

SPECIAL MEETING
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION

System Administration, Las Vegas
4300 South Maryland Parkway, Board Room

Friday, August 24, 2018, 9:00 a.m.

Video or Telephone Conference Connection from the Meeting Site to:
System Administration, Reno
2601 Enterprise Road, Conference Room
and
Great Basin College, Elko
1500 College Parkway, Berg Hall Conference Room

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

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

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

NOTE: Below is an agenda of all items scheduled to be considered. Notification is hereby provided that items on the agenda may be taken out of the order presented, including moving an item to a different day if the meeting is noticed for more than one day, two or more agenda items may be combined for consideration, and an agenda item may be removed from the agenda or discussion relating to an item on the agenda may be delayed at any time.

In accordance with the Board of Regents' Bylaws, Title I, Article V, Section 20, items voted on may be the subject of a motion to reconsider at this meeting. A motion to reconsider an item may be made at any time before adjournment of this meeting. Similarly, if an item is tabled at any time during the meeting, it may, by proper motion and vote, be taken from the table and thereafter be the subject of consideration and action at any time before adjournment of this meeting.

In accordance with the Board of Regents' Bylaws, Title I, Article V, Section 13, a quorum may be gained by telephone hookup.

Some agenda items are noted as having accompanying reference material. Reference material may be accessed on the electronic version of the agenda by clicking the reference link associated with a particular item. The agenda and associated reference material may also be accessed on the Internet by visiting the Board of Regents' website at:

<https://nshe.nevada.edu/leadership-policy/board-of-regents/meeting-agendas/>

Many public libraries have publicly accessible computer terminals. Copies of the reference material and any additional support materials that are submitted to the Board of Regents' Office and then distributed to the members of the Board of Regents after the mailing of this agenda but before the meeting, will be made available as follows: 1. Copies of any such materials are available at the Board of Regents' Office at 2601 Enterprise Road, Reno, Nevada and the Board of Regents' Office at 4300 South Maryland Parkway, Las Vegas, Nevada. A copy may be requested by calling Keri Nikolajewski at (702) 889-8426; 2. Copies of any such materials will also be available at the meeting site.

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please call the Board Office at (775) 784-4958 in advance so that arrangements may be made.

CALL TO ORDER – ROLL CALL

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENT

INFORMATION ONLY

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to two minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Board Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General's Open Meeting Law Manual, the Board Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Board of Regents, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

2. NSHE STUDENT LOGO DESIGN CONTEST FOR POSSIBLE ACTION

Chief of Staff to the Chancellor Michael Flores requests consideration of the three NSHE Student Logo Design Contest submissions chosen as finalists by the Selection Committee and the selection of one logo as the winning submission. ([Refs. BOR-2a](#), [BOR-2b](#), [BOR-2c](#) and [BOR-2d](#))

ESTIMATED TIME: 10 mins.

3. PROCEDURES AND GUIDELINES MANUAL REVISION, DISTRIBUTION OF STUDENT REGISTRATION FEES, ACADEMIC YEARS 2019-20 AND 2020-21 FOR POSSIBLE ACTION

Chief Financial Officer Chet Burton and the institution presidents request approval for the distribution of student registration fees for Academic Years 2019-20 and 2020-21 (*Chapter 7, Section 17*). The majority of the student registration fee revenue collected by each institution is used to support the State Supported Operating Budget for each institution. The remainder of the student registration fee revenue is retained by the institution to provide for student access, as well as other institutional and student-related needs including General Improvement, Capital Improvement and student associations. Student registration fees that are part of the State Supported Operating Budget are a key component of the NSHE budget request that is due to the Governor's Finance Office by August 31, 2018. The Board has requested that, after consultation with students, the institution presidents present to the Board at the special meeting in October 2018 their plans for using the 4 percent increase in registration fees approved by the Board in June 2018. ([Ref. BOR-3](#))

***FISCAL IMPACT:** Revenue associated with the distribution of the registration fee will be reflected in the State Supported Operating Budget as well as various Self-Supporting budgets.*

ESTIMATED TIME: 10 mins.

