

November 29-30, 2018

PROPOSED BOARD OF REGENTS' MEETING SCHEDULE

Student Union, Ballrooms B & C
University of Nevada, Las Vegas
4505 S. Maryland Parkway, Las Vegas

Thursday, November 29, 2018, 8:00 a.m.
Friday, November 30, 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 Ballrooms B & C only. No video conference connection in Ballroom A.)

THURSDAY, 11/29/2018 *(Estimated Timeline)*

- 7:15 a.m. – 7:45 a.m. Board Officers, Chancellor and Faculty Senate Chairs – *Room 213*
- 8:00 a.m. Board Meeting Convenes – *Ballrooms B & C***
- 9:00 a.m. Board Meeting Recesses *(for committees)***
- 9:00 a.m. – 11:00 a.m. Academic, Research & Student Affairs Committee – *Ballroom A*
{Estimate}
- 9:00 a.m. – 11:00 a.m. Business, Finance & Facilities Committee – *Ballrooms B & C*
{Estimate}
- 11:00 a.m. Board Meeting Reconvenes – *Ballrooms B & C***
Time Approximate: The Board meeting will recess for committees and will resume on Thursday, beginning with Public Comment, upon adjournment of the Academic, Research and Student Affairs and Business, Finance and Facilities committee meetings.
- 12:15 p.m. – 12:35 p.m. Working Lunch – *Ballrooms B & C*
- 3:20 p.m. Board Meeting Recesses *(for committees)***
- 3:30 p.m. – 5:00 p.m. Audit and Compliance Committee – *Ballrooms B & C*
{Estimate}
- 3:30 p.m. – 5:00 p.m. Investment Committee – *Ballroom A*
{Estimate}
- 4:30 p.m. – 5:00 p.m. Board Officers, Chancellor and Student Government Leaders – *Room 213*
Time Approximate: The Board Officers meeting will begin upon adjournment of the Audit and Compliance and Investment committee meetings.
- 5:00 p.m. – 7:00 p.m. UNLV Reception – *Richard Tam Alumni Center*

(Friday schedule on the following page)

November 29-30, 2018

PROPOSED BOARD OF REGENTS' MEETING SCHEDULE

FRIDAY, 11/30/2018 *(Estimated Timeline)*

8:00 a.m. – 9:00 a.m. Cultural Diversity & Title IX Compliance Committee – *Ballrooms B & C*
{Estimate}

8:00 a.m. – 9:00 a.m. Health Sciences System Committee – *Ballroom A*
{Estimate}

9:00 a.m. – 10:30 a.m. Foundation Meetings – *Ballrooms B & C*
{Estimate} WNC, UNR, UNLV, TMCC, NSC, GBC, DRI RESEARCH PARKS LTD., DRI RESEARCH and CSN

10:30 a.m. Board Meeting Reconvenes – *Ballrooms B & C*

Time Approximate: The Board meeting will resume on Friday, beginning with Public Comment, upon adjournment of the foundation meetings.

11:50 a.m. – 12:10 p.m. Working Lunch – *Ballrooms B & C*

1:45 p.m. *{Estimate}* Board Meeting Adjourns

Reserved Parking available
(See attached map)

PROPOSED NOVEMBER 2018 BOARD MEETING

ESTIMATED TIMELINE

THURSDAY, 11/29/2018

Item No.	Length	Item	Estimated Start Time	Estimated End Time
	30 mins.	Board Officers, Chancellor & Faculty Senate Chairs – <i>Room 213</i>	7:15 a.m.	7:45 a.m.
		Board Meeting Convenes – <i>Ballrooms B & C</i>	8:00 a.m.	
1.	35 mins.	Introductions and Campus Updates	8:00 a.m.	8:35 a.m.
2.	25 mins.	Institutional Student and Faculty Presentations	8:35 a.m.	9:00 a.m.
		Board Meeting Recesses (<i>for committees</i>)	9:00 a.m.	
	2 hrs.	Academic, Research & Student Affairs Committee – <i>Ballroom A</i>	9:00 a.m.	11:00 a.m.
	2 hrs.	Business, Finance and Facilities Committee – <i>Ballrooms B & C</i>	9:00 a.m.	11:00 a.m.
		Board Meeting Reconvenes – <i>Ballrooms B & C</i> <i>Time Approximate: The Board meeting will recess for committees and will resume on Thursday, beginning with Public Comment, upon adjournment of the Academic, Research and Student Affairs and Business, Finance and Facilities committee meetings.</i>	11:00 a.m.	
3.	30 mins.	Public Comment	11:00 a.m.	11:30 a.m.
4.	10 mins.	International Gaming Institute, UNLV	11:30 a.m.	11:40 a.m.
5.	10 mins.	Regents' Welcome, Introductions and Reports	11:40 a.m.	11:50 a.m.
6.	5 mins.	Chair of the Nevada Student Alliance Report	11:50 a.m.	11:55 a.m.
7.	5 mins.	Chair of the Faculty Senate Chairs Report	11:55 a.m.	12:00 p.m.
8.	5 mins.	Chancellor's Report	12:00 p.m.	12:05 p.m.
9.	5 mins.	Board Chairman's Report	12:05 p.m.	12:10 p.m.
10.	5 mins.	Consent Items	12:10 p.m.	12:15 p.m.
		Working Lunch – <i>Ballrooms B & C</i>	12:15 p.m.	12:35 p.m.
<u>NSHE Community College Items:</u>				
11.	10 mins.	Community College Committee Report	12:35 p.m.	12:45 p.m.
12.	10 mins.	Institutional Advisory Council Report, CSN	12:45 p.m.	12:55 p.m.
13.	10 mins.	Intercollegiate Athletics Program, GBC	12:55 p.m.	1:05 p.m.
14.	60 mins.	Tuition Guarantee Proposals, NSHE	1:05 p.m.	2:05 p.m.

