

**BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION**

Student Union, Ballrooms B & C
University of Nevada, Las Vegas
4505 S. Maryland Parkway, Las Vegas

Thursday, November 30, 2017, 8:00 a.m. *
Friday, December 1, 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 Ballrooms B & C only. No video conference connection in Ballroom A.)

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 foundation meetings.*

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

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 Kevin J. Page 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: 35 mins.

2. INSTITUTIONAL STUDENT AND FACULTY PRESENTATIONS INFORMATION ONLY

Chairman Kevin J. Page 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: 25 mins.

COMMITTEE MEETINGS

Thursday, November 30, 2017:

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

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

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

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

Friday, December 1, 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, INTRODUCTIONS
AND REPORTS**

INFORMATION ONLY

Members of the Board will be provided an opportunity to make introductions, welcome guests, offer acknowledgements and report on activities beyond regular responsibilities such as attendance at conferences, serving as a liaison to public entities and participation in legislative, civic and community events. 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 Thom Reilly will report to the Board concerning ongoing planning activities and major projects within the NSHE.

ESTIMATED TIME: 5 mins.

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

Chairman Kevin J. Page will discuss current NSHE events and his current activities as Board Chairman.

ESTIMATED TIME: 5 mins.

9. 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.

9a. MINUTES **FOR POSSIBLE ACTION**

Request is made for approval of the minutes from the September 7-8, 2017, Board of Regents' meeting. ([Ref. BOR-9a](#))

9b. WILLIAM N. PENNINGTON FOUNDATION PLEDGE, GBC **FOR POSSIBLE ACTION**

GBC President Joyce M. Helens requests approval, consistent with Board policy (*Title 4, Chapter 10, Section 9*), of a \$5,000,000 pledged gift from the William N. Pennington Foundation to be used for the construction of a new Health Sciences and Human Services building to be located at GBC's Winnemucca Center. ([Ref. BOR-9b](#))

9. CONSENT ITEMS *(continued)* **FOR POSSIBLE ACTION**

9c. WILLIAM N. PENNINGTON RENOVIATION GRANT, TMCC **FOR POSSIBLE ACTION**

TMCC President Karin M. Hilgersom requests approval, consistent with Board policy (*Title 4, Chapter 10, Section 9*), to accept a \$1,640,122 donation from the William N. Pennington Foundation to renovate TMCC's Dandini Campus Red Mountain Building 4th floor dental area, create an Anatomy and Physiology Lab on the 3rd floor and move the Certified Nursing Assistant program to the Meadowood Center. ([Ref. BOR-9c](#))

9d. APPOINTMENT, NEVADA STATE BOARD OF EDUCATION **FOR POSSIBLE ACTION**

Pursuant to *Nevada Revised Statutes* 385.021, the Board is asked to nominate Regent Cathy McAdoo for consideration and selection by the Governor for appointment to the Nevada State Board of Education as a non-voting member representing the Nevada System of Higher Education for a term of one year, commencing on January 2, 2018. ([Ref. BOR-9d](#))

9e. APPOINTMENTS, NEVADA'S K-12 REGIONAL TRAINING PROGRAM BOARDS **FOR POSSIBLE ACTION**

Vice Chancellor for Academic and Student Affairs Crystal Abba requests approval of the following two-year appointments to the three governing bodies of Nevada's K-12 regional training programs, pursuant to *Nevada Revised Statutes* 391A.150:

- Dr. Kenneth Coll, Northwest Nevada Regional Professional Development Program (RPDP) Board ([Ref. BOR-9e1](#))
- Dr. Kim Metcalf, Southern Nevada RPDP Board ([Ref. BOR-9e2](#))
- Thomas Reagan, Northeastern Nevada RPDP Board ([Ref. BOR-9e3](#))

9f. TECHNOLOGY FEE AND INTEGRATE FEE, NSHE **FOR POSSIBLE ACTION**

Chief Financial Officer Chet Burton requests acceptance of the annual report of the regular and the iNtegrate per credit hour technology fees collected, the use of funds collected and unspent balances remaining at NSHE institutions. ([Ref. BOR-9f](#))

ESTIMATED TIME: 5 mins.

