

REVISED AGENDA
ITEM 32 REVISED (page 19 - addition marked in boldface)

BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION

June Whitley Student Lounge, E-130
College of Southern Nevada
3200 E. Cheyenne Avenue, North Las Vegas

Thursday, March 2, 2017, 8:30 a.m. *
Friday, March 3, 2017, 8:00 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

(Video conference connection in the June Whitley Student Lounge only. No video conference connection in the Paul Laxalt Education Center)

A video conference connection will be made from the meeting site to the Reno System Administration Building, Conference Room, at 2601 Enterprise Road, Reno, Nevada, and to Great Basin College, Berg Hall Conference Room, at 1500 College Parkway, Elko, Nevada. Members of the Board and/or the public may attend the meeting and provide testimony or public comment at these sites via the video conference connection. In the event the video conference connection is not functioning, a teleconference connection will be made available.

** The Board meeting 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 Health Sciences System Committee meeting.*

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; 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, March 2, 2017:

Academic, Research and Student Affairs Committee, 9:00 a.m. *(Paul Laxalt Education Center, S-144)*
Business, Finance and Facilities Committee, 9:00 a.m. *(June Whitley Student Lounge, E-130)*

Audit Committee, 3:30 p.m. *(June Whitley Student Lounge, E-130)*
Investment Committee, 3:30 p.m. *(Paul Laxalt Education Center, S-144)*

Friday, March 3, 2017:

Health Sciences System Committee, 8:00 a.m. *(June Whitley Student Lounge, E-130)*

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: 15 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:

- December 1-2, 2016, Board of Regents' meeting ([Ref. BOR-10a1](#))
- December 2, 2016, Foundation meetings:
 - CSN ([Ref. BOR-10a2](#))
 - DRI Research ([Ref. BOR-10a3](#))
 - DRI Research Parks, LTD. ([Ref. BOR-10a4](#))
 - GBC ([Ref. BOR-10a5](#))
 - NSC ([Ref. BOR-10a6](#))
 - TMCC ([Ref. BOR-10a7](#))
 - UNLV ([Ref. BOR-10a8](#))
 - UNR ([Ref. BOR-10a9](#))
 - WNC ([Ref. BOR-10a10](#))

**10b. APPOINTMENT TO WESTED
BOARD OF DIRECTORS**

FOR POSSIBLE ACTION

Vice Chancellor for Academic and Student Affairs Crystal Abba requests approval of the following reappointments to the WestEd Board of Directors for additional three-year terms (*June 1, 2017, to May 31, 2020*):

- Thomas Reagan, Dean of Arts and Sciences, GBC ([Ref. BOR-10b1](#))
- Dr. William Speer, Director, Mathematics Learning Center, UNLV ([Ref. BOR-10b2](#))

WestEd is a nonprofit research, development and service agency that enhances and increases education and human development within schools, families and communities. The Board of Regents appoints three members to the WestEd Board to represent the Nevada System of Higher Education.

10. CONSENT ITEMS – (continued) FOR POSSIBLE ACTION

**10c. BENDER FAMILY FOR POSSIBLE ACTION
ENDOWMENT, TMCC**

TMCC President Karin M. Hilgersom requests approval, consistent with Board of Regents' policy (*Title 4, Chapter 10, Section 9*), to accept a \$300,000 donation from the donor to establish the new Bender Family Endowment. The new Endowment will benefit students at Truckee Meadows Community College through scholarships and program support for the Center of Applied Logistics Management. The donor has expressly requested for this Endowment account to be invested in, and managed by, the NSHE Endowment Pool.
[\(Ref. BOR-10c\)](#)

**10d. BYLAW AMENDMENT, FOR POSSIBLE ACTION
REVISIONS AND UPDATES**

Vice Chancellor for Legal Affairs Nicholas Vaskov requests approval of a policy proposal making various revisions and updates to the Bylaws of the Board of Regents (*Title 1*). The proposed Bylaw amendment was presented for initial discussion at the December 1-2, 2016, meeting. [\(Ref. BOR-10d\)](#)

**10e. BYLAW AMENDMENT, MEETINGS FOR POSSIBLE ACTION
OF BOARD AND COMMITTEES,
ANNUAL BOARD SELF-EVALUATION**

Vice Chancellor for Legal Affairs Nicholas Vaskov requests approval of a policy proposal providing for an annual Board self-evaluation (*Title 1, Article V, new Section 28*). The proposed Bylaw amendment was presented for initial discussion at the December 1-2, 2016, meeting. [\(Ref. BOR-10e\)](#)

