

BOARD OF REGENTS  
BRIEFING PAPER

**1. AGENDA ITEM TITLE:** Appeal of Employment Action Taken by UNR With Respect to Dr. Friedwart Winterberg\*\* Closed Session

**MEETING DATE:** June 7-8, 2018

**2. BACKGROUND & POLICY CONTEXT OF ISSUE:**

The University of Nevada, Reno took employment action as to Dr. Winterberg. Dr. Winterberg has exercised his right to appeal. Pursuant to the NSHE Code, the board of Regents hears the appeal.

**3. SPECIFIC ACTIONS BEING RECOMMENDED OR REQUESTED:**

Closed/Open Session: In compliance with NRS 241.030, 241.033, and 241.034, an open or closed session will be held for the purpose of hearing an appeal of Dr. Friedwart Winterberg from employment action taken by UNR. The Chair will discuss the process for the appeal, recusal of Regents, and other preliminary matters. A determination will also be made by the Chair or Board 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. \*\*Note: In accordance with NRS 240.033 and 241.034, Dr. Winterberg has been served with notice of the meeting. The following individuals have also been served with notice:

John Albrecht  
David Bennum  
Stacy Burton  
Kevin Carman  
Denise Cordova  
Patricia Ellison  
Patricia Fogarty  
David Grundy  
Ahmad Itani  
Marc Johnson  
Roberto Mancini  
Jill Manit  
Katherine McCall  
Timothy McFarling  
Paul Neill  
Elliott Parker  
Marlene Rebori  
Lindsey Reynolds  
Jeffrey Thompson  
Claus Tittiger  
Jannet Vreeland

**4. IMPETUS (WHY NOW?):**

Dr. Winterberg has appealed to the Board of Regents.

**5. CHECK THE NSHE STRATEGIC PLAN GOAL THAT IS SUPPORTED BY THIS REQUEST:**

- Access (Increase participation in post-secondary education)
  - Success (Increase student success)
  - Close the Achievement Gap (Close the achievement gap among underserved student populations)
  - Workforce (Collaboratively address the challenges of the workforce and industry education needs of Nevada)
  - Research (Co-develop solutions to the critical issues facing 21<sup>st</sup> century Nevada and raise the overall research profile)
- xNot Applicable to NSHE Strategic Plan Goals

**INDICATE HOW THE PROPOSAL SUPPORTS THE SPECIFIC STRATEGIC PLAN GOAL**

NA

**6. BULLET POINTS TO SUPPORT REQUEST/RECOMMENDATION:**

NA

**7. POTENTIAL ARGUMENTS AGAINST THE REQUEST/RECOMMENDATION:**

NA

**8. ALTERNATIVE(S) TO WHAT IS BEING REQUESTED/RECOMMENDED:**

NA

**9. RECOMMENDATION FROM THE CHANCELLOR'S OFFICE:**

**10. COMPLIANCE WITH BOARD POLICY:**

xConsistent With Current Board Policy: Title #\_2\_\_\_\_ Chapter #\_6\_\_\_\_ Section #6.13

Amends Current Board Policy: Title #\_\_\_\_ Chapter #\_\_\_\_ Section #\_\_\_\_

Amends Current Procedures & Guidelines Manual: Chapter #\_\_\_\_ Section #\_\_\_\_

Other:\_\_\_\_\_

xFiscal Impact: Yes\_\_\_\_ No\_\_X\_\_

Explain:\_\_\_\_\_