

BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION
Joe Crowley Student Union, Milt Glick Ballrooms B & C
University of Nevada, Reno
87 West Stadium Way, Reno

Thursday, September 6, 2018, 8:00 a.m. *
Friday, September 7, 2018, 8:00 a.m. **

Video or Telephone Conference Connection from the Meeting Site to:
System Administration, Las Vegas
4300 S. Maryland Parkway, Board 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.)

A video conference connection will be made from the meeting site to the Las Vegas System Administration Building, Board Room, at 4300 S. Maryland Parkway, Las Vegas, 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, beginning with Public Comment, upon adjournment of the Academic, Research and Student Affairs and Business, Finance and Facilities committee meetings. ** The Board meeting will resume on Friday morning, beginning with Public Comment, 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	_____
	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.

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, September 6, 2018:

Academic, Research and Student Affairs Committee, 9:00 a.m. (*Ballrooms B & C*)
Business, Finance and Facilities Committee, 9:00 a.m. (*Ballroom A*)

Audit and Compliance Committee, 3:30 p.m. (*Ballrooms B & C*)
Investment Committee, 3:30 p.m. (*Ballroom A*)

Friday, September 7, 2018:

Cultural Diversity and Title IX Compliance Committee, 8:00 a.m. (*Ballroom A*)
Health Sciences System Committee, 8:00 a.m. (*Ballrooms B & C*)

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: 10 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 minutes from the June 7-8, 2018, Board of Regents' meeting. ([Ref. BOR-9a](#))

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

9b. TENURE GRANTED TO ACADEMIC FACULTY UPON HIRE FOR POSSIBLE ACTION

Chief of Staff and Special Counsel to the Board Dean J. Gould requests approval and acceptance of the annual reports to the Board of Regents from the president of each institution naming any individual to whom tenure upon hire was granted pursuant to the provisions of NSHE Code (*Title 2, Chapter 3, Section 3.3.1(b2)*). ([Ref. BOR-9b](#))

9c. PROCEDURES AND GUIDELINES MANUAL REVISION, REFUND PROCEDURES, WNC FOR POSSIBLE ACTION

WNC President Vincent R. Solis requests approval of a proposed amendment to *Procedures and Guidelines Manual* Chapter 7, Section 22 to match WNC's current refund policy. ([Ref. BOR-9c](#))

9d. ALLOCATION OF GRANTS-IN-AID, 2018-2019 FOR POSSIBLE ACTION

Nevada Revised Statute 396.540 provides for tuition waivers for students from other states and foreign countries based on 3 percent of each institution's fall headcount enrollment. Board policy provides an equal number of grants-in-aid for Nevada students and requires that the total number of grants-in-aid allocated to each NSHE institution be approved annually by the Board. The allocations recommended for the Board's approval are for academic year 2018-2019 and represent the total number each institution could award. In all cases, funding is not sufficient to support the maximum allowable number of grants-in-aid.

	<u>IN-STATE</u>	<u>OUT-OF-STATE</u>
UNR	648	648
UNLV	912	912
NSC	126	126
CSN	1,049	1,049
GBC	99	99
TMCC	333	333
WNC	111	111

ESTIMATED TIME: 5 mins.

10. NSHE STRATEGIC GOAL: STUDENT ACCESS **INFORMATION ONLY**

- System Administration staff will present NSHE's data dashboard for student access to postsecondary education and highlight how Nevada compares to other states in terms of student access using the metrics identified for this strategic goal including enrollment, percentage of high school graduates going directly to postsecondary education and percentage of high school graduates meeting the ACT College Readiness benchmarks. ([Ref. BOR-10a](#))
- Chancellor Thom Reilly will provide an update on the NSHE strategic goal relating to student access and highlight recent NSHE initiatives relating to student access.
- Representatives of NSHE institutions will present their respective programs and initiatives designed to support and promote student access. ([Refs. BOR-10b](#), [BOR-10c](#), [BOR-10d](#), [BOR-10e](#), [BOR-10f](#), [BOR-10g](#) and [BOR-10h](#))

ESTIMATED TIME: 130 mins.