COMMUNITY COLLEGE ITEMS

10. COMMUNITY COLLEGE COMMITTEE FOR POSSIBLE ACTION

Chair Andrea Anderson will present for Board approval a report on the Community College Committee meeting held on November 27, 2017, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the August 31, 2017, meeting. ([Ref. CC-2](#))

ESTIMATED TIME: 10 mins.

11. INSTITUTIONAL ADVISORY COUNCIL, CSN 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. CSN Institutional Advisory Council Chair Nancy Brune and CSN President Michael D. Richards will provide a report on the activities of the CSN Institutional Advisory Council.

ESTIMATED TIME: 15 mins.

12. COMMON STUDENT EXPERIENCE AND MULTI-CAMPUS TRANSITION, CSN INFORMATION ONLY

CSN President Michael D. Richards will present an update on CSN's Common Student Experience and transition to the multi-campus model. The Board may provide general feedback and guidance related to the information presented and the multi-campus model transition. ([Ref. BOR-12](#))

ESTIMATED TIME: 20 mins.

13. ACTING PRESIDENT AND PRESIDENTIAL TRANSITION, CSN FOR POSSIBLE ACTION

Pursuant to NSHE Code (*Title 2, Chapter 1, Section 1.5.4*) the Board will consider the appointment of an acting president and whether a national search shall be conducted or if an interim president shall be appointed to a specified term of one to three years. The Board may, by an affirmative vote of not less than two-thirds of the members of the Board, authorize a deviation from this process. The terms and conditions of any appointment may be considered at the meeting.

13. ACTING PRESIDENT AND PRESIDENTIAL TRANSITION, CSN *(continued)* **FOR POSSIBLE ACTION**

Board policy provides that the Chancellor, in consultation with the Chairman of the Board, shall make a recommendation to the Board of Regents for an acting president of the College of Southern Nevada (CSN) for the Board's approval. Chancellor Thom Reilly, after consultation with Chairman Kevin J. Page, will recommend approval of Dr. Margo Martin as the acting president of CSN. Chancellor Reilly will also request approval of the contract and terms for the acting president of CSN. ([Refs. BOR-13a](#), [BOR-13b](#), [BOR-13c](#) and [BOR-13d](#))

ESTIMATED TIME: 10 mins.

14. 2019-21 BIENNIAL OPERATING BUDGET/ 2019 CAPITAL IMPROVEMENT PROJECTS **INFORMATION ONLY**

Chancellor Thom Reilly, System staff and the presidents will discuss the process of developing the fiscal years 2019-2021 Operating Budget request, including the 2019 Capital Improvement Program (CIP). Discussions will center around the timeline for the Board's future consideration and development of the budget and possible enhancements, as well as the plan for approval of the final budget submission. The Board may also discuss options for ranking CIP projects and the ultimate number of capital projects to be submitted to the State Public Works Board. The Board may provide direction to the Chancellor concerning the development of budget priorities and themes.

ESTIMATED TIME: 20 mins.

15. WORKDAY POST GO-LIVE UPDATE **INFORMATION ONLY**

The Workday Executive Steering Committee (ESC) and System staff will provide an update relating to the NSHE going live with Workday as of October 1, 2017. Information provided will include any issues or problems being experienced by NSHE campuses or users and actions taken to address the issues, as well as overall impressions of the product. The Workday ESC will also provide an update on the Workday implementation budget and anticipated future expenditures. An overview will be provided as to the next steps in the implementation process. ([Ref. BOR-15](#))

ESTIMATED TIME: 15 mins.

