

Minutes are intended to note: (a) the date, time and place of the meeting; (b) those members of the public body who were present and those who were absent; and (c) the substance of all matters proposed, discussed and/or action was taken on. Minutes are not intended to be a verbatim report of a meeting. An audiotape recording of the meeting is available for inspection by any member of the public interested in a verbatim report of the meeting. These minutes are not final until approved by the Board of Regents at the November/December 2017 meeting.

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

Fitness Center
Great Basin College
1500 College Parkway, Elko

Thursday, September 7, 2017
Friday, September 8, 2017

Video Conference Connection from the Meeting Site to:
System Administration, Las Vegas
4300 S. Maryland Parkway, Board Room
and
System Administration, Reno
2601 Enterprise Road, Conference Room

Members Present:

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

Members Absent:

Mr. Rick Trachok

Others Present:

Dr. Thom Reilly, Chancellor
Ms. Crystal Abba, Vice Chancellor, Academic and Student Affairs
Dr. Constance Brooks, Vice Chancellor, Government and Community Affairs
Mr. Chester O. Burton, Chief Financial Officer
Mr. Dean J. Gould, Chief of Staff and Special Counsel to the Board
Mr. Nate Mackinnon, Vice Chancellor, Community Colleges
Mr. Nicholas Vaskov, Vice Chancellor, Legal Affairs
Mr. Frank R. Woodbeck, Vice Chancellor, Workforce Development
Dr. Michael D. Richards, President, CSN
Dr. Kristen Averyt, President, DRI
Ms. Joyce M. Helens, President, GBC
Mr. Bart J. Patterson, President, NSC
Dr. Karin M. Hilgersom, President, TMCC
Dr. Len Jessup, President, UNLV

Others Present: (Continued)

Dr. Marc A. Johnson, President, UNR
Mr. Mark Ghan, Officer in Charge, WNC

Faculty senate chairs in attendance were: Dr. Jill Acree, CSN; Dr. Doug Lowenthal, DRI; Dr. Jonathan Foster, GBC; Dr. Zachary Woydziak, NSC; Ms. Marcie Jackson, SA; Ms. Cheryl Cardoza, TMCC; Ms. Shannon Sumpter, UNLV; Dr. Thomas Harrison, UNR; and Mr. James Strange, WNC. Student body presidents in attendance were: Ms. Elizabeth Zuniga, ASCSN President, CSN; Ms. Kathleen Rodrigues, GRAD President, DRI; Ms. Becky Linville, SGA President, GBC; Ms. Alicia Contreras, NSSA President, NSC; Ms. Kimberly Tran, SGA President, TMCC; Mr. Christopher Roys, CSUN President, UNLV; Ms. Kanani Espinoza, GPSA President, UNLV; Mr. Noah Teixeira, ASUN President, UNR; Mr. Sandesh Kannan, GSA President, UNR; and Ms. Tania Covarrubias, ASWN President, WNC.

Chairman Page called the meeting to order at 8:00 a.m. with all members present except Regents Lieberman and Trachok.

Chairman Page announced a waiver was not received from Daniel J. Klaich for Agenda Item 29, *Handbook* Revisions, Emeritus Status; Award of Emeritus Status to Former Presidents and Chancellors, so his name will be removed from consideration.

Regent Hayes led the Pledge of Allegiance. Ms. Laura Pike performed the National Anthem.

Regent Lieberman entered the meeting.

1. Information Only – Introductions and Campus Updates – Each President provided campus-related updates on events that have occurred since the Board of Regents' last regular meeting. (*GBC PowerPoint for Agenda Items 1 & 2 on file in the Board Office.*)

University of Nevada, Las Vegas (UNLV) President Len Jessup introduced: Ms. Shannon Sumpter, Faculty Senate Chair; Ms. Kanani Espinoza, GPSA President; Mr. Christopher Roys, CSUN President; Dr. Mary Croughan, Vice President, Research and Economic Development; Ms. Jean Vock, Vice President, Finance and Business & Chief Financial Officer; Dr. Barbee Oakes, Chief Diversity Officer; Mr. Brent Drake, Vice Provost, Decision Support; Mr. Joseph Miera, Vice Provost, Division of Educational Outreach; Ms. Mary Farrell, Dean, University Libraries; and Dr. Eric Chronister, Dean, College of Sciences. UNLV is celebrating its 60th anniversary. UNLV fundraised \$93 million in the past year, highlighted by an anonymous gift of \$25 million for the UNLV School of Medicine (UNLV SOM). Fall enrollment is projected at just over 30,000 students.

Nevada State College (NSC) President Bart J. Patterson introduced: Dr. Zachary Woydziak, Faculty Senate Chair; and Ms. Alicia Contreras, NSSA President. NSC had a record enrollment increase to 4,200 students. NSC is ranked by the *Chronicle of Higher Education* as the second fastest growing institution in the country. NSC has begun the due diligence process in acquiring the High-Tech building that is adjacent to the campus which will add 20,000 square feet of space. The Legislature appropriated \$1 million to

1. Information Only – Introductions and Campus Updates – (Continued)

help NSC acquire the building. With the Rogers' donation, NSC has adequate funds to acquire the building. President Patterson welcomed Presidents Averyt and Helens to the Presidents Council.

Western Nevada College (WNC) Officer in Charge Mark Ghan introduced: Mr. Jim Strange, Faculty Senate Chair; and Ms. Tania Covarrubias, ASWN President. WNC has completed the expansion of the Reynolds Advanced Manufacturing Laboratory. WNC is beginning construction on the remodel of the Aspen Science and Cadaver Laboratory. Governor Brian Sandoval honored Retired Major Kevin Burns for his work on behalf of veterans in his role as the Coordinator of the Veterans Resource Center and Faculty Advisor to the Student Veterans Club. There are 441 juniors and seniors enrolled in the Jump Start Program. WNC will present at the Association of Community College Trustees (ACCT) conference.

Truckee Meadows Community College (TMCC) President Karin M. Hilgersom introduced: Ms. Cheryl Cardoza, Faculty Senate Chair and Chair of the Faculty Senate Chairs; Dr. Marie Murgolo-Poore, Interim Vice President, Academic Affairs; and Ms. Kimberly Tran, SGA President. President Hilgersom thanked Governor Sandoval for inviting her to attend a recent trade mission to South America. The TMCC international student team led by Dr. Natalie Brown began discussions with the trade mission team with the goal of seeking partnerships with Spanish speaking countries and colleges to improve on exchanges between international students and faculty. The Panasonic Preferred Pathway (P3) Program reached a new level of integration when the Panasonic resource team conducted numerous hiring fairs in the Pennington Applied Technology Center.

Desert Research Institute (DRI) President Kristen Averyt introduced: Dr. Doug Lowenthal, Faculty Senate Chair; Ms. Kathleen Rodrigues, GRAD President; Ms. Suzanne Hudson, Chair of Technologists; Dr. Jim Thomas, Acting Vice President, Research; and Ms. Jennifer Schultz, Director, Human Resources. President Averyt announced Dr. Marcia McNutt, President of the National Academy of Sciences, as the 30th DRI Nevada Medalist and invited the Regents to the events.

College of Southern Nevada (CSN) President Michael D. Richards introduced: Ms. Elizabeth Zuniga, ASCSN President; Dr. Jill Acree, Faculty Senate Chair; and Dr. Margo Martin, Vice President, Academic Affairs. The Deferred Action for Childhood Arrivals (DACA) events have prompted additional outreach to students. Senator Harry Reid has also expressed a desire to meet with CSN DACA students. Many people have been involved in the preparation for the ACCT Conference and he hoped the Regents would attend some of the sessions. CSN will host the Southern Nevada Diversity Summit.

University of Nevada, Reno (UNR) President Marc A. Johnson introduced: Mr. Noah Teixeira, ASUN President; Mr. Sandesh Kannan, GSA President; Dr. Thomas Harrison, Faculty Senate Chair; Mr. Vince Johnson; Interim Associate Vice President, Planning, Budget and Analysis & Budget Director; and Mr. Vic Redding, Vice President, Administration and Finance. President Johnson stated enrollment has grown at 2.5

1. Information Only – Introductions and Campus Updates – (*Continued*)

percent with 22,000 headcount on the campus. The students are extremely well-prepared. Fourteen hundred fifty (1,450) students participated in NevadaFit, an intense orientation program prior to school beginning.

Great Basin College (GBC) President Joyce M. Helens introduced: Dr. Jonathan Foster, Faculty Senate Chair; and Ms. Becky Linville, SGA President. President Helens thanked Ms. Lynn Mahlberg, Vice President, Academic Affairs, who served as interim President for July.

2. Information Only – Institutional Student and Faculty Presentations – President Helens and Dr. John Patrick Rice led a group presentation titled “Nevada Higher Education Pioneers.” (*GBC PowerPoint on file in the Board Office.*)

The meeting recessed at 8:50 a.m. for the Academic, Research and Student Affairs Committee and Business, Finance and Facilities Committee meetings and reconvened at 11:16 a.m. with all members present except Regents Lieberman and Trachok.

3. Information Only – Public Comment – (*Letters on file in the Board Office.*)

Mr. Randal Hudson, Ms. McKenzie Nicolaisen, Ms. Betty Cervantes-Castro, Ms. Jennifer Zarco, Ms. Maria Jimenez Ortiz, Mr. Richard Jay, Mr. Eric Edelstein and Ms. Danielle Freeto spoke in favor of the TMCC Health and Sports Complex.

Ms. Cheryl Cardoza and Mr. Thomas Cardoza spoke in opposition to the TMCC Health and Sports Complex.

Mr. David Steel, Executive Director, Nevada Faculty Alliance (NFA), expressed the NFA’s opposition to a memorandum from then acting Chancellor Jane Nichols dated July 24, 2017, ordering institutions to put a freeze on internally funded salary adjustments.

Mr. Jim Strange, NFA Past President, said the issuance of the Nichols memorandum places the Chancellor’s Office as the bargaining agent. He respectfully requested the memorandum be rescinded.

Ms. Yuli Chavez expressed concerns related to the costs associated with the Health and Sports Complex and how it will affect low-income, first-generation students and their ability to access college.

4. Information Only – Regents’ Welcome, Introductions and Reports – Regent Stephens thanked the UNR School of Medicine (UNR Med) for hosting her in Elko and giving her the opportunity to learn more about rural health. Regent Stephens also looked forward to seeing everyone at the ACCT conference in Las Vegas, Nevada.

Vice Chairman Geddes reported the UNR Seismological Facility has placed fire cameras throughout the state. He commended UNR for its partnership with the water agencies made possible by the Knowledge Fund Grant.

4. Information Only – Regents' Welcome, Introductions and Reports – (Continued)

Regent McAdoo was honored to attend the White Coat Ceremonies at both institutions.