11. HANDBOOK REVISION, FEE WAIVER FOR NEVADA FOSTER YOUTH **FOR POSSIBLE ACTION**

Chancellor Thom Reilly requests approval of a revision to Board policy (*Title 4, Chapter 17, new Section 13*) to provide a fee waiver for Nevada foster youth similar to the existing fee waiver for members of the Nevada National Guard. Specifically, the proposed policy provides a waiver of registration fees and certain laboratory fees for Nevada foster youth who have graduated from a Nevada high school, complete the FAFSA and are under the age of 26. To remain eligible for the waiver, the student must meet institutional Title IV financial aid satisfactory academic progress requirements. ([Ref. BOR-11](#))

***FISCAL IMPACT:** The number of foster youth who meet the eligibility requirements and elect to attend an NSHE institution (at varying credit loads) in future years before they turn 26 is unknown. However, with that disclaimer, based on the average number of foster youth who aged-out in the past five fiscal years, the estimated cost of the waiver in the first year is anticipated to be approximately \$115,000 based on 2018-19 registration fees. In future years, the annual cost will increase as multiple cohorts enter the system and as the base registration fee increases.*

ESTIMATED TIME: 25 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 August 30, 2018, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the May 31, 2018, meeting. ([Ref. CC-2](#))

ESTIMATED TIME: 10 mins.

13. INSTITUTIONAL ADVISORY COUNCIL, WNC 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. WNC Institutional Advisory Council Chair Rob Hooper and WNC President Vincent R. Solis will provide a report on the activities of the WNC Institutional Advisory Council.

ESTIMATED TIME: 10 mins.

14. INSTITUTIONAL ADVISORY COUNCIL, TMCC 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. TMCC Institutional Advisory Council Chair Elmar Davé and TMCC President Karin M. Hilgersom will provide a report on the activities of the TMCC Institutional Advisory Council.

ESTIMATED TIME: 10 mins.

15. PUBLIC COMMENT Friday, September 7, 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.

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ESTIMATED TIME: 30 mins.

16. NSHE CORPORATE DISTANCE EDUCATION PARTNERSHIP WITH MGM RESORTS **FOR POSSIBLE ACTION**

Chancellor Thom Reilly requests approval of a Memorandum of Understanding between MGM Resorts International and the Nevada System of Higher Education for a partnership that will facilitate MGM employees attending NSHE institutions under a streamlined fee arrangement as well as enable employees that are not a resident of Nevada to receive tuition waivers to pay in-state rates for registration. ([Ref. BOR-16](#))

***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 in an NSHE institution.*

ESTIMATED TIME: 15 mins.

17. HONORARY DEGREE, UNLV **FOR POSSIBLE ACTION**

UNLV Acting President Marta Meana requests approval to award an honorary doctorate to Ruby P. Duncan. ([Ref. BOR-17](#))

ESTIMATED TIME: 5 mins.

**18. CODE REVISION, FREEDOM OF EXPRESSION – INFORMATION ONLY
NSHE STATEMENT OF VALUES**

Vice Chancellor Constance Brooks and Acting General Counsel James Martines, on behalf of the NSHE Free Speech and Campus Events Policy Task Force, present for information a proposed Freedom of Expression – NSHE Statement of Values as corollary to the Board’s existing policy on academic freedom and responsibility in Title 2, Chapter 2 of the NSHE Code. The proposed revision is presented for information only and will be presented for approval at a subsequent meeting of the Board. ([Ref. BOR-18](#))

ESTIMATED TIME: 20 mins.