**10f. PROCEDURES AND GUIDELINES FOR POSSIBLE ACTION
MANUAL REVISION, STUDENT FEES**

Vice Chancellor for Finance Vic Redding requests approval of a revision to the *Procedures and Guidelines Manual (Chapter 7, Section 11)* to correct the effective dates for UNLV's Student Association Fee and Student Support Activities Fee that were approved by the Board in December 2016. [\(Ref. BOR-10f\)](#)

10. CONSENT ITEMS – (continued)

FOR POSSIBLE ACTION

**10g. PROCEDURES AND GUIDELINES
MANUAL REVISION, TUITION AND
FEES, RN-BSN PROGRAM, NSC**

FOR POSSIBLE ACTION

NSC President Bart J. Patterson requests approval of a revision to the *Procedures and Guidelines Manual (Chapter 7, new Section 10)* to reflect the tuition and fees for NSC's RN-BSN program that were approved by the Board in December 2016. ([Ref. BOR-10g](#))

10h. TENURE

FOR POSSIBLE ACTION

The presidents of the NSHE institutions request approval of tenure for the following faculty members. Each applicant meets the standards for tenure in the NSHE Code and has been positively recommended by his or her institution following a peer review process.

CSN ([Ref. BOR-10h1](#))

Ms. Sherry Lynn Aldridge
Dr. Andrea Brown
Mr. Bryan Scott Burton
Ms. Jessica Carlson
Ms. Cecilia Degenhart
Ms. Jama DeYoe
Mr. Andrew Jay Fanizzi
Ms. Colleen Gerardo
Dr. Diane Hardgrave
Dr. Colleen Harrington
Dr. Amanda Hudson
Mr. Michael Kimball
Mr. Travis Justin Koll
Ms. LaDella Levy
Mr. Arthur Little

Ms. Jennifer Mitchell
Mr. James Ormord
Mr. Warren Pawliuk
Dr. Laura Powell
Ms. Benita Ryne
Ms. Lisa Savy
Dr. Maria Schellhase
Mr. Brian Schmidt
Dr. Christopher Scott Sevier
Dr. Douglas Brian Sims
Ms. Megan Swallia
Mr. OJ Sydor
Dr. Patricia Thomas
Ms. Deborah VanDamme
Ms. Erica Vital-Lazare

GBC ([Ref. BOR-10h2](#))

Mr. Michael Whitehead

NSC ([Ref. BOR-10h3](#))

Dr. Roberta Kaufman
Dr. Ludy Llasus

Dr. Laura Naumann
Dr. Zachary Woydziak

10. CONSENT ITEMS – (continued)

FOR POSSIBLE ACTION

10h. TENURE – (continued)

FOR POSSIBLE ACTION

TMCC ([Ref. BOR-10h4](#))

Dr. Sameer Bhattarai
Dr. Laura Briggs
Ms. Gabriela Brochu

Dr. Meeghan Gray
Ms. Sandra Martinez
Ms. Nancy O'Neal

UNLV ([Ref. BOR-10h5](#))

Dr. Sheila Bock
Dr. Sutirtha Chatterjee
Dr. Jianxin (Daniel) Chi
Dr. Alyssa Crittenden
Dr. Jennifer Kawi
Dr. Gary Kleiger
Dr. Julia Lee
Ms. Brett Levner
Dr. Gregory Moody
Dr. Brendan Morris

Ms. Erin Rinto
Dr. Guogen Shan
Dr. Andreas Stefik
Dr. Haroon Stephen
Mr. Nathan Tanouye
Dr. Diego Vega
Mr. David Waldman
Mr. John Watts
Mr. Eric Weber
Dr. Takashi Yamashita

UNR ([Ref. BOR-10h6](#))

Dr. David AuCoin
Dr. Sarah Cowie
Dr. Andrew Geraci
Dr. Nancy Susanne Martin
Dr. Amy Pason

Dr. Edward Schoolman
Dr. Shamik Sengupta
Dr. Sergey Varganov
Dr. Karla Wagner

WNC ([Ref. BOR-10h7](#))

Dr. Elizabeth A. R. Tattersall

ESTIMATED TIME: 5 mins.