16. PROCEDURES AND GUIDELINES MANUAL REVISIONS, DIFFERENTIAL PROGRAM FEES, UNR, CSN AND WNC **FOR POSSIBLE ACTION**

UNR President Marc A. Johnson, CSN President Michael D. Richards and WNC Acting President Mark Ghan request approval of the proposed differential fees for their respective institution's programs (*Procedures and Guidelines Manual Chapter 7, Section 11*). ([Ref. BOR-16](#))

FISCAL IMPACT: *Differential fees represent extraordinary costs associated with specific programs. Differential fee supported budgets that meet the reporting threshold of \$25,000 will be reported in the Self-Supporting Budget report.*

ESTIMATED TIME: 10 mins.

17. PROCEDURES AND GUIDELINES MANUAL REVISIONS, STUDENT FEES **FOR POSSIBLE ACTION**

Chief Financial Officer Chet Burton requests approval of the proposed *Procedures and Guidelines Manual* revisions addressing special fee and student fee changes for NSHE institutions. These fees include changes to special course fees, residence hall rates at UNR and GBC and food services rate increases at UNLV and UNR. ([Ref. BOR-17](#))

FISCAL IMPACT: *Special fees represent extraordinary costs associated with specific programs, services or summer registration. Special fee supported budgets that meet the reporting threshold of \$25,000 will be reported in the Self-Supporting Budget report.*

ESTIMATED TIME: 10 mins.

18. HANDBOOK REVISION, SALARY APPROVAL AND REPORTING PROCESS **FOR POSSIBLE ACTION**

Chancellor Thom Reilly requests approval of revisions to Board policy governing the salary approval and reporting process within System Administration to provide consistency with policies currently applicable to institutions (*Title 4, Chapter 3, Sections 26-29*). The revisions include new reporting requirements for both System Administration and the institutions to promote transparency. ([Ref. BOR-18](#))

ESTIMATED TIME: 10 mins.

19. HANDBOOK AND PROCEDURES AND GUIDELINES MANUAL REVISIONS, COMPUTING RESOURCES AND INFORMATION SECURITY FOR POSSIBLE ACTION

System General Counsel Nicholas Vaskov requests approval of revisions to Board policy and the *Procedures and Guidelines Manual* regarding computing resources and information security (*Handbook Title 4, Chapter 1, Section 23 and new Section 24; Procedures and Guidelines Manual Chapter 4, new Section 9 and Chapter 14*). These updates recognize the NSHE's obligation to comply with state and federal laws governing computing resources, records and files, and set forth notice requirements for users when the user is absent without notice or leaves the employment of NSHE or in emergency situations. The updates also adopt the nationally recognized standards of the National Institution of Standards and Technology. ([Ref. BOR-19](#))

ESTIMATED TIME: 10 mins.

20. BYLAW AMENDMENT, BOARD OF REGENTS SELF-EVALUATION FOR POSSIBLE ACTION

Chancellor Thom Reilly requests approval of a revision to Board policy governing the Board's self-evaluation process (*Title 1, Article V, Section 25*) following the recent self-evaluation led by AGB in October 2017. Specifically, the policy provides for regular self-evaluation and clarifies the Board's discretion in identifying the areas to be reviewed with each self-evaluation. ([Ref. BOR-20](#))

ESTIMATED TIME: 5 mins.

21. FRESHMAN RETENTION RATE, UNLV INFORMATION ONLY

UNLV President Len Jessup will provide an update related to UNLV's freshman retention rate and initiatives to support retention and graduation. ([Ref. BOR-21](#))

ESTIMATED TIME: 15 mins.

22. FUNDRAISING, UNLV SCHOOL OF MEDICINE INFORMATION ONLY

UNLV President Len Jessup will provide an update related to the UNLV School of Medicine's fundraising efforts. ([Ref. BOR-22](#))

ESTIMATED TIME: 15 mins.

23. NSHE BRANDING INITIATIVE

FOR POSSIBLE ACTION

Chancellor Thom Reilly and Vice Chancellor for Government and Community Affairs Constance Brooks will discuss branding and marketing, and request approval of a student competition to create a new logo for the Nevada System of Higher Education. This is timely due to the celebration of the System's 50th anniversary. It is also requested that the Board authorize the Chancellor to form a working group to evaluate the logos received from students and narrow the submissions to no more than three finalists, with the Board selecting the winner at a future meeting.

