

BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION
Frank H. Rogers Science & Technology Building, Rotunda
Desert Research Institute
755 East Flamingo Road, Las Vegas

Thursday, March 1, 2018, 8:00 a.m. *
Friday, March 2, 2018, 8:00 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

(Video conference connection in the Rotunda only. No video conference connection in the Auditorium.)

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.

** The Board meeting will recess for committees and will resume on Thursday immediately upon adjournment of the Academic, Research and Student Affairs and Business, Finance and Facilities committee meetings. ** The Board meeting resumes on Friday morning immediately upon adjournment of the Cultural Diversity and Title IX Compliance and Health Science System committee meetings.*

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.

The Board of Regents, at its regularly scheduled meetings, meets concurrently with its committees (Academic, Research and Student Affairs; Business, Finance and Facilities; Audit and Compliance; Investment; Cultural Diversity and Title IX Compliance; and Health Sciences System). The Board's committee meetings take place in accordance with the agendas published for those committees. Regents who are not members of the committees may attend the committee meetings and participate in the discussion of committee agenda items. However, action items will only be voted on by the members of each committee, unless a Regent is temporarily made a member of that committee under Board of Regents' Bylaws, Title I, Article VI, Section 6. The full Board of Regents will consider committee action items in accordance with the Board of Regents' agenda published for the current or for a subsequent 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. INTRODUCTIONS AND CAMPUS UPDATES

INFORMATION ONLY

Chairman Kevin J. Page will invite meeting participants to make introductions and will ask the presidents to provide campus-related updates on events that have occurred since the Board of Regents' last regular meeting.

ESTIMATED TIME: 35 mins.

2. INSTITUTIONAL STUDENT AND FACULTY PRESENTATIONS

INFORMATION ONLY

Chairman Kevin J. Page requests that the President of the host institution introduce one student and one faculty member to discuss a topic of the host President's choosing to highlight current programs or activities of the institution.

ESTIMATED TIME: 25 mins.

COMMITTEE MEETINGS

Thursday, March 1, 2018:

Academic, Research and Student Affairs Committee, 9:00 a.m. (*Rotunda*)

Business, Finance and Facilities Committee, 9:00 a.m. (*Auditorium*)

Audit and Compliance Committee, 3:30 p.m. (*Rotunda*)

Friday, March 2, 2018:

Cultural Diversity and Title IX Compliance Committee, 8:00 a.m. (*Rotunda*)

Health Sciences System Committee, 8:00 a.m. (*Auditorium*)

3. 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.

ESTIMATED TIME: 30 mins.

4. REGENTS' WELCOME, INTRODUCTIONS AND REPORTS

INFORMATION ONLY

Members of the Board will be provided an opportunity to make introductions, welcome guests, offer acknowledgements and report on activities beyond regular responsibilities such as attendance at conferences, serving as a liaison to public entities and participation in legislative, civic and community events. Each Regent's remarks should be limited to three minutes.

ESTIMATED TIME: 15 mins.

5. CHAIR OF THE NEVADA STUDENT ALLIANCE REPORT **INFORMATION ONLY**

The Chair of the Nevada Student Alliance will report to the Board concerning NSHE related issues or events of importance to the student body presidents.

ESTIMATED TIME: 5 mins.

6. CHAIR OF THE FACULTY SENATE CHAIRS REPORT **INFORMATION ONLY**

The Chair of the Faculty Senate Chairs will report to the Board concerning NSHE related issues or events of importance to the Faculty Senate.

ESTIMATED TIME: 5 mins.

7. CHANCELLOR'S REPORT **INFORMATION ONLY**

Chancellor Thom Reilly will report to the Board concerning ongoing planning activities and major projects within the NSHE.

ESTIMATED TIME: 5 mins.

8. BOARD CHAIRMAN'S REPORT **INFORMATION ONLY**

Chairman Kevin J. Page will discuss current NSHE events and his current activities as Board Chairman.

ESTIMATED TIME: 5 mins.

9. 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.

9a. MINUTES **FOR POSSIBLE ACTION**

Request is made for approval of the following meeting minutes:

- October 19-20, 2017, Board of Regents' Special Meeting and Workshop ([Ref. BOR-9a1](#))
- November 30-December 1, 2017, Board of Regents' meeting ([Ref. BOR-9a2](#))

9. CONSENT ITEMS *(continued)*

FOR POSSIBLE ACTION

9a. MINUTES *(continued)*

FOR POSSIBLE ACTION

- December 1, 2017, Foundation Meetings
 - CSN ([Ref. BOR-9a3](#))
 - DRI Research ([Ref. BOR-9a4](#))
 - DRI Research Parks, LTD ([Ref. BOR-9a5](#))
 - GBC ([Ref. BOR-9a6](#))
 - NSC ([Ref. BOR-9a7](#))
 - TMCC ([Ref. BOR-9a8](#))
 - UNLV ([Ref. BOR-9a9](#))
 - UNR ([Ref. BOR-9a10](#))
 - WNC ([Ref. BOR-9a11](#))