11. REGENTS' AWARDS

FOR POSSIBLE ACTION

The Board will consider for approval the 2017 Distinguished Nevadan and Regents' Scholar nominations:

A. Distinguished Nevadans [\(Ref. BOR-11a\)](#)

- Dr. Robert E. Fowler [\(Ref. BOR-11b\)](#)
Nominated by Regent Crear
- Mary E. Hausch [\(Ref. BOR-11c\)](#)
Nominated by Regent Hayes
- Dr. Tyrus W. Cobb [\(Ref. BOR-11d\)](#)
Nominated by Regent Trachok
- Donald L. Carano [\(Ref. BOR-11e\)](#)
Nominated by the full Board of Regents

B. Regents' Scholars [\(Refs. BOR-11f and BOR-11g\)](#)

- Nemanja Novakovic, Undergraduate, UNLV
- Tyler Stalbaum, Graduate, UNLV
- Kirsten Casey, Undergraduate, UNR
- Angela Hornsby, Graduate, UNR
- Amber Consul, NSC
- John Napa, CSN
- Shiara Holmes, GBC
- Spencer Earl Schultz, TMCC
- Pa Jeremiah Kang, WNC

FISCAL IMPACT: \$45,000. Each recipient of the Regents' Scholar Award receives \$5,000. The Scholar Award is funded 100 percent by System Administration. [\(Ref. BOR-11h\)](#)

ESTIMATED TIME: 15 mins.

12. HONORARY DEGREES

FOR POSSIBLE ACTION

The Board will consider for approval the 2017 Honorary Degree nominations: ([Ref. BOR-12a](#))

Honorary Doctorate Degree

- Mr. Theodore B. Lee, UNLV ([Ref. BOR-12b](#))

Honorary Doctorate Degree

- Dr. Mick Hitchcock, UNR ([Ref. BOR-12c](#))

Honorary Baccalaureate Degree

- Mr. Dennis Parks, GBC ([Ref. BOR-12d](#))

Honorary Associate Degree

- Dr. Nancy E. Brune, CSN ([Ref. BOR-12e](#))

ESTIMATED TIME: 10 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 February 23, 2017, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the November 28, 2016, meeting. ([Ref. CC-2](#))
- CSN Multi-Campus District Model: The Committee heard a progress report on Phase One of the multi-campus district model, and considered for approval the amended spending plans supporting students and the implementation of the model. The Committee may provide further direction as needed. ([Refs. CC-7a and CC-7b](#))

ESTIMATED TIME: 15 mins.

14. INSTITUTIONAL ADVISORY COUNCIL, GBC

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. GBC Institutional Advisory Council Chair Matt McCarty and GBC President Mark A. Curtis will provide a report on the activities of the GBC Institutional Advisory Council.

ESTIMATED TIME: 15 mins.

15. STUDENT UNIONS AND *PROCEDURES AND GUIDELINES MANUAL* REVISION, STUDENT FEES, CSN **FOR POSSIBLE ACTION**

CSN President Michael D. Richards requests approval of: (1) the concept for construction of three Student Unions at the North Las Vegas, Charleston and Henderson campuses; and (2) a revision to the *Procedures and Guidelines Manual* (Chapter 7, Section 11) concerning a new \$8.00 per credit hour registration fee (fall and spring semesters) effective Fall 2017 and a new \$3.00 per credit hour registration fee (summer term) effective Summer 2018 for the purposes of construction and for retirement of debt service associated therewith; and a new \$1.00 per credit hour registration fee effective Fall 2019 (anticipated completion of the facility) for the purpose of operation and maintenance of the Student Unions. A specific financing plan for the Student Union project, including a resolution or other documents necessary for the issuance of bonds or other debt instruments, will be brought forward for Board approval at a future meeting. ([Refs. BOR-15a](#) and [BOR-15b](#))

***FISCAL IMPACT:** CSN proposes the construction of three Student Unions with a not-to-exceed cost of \$81 million, to which CSN is contributing \$7 million from General Improvement fees. New student fees will be used to retire debt service associated with the construction of the Student Unions and, thereafter, for the operating costs at each of CSN's main campuses.*

***ESTIMATED TIME:** 30 mins.*

16. FACILITY MASTER PLAN AMENDMENT, STUDENT FITNESS COMPLEX, AND *PROCEDURES AND GUIDELINES MANUAL* REVISION, STUDENT FEES, TMCC **FOR POSSIBLE ACTION**

TMCC President Karin M. Hilgersom requests approval of: (1) an amendment to the TMCC Facilities Master Plan; (2) a revision to the *Procedures and Guidelines Manual* (Chapter 7, Section 11) concerning a new \$9.00 per credit SGA Fitness Complex fee effective Fall 2017 to fund development of a student fitness complex; and (3) plans to proceed with the first phase of the fitness complex. A specific financing plan for the Fitness Complex, including a resolution or other documents necessary for the issuance of bonds or other debt instruments, will be brought forward for Board approval at a future meeting. ([Refs. BOR-16a](#) and [BOR-16b](#))