[\(Ref. BOR-23\)](#)

ESTIMATED TIME: 10 mins.

FOUNDATION MEETINGS

Friday, December 1, 2017
(approximately 9:00 a.m.)

Sitting as members of the corporation of the respective institution foundations, the Board will review presentations from the foundations. *Please refer to the specific foundation agendas for descriptions of action items and complete reference materials and/or reports.*

ORDER OF PRESENTATION: CSN, DRI RESEARCH, DRI RESEARCH PARKS, LTD., GBC, NSC, TMCC, UNLV, UNR AND WNC.

ESTIMATED TIME: 90 mins.

24. 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.

25. UNIVERSITY PARK APARTMENTS AND UNIVERSITY GATEWAY PROJECT UPDATES, UNLV **INFORMATION ONLY**

UNLV President Len Jessup will provide an update related to the University Park Apartments and University Gateway projects. ([Refs. BOR-25a](#) and [BOR-25b](#))

ESTIMATED TIME: 15 mins.

26. CODE AND PROCEDURES AND GUIDELINES MANUAL REVISIONS, APPOINTMENTS AND VACANCIES IN THE OFFICES OF CHANCELLOR AND PRESIDENT **INFORMATION ONLY**

System General Counsel Nicholas Vaskov will present for information proposed revisions to the Code to make the officer in charge appointment process and search procedures for presidents and chancellors more consistent (*Title 2, Chapter 1, Sections 1.5.3 and 1.5.4*). A revision to the *Procedures and Guidelines Manual (Chapter 2, Section 1.b)* is also included to clarify that the Board Chair recommends either an interim or acting Chancellor when a vacancy occurs or is about to occur.

These revisions are presented for information only and will be presented for approval at a subsequent meeting of the Board. ([Ref. BOR-26](#))

***FISCAL IMPACT:** The costs associated with president searches are born by the institutions, and by the System for chancellor searches. It is not anticipated that the proposed amendments will significantly affect the cost for these searches, but the actual impact cannot be estimated at this time.*

ESTIMATED TIME: 15 mins.

COMMITTEE REPORTS

ESTIMATED TIME: 20 mins.

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

27. ATHLETICS COMMITTEE **FOR POSSIBLE ACTION**

Chair John T. Moran will present for Board approval a report on the Athletics Committee meeting held on November 27, 2017, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the August 31, 2017, meeting. ([Ref. ATH-2](#))
- Handbook Revision, Athletic Department Reporting Requirements: The Committee considered for approval a revision to Board policy (*Title 4, Chapter 24, Section 1*) governing athletic department reporting and oversight, including the content of the athletic department annual reports and the timing of the Committee's review of the athletic department annual reports. ([Ref. ATH-3](#))

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

FOR POSSIBLE ACTION

Chair Andrea Anderson will present for Board approval a report on the Academic, Research and Student Affairs Committee meeting held on November 30, 2017, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the September 7, 2017, meeting. ([Ref. ARSA-2a](#))
- Academic Master Plan/Planning Report Revisions: The Committee considered for approval the following institutional requests for planned program additions to their Academic Master Plans, previously approved at the December 2016 meeting:
 - UNLV ([Ref. ARSA-2b1](#))
 - UNR ([Ref. ARSA-2b2](#))
 - NSC ([Ref. ARSA-2b3](#))
 - CSN ([Ref. ARSA-2b4](#))
 - GBC ([Ref. ARSA-2b5](#))
 - TMCC ([Ref. ARSA-2b6](#))
 - WNC ([Ref. ARSA-2b7](#))
- TMCC-Program Proposal, BS Dental Hygiene: The Committee considered for approval a Bachelor of Science degree in Dental Hygiene at TMCC. ([Ref. ARSA-3](#))
- Code Revision, Standards for Recommending Appointment with Tenure for University Faculty, Community Engagement: The Committee considered for approval a revision to the Code to include community engagement within the standards for recommending appointment with tenure for university faculty. In order to have these amendments in place before January 1, 2018, the Board is asked to consider the proposal for action in accordance with the Code, Title 2, Chapter 1, Section 1.3.3.a, which provides, in pertinent part, that the Chancellor may propose amendments to the Nevada System of Higher Education Code by filing proposed amendments with the Secretary of the Board of Regents and requesting consideration by the Board. At least 30 calendar days before consideration by the Board, proposed amendments shall be circulated to the Chancellor, each System institution president and each senate for review and comment. The Board shall take final action after giving due consideration to the opinions, if any, of the senate representatives and officers of the System. The proposed amendments were circulated to the Chancellor, presidents and faculty senate chairs for review and comment on September 19, 2017. ([Ref. ARSA-4](#))

