

SPECIAL MEETING
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION

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

Friday, May 4, 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	_____
	Vacancy, District 1	_____

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 CORPORATE DISTANCE EDUCATION – COLLEGE OPPORTUNITY PROGRAM WITH MGM RESORTS **FOR POSSIBLE ACTION**

Chancellor Thom Reilly requests approval of the NSHE Corporate Distance Education/MGM College Opportunity Program designed to make higher education a viable and affordable option for MGM employees and improve Nevada's degree attainment rate. The program will allow MGM employees to enroll in distance education programs, effective Fall 2019, at any of NSHE's seven teaching institutions providing access to programs across the entire state of Nevada. At the September 6-7, 2018, meeting, Chancellor Reilly will seek Board approval of a Memorandum of Understanding between the NSHE and MGM Resorts along with a fee schedule for the program. ([Ref. BOR-2](#))

***FISCAL IMPACT:** Since there will be a special fee schedule for MGM employees participating in the program, as well as a waiver for MGM non-resident students, there may be an impact to overall fee revenue for those students. While the fee per student may be less than compared to a traditional student, the revenue impact may actually be favorable with an overall increase to the number of students taking advantage of the program through MGM that would not have otherwise enrolled at a NSHE institution.*

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

3. MINUTES **FOR POSSIBLE ACTION**

Request is made for approval of the following meeting minutes:

- January 4, 2018, Board of Regents' Special Meeting ([Ref. BOR-3a](#))
- January 19, 2018, Board of Regents' Special Meeting ([Ref. BOR-3b](#))

***ESTIMATED TIME:** 5 mins.*

4. APPOINTMENT, PRESIDENT, WNC **FOR POSSIBLE ACTION**

Pending a potential recommendation that may be made as a result of its May 3, 2018, meeting, the Regents' ad hoc WNC President Search Committee may make a recommendation for the appointment of one or more of the following individuals as President of Western Nevada College:

- J. Kyle Dalpe, Ph.D. ([Ref. BOR-4a](#))
- Lisa B. Rhine, Ph.D. ([Ref. BOR-4b](#))
- Vincent R. Solis, Ed.D. ([Ref. BOR-4c](#))

4. APPOINTMENT, PRESIDENT, WNC – (continued) FOR POSSIBLE ACTION

Based on the Committee's recommendation(s), the Board of Regents will consider the approval of the recommended individual(s) to be President of Western Nevada College. The proposed salary and contract terms may be discussed and considered for approval at the meeting. If the Board determines not to appoint a nominee recommended by the Committee, the Board may direct the Committee to continue the search process and to recommend an additional nominee or nominees for consideration by the Board of Regents at a future meeting. ([Ref. BOR-4d](#))

FISCAL IMPACT: Salary and benefits costs.

ESTIMATED TIME: 30 mins.

5. REMARKS FROM STATE LEGISLATORS INFORMATION ONLY

Chairman Kevin J. Page will invite state legislators in attendance to make brief remarks regarding the NSHE budget process. ([Ref. BOR-5](#))

ESTIMATED TIME: 60 mins.

6. FACULTY COMPENSATION STUDY INFORMATION ONLY

Representatives from Arthur J. Gallagher & Company will present a summary of its findings related to the salary study requested by the Chancellor. The study includes a review of: 1) current academic, administrative and executive salary schedules used for the universities, state college and community colleges to determine if they are appropriately competitive; and 2) salaries paid to currently employed academic and administrative faculty to determine if they are appropriately competitive. In addition, the study includes a recommended methodology for adjusting NSHE salary schedules going forward. Faculty will be afforded an opportunity to respond to the study findings. ([Ref. BOR-6](#))

ESTIMATED TIME: 60 mins.

7. NSHE FUNDING FORMULA AND SELF-SUPPORTING BUDGET OVERVIEW INFORMATION ONLY

Chief Financial Officer Chet Burton and Senior Program Analyst Brody Leiser, Legislative Counsel Bureau, will present an overview of the Funding Formula model used to distribute funds to NSHE's teaching institutions and DRI, and an overview of the self-supporting budgets. ([Ref. BOR-7](#))

ESTIMATED TIME: 60 mins.

8. 2019-21 BIENNIAL OPERATING BUDGET FOR POSSIBLE ACTION

The Board, with the assistance of the Chancellor, institution presidents and System staff, will discuss the process of developing the NSHE 2019-21 biennial operating budget for incorporation into the Governor's budget request for consideration by the 2019 Nevada Legislature. The Board will review the base operating budget calculated by the NSHE funding formula, consider institution requested enhancements to the operating budget, as well as consider the non-formula state-supported operating budgets and requested enhancements to those budgets. The Board may provide direction to the Chancellor on specific budget priorities and requested enhancements that the Board would want to see in the final budget submission. ([Ref. BOR-8](#))

ESTIMATED TIME: 60 mins.

9. 2019-21 NSHE INSTITUTION CAPITAL CONSTRUCTION AND PLANNING REQUESTS FOR POSSIBLE ACTION

Chief Financial Officer Chet Burton requests the Board rank the construction projects and planning projects from NSHE institutions for submission to the State Public Works Board. ([Ref. BOR-9](#))

ESTIMATED TIME: 60 mins.

10. 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.

11. 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