**19. PERSONNEL SESSION, FOR POSSIBLE ACTION
CHANCELLOR THOM REILLY**

**19.1 ANNUAL EVALUATION AND FOR POSSIBLE ACTION
PERFORMANCE PROGRAM**

The annual evaluation report of NSHE Chancellor Thom Reilly, along with Chancellor Reilly’s self-evaluation, will be presented. The Board may discuss the self-evaluation and report, as well as any other matters pertaining to Chancellor Reilly’s performance as specified in NRS 241.033 including character, alleged misconduct, professional competence and physical or mental health. In compliance with the provisions of NRS 241.033, and *Procedures and Guidelines Manual* Chapter 2, Section 2, Subsections 4A-C and 5, the Board may take action, which may include but is not limited to, approving the evaluation report, establishing a performance program for the Chancellor for the upcoming year, and giving direction regarding the Chancellor’s role, performance of his duties and responsibilities to the Board, his management of the NSHE and matters related thereto. ([Refs. BOR-19a](#), [BOR-19b](#) and [BOR-19c](#))

**19.2 AMENDMENT TO TERMS OF FOR POSSIBLE ACTION
EMPLOYMENT**

Pursuant to Article 5 of the Employment Agreement between the Board of Regents of the Nevada System of Higher Education and Chancellor Thom Reilly, the Board of Regents may, in its sole and absolute discretion, (a) award Employee an increase in Base Pay of up to five percent (5%), or (b) reduce Employee’s Base Pay by up to five percent (5%), based on the Board’s determination of Employee’s performance (each a “Performance Adjustment”). Chairman Kevin J. Page is recommending an increase in Base Pay of three percent (3%) effective July 1, 2018, which would require a waiver of the provision included in Article 5.1.c of the Employment Agreement specifying that any Performance Adjustment shall take effect July 1 of each year following Employee’s annual or periodic evaluation. ([Ref. BOR-19d](#))

ESTIMATED TIME: 25 mins.

**20. STUDENT FEE ACCOUNT BALANCES,
FY18 (BASELINE) REPORT**

INFORMATION ONLY

Pursuant to Board policy (*Title 4, Chapter 10, Section 19*), all NSHE institutions have submitted a baseline report as to their student fee account balances, anticipated FY19 student fee revenue, anticipated FY19 student fee expenditures and forecasted balance at the end of FY19 for these accounts to support the new policy relating to student fee balances as of July 1, 2018. Following this initial report, the institutions will submit annual updates as to the account balances and provide an explanation if the account balances exceed one year of revenue. In conjunction with this baseline report, the Board will discuss the use of student fees and whether policy changes related to the currently accepted use of these fees are warranted. ([Refs. BOR-20a](#) and [BOR-20b](#))

ESTIMATED TIME: 30 mins.

COMMITTEE REPORTS

ESTIMATED TIME: 20 mins.

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

**21. 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 September 6, 2018, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the June 7, 2018, meeting. ([Ref. ARSA-2a](#))
- UNLV-Program Elimination, M.Ed. Health Promotion: The Committee considered for approval eliminating the Master of Education in Health Promotion at UNLV. ([Ref. ARSA-2b](#))
- *Handbook* Revision, NSHE Placement Policy, ACT ELA Benchmark Score: The Committee considered for approval a revision to Board policy to include the ACT's new college and career readiness benchmark score for English Language Arts (ELA) into the Board's policy governing placement into college-level English (*Title 4, Chapter 16, Section 1*). ([Ref. ARSA-2c](#))
- UNLV-Program Proposal, Ph.D. Oral Biology: The Committee considered for approval a Doctor of Philosophy in Oral Biology offered in conjunction with a Certificate of Specialization in Orthodontics and Dentofacial Orthopedics at UNLV. ([Ref. ARSA-4](#))
- UNLV-Program Proposal, Post-Professional Occupational Therapy Doctorate: The Committee considered for approval a Post-Professional Occupational Therapy Doctorate at UNLV. ([Ref. ARSA-5](#))