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

FOR POSSIBLE ACTION

Chair Trevor Hayes will present for Board approval a report on the Business, Finance and Facilities Committee meeting held on November 30, 2017, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the September 7, 2017, meeting. ([Ref. BFF-2a](#))
- Fiscal Year 2016-2017 NSHE State Operating Budget to Actual Comparison: The Committee considered for approval acceptance of the report of the Fiscal Year 2016-2017 State Operating Budget to Actual Comparison for the NSHE. ([Refs. BFF-2b1 and BFF-2b2](#))
- Student Association Reports: The Committee considered for approval acceptance of the NSHE Student Association reports for Fiscal Year 2016-2017. ([Refs. BFF-2c1 and BFF-2c2](#))
- Fiscal Year 2016-2017 NSHE Self-Supporting Budget to Actual Comparison: The Committee considered for approval acceptance of the report of the Fiscal Year 2016-2017 Self-Supporting Budget to Actual Comparison for the NSHE. ([Refs. BFF-2d1 and BFF-2d2](#))
- Space Use Agreement Between the Nevada Center for Biomedical Research and the Center for Molecular Medicine, UNR: The Committee considered for approval a Space Use Agreement between the Nevada Center for Biomedical Research for Rooms 211, 211A and 211B in the Center for Molecular Medicine on the UNR campus. ([Ref. BFF-2e](#))
- State of Nevada Acquisition of Land and Temporary Construction Easement for Project Neon at the Shadow Lane Campus, UNLV: The Committee considered for approval UNLV's request to finalize State of Nevada acquisition of 22,346 square feet of land (.51 acres), APN 139-33-406-005, and accept ownership of 5,660 square feet of land from the State. The Committee also considered granting NDOT a nine-month temporary construction easement covering 23,481 square feet (.54 acres) necessary for construction of improvements associated with Project Neon. Lastly, the Committee considered authorizing the Chancellor or his designee to finalize, approve and execute the public highway agreement (i.e. purchase document), temporary construction easement, deed, escrow instructions and any other ancillary documents necessary to complete the transactions described herein, provided such documents are first approved as to form by System General Counsel. ([Ref. BFF-2f](#))
- Building Naming, "Fertitta Football Complex", UNLV: The Committee considered for approval UNLV's request to name the football practice facility on the UNLV campus the "Fertitta Football Complex" pursuant to the *Procedures and Guidelines Manual*, Chapter 1, Section 2(2), in recognition of the \$10 million gift commitment from the Fertitta family. ([Ref. BFF-2g](#))

