

SPECIAL MEETING
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION

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

Friday, April 12, 2019, 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. 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. OPENING REMARKS FROM THE CHANCELLOR INFORMATION ONLY

Chancellor Thom Reilly will report on the various efforts underway intended to support the Board of Regents' Closing the Achievement Gap goal.

ESTIMATED TIME: 5 mins.

**3. REMARKS FROM NSHE EQUITY, DIVERSITY INFORMATION ONLY
AND INCLUSION COUNCIL (EDIC) AND HISPANIC
SERVING INSTITUTION (HSI) TASK FORCE**

EDIC Chair Yvonne Allen, Program Manager, Equity, Inclusion and Sustainability Office, TMCC, and HSI Task Force Chair Clarissa Cota, Business Administration Department Chair, CSN, will provide welcome remarks and mission information.

ESTIMATED TIME: 5 mins.

**4. NSHE CLOSING THE ACHIEVEMENT GAP INFORMATION ONLY
METRICS**

Vice Chancellor for Academic and Student Affairs Crystal Abba will present enrollment and student success data by race/ethnic categories for each NSHE institution including, but not limited to, graduation rates, awards conferred, transfer outcomes and persistence rates. ([Ref. BOR-4](#))

ESTIMATED TIME: 30 mins.

**5. CLOSING THE ACHIEVEMENT GAP FROM INFORMATION ONLY
A NATIONAL PERSPECTIVE**

Dr. Nia Woods Haydel, Dean of University College at Dillard University, Director of the Thompson/Cook Honors Program, Assistant Professor of Urban Studies and Public Policy and Fellow with Complete College America, will provide a national perspective on efforts in closing achievement gaps in higher education. The discussion will aim to address best practices and what the NSHE can do to improve student success for minority and underrepresented student populations. ([Ref. BOR-5](#))

ESTIMATED TIME: 20 mins.

6. PANEL DISCUSSION ON CLOSING THE ACHIEVEMENT GAP MODERATED BY DR. NIA WOODS HAYDEL **INFORMATION ONLY**

Dr. Nia Woods Haydel, Dean of University College at Dillard University, Director of the Thompson/Cook Honors Program, Assistant Professor of Urban Studies and Public Policy and Fellow with Complete College America, will moderate a panel discussion on improving efforts in closing the achievement gap. Panel members will share successful efforts and practices that have helped to close gaps nationwide. Panel members will include:

- Dr. Luis Ponjuan, Associate Professor, Higher Education Administration and Research Director, IDEAL (Investing in Diversity, Equity, Access and Learning) Research Project, Texas A&M University ([Ref. BOR-6a](#));
- Deborah Santiago, Co-founder and Chief Executive Officer, Excelencia in Education; and
- Dr. Adrian Huerta, Provost's Postdoctoral Scholar, Assistant Professor of Education, University of Southern California ([Ref. BOR-6b](#))

ESTIMATED TIME: 60 mins.

7. CLOSING THE ACHIEVEMENT GAP EFFORTS OF NSHE INSTITUTIONS **INFORMATION ONLY**

NSHE institutional presidents will present on their respective efforts to close the achievement gaps on their campuses. The presentations will include information on gaps identified at their respective institutions, successful programs that are aiding to close those gaps and various other strategies implemented on their campuses. ([Refs. BOR-7a, BOR-7b, BOR-7c, BOR-7d, BOR-7e, BOR-7f and BOR-7g](#))

ESTIMATED TIME: 70 mins.

8. CLOSING THE ACHIEVEMENT GAP GOALS **INFORMATION ONLY**

The Board will discuss the need for specific goals to close the achievement gap in light of the existing student success goals adopted January 2019. The Board may provide direction to the Chancellor and institutional presidents on the need for specific goals related to closing the achievement gap.