***FISCAL IMPACT:** The Plan calls for the development of new facilities at TMCC. Projects in the Plan may cost more than \$50 million. The fitness complex is projected to cost \$21,365,000 (see financing plan). Funding for fitness complex facilities will be provided by new student fees.*

***ESTIMATED TIME:** 30 mins.*

17. HANDBOOK REVISION AND REPORT, SILVER STATE OPPORTUNITY GRANT **FOR POSSIBLE ACTION**

Vice Chancellor for Academic and Student Affairs Crystal Abba will present a report on the implementation of the Silver State Opportunity Grant Program, which was created by the 2015 Legislature for the purpose of awarding need-based grants to college-ready, low-income students in order to pay for a portion of the cost of education at a community college or state college within the Nevada System of Higher Education. The report includes data on student outcomes for year one (2015-16) and student awards for year two (2016-17). Vice Chancellor Abba also requests approval of a technical amendment to Title 4, Chapter 18, Section 10 of the *Handbook*. ([Refs. BOR-17a](#) and [BOR-17b](#))

ESTIMATED TIME: 15 mins.

18. 2018 BOARD OF REGENTS MEETING DATES **FOR POSSIBLE ACTION**

The Board will consider approval of proposed meeting dates and venues for the Board of Regents' meetings to be held in calendar year 2018. Recommended meeting dates and venues are as follows:

- | | |
|------------------------|-----------------|
| ➤ March 1-2, 2018 | DRI – Las Vegas |
| ➤ June 7-8, 2018 | TMCC |
| ➤ September 6-7, 2018 | UNR |
| ➤ November 29-30, 2018 | UNLV |

Tentative special meeting, if necessary: January 19, 2018

Tentative special meeting, if necessary: April 20, 2018

Special meeting: August 24, 2018 (Budget)

Tentative special meeting, if necessary: October 19, 2018

Note: The primary location for all special meetings will be System Administration, Las Vegas.

ESTIMATED TIME: 10 mins.

19. PERFORMANCE METRICS, NSC **INFORMATION ONLY**

NSC President Bart J. Patterson will present for information the Nevada State College performance metrics. ([Ref. BOR-19](#))

ESTIMATED TIME: 45 mins.

20. PUBLIC COMMENT: Friday, March 3, 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.

21. LEGISLATIVE REPORT **FOR POSSIBLE ACTION**

Chancellor John V. White and System staff will provide an update on measures being considered by the Nevada Legislature that impact the Nevada System of Higher Education. The Board may provide direction to the Chancellor and/or the presidents with regard to addressing measures under consideration by the Legislature. ([Ref. BOR-21](#))

ESTIMATED TIME: 20 mins.

22. BIENNIAL BUDGET UPDATE **FOR POSSIBLE ACTION**

Chancellor John V. White will provide an update on the 2017-19 Biennial Budget Request submitted to the Governor, the Executive Budget, any new developments from the 2017 Legislative Session and the financial status of the state and corresponding impact on budgets. The Board may provide direction to the Chancellor and/or the presidents regarding the Budget Request. ([Ref. BOR-22](#))

ESTIMATED TIME: 20 mins.

23. PERFORMANCE METRICS, UNR **INFORMATION ONLY**

UNR President Marc A. Johnson will present for information the University of Nevada, Reno performance metrics. ([Refs. BOR-23a and BOR-23b](#))

ESTIMATED TIME: 45 mins.

24. FACULTY PRACTICE PLAN BYLAWS AND OPERATING AGREEMENT, UNLV SCHOOL OF MEDICINE **FOR POSSIBLE ACTION**

UNLV President Len Jessup requests approval of the UNLV School of Medicine Faculty Practice Plan Bylaws and Operating Agreement.
[\(Ref. BOR-24\)](#)

***FISCAL IMPACT:** To fulfill its obligations in accordance with the Bylaws and Operating Agreement, UNLV Medicine will seek Board of Regents authorization to obtain a capital loan in the amount of \$19,000,000 and will repay the loan from generated fee-for-service and contract revenues, but should UNLV Medicine be unable to repay, the UNLV School of Medicine would be required to cover any shortfall.*