**29. BUSINESS, FINANCE AND FACILITIES
COMMITTEE** *(continued)*

FOR POSSIBLE ACTION

- Building Naming, “Hospitality Hall”, UNLV: The Committee considered for approval UNLV’s request to name the William F. Harrah College of Hospitality’s new academic building “Hospitality Hall” pursuant to the *Procedures and Guidelines Manual*, Chapter 1, Section 2(2). ([Ref. BFF-2h](#))
- Authorization to Sell or Lease Properties Located at 4601 Cocoa Avenue, Reno, NV, Resolution, UNR: The Committee considered for approval UNR’s request for a resolution pre-approving the lease of the properties at 4601 Cocoa Avenue, Reno, Nevada (APNs 086-143-04 and 086-143-07) at a rate of no less than 6% of the return on investment of appraised value, and/or the sale of the property at or above the appraised value. The Committee also considered authorizing the Chancellor or his designee to approve and execute, after consultation with the Business, Finance and Facilities Committee Chair and review by System General Counsel, contracts and related documents to sell or lease the properties described above, and to sign corresponding escrow and title documents associated with the sale(s) at close of escrow. ([Ref. BFF-3](#))
- Approval to Lease Office Space at 9075 W. Diablo Drive, Las Vegas, NV, UNR: The Committee considered for approval UNR’s request for a Lease Agreement of approximately 6,510 square feet located at 9075 W. Diablo Drive, Las Vegas, Nevada (APN 163-29-401-005) for a term of 63 months with an option to renew for an additional 60 months. ([Ref. BFF-4](#))
- Pre-Approval to Transfer Ownership/Relocation of Homes Within the Gateway District, Resolution, UNR: The Committee considered for approval UNR’s request for pre-approval to transfer ownership of the Homes, Structures and/or Property Improvements from UNR (at no cost to the University) located at 801, 825, 829 and 843 Lake Street, Reno, Nevada; 127 E. 8th Street, Reno, Nevada; and 815, 820, 821, 829, 839, 847 and 895 N. Center Street, Reno, Nevada. The Committee also considered approval of a resolution authorizing the Chancellor or his designee to approve and execute, after consultation with the Business, Finance and Facilities Committee Chair and System General Counsel, documentation to transfer ownership of the homes and sign corresponding customary documentation associated with such transfer of ownership of the homes/property improvements. ([Ref. BFF-5](#))

**29. BUSINESS, FINANCE AND FACILITIES
COMMITTEE** *(continued)*

FOR POSSIBLE ACTION

- Authorization to Sell or Trade Real Property, The Nelson Building, Located at 401 W. Second Street, Reno, NV, Resolution, UNR: The Committee considered for approval UNR's request for a resolution pre-approving the sale or trade of the properties located at 401 W. 2nd Street, Reno, Nevada (APNs 011-026-04, 011-023-02 and 011-023-01) for a value equaling or above current appraised value. The Committee also considered authorizing the Chancellor or his designee to approve and execute, after consultation with the Business, Finance and Facilities Committee Chair and System General Counsel, contracts and related documents to sell or trade the properties as described above and to sign corresponding escrow and title documents associated with the sale at close of escrow. [\(Ref. BFF-6\)](#)
- Approval of Campus Land Management Memorandum of Understanding, NSC: The Committee considered for approval NSC's request to enter into a non-binding Memorandum of Understanding for campus land management consulting with American Public Development, LLC to assist with the implementation of public-private partnership projects on the NSC campus. [\(Ref. BFF-7\)](#)
- TMCC Health and Sports Complex, Authorizing the Issuance of NSHE Certificates of Participation Series 2018A, Resolution: The Committee considered for approval TMCC's request for a resolution authorizing the issuance of NSHE certificates of participation in a maximum principal amount up to \$12.5 million to fund construction of the new Health and Sports Complex and use of the SGA Health and Sports fee self-supporting revenues to pay the debt service on the project financing. [\(Ref. BFF-8\)](#)
- Request to Purchase Property at 1202 High Tech Circle, Henderson, NV, NSC: The Committee considered for approval NSC's request to purchase property located at 1202 High Tech Circle, Henderson, Nevada (APN 179-34-811-004) which consists of a 20,566-square foot facility on 2.44 acres for a purchase price of \$2,325,000. The Committee also considered for approval authorizing the Chancellor or his designee to finalize, approve and execute purchase documents and any ancillary documents deemed necessary and appropriate by System General Counsel to implement all terms and conditions associated with the purchase of the property. [\(Ref. BFF-9\)](#)