21. ACADEMIC, RESEARCH AND STUDENT AFFAIRS COMMITTEE *(continued)* **FOR POSSIBLE ACTION**

- UNR-Organizational Unit Proposal, Hitchcock Center for Chemical Ecology: The Committee considered for approval the Hitchcock Center for Chemical Ecology at UNR. ([Ref. ARSA-6](#))
- UNR-Organizational Unit Change, Department of Nutrition and Department of Agriculture, Veterinary and Rangeland Sciences: The Committee considered for approval an organizational unit change to divide the Agriculture, Nutrition and Veterinary Sciences Department at UNR into two separate departments: the Department of Nutrition and the Department of Agriculture, Veterinary and Rangeland Sciences. ([Ref. ARSA-7](#))
- CSN-Program Proposal, AAS Environmental Management: The Committee considered for approval an Associate of Applied Science in Environmental Management at CSN. ([Ref. ARSA-8](#))
- *Handbook* Revision, Reorganization of Residency Policy: The Committee considered for approval a reorganization of Board policy governing residency determinations to ensure that existing Board policy is implemented consistently across the NSHE (*Title 4, Chapter 15*). ([Ref. ARSA-9](#))

22. 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 September 6, 2018, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the June 7, 2018, meeting. ([Ref. BFF-2a](#))
- Fourth 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 Fourth Quarter Fiscal Year 2017-2018 Budget Transfers of State Supported or Self-Supporting Operating Budget Funds between Functions. ([Refs. BFF-2b1 and BFF-2b2](#))
- Fiscal Year 2017-2018 Transfers of Non-State Budget Expenditures to State Budgets After May 1, 2018: The Committee considered for approval acceptance of the report of transfers of expenses from non-state budgets to state budgets that occurred after May 1, 2018, for Fiscal Year 2017-2018. ([Refs. BFF-2c1 and BFF-2c2](#))
- Summary of Board of Regents Approved Issuance of Bonds in 2018: The Committee considered for approval acceptance of the report summarizing the issuance of University Revenue Bonds, refinancing activities and issuance of Certificates of Participation for NSHE-wide projects. ([Ref. BFF-2d](#))

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

FOR POSSIBLE ACTION

- Fiscal Year 2018-2019 NSHE State Supported Operating Budget: The Committee considered for approval the Fiscal Year 2018-2019 NSHE State Supported Operating Budget. ([Refs. BFF-3a and BFF-3b](#))
- Third Amendment to Lease Agreement with Nevada Center for Biomedical Research (NVCBR), UNR: The Committee considered for approval UNR's request to amend the Lease between UNR and NVCBR for space in the Center for Molecular Medicine on the University of Nevada, Reno campus. ([Ref. BFF-5](#))
- Purchase of Real Property Located at 922 and 926 Martin Luther King Boulevard, UNLV: The Committee considered for approval UNLV's request to purchase the Properties located at 922 and 926 Martin Luther King Boulevard (APNs 139-33-402-024 and 139-33-402-028). The Committee also considered authorizing the Chancellor to finalize, approve and execute a Purchase and Sale Agreement and any other ancillary agreements required to implement the purchase of the Properties including, but not limited to, conveyances, easements and right of ways, after review and approval by the System General Counsel. ([Ref. BFF-6](#))
- Student Housing Project, NSC: The Committee considered for approval implementation agreements, including a Ground Lease, Development Agreement, consent for Leasehold Deed of Trust and an Indemnity Agreement to the title company for the financing, design, construction, operation and maintenance of the public-private housing facility on the Nevada State College campus, as well as approval of specific authorizations for NSHE personnel to engage in actions necessary to execute the project as set forth in Section 3 of the briefing paper. ([Ref. BFF-7](#))
- Lease for SRK Engineering, TMCC: The Committee considered for approval TMCC's request for the lease of the Meadowood North building located at 5250 Neil Road, Reno, Nevada, by SRK Engineering and the commission payment related to this transaction. ([Ref. BFF-8](#))
- Term Extension, DRI Research Parks Ltd. Lease, DRI: The Committee considered for approval DRI's request to extend the term of the existing lease between the Board of Regents and DRI Research Parks Ltd. ([Ref. BFF-9](#))

