

September 6-7, 2018

PROPOSED BOARD OF REGENTS' MEETING SCHEDULE

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.)

THURSDAY, 09/06/2018 *(Estimated Timeline)*

- 7:15 a.m. – 7:45 a.m. Board Officers, Chancellor and Faculty Senate Chairs – Room 420
- 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 – Ballrooms B & C
{Estimate}
- 9:00 a.m. – 11:00 a.m. Business, Finance & Facilities Committee – Ballroom A
{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.
- 12:05 p.m. – 12:20 p.m. Working Lunch – Ballrooms B & C
- 3:25 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 420
Time Approximate: The Board Officers meeting will begin upon adjournment of the Audit and Compliance and Investment committee meetings.
- 5:00 p.m. – 6:30 p.m. UNR Reception – Legacy Hall

(Friday schedule on the following page)

September 6-7, 2018

PROPOSED BOARD OF REGENTS' MEETING SCHEDULE

FRIDAY, 09/07/2018 *(Estimated Timeline)*

8:00 a.m. – 9:00 a.m. Cultural Diversity & Title IX Compliance Committee – *Ballroom A*
{Estimate}

8:00 a.m. – 9:00 a.m. Health Sciences System Committee – *Ballrooms B & C*
{Estimate}

9:00 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 Cultural Diversity and Title IX Compliance and Health Sciences System committee meetings.

11:05 a.m. – 11:25 a.m. Working Lunch – *Ballrooms B & C*

12:30 p.m. {Estimate} **Board Meeting Adjourns**

Reserved Parking available
(See attached map)

PROPOSED SEPTEMBER 2018 BOARD MEETING

ESTIMATED TIMELINE

THURSDAY, 09/06/2018

Item No.	Length	Item	Estimated Start Time	Estimated End Time
	30 mins.	Board Officers, Chancellor & Faculty Senate Chairs – <i>Room 420</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 and Student Affairs Committee – <i>Ballrooms B & C</i>	9:00 a.m.	11:00 a.m.
	2 hrs.	Business, Finance and Facilities Committee – <i>Ballroom A</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.	Regents' Welcome, Introductions and Reports	11:30 a.m.	11:40 a.m.
5.	5 mins.	Chair of the Nevada Student Alliance Report	11:40 a.m.	11:45 a.m.
6.	5 mins.	Chair of the Faculty Senate Chairs Report	11:45 a.m.	11:50 a.m.
7.	5 mins.	Chancellor's Report	11:50 a.m.	11:55 a.m.
8.	5 mins.	Board Chairman's Report	11:55 a.m.	12:00 p.m.
9.	5 mins.	Consent Items	12:00 p.m.	12:05 p.m.
		Working Lunch – <i>Ballrooms B & C</i>	12:05 p.m.	12:20 p.m.
10.	130 mins.	NSHE Strategic Goal: Student Access	12:20 p.m.	2:30 p.m.
11.	25 mins.	<i>Handbook</i> Revision, Fee Waiver for Nevada Foster Youth	2:30 p.m.	2:55 p.m.
<u>NSHE Community College Items:</u>				
12.	10 mins.	Community College Committee Report	2:55 p.m.	3:05 p.m.
13.	10 mins.	Institutional Advisory Council Report, WNC	3:05 p.m.	3:15 p.m.
14.	10 mins.	Institutional Advisory Council Report, TMCC	3:15 p.m.	3:25 p.m.

THURSDAY, 09/06/2018 – (Continued)

Item No.	Length	Item	Estimated Start Time	Estimated End Time
		Board Meeting Recesses <i>(for committees)</i>	3:25 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 420</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>		
		UNR Reception – <i>Legacy Hall</i>	5:00 p.m.	6:30 p.m.

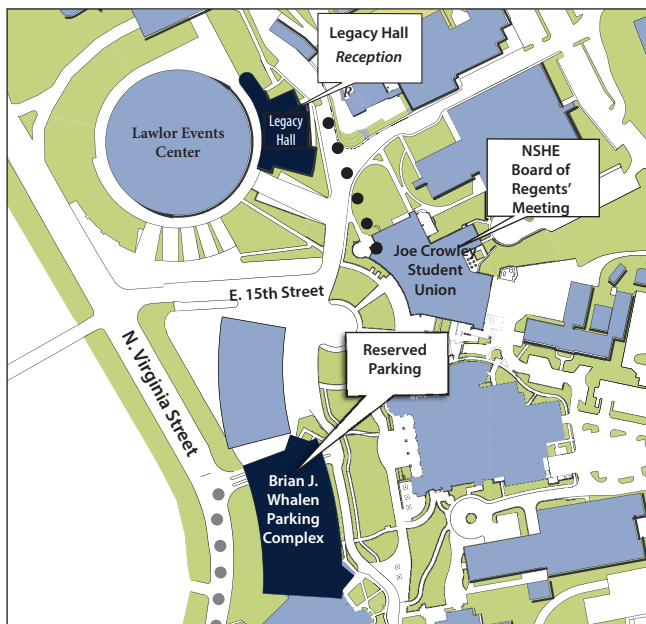
PROPOSED SEPTEMBER 2018 BOARD MEETING

ESTIMATED TIMELINE

FRIDAY, 09/07/2018

Item No.	Length	Item	Estimated Start Time	Estimated End Time
	60 mins.	Cultural Diversity and Title IX Compliance Committee – <i>Ballroom A</i>	8:00 a.m.	9:00 a.m.
	60 mins.	Health Sciences System Committee – <i>Ballrooms B & C</i>	8:00 a.m.	9:00 a.m.
		Board Meeting Reconvenes – <i>Ballrooms B & C</i>	9:00 a.m.	
		<i>Time Approximate: The Board meeting will resume on Friday, beginning with Public Comment, upon adjournment of the Cultural Diversity and Title IX Compliance and Health Science System committee meetings.</i>		
15.	30 mins.	Public Comment	9:00 a.m.	9:30 a.m.
16.	15 mins.	NSHE Corporate Distance Education Partnership with MGM	9:30 a.m.	9:45 a.m.
17.	5 mins.	Honorary Degree, UNLV	9:45 a.m.	9:50 a.m.
18.	20 mins.	<u>Code</u> Revision, Freedom of Expression – Statement of Values	9:50 a.m.	10:10 a.m.
19.	25 mins.	Personnel Session, Chancellor Thom Reilly	10:10 a.m.	10:35 a.m.
20.	30 mins.	Student Fee Account Balances Report: FY 2018	10:35 a.m.	11:05 a.m.
		Working Lunch – <i>Ballrooms B & C</i>	11:05 a.m.	11:25 a.m.
21. -26.	20 mins.	Committee Reports	11:25 a.m.	11:45 a.m.
27.	30 mins.	Overview of NAES and UNCE, UNR	11:45 a.m.	12:15 p.m.
28.	5 mins.	New Business	12:15 p.m.	12:20 p.m.
29.	10 mins.	Public Comment	12:20 p.m.	12:30 p.m.
		Board Meeting Adjourns	12:30 p.m.	<i>{Estimate}</i>

University of Nevada, Reno



DIRECTIONS FROM INTERSTATE 80

- Take the Virginia Street exit and proceed north on Virginia Street
- Turn right into the Brian J. Whalen Parking Complex
- Complimentary parking is located on the first floor
- Board of Regents' meeting is located in the Milt D. Glick Ballroom, fourth floor
- The reception will be held in Legacy Hall

● ● ● ● Driving Path

● ● ● ● Walking Path