**29. BUSINESS, FINANCE AND FACILITIES
COMMITTEE** *(continued)*

FOR POSSIBLE ACTION

- Pre-Approval Authorization to Sell Real Property Located at 818 and 864 E. Sahara Avenue, Las Vegas, UNLV: The Committee considered for approval UNLV's request to allow the Chancellor or his designee to sell real property located at 818 E. Sahara Avenue, Las Vegas, Nevada (APNs 162-03-801-046 and 162-03-801-059) and 864 E. Sahara Avenue, Las Vegas, Nevada (APNs 162-03-801-047 and 162-03-801-061) for a price that is at or above the current appraised value of \$210,000 per property. The Committee also considered for approval authorizing the Chancellor to execute all documents deemed necessary and appropriate by System General Counsel that are required to implement all terms and conditions associated with the sale of the properties.
[\(Ref. BFF-10\)](#)
- *Procedures and Guidelines Manual* Revision, Naming of Campus Buildings: The Committee considered for approval a revision to the *Procedures and Guidelines Manual*, Chapter 1, Section 2.2, regarding the naming of campus buildings to address self-limiting provisions within the current policy. [\(Ref. BFF-14\)](#)

30. 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 November 30, 2017, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the September 7, 2017, meeting. [\(Ref. A-2a\)](#)
- Internal Audit Follow-Up Reports: The Committee considered for approval acceptance of the following internal audit follow-up reports:
 - Change in Leadership, TMCC [\(Ref. A-2b\)](#)
 - Change in Leadership, DRI [\(Ref. A-2c\)](#)
- Communications with Those Charged with Governance, NSHE: The Committee considered for approval a report on Communications with Those Charged with Governance for the NSHE for the year ended June 30, 2017, in line with requirements for compliance with the professional standards for CPA firms. [\(Ref. A-4\)](#)
- Uniform Guidance Audit Report and Financial Statements, NSHE: The Committee considered for approval the NSHE Uniform Guidance Audit Report and Financial Statements for the year ended June 30, 2017. [\(Ref. A-5\)](#)

30. AUDIT AND COMPLIANCE COMMITTEE (continued) FOR POSSIBLE ACTION

- Communications with Those Charged with Governance, University of Nevada, Reno School of Medicine Integrated Clinical Services, Inc.: The Committee considered for approval a report on Communications with Those Charged with Governance for the University of Nevada, Reno School of Medicine Integrated Clinical Services, Inc. for the year ended June 30, 2017, in line with requirements for compliance with the professional standards for CPA firms. ([Ref. A-6](#))
- Financial Statements, University of Nevada, Reno School of Medicine Integrated Clinical Services, Inc.: The Committee considered for approval the University of Nevada, Reno School of Medicine Integrated Clinical Services, Inc. Financial Statements for the year ended June 30, 2017. ([Ref. A-7](#))
- The Committee considered for approval the following internal audit reports and institutional responses: ([Ref. Audit Summary](#))
 - Excess Credit Fee, UNLV ([Ref. A-8](#))
 - Excess Credit Fee, UNR ([Ref. A-9](#))
 - Library, GBC ([Ref. A-10](#))

31. INVESTMENT COMMITTEE FOR POSSIBLE ACTION

Chair Rick Trachok will present for Board approval a report on the Investment Committee meeting held on November 30, 2017, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the June 8, 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 September 30, 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. ([Ref. INV-3](#))
- Distribution from the Endowment Fund: The Committee discussed current distributions from the NSHE Endowment Fund, including possible changes to the current rate which is set at net 4.5 percent spending/management fee in relation to current investment allocation, projected returns and Board policy (*Title 4, Chapter 10, Section 5*). The Committee also reviewed past performance of the NSHE Endowment Fund and the university foundation endowment funds. Finally, the Committee reviewed how changes to the NSHE Endowment Fund distribution rate impact long-term objectives and considered for approval a revision to the distribution rate. ([Ref. INV-6](#))

31. INVESTMENT COMMITTEE *(continued)*

FOR POSSIBLE ACTION

- The Committee considered for approval a special one-time distribution from the Operating Pool Reserve in an amount up to \$25,000,000. If a special distribution is approved, the Committee will direct the institutions and System Administration to provide the Chancellor with a prioritized listing of initiatives and amounts of how funds from the distribution would be used at their institutions to support academic and student services, as well as the strategic initiatives approved by the Board. The list will be presented to the Board for its consideration at a subsequent meeting, with funding for the initiatives approved by the Board to be distributed in early 2018. ([Ref. INV-8](#))