Regent Moran thanked the GBC campus for hosting the meeting.

Regent Del Carlo thanked Regent McAdoo and President Helens for the welcome to Elko and the Barrick Gold Corporation mine tour.

5. Information Only – Chair of the Nevada Student Alliance (NSA) Report – Ms. Kanani Espinoza, NSA Chair, thanked GBC for hosting the meeting. The NSA looks forward to working on the following: inclusiveness; rebranding; DACA; emergency response plans; smoking policies on campuses; and the implementation of safe learning environments that promote diversity.

6. Information Only – Chair of the Faculty Senate Chairs Report – Ms. Cheryl Cardoza, Chair of the Faculty Senate Chairs, welcomed new leadership on the Board and NSHE. The Faculty Senate Chairs look forward to working on shared governance and needed changes as it relates to how it is implemented. The Faculty Senate Chairs look forward to their involvement in the following areas: President searches; southern Nevada police consolidation; discussion of the Raiders Stadium; and changes to the System Strategic Plan.

7. Information Only – Chancellor's Report – Chancellor Thom Reilly thanked GBC for its hospitality. He appreciated the ongoing dialogue with the faculty and student leaders. The fall will be busy with two President searches, ad hoc Committees and several legislative commissioned studies that the System will embark on. System strategic planning sessions will begin in October.

8. Information Only – Board Chairman's Report – Chairman Page welcomed Chancellor Reilly and Presidents Averyt and Helens. He thanked Regent McAdoo, President Helens and the GBC staff for hosting the meeting. Regent Del Carlo has been appointed as the Nevada coordinator for the ACCT. The policy related to the vacancy in the office of Chancellor will be brought forward in December. Nevada high school seniors must complete their Nevada Promise Scholarship applications by October 31, 2017. Chairman Page thanked Regent Stephens, Vice Chancellor Frank R. Woodbeck, and Ms. Patty Charlton for their hard work on the upcoming ACCT Conference.

9. Approved – Consent Items – The Board approved the consent items as presented.

9a. Approved – Minutes – The Board approved the following meeting minutes.

- April 26, 2017, ad hoc GBC President Search Committee meeting. (Ref. BOR-9a1 on file in the Board Office.)
- April 27, 2017, Board of Regents' special meeting. (Ref. BOR-9a2 on file in the Board Office.)

9. Approved – Consent Items – (Continued)

9a. Approved – Minutes – (Continued)

- May 31, 2017, ad hoc Chancellor Search Committee meeting. (Ref. BOR-9a3 on file in the Board Office.)
- June 8-9, 2017, Board of Regents' meeting. (Ref. BOR-9a4 on file in the Board Office.)
- June 26, 2017, ad hoc Chancellor Search Committee meeting. (Ref. BOR-9a5 on file in the Board Office.)
- June 26, 2017, Board of Regents' special meeting. (Ref. BOR-9a6 on file in the Board Office.)

9b. Approved – Tenure Granted to Academic Faculty Upon Hire – The Board approved and accepted the annual reports to the Board of Regents from the president of each institution naming any individual to whom tenure upon hire was granted pursuant to the provisions of NSHE Code (Title 2, Chapter 3, Section 3.3.1 b(2)). (Ref. BOR-9b on file in the Board Office.)

9c. Approved – Procedures and Guidelines Manual Revision, Refund Procedures, CSN – The Board approved an amendment to Procedures and Guidelines Manual Chapter 7, Section 22 to allow students who enroll in courses that meet for more than 16 weeks a longer refund period due to the extended length of the term. (Ref. BOR-9c on file in the Board Office.)

9d. Approved – Handbook Revision, Fee Account Balances – The Board approved a revision to Board policy related to the threshold for account balances in various student fee supported accounts to reflect direction given by the Board at its June 8-9, 2017, meeting (Title 4, Chapter 10, Section 19). (Ref. BOR-9d on file in the Board Office.)

Regent Stephens moved approval of the consent items. Regent Hayes seconded. Motion carried. Regents Lieberman and Trachok were absent.

10. Approved – Building Naming, “William N. Pennington Engineering Building”, UNR – The Board approved the naming of the “William N. Pennington Engineering Building” on the UNR campus in recognition of the \$10 million gift commitment from the William N. Pennington Foundation and a waiver of Procedures and Guidelines Manual Chapter 1, Section 2(2)(e) that prohibits the naming of more than one building at the same institution after a single person. The policy permits exceptions in the case of a private donor and specifies that the Board may waive any limitations contained in subsection (e). (Ref. BOR-10 on file in the Board Office.)

President Johnson asked the Board of Regents for a waiver of the policy to name more than one building at the same institution after a single person.

10. Approved – Building Naming, “William N. Pennington Engineering Building”, UNR – (Continued)

Chief of Staff and Special Counsel Dean J. Gould clarified the motion should include a waiver of the policy to name more than one building at an institution after a single person and approval of the name of the building.

Regent Del Carlo moved approval to name the “William N. Pennington Engineering Building” on the UNR campus in recognition of the \$10 million gift commitment from the William N. Pennington Foundation and a waiver of *Procedures and Guidelines Manual* Chapter 1, Section 2(2)(e) that prohibits the naming of more than one building at the same institution after a single person. Regent Doubrava seconded.

In response to a question from Regent Moran, President Johnson said it is the fourth building to be named after William N. Pennington. Regent Moran asked if the policy allows for multiple waivers with Vice Chancellor Nicholas Vaskov responding the policy gives sole discretion to the Board of Regents.

Vice Chairman Geddes clarified this policy was developed when most of the funding was coming from the state. He did not believe the policy’s intent was to apply this to private donors.

Motion carried. Regents Lieberman and Trachok were absent.

11. Information Only – Institutional Advisory Council (IAC), TMCC (Agenda Item 12) – TMCC IAC Chair Elmar Davé provided a report on the activities of the TMCC IAC including work on the following objectives: learning about TMCC, community colleges and the NSHE being successful TMCC advocates; establishing connections between employers and the community to engage with TMCC to provide the skills and training needed by employers; and assisting TMCC in setting future directions of the college.

President Hilgersom looked forward to working with Chair Davé and the IAC in the upcoming year.

12. Approved – Community College Committee Report (Agenda Item 11) – The Board accepted the Community College Committee report and approved the Committee recommendation. (*Committee report on file in the Board Office.*)

The Community College Committee met on August 31, 2017, and heard the following:

Information Items

- Introductory Remarks from the Vice Chancellor for Community Colleges. Vice Chancellor Nate Mackinnon introduced himself and expressed how excited he is about this new position. Goals continue to include: the

12. Approved – Community College Committee Report (Agenda Item 11) – (Continued)

development of a System-Within-A-System; improve completion rates for community college students; enhance the student experience; strive to increase investment in community colleges; and improve the perception of community colleges with potential students and their parents.

- Association of Community College Trustees (ACCT) Leadership Congress. CSN Senior Vice President Charlton spoke about the plans for ACCT Congress activities, beginning with the ACCT Board dinner on Sunday, September 24, 2017, hosted by President Richards at Russell's Restaurant at the CSN North Las Vegas Campus, which will include the ACCT Board and Executive Staff, NSHE Regents and leadership, Mayor Carolyn Goodman and Commissioner Lawrence Weekly. The reception prior to the dinner will be held in the CSN Gaming Lab, acquainting guests to some of the fun to be had in Las Vegas. She also reported on the entertainment CSN will provide at the various gatherings, including: groups from CSN and the CCSD Performing Arts Academy; the scheduled CSN Campus Tour; the numerous volunteers from CSN and other NSHE colleges who will support ACCT activities; and the ACCT Marketplace, which will feature displays from the community colleges and from UNLV. Vice Chancellor Woodbeck reported that members of the Board of Regents and representatives from the four community colleges will host six panels on various topics during the three-day Congress.
- Institutional Advisory Council Meetings. IAC meeting reports were received from the President and/or IAC Chair of each institution.
 - WNC. The IAC met on August 9, 2017. Regent Del Carlo attended the meeting. IAC Chair Rob Hooper noted the publication of Viewpoint by the Northern Nevada Development Authority (NNDA), which in this edition highlights the many programs at WNC, and features letters from Governor Sandoval on higher education & workforce development investment; and from former President Burton on career & technical education. This publication will be inserted into and delivered with newspapers throughout Carson City and other areas in the Sierra Region. He also reported on the forming of a strategic planning committee and an enrollment retention committee of the IAC. WNC is also creating "counselor tours" to acquaint all the high school counselors with WNC and the various programs offered. This project is being led by Douglas County School Superintendent Dr. Terry White. The NNDA also executed a media trade with the Reno Media Group for approximately \$40,000 in advertising, which will be used to promote WNC and community college training programs.

12. Approved – Community College Committee Report (Agenda Item 11) – (Continued)

- CSN. IAC Chair Dr. Nancy Brune reported that the last IAC meeting was May 19, 2017, and all activities were reported at the June 1, 2017, Committee meeting. The IAC continues to support the Promise Scholarship Program and the Adult Prison Education Program recently passed by the Nevada State Legislature.
 - TMCC. President Hilgersom reported for newly elected IAC Chair Elmar A. Davé. The IAC meeting was August 11, 2017. President Hilgersom reported Panasonic has been holding hiring fairs at the TMCC Edison Campus and as they interview candidates of interest, they are encouraged to step down the hall and sign up for technical training at TMCC. The successful “partnership” has produced larger summer class sizes despite the lack of state funding for summer programming. President Hilgersom also reported on her participation in the Governor’s trade mission to South America, which resulted in many valuable contacts. TMCC is ramping up marketing utilizing a new theme titled, TMCC the community college for the New Nevada. The Veterans Resource Center is now providing improved services to over 650 veterans at the TMCC Dandini Campus. Also, through a partnership with the Sunrise Rotary Club (chaired by TMCC’s John Albrecht) TMCC held an event at the Palmer Elementary School to continue “planting the seed” with fourth graders that higher education is a goal they should plan for. Each student was given a TMCC logoed notebook and pencils, which some students compared with the “cool” notebooks they received last year from TMCC.
 - GBC. IAC Chair Matt McCarty reported that the last IAC meeting was May 18, 2017, and the next meeting will be September 21, 2017. Activities in preparation for GBC’s 50th Anniversary celebration were reported at the June meeting and he would be talking about other specific plans during his report later in the agenda
- Community College Campus Initiatives. Each President provided an update on various initiatives on their campuses.
- GBC. Vice President Mahlberg reported on behalf of President Helens. The GBC nursing students all had 100 percent passing grades on their national test, for the fifth year in a row, and a 100 percent employment rate. Vice President Bret Murphy attended the Governor’s trade mission to South America since the trade mission had mining as a focus. As a result of contacts made, Mr. Sheldon Mudd from the Governor’s Office of Economic Development (GOED) is setting up Elko mining tours for foreign business leaders from South America and elsewhere. GBC has 760 students enrolled in dual enrollment programs this year and the college administration is working on dual enrollment agreements

12. Approved – Community College Committee Report (Agenda Item 11) – (Continued)

with various school districts in accordance with the newly passed Senate Bill (SB) 19 legislation.

