

SPECIAL MEETING
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION

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

Friday, January 19, 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	_____
	Mr. Cedric Crear	_____
	Mrs. Carol Del Carlo	_____
	Dr. Mark W. Doubrava	_____
	Mr. Trevor Hayes	_____
	Mr. Sam Lieberman	_____
	Mrs. Cathy McAdoo	_____
	Mr. John T. Moran	_____
	Ms. Allison Stephens	_____
	Mr. Rick Trachok	_____

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

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

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

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

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

<http://system.nevada.edu/Nshe/index.cfm/administration/board-of-regents/meeting-agendas/>

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

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

CALL TO ORDER – ROLL CALL

PLEDGE OF ALLEGIANCE

1. 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. MINUTES FOR POSSIBLE ACTION

Request is made for approval of the minutes from the October 19-20, 2017, Board of Regents' special meeting and workshop. ([Ref. BOR-2](#))

ESTIMATED TIME: 5 mins.

**3. BOARD OF REGENTS FOR POSSIBLE ACTION
SELF-EVALUATION REPORT**

Pursuant to Board policy (*Title 1, Article V, Section 25*), Chancellor Thom Reilly and Chief of Staff and Special Counsel to the Board Dean J. Gould request approval of the report prepared by AGB Senior Fellow Dr. Kevin P. Reilly on the Board of Regents self-evaluation conducted at the October 19-20, 2017, special meeting and workshop. ([Ref. BOR-3](#))

ESTIMATED TIME: 5 mins.

**4. LAS VEGAS STADIUM JOINT USE FOR POSSIBLE ACTION
AGREEMENT, UNLV**

Chancellor Thom Reilly and UNLV President Len Jessup will present for discussion and approval the Joint Use Agreement (JUA) between UNLV and the LV Stadium Events Company, LLC (the Raiders stadium operating company) governing UNLV's use of the future Las Vegas Stadium.

ESTIMATED TIME: 15 mins.

**5. ALLOCATION OF ONE-TIME DISTRIBUTION FOR POSSIBLE ACTION
FROM OPERATING POOL RESERVE**

Chancellor Thom Reilly and Chief Financial Officer Chet Burton request approval of the proposed allocation to the institutions and System Administration of the special one-time distribution from the Operating Pool Reserve approved by the Board at the November 30-December 1, 2017, Board of Regents meeting. The proposed allocation is based on a prioritized listing of initiatives from the institutions and the Chancellor that includes information on how funds from the distribution would be used at the institutions to support academic and student services as well as the strategic initiatives approved by the Board. ([Ref. BOR-5](#))

ESTIMATED TIME: 15 mins.

6. STRATEGIC PLANNING: GOALS, METRICS, PEER AND ASPIRATIONAL INSTITUTIONS, AND VALUES **FOR POSSIBLE ACTION**

Chancellor Thom Reilly will present for approval strategic planning goals, metrics, peer and aspirational institutions, and values based on the Board's discussion at its October 19-20, 2017, special meeting and workshop. The presentation will include a schedule for an in-depth review of each goal and the corresponding metrics at future quarterly meetings of the Board.

[\(Ref. BOR-6\)](#)

ESTIMATED TIME: 30 mins.

7. 2019-21 BIENNIAL OPERATING BUDGET/ 2019 CAPITAL IMPROVEMENT PROJECTS **FOR POSSIBLE ACTION**

The Board, with the assistance of the Chancellor, institution presidents and System staff, will discuss the process of developing the NSHE's 2019-21 biennial operating budget request and the budget for capital improvements for the 2019 Legislative Session, including the establishment of System budget priorities and possible enhancements to the base formula funded operation budgets, as well as other state funded budgets. The institutions will be asked to detail how any proposed enhancements will support the five strategic goals previously approved by the Board.

Chancellor Reilly, System staff, institution presidents, and faculty and student leaders will discuss the process of developing the Fiscal Years 2020 and 2021 operating budget request, as well as costing and prioritizing any approved enhancement requests. The presidents will also be invited to present their capital improvement requests in prioritized order for the Board to consider. Board approval will be requested for the timeline of actionable budget items going forward. The Board may provide direction to the Chancellor concerning the development of budget priorities and themes or take other appropriate actions relating to the budgetary process. [\(Refs. BOR-7a and BOR-7b\)](#)

ESTIMATED TIME: 120 mins.

8. NSHE INSPECTOR GENERAL **INFORMATION ONLY**

The Board will discuss the creation of an NSHE Inspector General position and will review the proposed duties, responsibilities and reporting structure of the position. [\(Ref. BOR-8\)](#)

ESTIMATED TIME: 15 mins.

9. STRATEGIC PLANNING: NSHE SYSTEM OFFICE STAFFING **INFORMATION ONLY**

Chancellor Thom Reilly will present a proposal to restructure the NSHE System Office to respond to the needs and goals identified at the Board's October 19-20, 2017, special meeting and workshop, including expanded quantitative analysis, facilitating transfer and articulation, higher education policy analysis and public relations. ([Refs. BOR-9a](#) and [BOR-9b](#))

ESTIMATED TIME: 30 mins.

10. TRANSFER AND ARTICULATION: ARTICULATION COORDINATING COMMITTEE AND OMBUDSMAN **INFORMATION ONLY**

Chancellor Thom Reilly and Vice Chancellor for Academic and Student Affairs Crystal Abba will present conceptually a proposal for establishing an NSHE Articulation Coordinating Committee and an Ombudsman within the System Office to facilitate transfer and articulation within the NSHE and more effectively respond to student requests for assistance regarding the transfer and articulation process.

ESTIMATED TIME: 30 mins.

11. LEGISLATIVE STRATEGIES **INFORMATION ONLY**

Chancellor Thom Reilly and Vice Chancellor for Government and Community Affairs Constance Brooks will provide an overview of legislative strategy for the NSHE. Components of the strategy will include plans for outreach, staffing/representation and coordination of efforts among the NSHE institutions. ([Ref. BOR-11](#))

ESTIMATED TIME: 30 mins.

12. STRATEGIC PLANNING: BOARD COMMITTEE STRUCTURE **INFORMATION ONLY**

Chancellor Thom Reilly will review the Board's existing committee and meeting structure and propose changes in the meeting schedules to support, promote and facilitate the strategic goals adopted by the Board.

ESTIMATED TIME: 15 mins.

13. 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.

14. 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.

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