9b. HANDBOOK REVISION, ADDITION OF CABINET-LEVEL POSITIONS WITHIN THE CHANCELLOR'S OFFICE

FOR POSSIBLE ACTION

The Board will consider for approval a revision to Board policy (*Title 4, Chapter 2, Section 3*) related to the addition of cabinet-level positions within the Chancellor's Office to reflect direction given by the Board at its November 30-December 1, 2017, meeting. ([Ref. BOR-9b](#))

9c. TENURE

FOR POSSIBLE ACTION

The presidents of the NSHE institutions request approval of tenure for the following faculty members. Each candidate meets the standards for tenure as outlined in the NSHE Code and has been positively recommended by his or her institution following a peer review process.

CSN ([Ref. BOR-9c1](#))

Mr. Jonathan Boarini
Ms. Michele L. Bogue
Mr. Paul M. Bynum
Ms. Elizabeth Diaz
Dr. Stephanie Fiorenza
Ms. Charlene S. Gibson
Mr. Mark E. Haag
Dr. Joseph Hassert
Ms. Emelda Jones
Ms. Emily King
Ms. Elizabeth Larakers
Ms. Eva Lawrence-Fischer
Ms. Kody Louise Lightfoot
Ms. Julie MacDonald

Mr. Richard Main
Dr. Chelsey McKenna
Ms. Amy Palmer
Dr. Cassandra Peay
Ms. Esther Pla-Cazares
Dr. Roger A. Rennels
Dr. Danielle Richards
Ms. Nicole Sandberg
Ms. Flora Sayson
Ms. Minnie M. Schlesinger
Dr. Bridget C. Taylor
Dr. Nayelee Villanueva
Ms. Michelle Zahn
Ms. Amy Ziembra

9. CONSENT ITEMS *(continued)*

FOR POSSIBLE ACTION

9c. TENURE *(continued)*

FOR POSSIBLE ACTION

GBC [\(Ref. BOR-9c2\)](#)

Mr. Byron Calkins
Mr. Jinho Jung

Ms. Staci Warnert
Dr. Josh Webster

NSC [\(Ref. BOR-9c3\)](#)

Dr. Serge Ballif
Dr. Adam Davis
Dr. Jonathan Dunning

Dr. Lance Hignite
Dr. Leila Pazargadi
Dr. Bryan Sigel

TMCC [\(Ref. BOR-9c4\)](#)

Mr. Jonathan Bailey
Mr. Sam Byington
Ms. Candace Garlock
Dr. Matthew Leathen

Mr. Kreg Mebust
Ms. Haley Orthel-Clark
Mr. Michael Schulz
Dr. Corina Weidinger

UNLV [\(Ref. BOR-9c5\)](#)

Dr. Joshua Baker
Dr. Nora Caberoy
Dr. Karen Danielsen-Lang
Dr. Georgiann Davis
Ms. Annette Day
Dr. Christina Demopoulos
Dr. Patricia Gatlin
Dr. Daniel Gerrity
Ms. Samantha Godbey
Ms. Xan Goodman
Dr. Jennifer (Starr) Hoffman
Dr. Timothy Hoft
Dr. Han-fen Hu
Dr. Christian Jensen
Dr. Jungsun (Sunny) Kim
Dr. Yu Kuang

Dr. Szu-Ping Lee
Dr. Jaewon Lim
Dr. Miriam Melton-Villaneuva
Dr. Joseph Morgan
Dr. James Navalta
Ms. Carol Ou
Dr. Mark Padoongpatt
Dr. Jennifer Pharr
Dr. Toni Repetti
Ms. Addie Rolnick
Dr. Emily Setina
Dr. Tracy Spies
Dr. Micah Stohlmann
Dr. Emily Troshynski
Ms. Susan Wainscott

9. CONSENT ITEMS *(continued)*

FOR POSSIBLE ACTION

9c. TENURE *(continued)*

FOR POSSIBLE ACTION

UNR *(Ref. BOR-9c6)*

Dr. Sarah J. Blithe
Dr. Wesley Chalifoux
Dr. Christoffer R. Feldman
Dr. Yumei Feng Earley
Dr. Katherine Fusco
Dr. Emily K. Hobson
Dr. Hyo Jin Jeon
Dr. Karoly A. Kocsis
Dr. Albert Lee

Dr. Anne S. Leonard
Dr. Ramin Motamed
Dr. Meredith Oda
Dr. Hyecheon Park
Dr. Hiroshi Sawada
Dr. Jacqueline Snow
Dr. Jingjing Yang
Dr. Hongchao Zeng