- TMCC. President Hilgersom reported on four college initiatives: the Gateway Initiative, which is making sure that students enrolled in gateway courses complete them during their first year; a new advising model in which seventeen part-time faculty have been hired to do intensive advising of students and increase the advising capabilities of the college; increased emphasis on dual credit under the leadership of Ms. Susan Mayes Smith, who has now been appointed to a full-time position to work on dual enrollment programs such as Jump Start 2, which will focus on high school students capable of driving to the campus and taking courses during late afternoon and evening hours; and refurbishing portions of the Meadowood and Dandini campuses to update library and other facilities.
- CSN. President Richards asked the Board of Regents to look at part-time faculty compensation since it is currently far behind where it should be. The convocation for faculty and staff was held at the Texas Station and attracted 1,000 people. Russell's Restaurant, where the upcoming ACCT Board Leadership Dinner will be held in September, has recently undergone a renovation and President Richards looks forward to showing it off. CSN will host the Southern Nevada Diversity Summit on Friday, October 6, 2017.
- WNC. Officer in Charge Ghan thanked IAC Chair Rob Hooper for his leadership. WNC sent Applied Industrial Technology Professor Emily Howarth to Siemens in Germany to gain proficiency in teaching the Mechatronics Level 2 technology. WNC is now qualified to offer the training and is the only college west of the Mississippi to offer such training. Officer in Charge Ghan spoke to enrollment and how it is tied to unemployment. They have formed an ad hoc Enrollment Retention Committee to study ways of altering this classic trend. To serve non-traditional and underserved populations, WNC launched an enrollment program for prisoners and especially those who are veterans. In another category, online enrollment is up 44 percent. WNC has an accreditation visit coming in April 2018. The college has received a Pennington Foundation grant to refurbish the chemistry and cadaver labs.
- Unique Community College Highlights. Each IAC Chair, on a rotational basis, will be asked to highlight unique characteristics about its college and/or community.
 - GBC IAC Chair McCarty reported on the 50-year history of GBC. One of the original goals was to “help their community grow and obtain higher education without having to leave their ranches, jobs

12. Approved – Community College Committee Report (Agenda Item 11) – (Continued)

and homes.” IAC Chair McCarty went on to share the Great Basin College story very eloquently, from its beginnings as Elko Community College, to Northern Nevada Community College, to today. The full text of IAC Chair McCarty’s report will be distributed to each Regent. A unique training program offered by GBC is the 4 ½ week residency program for the Shoshone Indians to learn their native language and preserve their culture. This is a fine example of how GBC is responding to the needs of all citizens and preserving the local Shoshone culture and traditions.

- Nevada Promise Scholarship Program. Vice Chancellor Mackinnon reported on progress being made to implement the Nevada Promise Scholarship as outlined in SB391, passed by the 2017 Nevada Legislature. He spoke about traveling to Knoxville, Tennessee with a team from CSN to meet with the founding executives of the Tennessee Promise Scholarship, which is 3 years old, and began as a program in Knoxville 10 years ago. Since launching, Vice Chancellor Mackinnon has organized a common application form for all colleges, and the application is now online with each college’s website. Four hundred ninety (490) applications have been submitted to date, and high school seniors have until October 31, 2017, to file their applications for fall 2018 participation. He also outlined the parameters of the program, including student trainings, mentor assignments, community service obligations, and the requirement that each student file a Free Application for Federal Student Aid (FAFSA) application, since the Promise Scholarship is a “last dollar” program which pays the tuition of a student after all other sources are exhausted. *(Ref. CC-8 on file in the Board Office.)*
- CSN Accreditation Update. President Richards and Senior Vice President Charlton provided an update on the accreditation process CSN is currently going through. President Richards opened with an overview of how the accreditation process works. Senior Vice President Charlton explained the Eligibility Requirements and Standards of the specific process, and the steps CSN must take to respond to certain recommendations made following the most recent accreditation visit, one of which involves the Board of Regents’ “Board Evaluation” plans and process. *(Ref. CC-9 and Supplemental Material on file in the Board Office.)*

New Business Items

- President Hilgersom suggested adding action items to the Committee agenda, such as three or four specific tasks which the Committee would be involved in accomplishing with the community colleges.

Action Items

The Board approved the following recommendation of the Community College Committee:

- The minutes from the June 1, 2017, meeting of the Community College Committee. *(Ref. CC-2 on file in the Board Office.)*

12. Approved – Community College Committee Report (Agenda Item 11) – (Continued)

Regent Stephens moved acceptance of the report and approval of the Committee recommendation. Regent Hayes seconded. Motion carried. Regents Lieberman and Trachok were absent.

The meeting recessed at 12:23 p.m. and reconvened at 12:43 p.m. with all members present except Regents Lieberman and Trachok.

13. Approved – Health and Sports Complex and Procedures and Guidelines Revision, Student Fees, TMCC – The Board approved: 1) the concept for construction of a new Health and Sports Complex; 2) a revision to the *Procedures and Guidelines Manual* (Chapter 7, Section 11) concerning a new \$5.00 SGA Health and Sports Fee effective Fall 2018; and 3) the allocation of \$1.5 million of General Improvement Fees for planning and pre-construction costs of the Health and Sports Complex. (Ref. BOR-13 on file in the Board Office.)

President Hilgersom presented a video presentation titled “Building Toward a Competitive Future.”

President Hilgersom stated the Complex will build a robust collegiate experience rooted in health and fitness for TMCC. Good health promotes student success. TMCC serves many members of the Reno/Sparks community who have been traditionally underserved with limited access to wellness amenities. Increased fitness options will enhance the campus and community served.

President Hilgersom did not believe it was safe to assume that those who qualify for Pell Grant Aid would not benefit from a fitness center on the campus. Most students, no matter the income level, understand the value of health and fitness and see the Complex as a welcome addition to student life on campus.

SGA President Tran reported the Student Government Association has voted in support of this initiative and has worked with the architect to develop the project. This will provide an opportunity for all TMCC students. The Complex will provide TMCC students and TMCC high school students a place to interact with one another and build on their respective experiences.

Vice President Jim New, Finance and Administrative Services, stated TMCC’s request has three components including: 1) the concept for construction of a new Health and Sports Complex on the Dandini campus; 2) a revision to the *Procedures and Guidelines Manual* (Chapter 7, Section 11) concerning a new \$5.00 SGA Health and Sports Fee effective Fall 2018; and 3) the allocation of \$1.5 million of General Improvement Fees for planning and pre-construction costs of the Health and Sports Complex. With the approval of these three components, TMCC will initiate project planning and return to the Board of Regents at the November/December meeting with a request to approve a financing plan. TMCC anticipates the fee will generate adequate proceeds for debt service assuming there are no unanticipated interest rate increases in the next quarter.

13. Approved – Health and Sports Complex and Procedures and Guidelines Revision, Student Fees, TMCC – (Continued)

The new project will also allow TMCC to expand physical education offerings generating at least 780 new student credit hours. The college will allocate \$50 per credit hour from these classes for debt service conservatively estimated at \$39,000 per year. Modest revenue from community enrichment classes, fitness memberships and field rentals will also contribute to the debt service. TMCC has consulted with several agencies with experience in operating athletic facilities and preliminary estimates of annual operating and maintenance expenses are approximately \$186,000 per year. TMCC has also consulted with other institutions that operate club and competitive athletic programs to determine potential costs and believe that the costs will be comparable to those at CSN. Eighty-seven (87) percent of CSN student-athletes are in-state students and TMCC expects comparable results. Preliminary estimates show that if TMCC fields teams of 22 players, each of whom are required to carry a full class load to maintain eligibility, the in-state students will generate 912 student credit hours per year, which translates to \$67,000 in state operating dollars from the registration fees and an additional \$213,000 of weighted credit student hours.

In response to concerns from Regent Moran, Mr. Jim Mickey, ARCaDESMA Architecture, reported they studied 12 locations on the campus in terms of utilities and existing infrastructure and determined this was the best location. President Hilgersom added there is also a placeholder on the campus plans for the Events/Auditorium/Technology Space (EATS) project, which is an entrepreneurship performing arts center.

Regent Moran asked if TMCC had discussions with UNR about reciprocity for TMCC students to use its new fitness center. President Hilgersom believed it was inconvenient for TMCC students.

Regent Lieberman entered the meeting.

Regent Crear moved approval of: 1) the concept for construction of a new Health and Sports Complex; 2) a revision to the *Procedures and Guidelines Manual* (Chapter 7, Section 11) concerning a new \$5.00 SGA Health and Sports Fee effective Fall 2018; and 3) the allocation of \$1.5 million of General Improvement Fees for planning and pre-construction costs of the Health and Sports Complex. Vice Chairman Geddes seconded.

In response to a question from Vice Chairman Geddes, President Hilgersom reported TMCC has a 5 percent contingency that the architect built in and TMCC has a reserve account that has continued to grow and can be used if needed. Mr. Mickey stated the project was designed based on the \$5 per credit funds that will be available.

13. Approved – Health and Sports Complex and Procedures and Guidelines Revision, Student Fees, TMCC – (Continued)

In response to a question from Regent Carter, President Hilgersom stated no academic building projects will be delayed because of this project.

Regent McAdoo asked how many credits a student must take to be on a competitive team. Vice President New stated the student must be full time which would mandate a minimum of 12 credits per semester. He added research shows student-athletes engaged at the community college level have a much higher completion rate than traditional students.

Motion carried. Regent Trachok was absent.

14. Information Only – Year One Update, Interstate Attendance Agreement with the California Community Colleges, Board of Governors, WNC – WNC Officer in Charge Ghan presented a report on the year one data for the Interstate Attendance Agreement between the California Community Colleges Board of Governors and WNC that permits up to 100 Nevada residents of the Tahoe Basin to attend college at Lake Tahoe Community College and 100 California residents of the Tahoe Basin to attend college at WNC at a reduced rate. (Ref. BOR-14 on file in the Board Office.)

Officer in Charge Ghan reported in 2015 the California Legislature approved a Bill that permits Nevada residents who live within the Tahoe Basin to take classes at Lake Tahoe Community College at a reduced rate. Also in 2015, Nevada Senator James Settlemeyer sponsored a bill that encouraged the Board of Regents to enter into a reciprocal agreement with California.

Regent Anderson left the meeting

Officer in Charge Ghan noted in April the Board of Regents approved an Interstate Attendance Agreement between the Board of Regents and the California Community College Board of Governors. The agreement permits 100 California residents to attend WNC and 100 Nevada residents to attend Lake Tahoe Community College. In the last year, one resident from California attended WNC and several Nevada residents attended Lake Tahoe Community College.

