SPECIAL MEETING

BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION

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

Friday, October 19, 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. MINUTES — FOR POSSIBLE ACTION

Request is made for approval of the following meeting minutes:

- July 20, 2018, Board of Regents' Special Meeting *(Ref. BOR-2a)*
- August 24, 2018, Board of Regents' Special Meeting *(Ref. BOR-2b)*

ESTIMATED TIME: *5 mins.*

3. CONSOLIDATION OF POLICE SERVICES

3.1 IACLEA POLICE CONSOLIDATION REPORT — INFORMATION ONLY

Chancellor Thom Reilly and Vice Chancellor Nate Mackinnon will provide an overview of the work that has taken place since the September 2017 Board meeting on consolidating police services at the southern Nevada institutions. As part of this overview, representatives from the International Association of Campus Law Enforcement Administrators (IACLEA), who provided expert analysis for the NSHE, will present their report and findings to the Board. *(Refs. BOR-3.1a, BOR-3.1b and BOR-3.1c)*

3.2 ANALYSIS OF NORTHERN NEVADA POLICE SERVICES AND WNC — INFORMATION ONLY

UNR Assistant Vice President and Director of University Police Services Adam Garcia will present an analysis and update for merging the public safety functions between WNC and University Police Services. *(Refs. BOR-3.2a, BOR-3.2b and BOR-3.2c)*

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 reinstituting 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.*

3. CONSOLIDATION OF POLICE SERVICES – *(continued)*

3.3 SOUTHERN NEVADA POLICE CONSOLIDATION **FOR POSSIBLE ACTION**

CSN President Federico Zaragoza and UNLV Acting President Marta Meana will each provide an update on steps taken at their institutions since the IACLEA report was released in April 2018. The southern institutions will then provide a timeline for moving forward to full consolidation. The Board will consider approval of the consolidation of police services in southern Nevada in accordance with the Memorandum of Understanding and proposed timeline. *(Refs. BOR-3.3a, BOR-3.3b, BOR-3.3c and BOR-3.3d)*

FISCAL IMPACT: *It is anticipated that the consolidation of police services among the southern institutions will produce savings that cannot be estimated at this time.*

ESTIMATED TIME: *60 mins.*

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

UNLV Acting President Marta Meana and representatives from Clark County 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-4)*

ESTIMATED TIME: *30 mins.*

5. INSTITUTIONAL SPENDING PLANS FOR 4% STUDENT FEE INCREASE IN ACADEMIC YEARS 2019-20 AND 2020-21 **INFORMATION ONLY**

At the June 2018 meeting, the Board approved a 4 percent increase per year in student fees for academic years 2019-20 and 2020-21, and directed each institution to prepare a plan, in consultation with student leadership, relating to how the revenue generated by the increase would be utilized to support NSHE's strategic goals. The Board will review and discuss the spending plans prepared by the institutions. *(Ref. BOR-5)*

ESTIMATED TIME: *20 mins.*

6. INSTITUTIONAL SPENDING PLANS FOR OPERATING RESERVE DISTRIBUTION — **INFORMATION ONLY**

At the June 2018 meeting, the Board approved a special distribution of $25 million from the NSHE operating reserve to address deferred maintenance issues at the campuses, and directed each institution to prepare a plan for using its share of the distribution. The Board will review and discuss the spending plans prepared by the institutions. *(Ref. BOR-6)*

ESTIMATED TIME: *20 mins.*

7. BOARD OF REGENTS COMMITTEES: PROPOSAL TO REVISE COMMITTEE STRUCTURE AND MEETING SCHEDULE — **FOR POSSIBLE ACTION**

Chief of Staff and Special Counsel to the Board Dean J. Gould will present for consideration and approval a proposal to revise the structure and meeting schedule of the Board's committees. The Board may approve the proposal as presented or direct the Chief of Staff to make additional revisions. *(Ref. BOR-7)*

ESTIMATED TIME: *15 mins.*

8. INTERNATIONAL PARTNERSHIPS — **INFORMATION ONLY**

Chancellor Thom Reilly will provide an update on partnerships the NSHE has been working to create with institutions of higher education in Mexico. *(Ref. BOR-8)*

ESTIMATED TIME: *15 mins.*

9. 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.*

10. 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