WNC *(Ref. BOR-9c7)*

Ms. Kimberly A. DesRoches

Ms. Mary Elizabeth Gillespie

**9d. APPOINTMENT TO WESTED
BOARD OF DIRECTORS**

FOR POSSIBLE ACTION

Vice Chancellor for Academic and Student Affairs Crystal Abba requests approval of the reappointment of Dr. Kenneth Coll, Dean, College of Education, UNR, to the WestEd Board of Directors for an additional three-year term (*June 1, 2018, to May 31, 2021*). WestEd is a nonprofit research, development and service agency that enhances and increases education and human development within schools, families and communities. The Board of Regents appoints three members to the WestEd Board to represent the Nevada System of Higher Education. *(Ref. BOR-9d)*

**9e. GIFT ACCEPTANCE OF SCULPTURE
TO THE CENTER FOR BASQUE
STUDIES, UNR**

FOR POSSIBLE ACTION

UNR President Marc A. Johnson requests approval of the acceptance of a gift of the monument of the Basque Shepherder to the Center for Basque Studies. *(Ref. BOR-9e)*

**9f. GIFT ACCEPTANCE OF WESTERN
STOCK CERTIFICATES, UNR**

FOR POSSIBLE ACTION

UNR President Marc A. Johnson requests approval of the acceptance of a gift of 85 Western stock certificates. *(Ref. BOR-9f)*

9. CONSENT ITEMS *(continued)* **FOR POSSIBLE ACTION**

9g. GIFT ACCEPTANCE OF THE SPARKS ARCHIVE, UNR **FOR POSSIBLE ACTION**

UNR President Marc A. Johnson requests approval of the acceptance of a gift of the Sparks Archive comprised of approximately 10 cubic feet of personal papers and photos from the late Governor John Sparks. ([Ref. BOR-9g](#))

9h. GIFT ACCEPTANCE OF ELECTRICAL EQUIPMENT, UNR **FOR POSSIBLE ACTION**

UNR President Marc A. Johnson requests approval of the acceptance of a gift of electrical equipment from the Boris T. Yen Trust on behalf of the Nevada Terawatt Facility within the College of Science. ([Ref. BOR-9h](#))

9i. GIFT ACCEPTANCE OF NANOINDENTER, UNR **FOR POSSIBLE ACTION**

UNR President Marc A. Johnson requests approval of the acceptance of a gift of a nanoindenter from the Los Alamos National Laboratory. ([Ref. BOR-9i](#))

ESTIMATED TIME: 5 mins.

10. NSHE STRATEGIC GOAL 4: WORKFORCE **INFORMATION ONLY**

At its January 19, 2018, meeting, the Board approved five strategic goals for the Nevada System of Higher Education, including one focused on Workforce (Goal 4). This goal is described as: *Collaboratively address the challenges of the workforce and industry education needs of Nevada.* Chancellor Thom Reilly will provide an overview of planned next steps in order to better align the System's degree and certificate production with the needs of employers. ([Ref. BOR-10](#))

ESTIMATED TIME: 20 mins.

11. STUDENT HOUSING, UNLV **INFORMATION ONLY**

UNLV President Len Jessup and representatives from AVS Housing Group, LLC, will present an update on UNLV's on-campus student housing including occupancy rates and annual revenues. ([Ref. BOR-11](#))

ESTIMATED TIME: 15 mins.

COMMUNITY COLLEGE ITEMS

12. COMMUNITY COLLEGE COMMITTEE FOR POSSIBLE ACTION

Chair Andrea Anderson will present for Board approval a report on the Community College Committee meeting held on February 22, 2018, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the November 27, 2017, meeting. ([Ref. CC-2](#))

ESTIMATED TIME: 10 mins.

13. INSTITUTIONAL ADVISORY COUNCIL, GBC INFORMATION ONLY

Each community college's Institutional Advisory Council meets at least quarterly to review and advise the community college on questions regarding the operations and offerings of the college. The purpose of the Institutional Advisory Councils is to ensure the linkage of each community college to the community it serves and to anticipate future regional educational trends. GBC Institutional Advisory Council Chair Matt McCarty and GBC President Joyce M. Helens will provide a report on the activities of the GBC Institutional Advisory Council.

ESTIMATED TIME: 15 mins.

14. REGENTS' AWARDS FOR POSSIBLE ACTION

The Board will consider for approval the 2018 Distinguished Nevadan and Regents' Scholar nominations:

- A. Distinguished Nevadans ([Ref. BOR-14a](#))
- Edward J. (Ted) Quirk ([Ref. BOR-14b](#))
Nominated by Regent Carter
 - Joyce Anderson Bock ([Ref. BOR-14c](#))
Nominated by Regent Del Carlo
 - Frank W. McCulloch ([Ref. BOR-14d](#))
Nominated by Regent Geddes
 - Rosemarie (Ro) Hartle (*posthumously*) and Kirk Hartle ([Ref. BOR-14e](#))
Nominated by Regent Lieberman
 - Senator Randolph Townsend ([Ref. BOR-14f](#))
Nominated by Regent Moran