***ESTIMATED TIME:** 30 mins.*

25. RESOLUTION TO AUTHORIZE WORKING CAPITAL LOAN, UNLV MEDICINE FACULTY PRACTICE PLAN **FOR POSSIBLE ACTION**

UNLV President Len Jessup requests approval of the Resolution to authorize the issuance by the NSHE, on behalf of UNLV Medicine, of a taxable promissory note in an amount not to exceed \$19,000,000 to fund start-up working capital needs for NSHE employees and other operating obligations of the NSHE, to be repaid from the Practice Plan revenues.
[\(Refs. BOR-25a and BOR-25b\)](#)

***FISCAL IMPACT:** UNLV Medicine is expected to repay the borrowing from generated fee-for-service and contract revenues, but should UNLV Medicine be unable to repay, the UNLV School of Medicine would be required to cover any shortfall (with UNLV Medicine being required to repay at the earliest future date feasible).*

***ESTIMATED TIME:** 30 mins.*

26. 1703-1707 W. CHARLESTON BOULEVARD, LAS VEGAS, NV, PURCHASE OPTION, UNLV **INFORMATION ONLY**

UNLV President Len Jessup will present for information a purchase option for the property located at 1703-1707 W. Charleston Boulevard, Las Vegas, Nevada, APNs: 162-04-112-007 and 162-04-112-010.
[\(Ref. BOR-26\)](#)

***ESTIMATED TIME:** 15 mins.*

27. PERFORMANCE METRICS, DRI **INFORMATION ONLY**

DRI President Robert B. Gagorian will present for information the Desert Research Institute performance metrics. ([Ref. BOR-27](#))

ESTIMATED TIME: 45 mins.

COMMITTEE REPORTS

ESTIMATED TIME: 20 mins.

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

28. 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 December 6, 2016, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the September 30, 2016, meeting. ([Ref. CS-2](#))

29. 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 meeting held on January 27, 2017, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the August 17, 2016, meeting. ([Ref. DRI PSC-2](#))

30. 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 meeting held on February 1, 2017.

31. 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 February 23, 2017, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the November 28, 2016, meeting. ([Ref. ATH-2](#))

31. ATHLETICS COMMITTEE – (continued)

FOR POSSIBLE ACTION

- Board Policy Authorizing Institution Presidents to Approve Employment Agreements for Athletic Department Personnel, Including Head Athletic Coaches and Athletic Directors: The Committee reviewed and discussed Board policy authorizing institution presidents to approve all employment agreements for athletic personnel, including head athletic coaches and athletic directors (*Title 4, Chapter 24, Section 1, Subsection 10*). The Committee may provide direction to System and institution staff concerning the policy, including revisions that may be brought forward for approval at a future meeting. ([Ref. ATH-3](#))
- Head Coach Employment Agreement and Checklist, and Athletic Director Employment Agreement: The Committee considered for approval changes to the (i) Head Coach Employment Agreement, (ii) Head Coach Checklist and (iii) Athletic Director Employment Agreement. The Committee may also review other provisions of the employment agreements and may approve other changes to the documents that the Committee deems necessary. ([Refs. ATH-4a, ATH-4b, ATH-4c, ATH-4d, ATH-4e, ATH-4f and ATH-4g](#))
- Annual Statement of Revenues and Expenditures Filed with the NCAA: The Committee considered for approval the most recent Statement of Revenues and Expenditures filed with the NCAA by UNLV and UNR. The Committee may also provide feedback and direction to each institution concerning its filing. ([Refs. ATH-5a, ATH-5b, ATH-5c and ATH-5d](#))
- Athletics Competitiveness and Benchmarking Study: The Committee considered for approval the Addendum to the Athletics Competitiveness and Benchmarking Study provided by College Sports Solutions. The Committee may also seek input and reactions from UNR and UNLV to the Study and the Addendum. In addition, the Committee may (i) discuss next steps resulting from the Study and Addendum, including future agenda items and policy proposals resulting therefrom and (ii) provide further direction to System and institution staff on matters related to the Study and Addendum. ([Refs. ATH-6a, ATH-6b, ATH-6c, ATH-6d and ATH-6e](#))
- Athletics Department Budget Updates: The Committee reviewed the performance of the UNR and UNLV athletic department budgets for fiscal year 2017. The Committee may provide direction regarding any line item or operating deficits. The Committee also reviewed reports from the institutions showing budget to actual for the athletic department budgets for the past three fiscal years. The Committee may provide direction to System and institution staff regarding the current athletic department budgets for fiscal year 2017 and the formation of the athletic department budgets for fiscal year 2018. ([Refs. ATH-7a, ATH-7b, ATH-7c, ATH-7d and ATH-7e](#))