**32. 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 December 1, 2017, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the September 8, 2017, meeting. ([Ref. CD-2a](#))
- *Handbook* and Code Revisions, Discriminatory Acts: The Committee considered for approval revisions to the *Handbook* and Code necessary to comply with S.B. 188 (Chapter 197, *Statutes of Nevada 2017*), which revises provisions prohibiting certain discriminatory acts, including in the admission of students to an NSHE institution. The policy revision expands the existing prohibition on discrimination under Title 4, Chapter 16, Sections 5 (university admission), 18 (community college admission) and 26 (state college admission) to include a prohibition on discrimination based on gender identity or expression. The Code revision expands the prohibited conduct for students with regard to acts of unlawful discrimination to include gender expression, making this section consistent with similar sections throughout the *Handbook* (*Title 2, Chapter 10, Section 10.2.1*). The proposed *Handbook* and Code revisions were presented for initial discussion at the September 7, 2017, meeting of the Academic, Research and Student Affairs Committee. ([Ref. CD-2b](#))

33. 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 December 1, 2017, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the September 8, 2017, meeting. ([Ref. HSS-2a](#))
- *Handbook* and Code Revisions, Joint Faculty Appointments: The Committee considered for approval a revision to the Code to authorize joint faculty appointments for the NSHE Schools of Medicine. Specifically, the Code revision provides that a joint appointment may be assigned to a clinician who is employed by an external institution, including hospitals, that has an affiliation agreement with an NSHE institution (*Title 2, Chapter 5, new Section 5.4.11*). The *Handbook* revision clarifies the eligibility of joint faculty appointments for grant-in-aid (*Title 4, Chapter 3, Section 12*). The Code revision was presented for initial discussion at the September 8, 2017, meeting of the Committee. ([Ref. HSS-2b](#))

**34. EMPLOYMENT CONTRACT, CHIEF OF STAFF FOR POSSIBLE ACTION
AND SPECIAL COUNSEL TO THE BOARD
OF REGENTS**

In accordance with the *Procedures and Guidelines Manual (Chapter 3, Section 1)*, the Board will consider approval of a proposed employment contract, including terms and conditions, with Dean J. Gould, Chief of Staff and Special Counsel to the Board. ([Ref. BOR-34](#))

ESTIMATED TIME: 5 mins.

35. 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.

36. 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.

POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (<http://system.nevada.edu/>) AND ON THE NEVADA PUBLIC NOTICE WEBSITE PURSUANT TO NRS 232.2175 (<http://notice.nv.gov/>), AT THE SYSTEM ADMINISTRATION BUILDINGS AND E-MAILED FOR POSTING AT THE EIGHT NSHE INSTITUTIONS:

CSN, Building D, 1st Floor, 6375 W. Charleston Boulevard, Las Vegas, NV 89146
DRI, Maxey Building, 2215 Raggio Parkway, Reno, NV 89512
DRI, Southern Nevada Science Center, 755 E. Flamingo Road, Las Vegas, NV 89119
GBC, Berg Hall, 1500 College Parkway, Elko, NV 89801
NSC, Great Hall, 1125 Nevada State Drive, Henderson, NV 89015
TMCC, Red Mountain Building (RDMT 200), 7000 Dandini Boulevard, Reno, NV 89512
UNLV, Flora Dungan Humanities Building (FDH), 1st & 7th Floors, 4505 Maryland Pkwy, Las Vegas, NV 89154
UNR, Clark Administration, University of Nevada, Reno, Reno, NV 89557
WNC, Bristlecone Building Lobby, 2201 W. College Parkway, Carson City, NV 89703
System Administration, 4300 S. Maryland Parkway, Las Vegas, NV 89119
System Administration, 2601 Enterprise Road, Reno, NV 89512