The Committee considered for approval the following internal audit reports and institutional responses: ([Ref. Audit Summary](#))
 - Change in Leadership, TMCC ([Ref. A-3](#))
 - Change in Leadership, DRI ([Ref. A-4](#))
- Contract Extension, External Audit: The Committee considered for approval the fee proposal from Grant Thornton, LLP to extend the external audit contract for the three years ending June 30, 2018, 2019 and 2020. ([Ref. A-5](#))
- *Handbook* Revision, Compliance Department Charter: The Committee considered for approval a new policy to incorporate changes in line with recent revisions to the charge of the Audit and Compliance Committee, which incorporates a compliance component providing centralized oversight including, but not limited to, medical and healthcare compliance (*Title 4, Chapter 9, Section E*). ([Ref. A-7](#))

41. INVESTMENT COMMITTEE FOR POSSIBLE ACTION

Chair Jason Geddes will present for Board approval a report on the Investment Committee meeting held on June 8, 2017, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the March 2, 2017, meeting. ([Ref. INV-2](#))
- Operating Pool Performance Discussion and Recommendations: The Committee heard a report from Cambridge Associates and System staff on asset allocation and investment returns for the Pooled Operating Fund for the quarter ended March 31, 2017, 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 fund.
- GBC Foundation Endowment Management Fee: The Committee considered for approval an institutional request from GBC and the GBC Foundation for an annual endowment management fee of 1.5 percent to be effective in the third quarter of 2017, concurrent with the transfer of GBC Foundation endowment accounts. The management fee will be calculated and distributed in the same manner as the spending distribution and transmitted to that institution in consideration of Foundation management, stewardship and development activities. ([Ref. INV-6](#))

42. 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 June 9, 2017, and Board action may be requested on the following:

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

43. HEALTH SCIENCES SYSTEM COMMITTEE **FOR POSSIBLE ACTION**

Chair Mark W. Doubrava will present for Board approval a report on the Health Sciences System Committee meeting held on June 9, 2017, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the March 3, 2017, meeting. ([Ref. HSS-2](#))
- Revision to Preliminary Affiliation Agreement, UNLV School of Medicine and University Medical Center: The Committee considered for approval the Second Amendment to the Preliminary Affiliation Agreement between UNLV and University Medical Center of Southern Nevada (“UMC”), which was approved by the Board of Regents in June 2016. The Second Amendment to the Preliminary Affiliation Agreement addresses issues related to (a) residency programs, (b) hospital credentialing and faculty appointments, (c) payment for professional services and (d) the use and access of UMC’s electronic medical records program. ([Ref. HSS-8](#))

44. ELECTION OF OFFICERS **FOR POSSIBLE ACTION**

In accordance with the Bylaws of the Board of Regents (*Article IV, Section 2*), the Board will conduct an election of officers. These officers will serve from July 1, 2017, through June 30, 2018.

1. Chair
2. Vice Chair

ESTIMATED TIME: 10 mins.

45. 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.

46. 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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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