**32. 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 March 2, 2017, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the December 1, 2016, meeting. ([Ref. ARSA-2a](#))
- UNLV-Program Deactivation, MA in Science: The Committee considered for approval the deactivation of the Master of Arts in Science at UNLV. ([Ref. ARSA-2b](#))
- UNLV-Program Elimination, MS and MEd in Workforce Education and Development: The Committee considered for approval the elimination of the Master of Science and Master of Education in Workforce Education and Development at UNLV. ([Ref. ARSA-2c](#))
- UNLV-Organizational Unit Elimination, Interdisciplinary Center for Aging Research and Education: The Committee considered for approval the elimination of the Interdisciplinary Center for Aging Research and Education at UNLV. ([Ref. ARSA-2d](#))
- TMCC-Program Deactivation, AAS in Architectural Design Technology: The Committee considered for approval the deactivation of the Associate of Applied Science in Architectural Design Technology at TMCC. ([Ref. ARSA-2e](#))
- TMCC-Program Deactivation, AA in Architecture: The Committee considered for approval the deactivation of the Associate of Arts in Architecture at TMCC. ([Ref. ARSA-2f](#))
- TMCC-Program Elimination, AA in Early Childhood Education: The Committee considered for approval the elimination of the Associate of Arts in Early Childhood Education at TMCC. ([Ref. ARSA-2g](#))
- *Handbook* Revision, Residency Reclassification: The Committee considered for approval a revision to Board policy regarding student residency reclassification (*Title 4, Chapter 15, Section 8*). Specifically, the policy revision clarifies that students who initially enroll in an NSHE institution under a Board-approved tuition discount program that includes nonresidence as a qualification will be treated the same way as WICHE Western Undergraduate Exchange (WUE) students for purposes of residency reclassification. ([Ref. ARSA-2h](#))

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

FOR POSSIBLE ACTION

- *Handbook* and Code Revisions, Use and Possession of Marijuana: The Committee considered for approval a revision to Board policy (*Title 4, Chapter 1, Section 32*) regarding the use and possession of marijuana at NSHE campuses and facilities following the approval of Ballot Question No. 2 (Initiative to Regulate and Tax Marijuana) by Nevada voters in November 2016. Because the use, possession or cultivation of marijuana is still prohibited by federal law at institutions that receive Title IV funding, the policy proposal revises current Board policy that is specific to medical marijuana to clarify that the use and possession of marijuana in general is prohibited. The Committee also reviewed two proposed Code revisions (*Title 2, Chapter 6, Section 6.2.1 (ee)* and *Title 2, Chapter 10, Section 10.2.1 (t)*) concerning the use and possession of marijuana at NSHE campuses and facilities that were presented for information only and will be presented for approval at a subsequent meeting. ([Ref. ARSA-2i](#))
- UNLV-Program Proposal, MS in Nutrition Sciences: The Committee considered for approval a Master of Science in Nutrition Sciences at UNLV. ([Ref. ARSA-3](#))
- UNLV-Program Proposal, Doctor of Dental Surgery: The Committee considered for approval a Doctor of Dental Surgery for graduates of non-U.S. accredited dental school programs at UNLV. ([Ref. ARSA-4](#))
- UNLV-Organizational Unit Proposal, The Intersection: Academic Multicultural Resource Center: The Committee considered for approval The Intersection: Academic Multicultural Resource Center to serve as a comprehensive center for first generation college students and students of color at UNLV. ([Ref. ARSA-5](#))
- NSC-Program Proposal, BA in Deaf Studies: The Committee considered for approval a Bachelor of Arts in Deaf Studies at NSC. ([Ref. ARSA-6](#))
- TMCC-Organizational Unit Change, Academic Divisions/ Student Services: The Committee considered for approval the reorganization of departments within the academic divisions under the office of the Vice President for Academic Affairs (VPAA) and moving the office of Equity, Inclusion and Sustainability from the President's office to the office of the VPAA. ([Ref. ARSA-7](#))
- *Handbook* Revision, Student Absences from Class: The Committee considered for approval a revision to Board policy governing student absences to address concerns raised by the Committee when it approved a policy revision in December 2016 (*Title 4, Chapter 20, Section A.3*). Specifically, the policy revision deletes language setting forth expectations regarding class attendance and the ability of instructors to set course attendance requirements under certain circumstances that the Committee indicated was not appropriate for Board policy. ([Ref. ARSA-9](#))