Regent Anderson entered the meeting.

Regent Del Carlo was concerned there did not seem to be a great deal of interest in the agreement. Officer in Charge Ghan stated it made sense that more students from Nevada would take advantage of the agreement because of the proximity between Stateline, Nevada and Lake Tahoe Community College, but for the South Lake Tahoe residents it is a 45-minute drive to WNC.

15. Information Only – Student Access Fee Account Spenddown Plan, UNLV – UNLV President Jessup presented an update on UNLV's plan to reduce the balance in the Student Access Fee account. (Ref. BOR-15 on file in the Board Office.)

15. Information Only – Student Access Fee Account Spenddown Plan, UNLV – (Continued)

President Jessup reported UNLV has been too conservative in the management of the Student Access Fee Account. The account carried forward a balance of \$9.5 million and the estimated fee revenue for the current year is \$16 million for a total spenddown balance of \$25 million. The spenddown plan includes an estimated reserve of \$1.6 million and \$23.9 million to be awarded. UNLV's goal is to have a 10 percent reserve each year.

Vice President Juanita Fain, Student Affairs, reported the spenddown plan has been reviewed with CSUN President Roys and CSUN Chief of Staff Nathaniel Waugh. Vice President Fain stated it is critically important to the UNLV Administration to provide as much financial assistance to the students as is possible and in a timely manner.

In response to a question from Regent Doubrava, Vice President Fain noted the average mean award is for the whole year.

Chairman Page appreciated the presentation but was more concerned with how the balances grew. President Jessup reiterated UNLV was overly cautious in making awards, but there is now a very clear directive that the account must be paid down to the 10 percent reserve level. Vice President Fain added that she will be working with the Vice President for Finance and Business to make sure awards are based on realistic projections. Chairman Page noted the account doubled so it was not being watched.

In response to a question from Regent Hayes, President Jessup stated mid-year awards are currently made but UNLV will be more aggressive.

16. Approved – Campus Master Plan, UNLV – The Board approved an update to the UNLV Campus Master Plan, last approved by the Board of Regents at its December 2015 meeting. (Ref. BOR-16 and Supplemental Material on file in the Board Office.)

President Jessup and Executive Director David Frommer, Planning and Construction Services, presented a PowerPoint titled "UNLV Campus Plan: Follow-Up Items and Update" consisting of: Purpose of Campus Master Plan Agenda Item; Vision, Mission and Core Themes; Purpose+Process of Campus Master Plan Update; Project Background; Completed Projects; New Opportunities; Master Plan Guiding Principles; Campus Capacities; Campus Plan; Circulation and Parking; Pedestrian Connection; Elevated Roadway Considerations; Open Space; Campus Growth; Academic and Support Growth; Athletics and Recreation Growth; Student Life and Mixed Use Growth; Residential Growth; Neighborhoods; Campus Core; North Mall Neighborhood; North Mall; Maryland Parkway Frontage; Midtown UNLV; Maryland Parkway+Midtown UNLV; Residential; Student Life; Athletics+Recreation; Campus Village; Strategic Projects; and Campus Experience.

Regent Moran asked about the status of negotiations on the two county parcels that are outside of the airport. Executive Director Frommer stated there was a Memorandum of Understanding (MOU) with the County that laid out the framework of conversation for the parcels. The MOU expired and was not renewed. The airport is looking at its

16. Approved – Campus Master Plan, UNLV – (Continued)

operational needs. President Jessup added the airport director is still interested in continuing a broadened conversation that includes all the adjoining properties.

In response to a question from Regent Hayes, President Jessup stated UNLV had not expressed a go-ahead to the County as it relates to the expressway along Maryland Parkway. The University would not make an agreement with an entity before seeking Board approval. UNLV also does not support the idea of an expressway.

Vice Chairman Geddes asked if the student-athletes were involved in the plan to move the athletic fields. Executive Director Frommer reported there is support for the plan because of the location of the fields and the ability to have better spectator facilities.

Regent Crear stated he interpreted the airport's letter to mean not a lot could be done with the 42 acres because it was an impediment to the flight path. He supported the 42 acres because even if the stadium was not approved, UNLV could still use the land to build out the institution. Regent Crear also had concerns that Midtown UNLV was still showing up on the Campus Master Plan and not much progress had been made. Executive Director Frommer acknowledged there has been a lot of talk about Midtown UNLV and it has been a slow process, but forward progress is being made. President Jessup added the project is dictated by the market and when the property owners are willing to sell. Regent Crear asked if the properties being purchased across Tropicana were tied to the Campus Master Plan. Executive Director Frommer stated it has not been at a high level of focus, but the opportunity should be revisited.

In response to a question from Regent Stephens, Executive Director Frommer stated it was not UNLV's intent to suggest that any property would be purchased and demolished, just that existing landowners may be looking for redevelopment opportunities.

Regent Del Carlo moved approval of an update to the UNLV Campus Master Plan, last approved by the Board of Regents at its December 2015 meeting. Regent Crear seconded. Motion carried. Regent Trachok was absent.

The meeting recessed at 2:24 p.m. and reconvened at 2:33 p.m. with all members present except Regent Trachok.

17. Information Only – Stadium Update, UNLV – Chancellor Reilly and UNLV President Jessup presented an update related to the new Raiders stadium. (Ref. BOR-17 on file in the Board Office.)

Chancellor Reilly reported SB1 passed during the last Nevada legislative session and outlined the conditions for reaching a Joint Use Agreement between the Raiders and UNLV. Upon his arrival, a negotiation team was created. It was the intent of the negotiation team to provide an informational report, gather comments from the Board of

17. Information Only – Stadium Update, UNLV – (Continued)

Regents and seek approval on the Joint Use Agreement as requested by the Stadium Authority Board by mid-October. Due to unresolved issues surrounding parking among the Raiders, the County and the Stadium Authority Board, the negotiation team is not able to provide the report. The negotiation team is reconfirming its plan to schedule a subsequent meeting where a detailed report to the Board of Regents will be provided to solicit feedback. The detailed report will be followed by an additional meeting where the negotiation team will seek approval of the Joint Use Agreement later than the mid-October timeline. The Clark County Commission has approved the Raiders' land use application and waivers with conditions on parking to be satisfied before construction begins, giving the team a year-long extension to secure a minimum number of suitable parking spots. Las Vegas Stadium Authority Board Chairman Steve Hill released a memo indicating the Development Agreement between the Raiders and the Stadium Authority Board cannot be completed until February 2018 because of complications in finalizing the contract between the team and its construction companies.

While the negotiation team has made progress on many items, the unresolved parking issues have precluded the negotiation team from reaching an agreement on some very important issues. It is the negotiation team's position that the unresolved issues surrounding parking are something the Raiders, the Stadium Authority and the County need to resolve. UNLV is not required to solve this issue.

However, the negotiation team is open to partnering with the Raiders provided the following three guiding principles are met:

1. There will be zero impact on student and faculty parking. Student parking will not be impacted or displaced during classes.
2. UNLV will retain all revenues derived from any use of its parking facilities.
3. UNLV/NSHE will not be bound to long-term commitments for its parking facilities without a way to get out.

Regent Del Carlo did not believe free parking at UNLV made sense and was glad it was not occurring.

Regent Stephens supported the approach of the negotiation team and the guiding principles.

In response to Regents Doubrava and Moran, Chancellor Reilly stated that even if UNLV partnered with the Raiders for parking it would still not satisfy the requirements.

18. Approved – Initial Salary, Chief Financial Officer (Agenda Item 28) – The Board approved the initial salary for Chester Burton as Chief Financial Officer. (*Ref. BOR-28 on file in the Board Office.*)

Chancellor Reilly reviewed the initial salary recommendation for Chief Financial Officer Chester Burton.

18. Approved – Initial Salary, Chief Financial Officer (Agenda Item 28) – (Continued)

Regent Stephens moved approval of the initial salary for Chester Burton as Chief Financial Officer. Regent Del Carlo seconded. Motion carried. Regent Trachok was absent.

19. Approved – Handbook Revisions, Emeritus Status; Award of Emeritus Status to Former Presidents and Chancellors (Agenda Item 29) – The Board approved:

- a. *Handbook* Revision, Emeritus Status: The Board approved a revision to Title 4, Chapter 3, Section 32 of the *Handbook* to allow the award of emeritus status to former presidents and Chancellors who do not meet the five-year service requirement but are otherwise deserving of such recognition because of extraordinary performance or achievement. (Ref. BOR-29a on file in the Board Office.)

Vice Chairman Geddes moved approval of a revision to Title 4, Chapter 3, Section 32 of the *Handbook* to allow the award of emeritus status to former presidents and Chancellors who do not meet the five-year service requirement but are otherwise deserving of such recognition because of extraordinary performance or achievement. Regent Del Carlo seconded.

Vice Chairman Geddes stated as he was reviewing historical records it was noticed that some Presidents and Chancellors had been awarded emeritus status while others had not. He also noticed there were special cases where circumstances warranted a review for emeritus status on a case-by-case basis.

Motion carried. Regent Trachok was absent.

b. Award of Emeritus Status to Former Presidents and Chancellors:

- i. The Board approved that emeritus status be granted to the following former Presidents: (Ref. BOR-29b and Supplemental Material on file in the Board Office.)
- Milton D. Glick (UNR) – *posthumously*
 - Paul T. Killpatrick (GBC)
 - Fred J. Maryanski (NSC) – *posthumously*
 - Richard Moore (CSN and NSC) – *posthumously*
 - John Richardson (TMCC)
 - Neal J. Smatresk (UNLV)
 - Stephen G. Wells (DRI)

19. Approved – Handbook Revisions, Emeritus Status; Award of Emeritus Status to Former Presidents and Chancellors (Agenda Item 29) – (Continued)

b. Award of Emeritus Status to Former Presidents and Chancellors: *(Continued)*

ii. The Board approved that emeritus status be granted to the following former Chancellors: *(Ref. BOR-29b on file in the Board Office.)*

- Richard Jarvis
- Jane A. Nichols

Vice Chairman Geddes moved approval that emeritus status be granted to the above referenced former Presidents and Chancellors. Regent Del Carlo seconded. Motion carried. Regent Trachok was absent.

c. *Handbook* Revision, Regent Emeritus/Emerita Status: The Board approved an amendment to Board policy (Title 4, Chapter 1, new Section 14) to provide a process for the award of emeritus/emmerita status to former Regents meeting specified criteria. *(Ref. BOR-29c on file in the Board Office.)*

Chairman Page reported that 35 percent of public boards at higher education institutions do grant some type of Emeritus status.

Regent Carter believed that if it was the will of the Board to grant Regent Emeritus that the policy should be modeled after the institutions that grant the title automatically after the term has ended. He thought it would be worthwhile to revisit what benefits are included for Regent Emeritus.

