

**SPECIAL MEETING**  
**BOARD OF REGENTS**  
**NEVADA SYSTEM OF HIGHER EDUCATION**

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

Friday, February 15, 2019, 1:00 p.m.\*

*\* or 30 minutes after the adjournment of the Audit, Compliance and Title IX Committee meeting, whichever is later*

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.

<b>ROLL CALL:</b>	Mr. Kevin J. Page, Chairman	_____
	Dr. Jason Geddes, Vice Chairman	_____
	Dr. Patrick R. Carter	_____
	Ms. Amy J. Carvalho	_____
	Mrs. Carol Del Carlo	_____
	Dr. Mark W. Doubrava	_____
	Mr. Trevor Hayes	_____
	Mr. Sam Lieberman	_____
	Mrs. Cathy McAdoo	_____
	Mr. Donald Sylvantee McMichael Sr.	_____
	Mr. John T. Moran	_____
	Ms. Laura E. Perkins	_____
	Mr. Rick Trachok	_____

**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. AUDIT, COMPLIANCE AND TITLE IX COMMITTEE FOR POSSIBLE ACTION**

Chair Patrick R. Carter will present for Board approval a report on the Audit, Compliance and Title IX Committee meeting held on February 15, 2019, and Board action may be requested on the following:

- External Audit Services-Interviews: The Committee heard presentations from finalist firms as noted in Request for Proposal #8524. Consistent with Board of Regents' *Handbook*, Title 1, Article VI, Section 3a, the Committee interviewed each external audit firm and may select one of three firms interviewed for possible recommendation to the Board as NSHE's external auditors for the years ending June 30, 2019, 2020 and 2021.
  - a. Grant Thornton LLP ([Refs. A-3a1, A-3a2 and A-3a3](#))
  - b. CliftonLarsonAllen LLP ([Refs. A-3b1, A-3b2 and A-3b3](#))
  - c. Eide Bailly LLP ([Refs. A-3c1, A-3c2 and A-3c3](#))

**ESTIMATED TIME:** 5 mins.

**3. OFFICE OF THE PRESIDENT, UNLV FOR POSSIBLE ACTION**

**3a. PRESIDENT SEARCH FOR POSSIBLE ACTION**

The Board will consider approval of commencing a national search for the next UNLV President. The discussion may include an overview of the search process, including a proposed timeline for the search. ([Refs. BOR-3a1 and BOR-3a2](#))

**3b. WAIVER OF CODE, VACANCY IN THE OFFICE OF PRESIDENT FOR POSSIBLE ACTION**

In accordance with the Code (*Title 2, Chapter 1, Section 1.5.4(h)*), the Board will consider waiving the provision contained in the Code (*Title 2, Chapter 1, Section 1.5.4(e)(1)*) which states an acting President will not be eligible for consideration as a candidate for the permanent appointment as President. Waiver of this Code provision will allow Dr. Marta Meana to be eligible for consideration as a candidate for the position of UNLV President. ([Ref. BOR-3b](#))

**3c. AMENDED EMPLOYMENT AGREEMENT, DR. MARTA MEANA FOR POSSIBLE ACTION**

The Board will consider approval of Amendment No. 2 to the Terms of Employment for faculty Marta Meana by and between the Board of Regents of the Nevada System of Higher Education, on behalf of UNLV, and Marta Meana. ([Ref. BOR-3c](#))

**ESTIMATED TIME:** 20 mins.

4. **CODE REVISION, VACANCY IN THE OFFICE OF PRESIDENT** **INFORMATION ONLY**

Chief General Counsel Joe Reynolds will present proposed amendments to the Code (*Title 2, Chapter 1, Section 1.5.4*) which clarify that the Board of Regents and not the president search committee determines whether to hire a search consultant if a search is to be conducted. This item is presented for information only and will be presented for action at the Board of Regents special meeting on April 12, 2019. ([Ref. BOR-4](#))

*ESTIMATED TIME: 10 mins.*

5. **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.*

6. **PUBLIC COMMENT** **INFORMATION ONLY**

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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