14. REGENTS' AWARDS *(continued)*

FOR POSSIBLE ACTION

A. Distinguished Nevadans *(continued)*

- Jackie Brantley ([Ref. BOR-14g](#))
Nominated by Regent Stephens
- Dr. Jay Coates ([Ref. BOR-14h](#))
Nominated by the full Board of Regents
- Dr. John Crear and Barbara Crear *(posthumously)* ([Ref. BOR-14i](#))
Nominated by the full Board of Regents

B. Regents' Scholars ([Refs. BOR-14j and BOR-14k](#))

- Lauryn Guerrissi, CSN
- Brandon Walls, NSC
- Kimberly Tran, TMCC
- Jessa R. A. Li, Undergraduate, UNLV
- Moinak Bhaduri, Graduate, UNLV
- Shahil Pema, Undergraduate, UNR
- Carrie Branch, Graduate, UNR
- Daniel Lear, WNC

FISCAL IMPACT: \$40,000. *Each recipient of the Regents' Scholar Award receives \$5,000. The Scholar Award is funded 100 percent by System Administration.* ([Ref. BOR-14l](#))

ESTIMATED TIME: 25 mins.

15. HONORARY DEGREES

FOR POSSIBLE ACTION

The Board will consider for approval the 2018 Honorary Degree nominations: ([Ref. BOR-15a](#))

- Mr. Sheldon G. Adelson
Honorary Doctorate, UNLV ([Ref. BOR-15b](#))
- Mr. John Farahi
Honorary Doctorate, UNR ([Ref. BOR-15c](#))
- Mrs. Stacie Mathewson
Honorary Doctorate, UNR ([Ref. BOR-15d](#))

15. HONORARY DEGREES (continued) FOR POSSIBLE ACTION

- Mr. Kent McAdoo (posthumously)
Honorary Baccalaureate, GBC ([Ref. BOR-15e](#))
- Mr. James York
Honorary Associate, CSN ([Ref. BOR-15f](#))

ESTIMATED TIME: 15 mins.

16. FACULTY PRACTICE PLANS, UNR AND UNLV SCHOOLS OF MEDICINE INFORMATION ONLY

UNR President Marc A. Johnson will present an update related to the UNR Med Faculty Practice Plan. UNLV President Len Jessup will present an update related to the UNLV Medicine Faculty Practice Plan. ([Refs. BOR-16a and BOR-16b](#))

ESTIMATED TIME: 35 mins.

17. SPEND-DOWN AND ALLOCATION/USE PLANS FOR CAPITAL IMPROVEMENT FEE AND GENERAL IMPROVEMENT FEE BALANCES, UNLV FOR POSSIBLE ACTION

UNLV President Len Jessup requests approval of the expenditure of Capital Improvement Fee and General Improvement Fee balances to support campus priorities. ([Ref. BOR-17](#))

ESTIMATED TIME: 15 mins.

18. MEDICAL EDUCATION BUILDING PROJECT, UNLV INFORMATION ONLY

UNLV President Len Jessup will present for information an update related to the Medical Education Building project at UNLV. ([Ref. BOR-18](#))

ESTIMATED TIME: 15 mins.

19. HANDBOOK REVISION, NSHE ARTICULATION COORDINATING COMMITTEE FOR POSSIBLE ACTION

Chancellor Thom Reilly and Vice Chancellor for Academic and Student Affairs Crystal Abba request approval of revisions to Board policy (*Title 4, Chapter 14, Sections 14, 16, 17, 20, 21, 24 and 25*) to establish an Articulation Coordinating Committee to facilitate transfer and articulation within the Nevada System of Higher Education (NSHE), oversee NSHE's Common Course Numbering System and more effectively respond to requests for information regarding the transfer and articulation process. ([Refs. BOR-19a and BOR-19b](#))

ESTIMATED TIME: 15 mins.

20. PUBLIC COMMENT Friday, March 2, 2018 **INFORMATION ONLY**
(approximately 9:00 a.m.)

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.

ESTIMATED TIME: 30 mins.

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

Pursuant to direction from the Board at its January 19, 2018, meeting, Chancellor Thom Reilly, System staff and the institution presidents will present additional data and costs related to the 2019-21 biennial operating budget and enhancements approved in concept. The Chancellor and presidents will also provide information related to projects for consideration in the 2019 Capital Improvement Program request. The Board may provide direction to the Chancellor concerning the development of budget priorities. ([Ref. BOR-21](#))

***FISCAL IMPACT:** Discussions relating to this agenda item will form the basis for preparing the 2019-21 biennial budget which provides the primary source of funding for NSHE operations.*

ESTIMATED TIME: 90 mins.