Regent Moran pointed out that appointments in California serve at the pleasure of the Governor. In Nevada, the Regents serve at the pleasure of the people. Regent Moran did not feel comfortable with the title of Regent Emeritus because he felt the Board was extending the title to its own members. He understood the title of Emeritus for Presidents and Chancellors since they are employees of the Board. If the Board decides to grant Regent Emeritus the process must be more transparent and well-defined.

Regent Crear supported the policy. He believes if a Regent serves for 12 years they have made a commitment to higher education and should be recognized. The benefits are minimal and he urged the Board to approve the policy.

Regent Stephens moved approval of an amendment to Board policy (Title 4, Chapter 1, new Section 14) to provide a process for the award of emeritus/emmerita status to former Regents meeting specified criteria. Regent Crear seconded.

19. Approved – Handbook Revisions, Emeritus Status; Award of Emeritus Status to Former Presidents and Chancellors (Agenda Item 29) – (Continued)

Regent McAdoo stated she would vote no on the policy.

Regent Del Carlo believed that serving as a Regent is the highest form of public service. Twelve years is a lot of time for minimal benefits.

Regent Stephens noted Chairman Page had laid out the standards in other states and that it is a routine process not unique to Nevada. She fully supports the policy.

Regent Carter offered a friendly amendment to amend Section 14, Subsection 1 to read: Persons currently holding and currently seeking elected public office are not eligible to be awarded Regent Emeritus/Emerita during their term of office.

Regent Crear did not accept the friendly amendment.

Regent Moran clarified the distinction he made earlier was about an appointment made by the Governor versus a person elected and serving the public.

Motion carried via a roll call vote. Chairman Page, Vice Chairman Geddes and Regents Anderson, Crear, Doubrava, Del Carlo, Hayes, Lieberman, and Stephens voted yes. Regents Carter, McAdoo, and Moran voted no. Regent Trachok was absent.

Regent Carter moved approval to amend Section 14, Subsection 1 to read: Persons currently holding or seeking elected public office are not eligible to be awarded Regent Emeritus/Emerita during their term of office. Regent Moran seconded.

Regent Crear asked for a point of order and whether this should be a new agenda item request under new business pursuant to the Open Meeting Law. Chief of Staff and Special Counsel Gould stated the item is on the agenda and another Regent is requesting an amendment and that there was no Open Meeting Law issue with this motion as it was within the scope of the published agenda. Vice Chancellor Vaskov believed the motion was within the scope of the agenda item. Secondary motions are allowed under *Roberts Rules of Order*.

19. Approved – Handbook Revisions, Emeritus Status; Award of Emeritus Status to Former Presidents and Chancellors (Agenda Item 29) – (Continued)

Regent Crear asked for “seeking” to be defined. Chief of Staff and Special Counsel Gould stated his definition of seeking would be following the process that the State of Nevada has to file for a public office.

The meeting recessed at 3:15 p.m. and reconvened at 3:20 p.m. with all members present except Regent Trachok.

Vice Chancellor Vaskov stated the motion on the floor is to amend the previously approved new policy’s second sentence of Subsection 1 to read: Persons currently holding or seeking elected public office are not eligible to be awarded Regent Emeritus/Emerita during their term of office.

Vice Chancellor Vaskov stated if he was asked to review the policy in the future and had to define the word ‘seeking’, he would say the person has to have evidence of subjective criteria in terms of demonstrating that they are seeking the office. That can be done most easily by showing that they have formally filed or are actively running a campaign. He did not think this debate had to be settled now. If there is a question of eligibility, the determination lies with the Board of Regents.

Motion failed via a roll call vote. Regents Anderson, Carter, Doubrava, Hayes, and Moran voted yes. Chairman Page, Vice Chairman Geddes and Regents Crear, Del Carlo, Lieberman, McAdoo, and Stephens voted no. Regent Trachok was absent.

The meeting recessed at 3:24 p.m. for the Audit and Compliance Committee meeting and reconvened on Friday, September 8, 2017, at 9:02 a.m., following the Cultural Diversity and Title IX Compliance Committee and Health Sciences System Committee meetings with all members present except Regents Crear and Trachok.

20. Information Only – Public Comment (Agenda Item 18) –

Sergeant Dan Johnston, University Police Services, stated he was intimately involved with the consolidation process on behalf of TMCC. As a member of the consolidated department, he stated the consolidation and delivery of services have gone well. All members were treated fairly and professionally.

Ms. Leah Madison, NSHE Employee, stated she has been the legal guardian of her nephew for the past two years. He is a legal dependent on her taxes and health insurance. Her nephew will be attending college in the spring. She was told by NSHE that he does not qualify as a legal dependent and does not qualify for access to her grant-in-aid benefits. She did not understand why wards or foster care situations are not included within the definition of a dependent. She asked for the Bylaws to be updated to reflect

20. Information Only – Public Comment (Agenda Item 18) – (Continued)

changing family dynamics or allow for exceptions to this rule to allow for equal access to grant-in-aid benefits.

Faculty Senate Chair Jill Acree stated CSN has 65 security officers and 16 police officers to protect the campuses and learning centers. The consolidation proposes to remove all the security officers and replace them with 10 more police officers. There are currently six officers present on campus at a time. Under UNLV's plan two officers will be on the Charleston and North Las Vegas campuses; one on the Henderson campus; and roving patrols at the other CSN sites. CSN will have to spend \$90,000 to communicate with UNLV's system. She asked the Board to drop the southern police consolidation plan or have the consultant visit all CSN's sites to talk with the police, security officers, students and employees to consider all options.

21. Information Only – Uniform Guidance Single Audit Report, Student Financial Aid (Agenda Item 19) – Chief Internal Auditor Joe Sunbury presented information on recent communications with the U.S. Department of Education regarding the review and final audit determination of the single audit report addressing student financial aid performed for the year ended June 30, 2016, by Grant Thornton, LLP. (Ref. BOR-19 on file in the Board Office.)

Chief Internal Auditor Sunbury reviewed the timeline and process.

22. Approved – Consolidation of Police and Campus Safety Services (Agenda Item 20) – The Board approved: a) a report on the effectiveness and efficiency of the consolidation of police and safety services in the Reno/Sparks area between UNR, TMCC and DRI for the period of July 1, 2016, through June 30, 2017, and that there be research on adding WNC into the northern consolidation; and b) to hire an outside police and safety expert to work with UNLV, CSN, DRI and NSC to develop an implementation plan for the consolidation of police and safety services in southern Nevada.

- a. University Police Services Consolidation Report: UNR Assistant Vice President and Director of University Police Services Adam Garcia presented a report on the effectiveness and efficiency of the consolidation of police and safety services in the Reno/Sparks area between UNR, TMCC and DRI for the period of July 1, 2016, through June 30, 2017. (Ref. BOR-20a on file in the Board Office.)

Assistant Vice President Garcia reported the consolidation went into effect on July 1, 2016. Over the past 15 months, he believed it has provided and maintained an effective, efficient, transparent, and cooperative interaction with the campuses as evidenced by the three letters of support from President Johnson, President Hilgersom, and Senior Vice President Ellie Oppenheim.

22. Approved – Consolidation of Police and Campus Safety Services (Agenda Item 20) – (Continued)

Despite a tumultuous process and initial challenges, he and the team have been receptive to new ideas, have communicated and held an open dialogue with key stakeholders, keeping in mind that the safety of the students is at the heart of this process.

The following report details service levels, operations, and funding during the past 15 months.

In order to provide for enhanced coverage:

- Washoe County was divided into three distinct districts: North, Central and South. The TMCC Dandini campus and DRI fall into the North district and this allows for increased and dedicated visibility in the area to provide an adequate response to calls for service.
- Just prior to the consolidation, the Department went from three eight-hour shifts to two 12-hour shifts, which has provided for maximum personnel assigned to each shift.

Service levels for TMCC and DRI personnel assigned to the North District (main TMCC Campus, DRI and other NSHE facilities) are as follows:

- Two officers, Monday – Friday, 7:00 a.m. – 3:00 p.m.
- Two officers, Monday – Friday, 3:00 p.m. – 11:00 p.m.
- One commander, Monday – Friday, 7:00 a.m. – 5:00 p.m.
- One administrative assistant, Monday – Friday, 8:00 a.m. – 5:00 p.m.
- One patrol sergeant roves and provides street level supervision 24/7.
- Two police detectives are available and respond to major incidents and case follow-up.

At all other times, a minimum of one officer is assigned to patrol the North District, thus providing 24-hour, 365 days a year coverage. Additional officers are assigned to ensure appropriate visibility during peak times and special events.

During the first year of consolidation:

- Officers provided 4,652 hours of foot patrols and 527 property checks at the main TMCC campus and DRI (Reno).
- Officers provided 492 hours of foot patrols and 2,168 property checks at all other TMCC locations.
- Officers responded to 738 calls for service at TMCC (all locations) and 137 at DRI. The majority of calls for service in the North District were:
 - Alarms (27 percent).
 - Various officer assignments (18 percent).

22. Approved – Consolidation of Police and Campus Safety Services (Agenda Item 20) – (Continued)

- Traffic-related issues (17 percent). Three serious accidents involving students were reported during this time.
- Average response time for calls to TMCC was 7.3 minutes (the national average for response time is 11 minutes for all calls and 19 minutes for theft crimes).

The Police Services Substation at the TMCC main campus provides full police services including:

- Live Scan Fingerprinting (Prior to consolidation, the department had a live scan machine which was never operational.).
- Secure computer terminals, installed and connected to the Tiburon report writing server via Wi-Fi. This allows officers access to report writing software, eliminating the need for an officer in need of a report to travel to the main station.
- DocRecord server, providing a secure and searchable electronic record of decades of paper documents.
- Geo-files, which identifies all TMCC locations using Command Central Analytics, allowing a blending of locations, providing for seamless crime analysis of all sites under the responsibility of University Police Services.

The consolidation created an annual cost savings of approximately \$432,000. In addition, \$209,225.85 was returned to TMCC in salary savings at the conclusion of the fiscal year for a total of approximately \$641,225.85 for the first year.

To offset costs related to Police Services, the department has applied for grant funding to improve TMCC safety, including:

- Safety equipment from the Bureau of Justice Assistance for Fiscal Year 2017.
- Funds from the Nevada Bureau of Criminal Justice Assistance under the Justice Assistance Grant program for specially designed equipment for the “Girls on Guard” training for students, faculty and staff.
- Grant funding from the Nevada Bureau of Criminal Justice Assistance for forensic software to allow for more effective and efficient searching of devices during investigations. The cost of software also includes training for detectives. The grant has been approved in the amount of \$16,401.
- Violence against Women grant specifically for TMCC which will provide several opportunities for sexual assault training, awareness and resources for students, faculty and staff at TMCC.

