

SPECIAL MEETING
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION

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

Friday, November 16, 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 minutes from the May 31, 2018, Athletics Committee meeting. ([Ref. BOR-2a](#))

2b. TRANSFER OF CONDITIONAL PLEDGE, GBC FOR POSSIBLE ACTION

Acting Chief Financial Officer Vic Redding requests approval to transfer the conditional pledge between the William N. Pennington Foundation and GBC from the Board of Regents to the GBC Foundation. ([Ref. BOR-2b](#))

ESTIMATED TIME: 5 mins.

3. NORTHERN NEVADA POLICE CONSOLIDATION, ADDITION OF WNC FOR POSSIBLE ACTION

At the October 19, 2018, special meeting of the Board, UNR Assistant Vice President and Director of University Police Services Adam Garcia provided an overview of a proposal to further expand University Police Services to include WNC. The Board will consider approval of a merger of WNC public safety services and University Police Services as outlined in the proposal. ([Ref. BOR-3](#))

***FISCAL IMPACT:** It is estimated that merging the public safety function and police services at WNC will cost the college approximately \$50,000 annually. However, the merger will include reinstating the Western Nevada Peace Officers Academy which will be operated under the auspices of University Police Services. This is expected to generate approximately \$70,000 annually for WNC, which would net a gain of approximately \$20,000 annually once fully implemented.*

ESTIMATED TIME: 10 mins.

4. NSHE BUSINESS CENTERS FOR POSSIBLE ACTION

The Board will hear a presentation on the history and operation of the NSHE Business Centers, and staff will request approval of a proposed implementation timeline for various consolidation activities. ([Ref. BOR-4](#))

ESTIMATED TIME: 45 mins.

5. CLARK COUNTY ELEVATED EXPRESSWAY PROJECT, UNLV **INFORMATION ONLY**

UNLV Acting President Marta Meana will present an update related to the elevated expressway project in the Swenson Street/Paradise Road area between Hacienda Avenue and Naples Street. [\(Ref. BOR-5\)](#)

ESTIMATED TIME: 30 mins.

6. AUTHORIZATION TO SELL THE APPROXIMATELY 104 ACRES MCCARRAN CENTER PLANNED UNIT DEVELOPMENT LOCATED AT THE UNR MAIN STATION FIELD LABORATORY AND UTILIZATION OF SALE PROCEEDS, UNR **FOR POSSIBLE ACTION**

UNR President Marc A. Johnson requests: 1) approval to sell real property consisting of the approximately 104 acres McCarran Center Planned Unit Development located at the Main Station Field Laboratory (MSFL) in Reno, Nevada (APN 021-010-07), for \$18 million, the current appraised value; 2) approval of a Resolution authorizing the Chancellor or his designee to approve and execute, after consultation with the Business, Finance and Facilities Committee Chair and approval of the Chief General Counsel, documentation to sell the property for \$18 million, the current appraised value, and to sign corresponding easements, escrow and title documents associated with the sale and close of escrow; and 3) rescission of Board Resolution 81-8 with respect to the sale proceeds so such proceeds can be used in accordance with the Memorandum of Understanding – Revised signed by President Johnson and College of Agriculture, Biotechnology and Natural Resources Dean William Payne. [\(Ref. BOR-6\)](#)

ESTIMATED TIME: 15 mins.

7. CONSERVATION EASEMENT, MAIN STATION FIELD LABORATORY, UNR **INFORMATION ONLY**

UNR President Marc A. Johnson will present a progress report on the Conservation Easement for the Main Station Field Laboratory. [\(Ref. BOR-7\)](#)

ESTIMATED TIME: 20 mins.

8. RESOLUTION NO. 81-8, MAIN STATION FARM INFORMATION ONLY

Chief General Counsel Joe Reynolds will discuss legal implications of Resolution No. 81-8, which was passed by the Board of Regents in 1981 and set forth the Board's preferences for future uses of proceeds from any sale of the Main Station Farm property in Washoe County, Nevada.

(Ref. BOR-8)

ESTIMATED TIME: 20 mins.

9. RESOLUTION, NORTH LAS VEGAS CAMPUS, UNLV FOR POSSIBLE ACTION

Chief General Counsel Joe Reynolds will present for consideration and approval a Resolution to authorize the Chancellor, in consultation with the Chair and Vice Chair of the Board, as well as the President of UNLV, to pursue amendments to federal legislation to broaden the possible uses of approximately 2,085 acres of land that the federal government intends to convey to NSHE as the UNLV North Las Vegas Campus. *(Ref. BOR-9)*

ESTIMATED TIME: 20 mins.

10. EMPLOYEE BUYOUTS/SETTLEMENTS AND CONCEPTUAL POLICY PROPOSAL FOR POSSIBLE ACTION

Chief General Counsel Joe Reynolds will present an overview of employee buyouts/settlements from each institution from July 2016 through June 2018 and will ask the Board to conceptually approve proposed new policies and procedures to ensure greater transparency and accountability at the President, Chancellor and Board of Regents levels. If the Board approves the new conceptual policies, the proposed Code and policy revisions necessary to implement the changes will be brought to a future meeting for review and consideration of approval. *(Ref. BOR-10)*

ESTIMATED TIME: 10 mins.

11. BYLAW AND *HANDBOOK* REVISIONS, BOARD OF REGENTS COMMITTEES FOR POSSIBLE ACTION

Chief General Counsel Joe Reynolds requests approval of amendments to the Board of Regents' Bylaws and *Handbook* necessary to implement the revised structure and meeting schedule of the Board's committees approved at the October 19, 2018, special meeting. *(Ref. BOR-11)*

ESTIMATED TIME: 5 mins.

12. INSPECTOR GENERAL POSITION

FOR POSSIBLE ACTION

Chief General Counsel Joe Reynolds, with the assistance of Chief Internal Auditor Joe Sunbury, will present an overview and discuss options including the creation of a new inspector general position or the revision of the current structure to provide for new complaint resolution public intake, internal review and follow-up procedures. The Office of the Chancellor will request direction and action from the Board to either create a new position or modify the existing structure. ([Ref. BOR-12](#))

***FISCAL IMPACT:** Action by the Board will likely require funding, depending on the Board's decision. The exact costs are currently unknown.*

***ESTIMATED TIME:** 20 mins.*

13. 2019 LEGISLATIVE PLAN

FOR POSSIBLE ACTION

Chancellor Thom Reilly and Vice Chancellor for Government and Community Affairs Constance Brooks will present for discussion and approval NSHE plans of advocacy for the 2019 Session of the Nevada Legislature. ([Ref. BOR-13](#))

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

14. 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.*

15. 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