32. ACADEMIC, RESEARCH AND STUDENT AFFAIRS COMMITTEE – (continued) FOR POSSIBLE ACTION

- Regents' Awards: The Committee considered for approval the following nominations for 2017 Regents' awards: ([Ref. ARSA-10](#))
 - Nevada Regents' Creative Activities Award
Candace Garlock, TMCC
Francisco Menendez, UNLV
 - Nevada Regents' Teaching Award
Thomas Herring, WNC
Sarah Cummings, UNR
 - Nevada Regents' Academic Advisor Award
Christine Marshall, GBC
Pamela Sandstrom, UNR
James Sedinger, UNR
 - Nevada Regents' Researcher Award
John Cushman, UNR
 - Nevada Regents' Rising Researcher Award
Alyssa N. Crittenden, UNLV
Sarah Blithe, UNR
Casey Schmidt, DRI
- **UNLV-Organizational Unit Proposal, UNLV Public Policy Institute: The Committee considered for approval the UNLV Public Policy Institute, a research institute with the goal of engaging in constructive policy discourse through the development and use of practical, rigorous, solution-based research.** ([Ref. ARSA-11](#))

33. 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 March 2, 2017, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the December 1, 2016, meeting. ([Ref. BFF-2a](#))
- 2016 Self-Supporting Summer School/ Calendar Year Budgets, Budget to Actual Comparison: The Committee considered for approval acceptance of the 2016 Self-Supporting Summer School and Calendar Year Budgets, Budget to Actual Comparison Report, for the NSHE. ([Refs. BFF-2b1 and BFF-2b2](#))
- Mid-Year Fiscal Year 2016-2017 Self-Supporting Budgets and 2017 Summer School/ Calendar Year Budgets: The Committee considered for approval acceptance of the NSHE Mid-Year Self-Supporting Budgets for Fiscal Year 2016-2017 and the Self-Supporting Summer School/ Calendar Year Budgets for Calendar Year 2017. ([Refs. BFF-2c1 and BFF-2c2](#))

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

FOR POSSIBLE ACTION

- Second Quarter Fiscal Year 2016-2017 NSHE All Funds Report: The Committee considered for approval acceptance of the Second Quarter Fiscal Year 2016-2017 All Funds Report for the NSHE. ([Refs. BFF-2d1](#) and [BFF-2d2](#))
- Second 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 Second Quarter Fiscal Year 2016-2017 Budget Transfers of State Supported or Self-Supporting Operating Budget Funds Between Functions. ([Refs. BFF-2e1](#) and [BFF-2e2](#))
- *Handbook* Revision, Self-Supporting Courses or Programs, Deferred Payment Plans: The Committee considered for approval a revision to Board policy (*Title 4, Chapter 17, Sections 15 and 16*) to have a payment plan for a self-supporting program, which is not permissible under the current policy. ([Ref. BFF-2f](#))
- Transfer of Real Property at 829 N. Center Street, Reno, NV, from the UNR Foundation to NSHE, Resolution, UNR: The Committee considered for approval a deed transfer of 829 N. Center Street, Reno, Nevada, APN 007-183-07, from the UNR Foundation to the NSHE as a gift on behalf of UNR. ([Ref. BFF-2g](#))
- Authorization for Pre-Approval to Sell Real Property Located at 2747 Paradise Road, #1805, Las Vegas, NV, Resolution, UNR: The Committee considered for approval a Resolution to allow the Chancellor or his designee to sell the property located at 2747 Paradise Road, #1805, Las Vegas, Nevada, APN 162-09-614-096, at or above the current appraised value and to sign all sales-related documents after consultation with, and review by, the Vice Chancellor for Legal Affairs. ([Ref. BFF-2h](#))
- New School of the Arts, Fine Arts Building, Bank Promissory Note Resolution, UNR: The Committee considered for approval a Resolution to secure a competitively bid, fixed-rate, 5-year bank loan in an amount up to \$12.625 million. ([Ref. BFF-5](#))
- Clark County Water Reclamation District (CCWRD) Sewer Infrastructure Ownership Transfer to UNLV for Maryland Campus and Approval of a New Grant of Easement for CCWRD Infrastructure Remaining on Campus, UNLV: The Committee considered for approval: (1) a Private Sewer Agreement which will allow UNLV to assume ownership of specifically identified CCWRD sewer infrastructure located on the UNLV Maryland Campus; (2) a Grant of Easement for sewer facilities that will remain under CCWRD ownership but are located on UNLV-owned property; and (3) authorizing the Chancellor or his designee to finalize, approve and execute any additional easements and/or ancillary documents necessary to complete the transition described herein, provided such documents are first approved as to legal form by the Vice Chancellor for Legal Affairs. ([Ref. BFF-6](#))