ESTIMATED TIME: 10 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 following meeting minutes:

- January 17-18, 2019, Board of Regents' special meeting
[\(Ref. BOR-9a1\)](#)
- January 18, 2019, Board of Regents' special meeting
[\(Ref. BOR-9a2\)](#)
- February 15, 2019, Board of Regents' special meeting
[\(Ref. BOR-9a3\)](#)

**9b. CODE REVISION, VACANCY IN
THE OFFICE OF PRESIDENT**

FOR POSSIBLE ACTION

Chief General Counsel Joe Reynolds requests approval of an amendment to the Code (*Title 2, Chapter 1, Section 1.5.4*) which outlines a process for selecting an outside search consultant to aid when filling presidential vacancies at institutions. It also outlines the responsibilities of a search consultant and provides that the institution with the vacancy must pay all costs associated with the search. The proposed amendment was presented for initial discussion at the February 15, 2019, meeting. [\(Ref. BOR-9b\)](#)

**9c. FOOD SERVICES AGREEMENT,
UNR**

FOR POSSIBLE ACTION

UNR President Marc A. Johnson requests approval of a Food Services Agreement with a 10-year initial term and annual extensions up to a maximum of five (5) years with Compass Group USA., Inc., by and through its Chartwells Division. [\(Ref. BOR-9c\)](#)

ESTIMATED TIME: 5 mins.

10. LONG-TERM SUBLEASE AGREEMENT AT THE HARRY REID RESEARCH AND TECHNOLOGY PARK, UNLV FOR POSSIBLE ACTION

UNLV President Marta Meana requests approval to enter into the Sublease with Caesars Enterprise Services, LLC for property located at the Harry Reid Research and Technology Park and bearing Assessor's Parcel Number 163-33-401-016. President Meana further requests that the Chancellor be granted authority to finalize and execute the Sublease and any ancillary documents deemed necessary and appropriate by the Chief General Counsel to implement all terms and conditions associated with the Sublease. ([Ref. BOR-10](#))

***FISCAL IMPACT:** Total payments due under the Original Term of UNLV's lease with Gardner equates to \$21,437,458.13 and these costs will be funded by income received by the UNLV Research Foundation from the Ground Lease along with funds provided by Caesars and other activities within the UNLV Space.*

***ESTIMATED TIME:** 15 mins.*

11. TEMPORARY HOURLY EMPLOYEES ISSUE AND RESOLUTION, UNLV INFORMATION ONLY

UNLV President Marta Meana and Chief General Counsel Joe Reynolds will present an update related to the Thomas and Mack Center temporary hourly employees issue and resolution. ([Ref. BOR-11](#))

***ESTIMATED TIME:** 15 mins.*

12. COLLECTIVE BARGAINING ELECTION, NSC FOR POSSIBLE ACTION

Chief General Counsel Joe Reynolds requests approval of the holding of a collective bargaining election to be conducted by the American Arbitration Association at NSC in accordance with Title 4, Chapter 4, Section 6 of the *Handbook*. ([Ref. BOR-12](#))

***ESTIMATED TIME:** 10 mins.*

13. HANDBOOK REVISION, NOTICE TO BOARD OF PUBLIC COMMENTS ON CERTAIN FEDERAL MATTERS FOR POSSIBLE ACTION

Chief General Counsel Joe Reynolds requests approval of a revision to Board policy (*Title 4, Chapter 1, new Section 39*) requiring notice to the Board of public comments on certain federal matters. ([Ref. BOR-13](#))

***ESTIMATED TIME:** 10 mins.*

14. LEGISLATIVE REPORT AND BIENNIAL BUDGET UPDATE **FOR POSSIBLE ACTION**

Chief Financial Officer Andrew Clinger will provide an update on the 2019-21 Biennial Budget Request submitted to the Governor and the Executive Budget Recommendation, any new developments from the 2019 Legislative Session and measures being considered by the Nevada Legislature that impact the NSHE. The Board may provide direction to the Chancellor and/or the presidents regarding the Budget Request and/or measures under consideration by the Legislature and may, if necessary, take a position on proposed legislation. ([Ref. BOR-14](#))

ESTIMATED TIME: 30 mins.

15. 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.

16. 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, Rogers Student Center, 1st Floor, 1300 Nevada State Drive, Henderson, NV 89002
TMCC, Red Mountain Building (RDMT 200), 7000 Dandini Boulevard, Reno, NV 89512
UNLV, Flora Dungan Humanities Building (FDH), 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