22. Approved – Consolidation of Police and Campus Safety Services (Agenda Item 20) – (Continued)

The annual Clery report for TMCC is almost complete and will be published and submitted next week to the Department of Education.

Vice President Garcia thanked Chairman Page and Regent Trachok for their guidance and leadership on this challenging project. He appreciated the support and leadership of President Johnson, President Hilgersom, and DRI Vice President Oppenheim. He thanked the Board for its vision and responsible leadership shown to the taxpayers of Nevada, students, faculty and staff of the NSHE.

The consolidation has enhanced safety and security for the campuses, has created long-lasting partnerships and become a model for the nation. As proof of this, Vice President Garcia has been asked to present on how the NSHE has successfully accomplished the consolidation at the National Campus Safety Summit in February 2018.

Regent Crear entered the meeting.

Regent Lieberman left the meeting.

Regent Del Carlo asked if there was a decision to not include WNC in this consolidation and if not, will it be reviewed in the future. Vice President Garcia stated the department does work with WNC at its request. The Board's action directed the consolidation of UNR, TMCC and DRI.

Regent Lieberman entered the meeting.

- b. Direction for Consolidation of Police Services in Southern Nevada: Chancellor Thom Reilly requested approval to hire an outside police and safety expert to work with UNLV, CSN, DRI and NSC to develop an implementation plan for the consolidation of police and safety services in southern Nevada. Such a study and plan would examine both the southern Nevada police and safety services consolidation, from a cost efficiency and public safety perspective, and the potential for a statewide police and security force, in accordance with the discussion and action taken by the Board at its December 2016 meeting. (*Ref. BOR-20b on file in the Board Office.*)

Chancellor Reilly stated the Board has been clear in its desire for police and safety services to consolidate in southern Nevada in a timely manner. UNLV and CSN have agreed to important principles, but implementation plans and analysis are far from one another.

Chancellor Reilly requested to hire a police and safety expert to bring back a recommendation to the Board for the consolidation in southern Nevada or the consideration for a statewide security force. The plan will look at the

22. Approved – Consolidation of Police and Campus Safety Services (Agenda Item 20) – (Continued)

feasibility, advantages and disadvantages and will focus on public safety. The plan will include visits to all institutions and will include discussions with administration, faculty, staff and students.

Regent Stephens clarified the Board has taken action twice on this item clearly stating it wanted consolidation. Regent Stephens recognized that campus security is very different than street law enforcement and recommended that the expert that is hired work with the International Association of Campus Law Enforcement Administrators.

Regent Carter moved approval of a report on the effectiveness and efficiency of the consolidation of police and safety services in the Reno/Sparks area between UNR, TMCC and DRI for the period of July 1, 2016, through June 30, 2017, and that there be research on adding WNC into the northern consolidation. Regent Stephens seconded. Motion carried. Regent Trachok was absent.

Regent Stephens moved approval to hire an outside police and safety expert to work with UNLV, CSN, DRI and NSC to develop an implementation plan for the consolidation of police and safety services in southern Nevada. Regent Del Carlo seconded. Motion carried. Regent Trachok was absent.

23. Approved – Ad Hoc Chancellor Search Committee Report (Agenda Item 21) – The Board accepted the ad hoc Chancellor Search Committee report and approved the Committee recommendation. (Committee report on file in the Board Office.)

The ad hoc Chancellor Search Committee met on May 31, 2017, and June 26, 2017, and heard the following:

Information Items

May 31, 2017

- The Committee discussed the status of the Chancellor search and authorized the Committee Chair to: 1) discuss the acting Chancellor position with potential candidates outside the NSHE, report back to the Committee before July 1, 2017, and bring forward any recommendations for acting Chancellor to the full Board; 2) seek out candidates for permanent Chancellor, both internally and externally, until July 31, 2017; 3) negotiate a compensation package with the candidate(s) for acting and/or permanent Chancellor for consideration by the full Board; and 4) resume the national search for a permanent Chancellor if, by July 31,

23. Approved – Ad Hoc Chancellor Search Committee Report (Agenda Item 21) – (Continued)

2017, the Committee Chair has not identified any candidates to bring forward to the Committee.

June 26, 2017

- The Committee met in its expanded form, with all institution presidents, faculty senate chairs and student government presidents included as advisory members.
- The Committee heard an update on search activities; the name of the candidate for permanent Chancellor, Dr. Thom Reilly, was announced. *(Ref. CS-3 on file in the Board Office.)*
- The Committee discussed and approved the questions to be utilized during the interview process.
- Search Consultant Kevin Reilly provided a report on the campus forums and reviewed the curriculum vitae, references and background check results of the candidate. The Committee interviewed Dr. Thom Reilly for the position of Chancellor.
- Advisory members provided the Regents' Committee with their assessment of the candidate.
- The Regents' Committee recommended Dr. Thom Reilly for appointment to the position of Chancellor for consideration by the full Board of Regents.

New Business Items

- None noted.

Action Items

The Board approved the following recommendation of the ad hoc Chancellor Search Committee:

- The minutes from the April 20, 2017, meeting of the ad hoc Chancellor Search Committee. *(Ref. CS-2 on file in the Board Office.)*

Regent Stephens moved acceptance of the ad hoc Chancellor Search Committee report and approval of the Committee's recommendation. Vice Chairman Geddes seconded. Motion carried. Regent Trachok was absent.

24. Approved – Athletics Committee Report (Agenda Item 22) – The Board accepted the Athletics Committee report and approved the Committee recommendation. (Committee report on file in the Board Office.)

The Athletics Committee met on August 31, 2017, and heard the following:

Information Items

- The Committee reviewed and discussed the athletic departments' annual reports submitted by CSN, UNLV and UNR as required under Title 4, Chapter 24, Section 1, Subsection 9 of the *Board of Regents' Handbook*. The Committee asked questions about the mission statements, strategic

24. Approved – Athletics Committee Report (Agenda Item 22) – (Continued)

plans, and budgets contained in the annual reports and received information from the institutions in response. (Refs. ATH-3a, ATH-3b, ATH-3c, ATH-3d, ATH-3e, ATH-3f and Supplemental Material on file in the Board Office.)

- The Committee received a report from UNLV concerning actions it has recently taken to reduce the athletic department's budget deficit including the source of funds used to satisfy the budget deficit. The Committee asked various questions about the report and about how the institution planned to handle athletic department budget deficits going forward. (Ref. ATH-4 on file in the Board Office.)

New Business Items

- Committee Chair Moran requested that the institution Athletic Directors and System Staff review the list of athletic department related reports that are due for review by the Committee under Title 4, Chapter 14, Section 1, Subsection 9 of the *Board of Regents' Handbook* and determine if revisions need to be made to that list, including (a) the information required, and (b) the timing of when those reports are reviewed by the Committee. He requested that any recommendations for changes to the policy be presented to the Committee for review and consideration at its next meeting.
- Committee Chair Moran requested that the Committee receive a report about ways to achieve greater consistency in athletic department financial data, accounting, and budgeting, including an update on efforts underway to achieve such consistency.

Action Items

The Board approved the following recommendation of the Athletics Committee:

- The minutes from the June 1, 2017, meeting of the Athletics Committee. (Ref. ATH-2 on file in the Board Office.)

Regent Moran moved acceptance of the Athletics Committee report and approval of the Committee's recommendation. Regent McAdoo seconded. Motion carried. Regent Trachok was absent.

25. Approved – Academic, Research and Student Affairs Committee Report (Agenda Item 23) – The Board accepted the Academic, Research and Student Affairs Committee report and approved the Committee recommendations. (Committee report on file in the Board Office.)

The Academic, Research and Student Affairs Committee met on September 7, 2017, and heard the following:

Information Items

- NSHE Transfer and Articulation. Vice Chancellor Abba presented an overview of current Board policy governing transfer and articulation, including transfer degree goals and requirements, the importance of good advising, reverse transfer, and the role of the NSHE Articulation Board.

25. Approved – Academic, Research and Student Affairs Committee Report (Agenda Item 23) – (Continued)

Vice Chancellor Abba also reviewed the status of recommendations from the *2015-16 Transfer and Articulation Audit* and the extensive work currently underway by the institutions to establish and update required transfer agreements in preparation for the 2018-19 audit, the results of which will be presented to the Board in June 2019. (Ref. ARSA-11 on file in the Board Office.)

- 2015-16 NSHE Financial Aid Report and Update on the Silver State Opportunity Grant Program. Director of Student Affairs Renee Davis presented highlights from the 2015-16 NSHE Financial Aid Report including information on awards distributed across the System. The report included an update on funds awarded to students at the community colleges and Nevada State College under the Silver State Opportunity Grant Program, which was created by the 2015 Nevada Legislature and funded as a permanent program by the 2017 Nevada Legislature with a \$10 million appropriation for the current biennium. (Refs. ARSA-12a and ARSA-12b on file in the Board Office.)
- NSHE Sponsored Funding Report. Ms. Lori Ciccone, Director of Nevada System Sponsored Programs and EPSCoR, presented highlights from the 2015-16 NSHE Sponsored Funding Annual Report, including information on sponsored program awards at each NSHE institution, the number of proposals submitted and received system wide in FY 2017, and the distribution of state special projects matching funds. (Refs. ARSA-13a and ARSA-13b on file in the Board Office.)
- Code and Handbook Revision – Discriminatory Acts. Vice Chancellor Abba presented for information only proposed Code and Handbook revisions necessary to comply with SB188 (2017) regarding discriminatory acts. The Handbook revision expands existing prohibitions 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 revisions will be presented for approval at a subsequent meeting. (Ref. ARSA-10a on file in the Board Office.)

New Business Items

- None noted.

Action Items

The Board approved the following recommendations of the Academic, Research and Student Affairs Committee:

- The minutes from the June 8, 2017, meeting of the Academic, Research and Student Affairs Committee. (Ref. ARSA-2a on file in the Board Office.)