THURSDAY, 11/29/2018 – (Continued)

Item No.	Length	Item	Estimated Start Time	Estimated End Time
15.	60 mins.	Athletic Department Annual Reports	2:05 p.m.	3:05 p.m.
16.	15 mins.	Athletic Dir. & Coach Hires, Funds Disclosure Certifications	3:05 p.m.	3:20 p.m.
		Board Meeting Recesses (for committees)	3:20 p.m.	
90 mins.		Audit and Compliance Committee – <i>Ballrooms B & C</i>	3:30 p.m.	5:00 p.m.
90 mins.		Investment Committee – <i>Ballroom A</i>	3:30 p.m.	5:00 p.m.
30 mins.		Board Officers, Chancellor & Student Government Leaders – <i>Room 213</i>	4:30 p.m.	5:00 p.m.
		<i>Time Approximate: The Board Officers meeting will begin upon adjournment of the Audit and Compliance and Investment committee meetings.</i>		
		UNLV Reception – <i>Richard Tam Alumni Center</i>	5:00 p.m.	7:00 p.m.

PROPOSED NOVEMBER 2018 BOARD MEETING

ESTIMATED TIMELINE

FRIDAY, 11/30/2018

Item No.	Length	Item	Estimated Start Time	Estimated End Time
	60 mins.	Cultural Diversity and Title IX Compliance Committee – <i>Ballrooms B & C</i>	8:00 a.m.	9:00 a.m.
	60 mins.	Health Sciences System Committee – <i>Ballroom A</i>	8:00 a.m.	9:00 a.m.
	90 mins.	Foundation Meetings – <i>Ballrooms B & C</i> WNC, UNR, UNLV, TMCC, NSC, GBC, DRI RESEARCH PARKS LTD., DRI RESEARCH and CSN	9:00 a.m.	10:30 a.m.
		Board Meeting Reconvenes – <i>Ballrooms B & C</i> <i>Time Approximate: The Board meeting will resume on Friday, beginning with Public Comment, upon adjournment of the foundation meetings.</i>	10:30 a.m.	
17.	30 mins.	Public Comment	10:30 a.m.	11:00 a.m.
18.	30 mins.	Farewell to Former and Outgoing Regents	11:00 a.m.	11:30 a.m.
19.	5 mins.	Honorary Degree, UNR	11:30 a.m.	11:35 a.m.
20.	15 mins.	UNR and UNLV Schools of Medicine Transition Update	11:35 a.m.	11:50 a.m.
		Working Lunch – <i>Ballrooms B & C</i>	11:50 a.m.	12:10 p.m.
21.	15 mins.	2019-21 Biennial Budget Update	12:10 p.m.	12:25 p.m.
22.	10 mins.	Special Operating Reserve Distribution Update	12:25 p.m.	12:35 p.m.
23.-28.	20 mins.	Committee Reports	12:35 p.m.	12:55 p.m.
29.	15 mins.	<i>P&GM</i> Revision, Differential Program Fees, UNLV and GBC	12:55 p.m.	1:10 p.m.
30.	10 mins.	<i>P&GM</i> Revision, Student Fees	1:10 p.m.	1:20 p.m.
31.	10 mins.	Tuition and Registration Fee Discounts, NSHE	1:20 p.m.	1:30 p.m.
32.	5 mins.	New Business	1:30 p.m.	1:35 p.m.
33.	10 mins.	Public Comment	1:35 p.m.	1:45 p.m.
		Board Meeting Adjourns	1:45 p.m. <i>{Estimate}</i>	

UNLV Student Union (SU)

*Reserved parking will be in Lot D directly in front of the Student Union
Access the lot via Harmon Avenue (Maude Frazier Way) from Maryland Parkway*

