

SPECIAL MEETING
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION

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

Friday, July 20, 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. CONSENT ITEMS

FOR POSSIBLE ACTION

Consent items will be considered together and acted on in one motion unless an item is removed to be considered separately by the Board.

2a. MINUTES

FOR POSSIBLE ACTION

Request is made for approval of the following meeting minutes:

- May 3, 2018, ad hoc WNC President Search Committee
[\(Ref. BOR-2a1\)](#)
- May 4, 2018, Board of Regents' Special Meeting
[\(Ref. BOR-2a2\)](#)
- May 10, 2018, ad hoc CSN President Search Committee
[\(Ref. BOR-2a3\)](#)
- May 11, 2018, Board of Regents' Special Meeting
[\(Ref. BOR-2a4\)](#)
- June 4, 2018, Board of Regents' Special Meeting
[\(Ref. BOR-2a5\)](#)

2b. TENURE

FOR POSSIBLE ACTION

UNLV Acting President Marta Meana requests approval of awarding tenure to Dr. Ai-Sun (Kelly) Tseng. This candidate has met the standards for tenure as outlined in the NSHE Code.
[\(Ref. BOR-2b\)](#)

ESTIMATED TIME: 5 mins.

3. CONTINUATION OF SPEND-DOWN AND ALLOCATION/USE PLANS FOR CAPITAL IMPROVEMENT FEE AND GENERAL IMPROVEMENT FEE BALANCES, UNLV

FOR POSSIBLE ACTION

UNLV Acting President Marta Meana requests approval for the expenditure of Capital Improvement Fee and General Improvement Fee balances to support the student experience and campus priorities.
[\(Ref. BOR-3\)](#)

ESTIMATED TIME: 10 mins.

4. NSHE STRATEGIC GOAL: RESEARCH

INFORMATION ONLY

➤ **TMCC AND WNC**

Representatives of TMCC and WNC will present information on research activity at their respective institutions to solve problems confronting Nevadans and the global community. This work supports the Board's strategic goal of research and co-developing solutions to the critical issues facing 21st century Nevada and raising NSHE's overall research profile. ([Refs. BOR-4a](#) and [BOR-4b](#))

ESTIMATED TIME: 20 mins.

**5. 2019-21 BIENNIAL OPERATING BUDGET/
SUPPLEMENTAL REQUEST**

FOR POSSIBLE ACTION

The Board will evaluate and consider for approval the proposed 2019-21 budget enhancement requests for summer school funding related to STEM and workforce related courses and a new performance pool related to stretch goals, which were part of the overall budget submission approved by the Board at the June 7-8, 2018, meeting. The Board will review and consider for approval a revised budget plan for the capacity building initiative, and will see the final caseload growth projections by institution, as was requested in June. In addition, the Board will be asked to evaluate and rank the non-formula funding requests submitted by UNLV, UNR, CSN and DRI, as well as consider a budget plan to address the faculty compression issue identified in the 2018 NSHE salary study. A supplemental request will be prepared by the Chancellor and Chair to provide Board priorities that will be incorporated into a supplemental budget request submitted to the Governor's office in the event additional funding for higher education is identified by the Governor or during the 2019 Legislative Session. The Board may provide direction on any other budget priorities or information it deems necessary to finalize the NSHE budget request for the FY20 & FY21 biennium. ([Ref. BOR-5](#))

***FISCAL IMPACT:** Discussions relating to this agenda item will form the basis for finalizing the 2019-21 biennial budget submission as well as a companion supplemental request, which will provide the primary source of funding for NSHE operations.*

ESTIMATED TIME: 120 mins.

6. 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.

7. 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