25. Approved – Academic, Research and Student Affairs Committee Report (Agenda Item 23) – (Continued)

- The elimination the Center for Atmospheric, Oceanic and Space Sciences at UNLV as the Center is no longer funded. (Ref. ARSA-2b on file in the Board Office.)
- The deactivation of the Doctor of Philosophy degree in Kinesiology at UNLV, as students may now earn this degree through the Interdisciplinary Health Sciences degree track. (Ref. ARSA-2c on file in the Board Office.)
- The deactivation of the Master of Science in Counseling and Educational Psychology at UNR due to low student enrollment and insufficient faculty. (Ref. ARSA-2d on file in the Board Office.)
- The deactivation of the Associate of Applied Science in Environmental Safety and Health at CSN due to declining student enrollment. (Ref. ARSA-2e on file in the Board Office.)
- A Code revision clarifying eligibility for tenure of academic faculty whose initial appointments are in positions paid with more than .5 FTE short term, nonstate funds (Title 2, Chapter 3, Section 3.2.2). The revision clarifies that these funds are “grant, endowment, gift, clinical, contract, sponsored project or self-supporting funds.” The revision was presented for initial discussion at the June 8-9, 2017, meeting. (Ref. ARSA-2f on file in the Board Office.)
- An Occupational Therapy Doctorate at UNLV that creates a pathway for students to sit for the National Board for Certification in Occupational Therapy certification examination and then apply for licensure as a registered occupational therapist in Nevada or other states. (Ref. ARSA-3 on file in the Board Office.)
- A new Department of Counselor Education, School Psychology and Human Services within the College of Education (COE) at UNLV to create an administrative infrastructure of closely aligned training programs, supportive of the UNLV Top Tier Initiative and the COE’s mission. (Ref. ARSA-4 on file in the Board Office.)
- A new International Center for Gaming Regulation at UNLV to serve as an international academic resource for gaming regulatory research, education and policy advocacy. (Ref. ARSA-5 on file in the Board Office.)
- Three organizational unit proposals within the UNLV School of Medicine: 1) The addition of a Department of Dermatology to address a shortage of physicians in Southern Nevada who specialize in dermatology; 2) The addition of a Department of Medical Education to support faculty whose scholarly work is in the field of medical education, assessment and program evaluation; and 3) The inclusion of the existing Department of Cardiovascular Disease as a division within the UNLV School of Medicine’s Department of Internal Medicine. (Ref. ARSA-6 on file in the Board Office.)

25. Approved – Academic, Research and Student Affairs Committee Report (Agenda Item 23) – (Continued)

- A Master of Science and a Doctor of Philosophy in Animal and Rangeland Sciences at UNR to prepare students for research, academic and other careers in fundamental and applied sciences, agriculture and rangeland management. (Refs. ARSA-7a and ARSA-7b on file in the Board Office.)
- A Bachelor of Applied Science degree in Project Management at CSN that focuses on developing student communication, project management skills and decision-making abilities, building on the technical skills acquired in attaining an associate's degree. (Ref. ARSA-8 on file in the Board Office.)
- A revision to Board policy requiring institutions to adopt comprehensive international travel policies governing NSHE or institution affiliated international travel, as amended under Section 2.2 of the policy revision to require maintenance of “a record of key travel information on the travelers” instead of “for the travelers” (Title 4, Chapter 23, new Sections 1 through 3). (Ref. ARSA-9 on file in the Board Office.)
- A revision to Board policy to comply with SB200 (2017) allowing high school computer science courses, as defined under SB200, to apply toward certain math and science course requirements for university admissions and eligibility for the Governor Guinn Millennium Scholarship (Title 4, Chapter 16, Section 3 and Title 4, Chapter 18, Section 9.15). (Ref. ARSA-10b on file in the Board Office.)
- A revision to Board policy to comply with SB420 (2017) that requires presidents of NSHE institutions with student publications to adopt an institutional policy governing student publications that meet the requirements of SB420. (Title 4, Chapter 19, new Section 1). (Ref. ARSA-10c on file in the Board Office.)
- A revision to Board policy to comply with SB457 (2017) that requires institutions to evaluate certain military transcripts and award credit if the institution determines that any military education/experience is equivalent to a course that fulfills a general education, certificate or degree requirement. (Title 4, Chapter 14, Sections 17, 22 and new Section 23). (Ref. ARSA-10d on file in the Board Office.)

Regent Carter moved acceptance of the Academic, Research and Student Affairs Committee report and approval of the Committee's recommendations.
Regent Del Carlo seconded. Motion carried.
Regent Trachok was absent.

Regent Anderson left the meeting.

26. Approved – Business, Finance and Facilities Committee Report (Agenda Item 24) – The Board accepted the Business, Finance and Facilities Committee report and approved the Committee recommendations except Item 21 (Purchase of Real Property Located at 1703/1707 W. Charleston Blvd., Las Vegas, NV – UNLV) and Item 9 (Request to

26. Approved – Business, Finance and Facilities Committee Report (Agenda Item 24) – (Continued)

Approve Long-Term Lease Agreement for UNLV School of Medicine Faculty Practice Plan at Westbay Office Park) to be considered separately. *(Committee report on file in the Board Office.)*

Regent Anderson entered the meeting.

The Business, Finance and Facilities Committee met on September 7, 2017, and heard the following:

Information Items

- Fourth Quarter Fiscal Year 2016-2017 Fiscal Exceptions, Self-Supporting Budgets. The Fourth Quarter Fiscal Year 2016-2017 Report of Fiscal Exceptions was presented. *(Ref. BFF-5 on file in the Board Office.)*
- UNLV School of Medicine – Medical Education Building (MEB) Update. UNLV President Len Jessup presented an update related to the Medical Education Building at the UNLV School of Medicine. *(Ref. BFF-10 on file in the Board Office.)*

New Business Items

- None.

Action Items

The Board approved the following recommendations of the Business, Finance and Facilities Committee:

- The minutes from the June 8, 2017, meeting of the Business, Finance and Facilities Committee. *(Ref. BFF-2a on file in the Board Office.)*
- The report of the Fourth Quarter Fiscal Year 2016-2017 Budget Transfers of State Supported or Self-Supporting Operating Budget Funds between Functions. *(Refs. BFF-2b1 and BFF-2b2 on file in the Board Office.)*
- The report of transfers of expenses from non-state budgets to state budgets that occurred after May 1, 2016, for Fiscal Year 2016-2017. *(Refs. BFF-2c1 and BFF-2c2)*
- The report summarizing the issuance of University Revenue Bonds for projects at UNR and UNLV. *(Ref. BFF-2d on file in the Board Office.)*
- The report summarizing the Stead properties sold since the pre-approval authorization by the Board of Regents in December 2015 as requested by UNR President Johnson. *(Ref. BFF-2e on file in the Board Office.)*
- To extend the term of two concurrent land leases with Americom Las Vegas and Immaculate Heart Media, Inc. for the continued use of two radio towers and one equipment building at the UNR Main Station Field Laboratory for a period of ten (10) years, with one five (5) year option to renew as requested by UNR President Johnson. *(Ref. BFF-2f on file in the Board Office.)*
- A Handbook Revision to Title 4, Chapter 1, Section 12 to comply with Assembly Bill 464 (Chapter 192, Statutes of Nevada 2017) passed by the 2017 Nevada Legislature. *(Ref. BFF-2g on file in the Board Office.)*

26. Approved – Business, Finance and Facilities Committee Report (Agenda Item 24) – (Continued)

- The Biannual Report on Registration Fees and Non-Resident Tuition Fees. (Ref. BFF-2h on file in the Board Office.)
- A resolution allowing NSHE, on behalf of UNR, to issue up to \$29 million of fixed-rate tax-exempt revenue refunding bonds to refinance the existing 2010A bonds for interest savings. (Ref. BFF-2i on file in the Board Office.)
- A *Handbook* Revision to Title 4, Chapter 10, Section 9 of the Board of Regents *Handbook* in order to: 1) authorize institution presidents to accept, sell, and dispose of gifts of art valued at \$50,000 or less without Board action; and 2) authorize the Chancellor to accept cash gifts of \$100,000 or less into the System Endowment without Board action. Committee Vice Chair Stephens requested that a more extensive policy be drafted and brought back to the Board in the future. (Ref. BFF-2j on file in the Board Office.)
- The Fiscal Year 2018-2019 and 2019-2020 DRI Cloud Seeding Program as authorized by the 2017. (Ref. BFF-2k on file in the Board Office.)
- The Authorization of General Improvement Fees for Learning Commons Renovation – TMCC. (Ref. BFF-2m on file in the Board Office.)
- The Lease Agreement at 303 S. Water Street, Henderson, Nevada – CSN. (Item #2n). (Ref. BFF-2n on file in the Board Office.)
- The Lease Agreement at 311 S. Water Street, Henderson, Nevada – CSN. (Ref. BFF-2o on file in the Board Office.)
- The Fiscal Year 2017 – 2018 NSHE State Supported Operating Budget. (Refs. BFF-3a and BFF-3b on file in the Board Office.)
- The Fiscal Year 2017 – 2018 NSHE Self-Supporting Budget. (Refs. BFF-4a, BFF-4b and Supplemental Material on file in the Board Office.)
- The Financing Plan, Certificates of Participation Series 2017A, UNR Engineering and University Arts Center Buildings – Resolution – UNR. (Ref. BFF-6 on file in the Board Office.)
- The Sale of Violin Gifted to University of Nevada, Reno. (Ref. BFF-7 on file in the Board Office.)
- The Bond Resolution – CSN Student Unions. (Ref. BFF-8 on file in the Board Office.)
- The Budget and Planning Module Approval and Operating Pool Expenditure Authorization. (Ref. BFF-11 on file in the Board Office.)
- The Financing Plan, Football Complex, UNLV – Resolution. (Ref. BFF-12 and Supplemental Material on file in the Board Office.)

Regent Del Carlo moved acceptance of the Business, Finance and Facilities Committee report and approval of the Committee's recommendations except Item 21 (Purchase of Real Property Located at 1703/1707 W. Charleston Blvd., Las Vegas, NV – UNLV) and Item 9 (Request to Approve Long-Term Lease Agreement for UNLV School of

26. Approved – Business, Finance and Facilities Committee Report (Agenda Item 24) – (Continued)

Medicine Faculty Practice Plan at Westbay Office Park) to be considered separately. Regent Stephens seconded. Motion carried. Regent Trachok was absent.

(Business, Finance and Facilities Committee Report, Item 21 (Purchase of Real Property Located at 1703/1707 W. Charleston Blvd., Las Vegas, NV – UNLV) and Item 9 (Request to Approve Long-Term Lease Agreement for UNLV School of Medicine Faculty Practice Plan at Westbay Office Park) were considered separately.)

Chair Hayes disclosed he owns commercial property in the immediate area and would abstain from the vote on consent item 21 (Purchase of Real Property Located at 1703/1707 W. Charleston Blvd., Las Vegas, NV – UNLV) and Agenda Item 9 (Request to Approval Long-Term Lease Agreement for UNLV School of Medicine Faculty Practice Plan at Westbay Office Park).