34. AUDIT COMMITTEE

FOR POSSIBLE ACTION

Chair Allison Stephens will present for Board approval a report on the Audit Committee meeting held on March 2, 2017, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the December 1, 2016, meeting. ([Ref. A-2a](#))
- Internal Audit Follow-Up Reports: The Committee considered for approval acceptance of the following internal audit follow-up reports:
 - Reprographics/ Design Services, UNLV ([Ref. A-2b](#))
 - Student Financial Aid, GBC ([Ref. A-2c](#))
 - Travel Office, UNR ([Ref. A-2d](#))
 - Purchasing Card Program, UNR ([Ref. A-2e](#))
- The Committee considered for approval the following internal audit reports and institutional responses: ([Ref. Audit Summary](#))
 - Change in Leadership, NSHE System Office ([Ref. A-3](#))
 - Travel, DRI ([Ref. A-4](#))
 - Host, NSHE System Office ([Ref. A-5](#))
 - Human Resources, NSC ([Ref. A-6](#))
- Audit Exception Report: The Committee considered for approval the Audit Exception Report for the six months ended December 31, 2016. ([Ref. A-7](#))
- 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-8](#))
- Bylaw Revision, Audit Committee Charge: The Committee considered for approval an amendment to *Handbook* Title 1, Article VI, Section 3, revising the charge of the Audit Committee by incorporating a compliance component to provide centralized oversight to the renamed Audit and Compliance Committee. The amendment was presented for initial discussion at the December 1, 2016, meeting of the Committee. ([Ref. A-9](#))
- Internal Audit Departmental Updates-External Hotline, NSHE: The Committee considered for approval the incorporation of a System-wide ethics and compliance hotline in line with the department's charge to maintain the capacity for investigations when necessary. ([Ref. A-10](#))

35. INVESTMENT COMMITTEE

FOR POSSIBLE ACTION

Chair Jason Geddes will present for Board approval a report on the Investment Committee meeting held on March 2, 2017, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the December 1, 2016, meeting. ([Ref. INV-2a](#))

35. INVESTMENT COMMITTEE – (continued)

FOR POSSIBLE ACTION

- *Handbook* Revision, Endowment Distribution Policy: The Committee considered for approval a revision to Board policy (*Title 4, Chapter 10, Section 5, Subsection 3*) to reflect action taken by the Board of Regents at its December 1-2, 2016, meeting to reduce the endowment distribution rate from 4.75 percent to 4.5 percent. ([Ref. INV-2b](#))
- 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 December 31, 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.
- DRI Foundation Management Fee: The Committee considered for approval an institutional request for an annual fee of 1 percent of the institution's portion of the NSHE endowment pool, calculated and distributed in the same manner as the dividend to be transmitted to that institution in consideration of additional Foundation management, stewardship and development activities, with the administrative fee to be assessed effective July 1, 2017. ([Ref. INV-5](#))

36. 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 March 3, 2017, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the December 2, 2016, meeting. ([Ref. HSS-2](#))
- Tuition and Fees, School of Dental Medicine, UNLV: The Committee discussed the tuition and fee levels of the UNLV School of Dental Medicine, including its practice of deeming students residents for tuition purposes following the first year of residency. Pursuant to Title 4, Chapter 17, Section 1 of the *Handbook*, the School of Dental Medicine must regularly convene a committee to review tuition and fee levels and recommend fee levels to the Board of Regents for approval. The Committee may provide direction to the School on tuition and fee increases for 2019-20 and 2020-21. ([Ref. HSS-5](#))
- Public Medical Education Admissions Requirements: The Committee discussed the requirements for admission to the UNR School of Medicine and the UNLV School of Medicine. The Committee may provide direction to the schools to bring back additional information related to medical school admissions. ([Ref. HSS-6](#))

37. CSN ACCREDITATION, YEAR ONE MISSION AND CORE THEMES REPORT **INFORMATION ONLY**

CSN President Michael D. Richards will report to the Board on CSN's Fall 2016 *Year One Mission and Core Themes* report submitted to the Northwest Commission on Colleges and Universities, the regional accrediting agency for postsecondary institutions.

ESTIMATED TIME: 25 mins.

38. 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.

39. 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