**22. CODE AND PROCEDURES AND GUIDELINES FOR POSSIBLE ACTION
MANUAL REVISIONS, APPOINTMENTS AND
VACANCIES IN THE OFFICES OF CHANCELLOR
AND PRESIDENT**

General Counsel Nicholas Vaskov will present for approval revisions to the Code (*Title 2, Chapter 1, Sections 1.5.3 and 1.5.4, and Title 2, Chapter 5, Section 5.6.3*) making the officer in charge appointment process and search procedures for presidents and chancellors more consistent. A revision to the *Procedures and Guidelines Manual* (*Chapter 2, Section 1.6*) is also included to clarify that the Board Chair recommends either an interim or acting Chancellor when a vacancy occurs or is about to occur in the Office of the Chancellor. The proposed amendments were presented for initial discussion at the November 30-December 1, 2017, meeting. ([Ref. BOR-22](#))

***FISCAL IMPACT:** The costs associated with president searches are borne by the institutions and by the System for Chancellor searches. It is not anticipated that the proposed amendments will significantly affect the cost for these searches, but the actual impact cannot be estimated at this time.*

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

**23. PROCEDURES AND GUIDELINES MANUAL INFORMATION ONLY
REVISION, TUITION AND FEES COMMITTEE:
RECOMMENDED TUITION AND FEES, ACADEMIC
YEARS 2019-20 AND 2020-21**

Chancellor Thom Reilly will present for information the recommendations of the Tuition and Fees Committee for tuition and fee adjustments for academic years 2019-20 and 2020-21 (*Procedures and Guidelines Manual Chapter 7, Section 1*). Final action on the proposed tuition and fee recommendations is scheduled to occur at the June 7-8, 2018, meeting. ([Refs. BOR-23a](#) and [BOR-23b](#))

***FISCAL IMPACT:** The proposed tuition and fee increases will generate revenues to be considered in the biennial budget process.*

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

**24. PROCEDURES AND GUIDELINES MANUAL INFORMATION ONLY
REVISION, 2019-21 TUITION AND FEES,
UNIVERSITY OF NEVADA, RENO SCHOOL OF MEDICINE**

UNR President Marc A. Johnson will present for information the proposed tuition and fee structure for the 2019-21 biennium for the University of Nevada, Reno School of Medicine (*Procedures and Guidelines Manual Chapter 7, Sections 3 and 18*). The proposal reflects an increase in resident tuition and fees of 2 percent per year for each year of the 2019-21 biennium.

At the June 7-8, 2018, meeting, President Johnson will seek approval of the full amount of the proposed increase being allocated to the State Supported Operating Budget of UNR Med, net of any increases in the UNR General Improvement, Capital Improvement, Activities and Programs, Student Association, and Technology fees, and the Student Access Fee. The Student Access fee is calculated as a percentage of tuition and fees and therefore results in an automatic increase. Final action on the proposed tuition and fees is scheduled to occur at the June 7-8, 2018, meeting. ([Ref. BOR-24](#))

ESTIMATED TIME: 15 mins.

**25. PROCEDURES AND GUIDELINES MANUAL INFORMATION ONLY
REVISION, 2019-21 TUITION AND FEES,
UNIVERSITY OF NEVADA, LAS VEGAS
SCHOOL OF MEDICINE**

UNLV President Len Jessup will present for information the proposed 2019-21 biennium tuition and fees for the UNLV School of Medicine and the determination that the UNLV School of Medicine is not requesting a registration fee increase in accordance with *Procedures and Guidelines Manual Chapter 7, Sections 4 and 19*. Final action on the proposed tuition and fees is scheduled to occur at the June 7-8, 2018, meeting. ([Ref. BOR-25](#))

ESTIMATED TIME: 15 mins.

**26. PROCEDURES AND GUIDELINES MANUAL INFORMATION ONLY
REVISION, 2019-21 TUITION AND FEES,
SCHOOL OF DENTAL MEDICINE, UNLV**

UNLV President Len Jessup will present for information the proposed 2019-21 biennium tuition and fees for the UNLV School of Dental Medicine and the determination that the UNLV School of Dental Medicine is not requesting a registration fee increase in accordance with *Procedures and Guidelines Manual Chapter 7, Sections 6 and 21*. Final action on the proposed tuition and fees is scheduled to occur at the June 7-8, 2018, meeting. ([Ref. BOR-26](#))

ESTIMATED TIME: 15 mins.

27. PROCEDURES AND GUIDELINES MANUAL REVISION, 2019-21 TUITION AND FEES, WILLIAM S. BOYD SCHOOL OF LAW, UNLV **INFORMATION ONLY**

UNLV President Len Jessup will present for information the proposed 2019-21 biennium tuition and fees for the UNLV William S. Boyd School of Law and the determination that the UNLV William S. Boyd School of Law is not requesting a registration fee increase in accordance with *Procedures and Guidelines Manual* Chapter 7, Sections 5 and 20. Final action on the proposed tuition and fees is scheduled to occur at the June 7-8, 2018, meeting. ([Ref. BOR-27](#))

ESTIMATED TIME: 15 mins.

COMMITTEE REPORTS

ESTIMATED TIME: 20 mins.

NOTE: Please refer to the specific committee agenda for complete reference materials and/or reports.