- Purchase of Real Property Located at 1703/1707 W. Charleston Blvd., Las Vegas, NV, UNLV: The Board approved: the use of General Improvement fee reserves to complete the purchase of real property located at 1703/1707 W. Charleston Blvd., Las Vegas, NV, APNs 162-04-112-007 and 162-04-112-010 on the terms and conditions outlined in the Option Agreement and Escrow Instructions and First Amendment to the Option Agreement and Escrow Instructions; to authorize the Chancellor to finalize, approve and execute purchase documents to the extent it is consistent with the Option and First Amendment; and to grant authority to the Chancellor to execute any ancillary documents deemed necessary and appropriate by the Vice Chancellor for Legal Affairs to implement all terms and conditions associated with purchase of the property. *(Ref. BFF-21 on file in the Board Office.)*
- Long-Term Lease Agreement for UNLV School of Medicine Faculty Practice Plan at Westbay Office Park: The Board approved: a five-year lease agreement with Omninet Westbay, LP, for property located at 3010 W. Charleston Blvd., Suites 125 and 150; 3014 W. Charleston Blvd., Suites 110 and 130; and 3016 W. Charleston Blvd., Suites 100, 110 and 2015, Las Vegas, NV, also known as the Westbay Office Park; and to grant authority to the Chancellor to execute any ancillary documents deemed necessary and appropriate by the Vice Chancellor for Legal Affairs to implement all terms and conditions associated with the lease. *(Ref. BFF-9 on file in the Board Office.)*

Regent Stephens moved approval of Business, Finance and Facilities Item 21 (Purchase of Real Property Located at 1703/1707 W. Charleston Blvd., Las Vegas, NV – UNLV) and Item 9 (Request to Approve Long-Term Lease Agreement for UNLV School of Medicine Faculty Practice

(Business, Finance and Facilities Committee Report, Item 21 and Item 9 considered separately – Continued)

Plan at Westbay Office Park). Regent Doubrava seconded. Motion carried. Chair Hayes abstained. Regent Trachok was absent.

27. Approved – Audit and Compliance Committee Report (Agenda Item 25) – The Board accepted the Audit and Compliance Committee report and approved the Committee recommendations. *(Committee report on file in the Board Office.)*

The Audit and Compliance Committee met on September 7, 2017, and heard the following:

Information Items

- Chief Internal Auditor Joe Sunbury provided general remarks on the Committee's purview based on its charge outlined in the Bylaws of the Board of Regents' *Handbook*, the state of the Internal Audit Department, and a summary of the cadence and coverage within each meeting.
- Chief Internal Auditor Joe Sunbury provided general remarks regarding departmental initiatives and updates, including internal audit staff who have taken on new roles within the System.

New Business Items

- None noted.

Action Items

The Board approved the following recommendations of the Audit and Compliance Committee:

- The minutes from the June 8, 2017, meeting of the Audit and Compliance Committee. *(Ref. A-3a on file in the Board Office.)*
- The following Internal Audit Follow-Up Reports:
 - Human Resources, NSC. *(Ref. A-3b on file in the Board Office.)*
 - Travel, DRI. *(Ref. A-3c on file in the Board Office.)*
 - Host, NSHE System Office. *(Ref. A-3d on file in the Board Office.)*
 - Change in Leadership, NSHE. *(Ref. A-3e on file in the Board Office.)*
- The following Internal Audit Reports: *(Audit Summary on file in the Board Office.)*
 - Intercollegiate Athletics Closeout, WNC. *(Ref. A-4 on file in the Board Office.)*
 - Excess Credit Fee, CSN. *(Ref. A-5 on file in the Board Office.)*
 - Excess Credit Fee, TMCC. *(Ref. A-6 on file in the Board Office.)*
- The Audit Exception Report for the period ended June 30, 2017. *(Ref. A-7 on file in the Board Office.)*
- The NSHE Internal Audit Department Work Plan for the year ending June 30, 2018. *(Ref. A-8 on file in the Board Office.)*

27. Approved – Audit and Compliance Committee Report (Agenda Item 25) – (Continued)

- The proposed Board of Regents policy, *Handbook* Title 4, Chapter 9, Section E (Compliance Department Charter). This is in line with recent revisions to the charge of the Audit and Compliance Committee, which incorporate a compliance component providing centralized oversight including, but not limited to, medical and healthcare compliance. (Ref. A-10 on file in the Board Office.)

Regent Stephens moved acceptance of the Audit and Compliance Committee report and approval of the Committee's recommendations. Regent Moran seconded. Motion carried. Regent Trachok was absent.

28. Approved – Health Sciences System Committee Report (Agenda Item 27) – The Board accepted the Health Sciences System Committee report and approved the Committee recommendation. (Committee report on file in the Board Office.)

The Health Sciences System Committee met on September 8, 2017, and heard the following:

Information Items

- Chair's Report. Committee Chair Doubrava recognized the "white coat" ceremonies recently conducted by the NSHE Schools of Medicine and noted that the Committee's purview also includes other health sciences throughout NSHE, including dental and nursing. Committee Vice Chair McAdoo provided an overview of her healthcare background.
- Coordinated Public Medical Education Expansion Efforts and Related Transition Planning. Dr. Thomas L. Schwenk, Dean of the University of Nevada, Reno School of Medicine, and Dr. Shawn Gerstenberger, Acting Dean of the UNLV School of Medicine and Dean of the UNLV School of Community Health Sciences provided updates on the expansion of public medical education in Nevada and related transition planning. Dr. Schwenk highlighted multiple issues including the new leadership structure with personnel now located primarily in northern Nevada; the expansion of graduate medical education, including geriatrics, with strong support from Renown; improved practice plans; on-going faculty recruitment; and LCME accreditation. Dr. Gerstenberger highlighted general leadership initiatives, including \$50 million in new philanthropy funds and the LCME visit in February 2017; the on-going transition work, including completion of contracts with major insurance payors and of the physician services agreements; and the acceptance of 60 students for the Class of 2021. (Refs. HSS-4a, HSS-4b and HSS-4c on file in the Board Office.)
- Nevada Health Services Corps. Mr. Gerald J. Ackerman, Assistant Dean, Rural Programs, University of Nevada, Reno School of Medicine and Director of the Nevada Office of Rural Health, provided an overview of student loan repayment programs. Director Ackerman noted that one of the biggest issues in rural Nevada and across the State is access to primary care,

28. Approved – Health Sciences System Committee Report (Agenda Item 27) – (Continued)

but the primary care field is not typically affordable for medical school graduates, especially for those with student debt. Medical or dental students in the final year of school can apply to the National Health Services Corps (NHSC) Students to Service Loan Repayment Program which provides up to \$120,000 for students in return for a 3-year commitment to provide primary health care full time at a federally-approved NHSC site designated as an area of greatest need. The Nevada Health Service Corps loan repayment program offers \$50,000 in tax-free loan repayment funding in return for a 2-year commitment. Both programs are very competitive and subject to the availability of limited funds. Director Ackerman also discussed other available loan repayment programs, including those specifically for nurses, the military, and American Indians & Alaska Natives. In addition, a growing number of employers are starting to offer student loan repayment benefits. (*Refs. HSS-5a, and HSS-5b on file in the Board Office.*)

- Handbook and Code Revisions, Joint Faculty Appointments. Dr. Schwenk presented for information a revision to Board policy to authorize joint faculty appointments for the NSHE Schools of Medicine. 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 a NSHE institution (Title 2, Chapter 5, new Section 5.4.11). The policy revision includes the joint faculty appointment classification within the list of professional staff eligible for grant-in-aid (Title 4, Chapter 3, Section 12). The revisions will be presented for action at a subsequent meeting. (*Ref. HSS-6 on file in the Board Office.*)

New Business Items

- None noted.

Action Items

The Board approved the following recommendation of the Health Sciences System Committee:

- The minutes from the June 9, 2017, meeting of the Health Sciences System Committee. (*Ref. HSS-2 on file in the Board Office.*)

Regent Doubrava moved acceptance of the Health Sciences System Committee report and approval of the Committee's recommendation. Regent Del Carlo seconded. Motion carried. Regent Trachok was absent.

29. Approved – Cultural Diversity and Title IX Compliance Committee Report (Agenda Item 26) – The Board accepted the Cultural Diversity and Title IX Compliance Committee report and approved the Committee recommendation. (Committee report on file in the Board Office.)

29. Approved – Cultural Diversity and Title IX Compliance Committee Report (Agenda Item 26) – (Continued)

The Cultural Diversity and Title IX Compliance Committee met on September 8, 2017, and heard the following:

Information Items

- Ms. Maria Marinch, Executive Director of Community Relations, Diversity and Multicultural Affairs at the College of Southern Nevada, presented a report on recent work of the Equity, Diversity and Inclusion Council (EDIC). EDIC members have working on the annual Southern Nevada Diversity Summit which will be held at the North Las Vegas campus of the College of Southern Nevada on October 6, 2017. She also discussed ongoing campus diversity efforts and topics for discussion at future EDIC meetings.
- Ms. Maria Marinch, Executive Director of Community Relations, Diversity and Multicultural Affairs at the College of Southern Nevada, presented an update on the Southern Nevada Diversity Summit. She reviewed the Summit's agenda, budget, and described the various sessions and workshops. The Summit is targeted to faculty, staff, students and is open to the public.
- Dr. Barbee Myers Oakes, Chief Diversity Officer, University of Nevada, Las Vegas, provided an overview of UNLV's diversity initiatives and efforts. She discussed her goals as a new member of the UNLV community and her plans for addressing faculty cultural competency, increasing student opportunities, and the challenges of improving the overall campus environment. She stressed the importance of understanding the bigger picture of everyone's need to connect with others.
- Ms. Angie de Braga, Director of Continuing Education & Community Outreach, Great Basin College, presented an overview of GBC's diversity initiatives and efforts. In addition to other cultural programs and activities, she showcased the First Annual Shoshone Community Language Initiative (SCLI), a five-week intensive program designed to promote the identity, language, and history of the Shoshone culture.

New Business Items

- None noted.

Action Items

The Board approved the following recommendation of the Cultural Diversity and Title IX Committee:

- The minutes from the June 9, 2017, meeting of the Cultural Diversity and Title IX Committee. (*Ref. CD-2 on file in the Board Office.*)

29. Approved – Cultural Diversity and Title IX Compliance Committee Report (Agenda Item 26) – (Continued)

Regent Crear moved acceptance of the Cultural Diversity and Title IX Committee report and approval of the Committee's recommendation. Regent Moran seconded. Motion carried. Regent Trachok was absent.

30. Information Only – New Business – Vice Chairman Geddes asked that the Board review the policy related to the naming of buildings.

31. Information Only – Public Comment – UNLV Student Body President Roys thanked GBC and the GBC Student Government Association for their hospitality. He also thanked President Jessup for his leadership on the issue of DACA and Vice President Fain for ensuring the review of campus safety plans and reviewing the Account Spenddown Plans with CSUN.

Chairman Page thanked Regent McAdoo, President Helens and GBC for their hospitality in hosting the meeting.

The meeting adjourned at 9:46 a.m.

Prepared by:

Angela R. Palmer
Special Assistant and Coordinator
to the Board of Regents

Submitted for approval by:

Dean J. Gould
Chief of Staff and Special Counsel
to the Board of Regents