4. 2019-21 BIENNIAL OPERATING BUDGET, SUPPLEMENTAL FUNDING REQUEST AND NEW PERFORMANCE POOL TARGETS **FOR POSSIBLE ACTION**

In response to questions raised at the June 2018 meeting, the Board will review an explanation prepared by System Administration staff detailing the calculations relating to the formula calculations and budget formulation in order to provide clarification as to the process and rationale for the budget numbers. To finalize the budget submission, the Board will review and consider approval of a proposed letter to the Governor relating to the NSHE supplemental funding request for the 2019-21 operating budget. It is planned that the letter will be jointly sent by the Chairman of the Board of Regents and the Chancellor to the Governor. The supplemental funding letter and attachments lay out a plan for addressing the faculty salary compression and equity issue as well as prioritizing eight requests for non-formula budget enhancements for four NSHE institutions if additional funding becomes available. The final piece of the budget process is resetting the NSHE performance pool target recommendations that were agreed upon by the Performance Pool Working Group earlier this year. The targets will set the goals for the performance pool carve-out for years 7 and 8 of the program.

This agenda item is the final part of the Board's review and approval of the 2019-21 NSHE budget request. The Board is asked to provide final approval of the budget request to the Governor including the base, maintenance and enhancement components of the budget. This approval includes the supplemental funding request that will be submitted to the Governor, as well as the revised performance pool targets. ([Ref. BOR-4](#))

***FISCAL IMPACT:** The NSHE State Supported Operating Budget is the primary source of funding for all NSHE institutions and Board review and approval is required prior to final submission to the Governor's Finance Office by the August 31, 2018, deadline.*

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

5. UNLV SCHOOL OF MEDICINE FUTURE CAPITAL PROJECTS **INFORMATION ONLY**

UNLV Acting President Marta Meana will present for information an update related to future capital projects for the UNLV School of Medicine. ([Ref. BOR-5](#))

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

6. FINANCIAL AID PROGRAM, CSN INFORMATION ONLY

Vice President of Student Affairs Juanita Chrysanthou will present a brief history of CSN's Program Participation Agreement (PPA) with the U.S. Department of Education and current status of CSN's financial aid program, specifically the provisional approval of CSN's PPA and the recent financial aid verification audit by the Department of Education Office of Inspector General. ([Ref. BOR-6](#))

ESTIMATED TIME: 15 mins.

7. WORKDAY UPDATE INFORMATION ONLY

Chief Financial Officer Chet Burton, Chief Information Officer Robert Moulton, iNtegrate 2 Project Director Chris Mercer and Workday's Principal Value Manager Mike Dietz will present an update on Workday (iNtegrate 2) progress and achievements to date. ([Ref. BOR-7](#))

ESTIMATED TIME: 60 mins.

8. APPEAL OF EMPLOYMENT ACTION TAKEN BY CSN WITH RESPECT TO MARK PEPOWSKI FOR POSSIBLE ACTION**

8.1 OPEN SESSION FOR POSSIBLE ACTION

In compliance with *Nevada Revised Statutes* (NRS) 241.030, 241.033 and 241.034, an open or closed session will be held for the purpose of hearing an appeal of Mark Peplowski from employment action taken by CSN. The Chair will discuss the process for the appeal, recusal of Regents and other preliminary matters. ([Ref. BOR-8a](#))

A determination will also be made by the Chair as to who may be present in the closed session. Unless closure of the meeting is waived in accordance with NRS 241.030(2), a motion will be made to hear the matter in closed session.

8.2 CLOSED SESSION INFORMATION ONLY

In compliance with NRS 241.030, 241.033 and 241.034, a closed session will be held for the purpose of hearing an appeal of Mark Peplowski from employment action taken by CSN.

8. APPEAL OF EMPLOYMENT ACTION TAKEN BY CSN WITH RESPECT TO MARK PEPOWSKI** **FOR POSSIBLE ACTION**
(continued)

8.3 OPEN SESSION **FOR POSSIBLE ACTION**

Following the closed session, the Board will reconvene in open session to consider and decide the appeal of Mark Peplowski. In accordance with NSHE Code, Title 2, Chapter 6, Section 6.13.2(d), the Board's action is limited to dismissing or affirming the charge, imposing a lesser sanction or ordering a new hearing. ([Ref. BOR-8b](#))

*** NOTE: In accordance with NRS 241.033 and 241.034, Professor Peplowski has been served with notice of the meeting.*

ESTIMATED TIME: 120 mins.

9. NEW BUSINESS **INFORMATION ONLY**

Items for consideration at future meetings may be suggested. Any discussion of an item under "New Business" is limited to description and clarification of the subject matter of the item, which may include the reasons for the request.

ESTIMATED TIME: 5 mins.

10. PUBLIC COMMENT **INFORMATION ONLY**

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

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