28. ad hoc WNC PRESIDENT SEARCH COMMITTEE **FOR POSSIBLE ACTION**

Chair Rick Trachok will present for Board approval a report on the ad hoc WNC President Search Committee meetings held on November 21, 2017, and January 25, 2018, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the November 21, 2017, meeting. ([Ref. WNC PSC-2](#))

29. ad hoc CSN PRESIDENT SEARCH COMMITTEE **FOR POSSIBLE ACTION**

Chair Allison Stephens will present for Board approval a report on the ad hoc CSN President Search Committee meetings held on January 8, 2018, and February 20, 2018, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the January 8, 2018, meeting. ([Ref. CSN PSC-2](#))
- President Search Process: The Committee discussed the president search process and specific search procedures. Based on the discussion, the Committee may take action on the search process or provide direction to the search consultant in discharging the consultant's duties on procedures to be employed in conducting the search.

29. ad hoc CSN PRESIDENT SEARCH COMMITTEE (cont.) FOR POSSIBLE ACTION

- President Leadership Statement and Related Materials: The Committee, advisory members and search consultant reviewed a preliminary draft of the proposed leadership profile for the CSN president search. The Committee may approve the proposed leadership profile or direct the search consultant to make revisions to the proposed leadership profile based on comments received at the meeting, for review and final approval by the Chancellor. ([Ref. CSN PSC-5](#))
- Advertising Options: The Committee, advisory members and search consultant discussed, and the Committee may approve, the CSN President advertisement and the publications in which to place the advertisement.

30. ATHLETICS COMMITTEE FOR POSSIBLE ACTION

Chair John T. Moran will present for Board approval a report on the Athletics Committee meeting held on February 22, 2018, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the November 27, 2017, meeting. ([Ref. ATH-2a](#))
- NCAA Financial Activity Report-Consistency Review: The Committee considered for approval the NCAA Financial Activity Report – Consistency Review presented by Internal Audit. ([Ref. ATH-2b](#))
- Bylaw Revision, Amending the Duties of the Athletics Committee: The Committee considered for approval proposed changes to the duties of the Athletics Committee set forth in Title 1, Article VI, Section 3(h) of the *Handbook*. ([Ref. ATH-4](#))

31. ACADEMIC, RESEARCH AND STUDENT AFFAIRS COMMITTEE FOR POSSIBLE ACTION

Chair Andrea Anderson will present for Board approval a report on the Academic, Research and Student Affairs Committee meeting held on March 1, 2018, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the November 30, 2017, meeting. ([Ref. ARSA-2a](#))
- UNR-Organizational Unit Change, Department of Accounting, Department of Information Systems: The Committee considered for approval the separation of the existing Department of Accounting and Information Systems into two departments: the Department of Accounting and the Department of Information Systems at UNR. ([Ref. ARSA-2b](#))
- NSC-Program Change, BA Visual Media: The Committee considered for approval changing the Bachelor of Science in Visual Media and Computing to a Bachelor of Arts in Visual Media at NSC. ([Ref. ARSA-2c](#))

**31. ACADEMIC, RESEARCH AND STUDENT
AFFAIRS COMMITTEE** *(continued)*

FOR POSSIBLE ACTION

- NSC-Program Elimination, BAS Criminal Justice: The Committee considered for approval eliminating the Bachelor of Applied Science in Criminal Justice at NSC. ([Ref. ARSA-2d](#))
- CSN-Program Deactivation, AAS Architectural Design Technology: The Committee considered for approval deactivating the Associate of Applied Science in Architectural Design Technology at CSN. ([Ref. ARSA-2e](#))
- *Handbook* Revision, Clarification on Residency for Graduates of Online High Schools: The Committee considered for approval a revision to Board policy to clarify that the residency provisions for graduates of Nevada high schools do not apply to graduates of online high schools if the students are not present and residing in the State while enrolled in the high school prior to graduation (*Title 4, Chapter 15, Sections 3 and 4*). ([Ref. ARSA-2f](#))
- *Handbook* Revision, Community College Admissions: The Committee considered for approval a revision to Board policy to authorize community college admission of adult students to dual enroll in a workforce program at the community college while pursuing their general education diploma (*Title 4, Chapter 16, Section 18*). ([Ref. ARSA-2g](#))
- *Handbook and Procedures and Guidelines Manual* Revisions, Excess Credit Fee: The Committee considered for approval revisions to Board policy governing the administration of the excess credit fee pursuant to policy recommendations made under the NSHE Internal Audit Reports of the excess credit fee at UNR and UNLV. Specifically, the NSHE Internal Audit Department recommends policy revisions to require that the institutional administrative review of the excess credit fee calculation be performed before students file an appeal to ensure the excess credit fee is correctly applied to student accounts. In addition, make the list of credits subject to exclusion from the excess credit fee calculation consistent in both the *Handbook* and the *Procedures and Guidelines Manual*. The proposed revisions implement these recommendations, along with related technical revisions (*Handbook Title 4, Chapter 17, Section 4 and Procedures and Guidelines Manual Chapter 7, Section 2*). ([Ref. ARSA-2h](#))