23. 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 September 6, 2018, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the June 7, 2018, meeting. ([Ref. A-3a](#))

23. AUDIT AND COMPLIANCE COMMITTEE *(continued)* **FOR POSSIBLE ACTION**

- Internal Audit Follow-Up Reports: The Committee considered for approval acceptance of the following internal audit follow-up reports:
 - Change in Leadership, WNC ([Ref. A-3b](#))
 - Change in Leadership, GBC ([Ref. A-3c](#))
 - Hosting, TMCC ([Ref. A-3d](#))
 - Hosting, DRI ([Ref. A-3e](#))

([Ref. Audit Summary](#))
- Student Health Center, UNR: The Committee considered for approval the report and institutional response to the UNR Student Health Center audit for the period July 1, 2016, through February 28, 2018. ([Ref. A-5](#))
- Audit Exception Report: The Committee considered for approval the Audit Exception Report for the six months ended June 30, 2018. ([Ref. A-6](#))
- Internal Audit Department Work Plan: The Committee considered for approval the Internal Audit Department Work Schedule for the year ending June 30, 2019. ([Ref. A-7](#))
- NSHE Compliance Department Work Plan: The Committee considered for approval the NSHE Compliance Department Work Schedule for the year ending June 30, 2019. ([Ref. A-11](#))

24. INVESTMENT COMMITTEE **FOR POSSIBLE ACTION**

Chair Rick Trachok will present for Board approval a report on the Investment Committee meeting held on September 6, 2018, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the June 7, 2018, meeting. ([Ref. INV-2](#))
- Appointment of Non-Voting Member of Investment Committee: The Committee considered for approval recommending Mr. Russell Campbell of Your Second Opinion, LLC, for appointment to the Committee as a non-voting member. ([Ref. INV-3](#))
- Operating Pool Performance Discussion and Recommendations: The Committee heard a report from Cambridge Associates and System staff on asset allocation and investment returns for the Pooled Operating Fund for the quarter ended June 30, 2018, and on the status of the Operating Pool Reserve. Cambridge Associates and System staff may provide specific recommendations on fund managers which may include hiring, terminating or changing managers. Based on the report, the Committee may recommend changes to the asset allocation, fund managers and/or strategic ranges for the pooled fund. ([Ref. INV-4](#))

25. CULTURAL DIVERSITY AND TITLE IX COMPLIANCE COMMITTEE **FOR POSSIBLE ACTION**

Chair Sam Lieberman will present for Board approval a report on the Cultural Diversity and Title IX Compliance Committee meeting held on September 7, 2018, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the June 8, 2018, meeting. ([Ref. CD-2](#))

26. 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 September 7, 2018, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the June 8, 2018, meeting. ([Ref. HSS-2](#))
- *Handbook, Code and Procedures and Guidelines Manual* Revisions, Technical Revisions Renaming the University of Nevada, Las Vegas School of Medicine and University of Nevada, Las Vegas School of Dental Medicine: The Committee considered for approval technical revisions to the *Code, Handbook and Procedures and Guidelines Manual* renaming the UNLV School of Medicine as the University of Nevada, Las Vegas School of Medicine and the UNLV School of Dental Medicine as the University of Nevada, Las Vegas School of Dental Medicine. The revisions were presented for information at the Committee's June 8, 2018, meeting. ([Ref. HSS-4](#))

27. NEVADA AGRICULTURAL EXPERIMENT STATION AND UNIVERSITY OF NEVADA COOPERATIVE EXTENSION, UNR **INFORMATION ONLY**

UNR President Marc A. Johnson will present an overview of the Nevada Agricultural Experiment Station and the University of Nevada Cooperative Extension. ([Ref. BOR-27](#))

ESTIMATED TIME: 30 mins.

28. 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.

29. PUBLIC COMMENT

INFORMATION ONLY

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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