**31. ACADEMIC, RESEARCH AND STUDENT
AFFAIRS COMMITTEE** *(continued)*

FOR POSSIBLE ACTION

- Regents' Awards: The Committee considered for approval the following nominations for 2018 Regents' awards: [\(Ref. ARSA-3\)](#)
 - Nevada Regents' Creative Activities Award
Xunming Du, GBC
Claudia Keelan, UNLV
 - Nevada Regents' Teaching Award
Mary Doucette, GBC
Zachary Woydziak, NSC
 - Nevada Regents' Academic Advisor Award
Tricia Wentz, WNC
Natasha Rudi, UNR
Michelle Paul, UNLV
 - Nevada Regents' Researcher Award
Mae Gustin, UNR
 - Nevada Regents' Rising Researcher Award
Georgiann Davis, UNLV
Wesley Chalifoux, UNR
Jacqueline Snow, UNR
Vera Samburova, DRI
- UNR-Program Proposal, PhD Business Administration: The Committee considered for approval a Doctor of Philosophy in Business Administration at UNR. [\(Ref. ARSA-4\)](#)
- DRI-Organizational Unit Proposal, Office of Education: The Committee considered for approval an Office of Education at DRI. [\(Ref. ARSA-5\)](#)
- NSC-Program Proposal, MEd Speech Language Pathology: The Committee considered for approval a Master of Education in Speech Language Pathology at NSC. [\(Ref. ARSA-6\)](#)
- CSN-Program Proposal, RN to BSN Nursing: The Committee considered for approval a new RN to BSN program in nursing at CSN. [\(Ref. ARSA-7\)](#)
- GBC-Program Proposal, BAS Human Services: The Committee considered for approval a Bachelor of Applied Science in Human Services at GBC. [\(Ref. ARSA-8\)](#)
- TMCC-Program Proposal, AA Hospitality and Tourism Management: The Committee considered for approval an Associate of Arts in Hospitality and Tourism Management at TMCC. [\(Ref. ARSA-9\)](#)
- TMCC-Program Proposal, AA Graphic Arts and Media Technology: The Committee considered for approval an Associate of Arts in Graphic Arts and Media Technology at TMCC. [\(Ref. ARSA-10\)](#)

**32. BUSINESS, FINANCE AND FACILITIES
COMMITTEE**

FOR POSSIBLE ACTION

Chair Trevor Hayes will present for Board approval a report on the Business, Finance and Facilities Committee meeting held on March 1, 2018, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the November 30, 2017, meeting. ([Ref. BFF-2a](#))
- 2017 Self-Supporting Summer School/Calendar Year Budgets, Budget to Actual Comparison: The Committee considered for approval acceptance of the 2017 Self-Supporting Summer School and Calendar Year Budgets, Budget to Actual Comparison for the NSHE. ([Refs. BFF-2b1 and BFF-2b2](#))
- 2018 Summer School/Calendar Year Budgets: The Committee considered for approval the 2018 Self-Supporting Summer School/Calendar Year Budgets for Calendar Year 2018. ([Refs. BFF-2c1 and BFF-2c2](#))
- Second Quarter Fiscal Year 2017-2018 Budget Transfers, State Supported or Self-Supporting Operating Budgets: The Committee considered for approval acceptance of the Report of the Second Quarter Fiscal Year 2017-2018 Budget Transfers of State Supported or Self-Supporting Operating Budget Funds Between Functions. ([Refs. BFF-2d1 and BFF-2d2](#))
- Mining Lease Agreement with Marigold Mining Company, UNR: The Committee considered for approval UNR's request to enter into a Mining Lease Agreement with Marigold Mining Company for a term of (20) twenty years and (2) two additional (10) ten-year options to renew Section 19 of Marigold Mine, a property gift in 1971, located east of Winnemucca and south of Valmy, Nevada. ([Ref. BFF-4](#))
- Interlocal Medical Office Lease Agreement with University Medical Center of Southern Nevada for the UNLV School of Medicine at 1524 Pinto Lane, UNLV: The Committee considered for approval UNLV's request: (1) to enter into a (5) five-year Lease for the premises (Lied Building) located at 1524 Pinto Lane, Las Vegas, NV (APN 139-33-305-023); and (2) for the First Amendment to the Interlocal Office Lease. The Committee also considered granting authority to the Chancellor to execute the Lease, any amendments and any ancillary documents deemed necessary and appropriate by System General Counsel to implement all terms and conditions associated with the agreement(s). ([Ref. BFF-5](#))

**32. BUSINESS, FINANCE AND FACILITIES
COMMITTEE** *(continued)*

FOR POSSIBLE ACTION

- First Amendment to University Gateway Phase II Office Lease Agreement with G2 Gateway, LLC, UNLV – The Committee considered for approval the First Amendment to the Office Lease Agreement in order to extend the completion deadline for the Premises until March 15, 2019. The Committee also considered granting authority to the Chancellor to execute any additional Lease amendments or any other ancillary documents deemed necessary and appropriate by System General Counsel to implement all terms and conditions associated with the Lease. The two parcels are identified as APN 162-23-419-003 (Building Parcel) and APN 162-23-419-002 (Parking Parcel) and are located at the northeast corner of Maryland Parkway and Dorothy Avenue, Las Vegas, NV. ([Ref. BFF-6](#))
- Amended and Restated Cooperative Agreement Between UNR School of Medicine and UNLV School of Medicine: The Committee considered for approval the Amended and Restated Cooperative Agreement with UNR Med in order to continue occupancy of 37,228 RSF at premises located at 1701 W. Charleston Boulevard, Las Vegas, NV (APN 162-04-510-001). The Committee also considered granting authority to the Chancellor to execute any additional amendments or ancillary documents deemed necessary and appropriate by System General Counsel to implement all terms and conditions associated with the agreement. ([Ref. BFF-7](#))
- Authorization to Sell Properties Located at 1465 Elizabeth Avenue, Unit #1, Paradise, NV; 1901 Calle De Vega, Las Vegas, NV; and 3101 Plaza De Rosa, Las Vegas, NV, UNLV: The Committee considered for approval UNLV's request to sell UNLV-owned properties located at 1465 Elizabeth Avenue, Unit #1, Paradise, NV (APN 162-23-410-089); 1901 Calle De Vega, Las Vegas, NV (APN 162-05-316-025); and 3101 Plaza De Rosa, Las Vegas, NV (APN 162-05-416-026), for a value equaling or above the current appraised value per property. The Committee also considered authorizing the Chancellor or his designee to execute any and all documents deemed necessary and appropriate by System General Counsel to implement all terms and conditions associated with the sale of the properties. ([Ref. BFF-8](#))
- *Handbook* Revision, Financial Policies: The Committee considered for approval a revision to Board policy to increase the reporting thresholds for Self-Supporting budget review and budget transfers between functions for State Appropriated and Self-Supporting budgets (*Title 4, Chapter 9, Section 2*). ([Ref. BFF-9](#))

33. AUDIT AND COMPLIANCE COMMITTEE FOR POSSIBLE ACTION

Chair Allison Stephens will present for Board approval a report on the Audit and Compliance Committee meeting held on March 1, 2018, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the November 30, 2017, meeting. ([Ref. A-2a](#))
- Internal Audit Follow-Up Reports: The Committee considered for approval acceptance of the following internal audit follow-up reports:
 - Excess Credit Fee, CSN ([Ref. A-2b](#))
 - Excess Credit Fee, TMCC ([Ref. A-2c](#))
 - Intercollegiate Athletics Closeout, WNC ([Ref. A-2d](#))
- Internal Audit Reports: The Committee considered for approval the following internal audit reports and institutional responses: ([Ref. Audit Summary](#))
 - Change in Leadership, WNC ([Ref. A-4](#))
 - Change in Leadership, GBC ([Ref. A-5](#))
 - Hosting, TMCC ([Ref. A-6](#))
 - Hosting, DRI ([Ref. A-7](#))
- Audit Exception Report: The Committee considered for approval the Audit Exception Report for the six months ended December 31, 2017. ([Ref. A-8](#))

34. CULTURAL DIVERSITY AND TITLE IX COMPLIANCE COMMITTEE FOR POSSIBLE ACTION

Chair Cedric Crear will present for Board approval a report on the Cultural Diversity and Title IX Compliance Committee meeting held on March 2, 2018, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the December 1, 2017, meeting. ([Ref. CD-2](#))

35. HEALTH SCIENCES SYSTEM COMMITTEE FOR POSSIBLE ACTION

Chair Mark W. Doubrava will present for Board approval a report on the Health Sciences System Committee meeting held on March 2, 2018, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the December 1, 2017, meeting. ([Ref. HSS-2a](#))
- *Handbook, Code and Procedures and Guidelines Manual* Revisions, Technical Revisions Recognizing Two NSHE Schools of Medicine: The Committee considered for approval technical revisions to the NSHE *Code, Handbook and Procedures and Guidelines Manual* recognizing two NSHE Schools of Medicine: the University of Nevada, Reno School of Medicine and the University of Nevada, Las Vegas School of Medicine. ([Ref. HSS-2b](#))

36. 2019 BOARD OF REGENTS MEETING DATES FOR POSSIBLE ACTION

The Board will consider approval of the following proposed meeting dates and venues for the Board of Regents meetings to be held in calendar year 2019:

- February 28-March 1, 2019 NSC
- June 6-7, 2019 UNR
- September 5-6, 2019 WNC
- December 5-6, 2019 UNLV

Tentative special meeting dates: (primary location – System Administration, Las Vegas)

- *January 18, 2019*
- *April 19, 2019*
- *July 19, 2019*
- *October 18, 2019*

ESTIMATED TIME: 5 mins.

37. 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.

38. 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.

ESTIMATED TIME: 10 mins.

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