

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, June 6, 2019, 12:30 p.m.
Friday, June 7, 2019, 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, 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 on Thursday afternoon and reconvene on Friday morning, beginning with Public Comment.*

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.

The Board of Regents, at its regularly scheduled meetings, meets concurrently with its committees (Academic, Research and Student Affairs; Business, Finance and Facilities; Audit, Compliance and Title IX; Cultural Diversity; Health Sciences System; and Security). 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 1, 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.

COMMITTEE MEETINGS

Thursday, June 6, 2019:

Cultural Diversity Committee, 8:00 a.m. (*Ballrooms B & C*)

Academic, Research and Student Affairs Committee, 9:00 a.m. (*Ballroom A*)

Business, Finance and Facilities Committee, 9:00 a.m. (*Ballrooms B & C*)

Audit, Compliance and Title IX Committee, 11:00 a.m. (*Ballroom A*)

Health Sciences System Committee, 11:00 a.m. (*Ballrooms B & C*)

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: 30 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: 20 mins.

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 February 28-March 1, 2019, Board of Regents' meeting. ([Ref. BOR-9a](#))

**9b. ALLOCATIONS OF GRANTS-IN-AID, FOR POSSIBLE ACTION
2019-2020**

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 2019-2020 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	647	647
UNLV	912	912
NSC	147	147
CSN	1,053	1,053
GBC	110	110
TMCC	338	338
WNC	101	101

**9c. DONATION AND TRANSFER OF FOR POSSIBLE ACTION
ARTWORK, UNR FOUNDATION**

John P. Desmond, Chair of the UNR Foundation Board of Trustees, requests approval of the donation and transfer of artwork owned by the UNR Foundation to the Nevada System of Higher Education for the permanent collection of the John and Geraldine Lilley Museum of Art. ([Ref. BOR-9c](#))

9. CONSENT ITEMS – *(continued)*

9d. **PROCEDURES AND GUIDELINES** **FOR POSSIBLE ACTION**
MANUAL REVISION, REFUND
PROCEDURES, NSC

NSC President Bart J. Patterson requests approval of a proposed amendment to the *Procedures and Guidelines Manual (Chapter 7, Section 22)* to reflect a revision to NSC's refund policy that extends the 100 percent refund period for the first two weeks of classes and removes the 50 percent refund period. Proportionate refund periods are provided for summer and non-regular terms. ([Ref. BOR-9d](#))

ESTIMATED TIME: 5 mins.

10. **ELECTION OF OFFICERS** **FOR POSSIBLE ACTION**

In accordance with the Bylaws of the Board of Regents (*Article IV, Section 2*), the Board will conduct an election of officers. These officers will serve from July 1, 2019, through June 30, 2020.

- Chair
- Vice Chair

ESTIMATED TIME: 10 mins.

11. **HANDBOOK REVISION, NSHE COREQUISITE** **FOR POSSIBLE ACTION**
AND COLLEGE-READY GATEWAY POLICY

At its February 28-March 1, 2019, meeting, the Board directed staff to develop a policy mandating corequisite support in lieu of traditional remedial pathways. Vice Chancellor Crystal Abba will present for approval a revision to Board policy (*Title 4, Chapter 16, Sections 1 and 6*) mandating corequisite support for students placing below college level in mathematics and/or English. Research Scholar Theo Meek will present an overview of NSHE and national data regarding remedial education. Dr. Heidi Loshbaugh, former Dean for the Math and Science Center at the Community College of Denver (CCD), will share her experience with implementing corequisite support and present findings from a Boston Consulting Group study regarding the return on investment for corequisite support implementation at CCD. ([Refs. BOR-11a](#), [BOR-11b](#), [BOR-11c](#) and [BOR-11d](#))

FISCAL IMPACT: *Additional qualified faculty are required; however, a formal analysis will be included in the institutional action plans to be presented to the Board prior to Fall 2021 implementation.*

ESTIMATED TIME: 45 mins.

12. PERSONNEL SESSION, PRESIDENT KRISTEN AVERYT, DRI **FOR POSSIBLE ACTION**

The periodic evaluation report of DRI President Kristen Averyt, along with President Averyt's self-evaluation, will be presented. The Board may discuss the self-evaluation and report, as well as any other matters pertaining to President Averyt'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, the Board may take action, which may include, but is not limited to, approving the report and giving direction regarding the President's role, performance of her duties and responsibilities to the Board, her management of DRI and matters related thereto. ([Refs. BOR-12a, BOR-12b and BOR-12c](#))

ESTIMATED TIME: 30 mins.

COMMUNITY COLLEGE ITEMS

13. COMMUNITY COLLEGE COMMITTEE REPORT **FOR POSSIBLE ACTION**

Chair Carol Del Carlo will present for Board approval a report on the Community College Committee meeting held on April 19, 2019, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the November 26, 2018, meeting. ([Ref. CC-2](#))

ESTIMATED TIME: 10 mins.

14. INSTITUTIONAL ADVISORY COUNCIL, GBC **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. GBC Institutional Advisory Council Acting Chair Will Moschetti and GBC President Joyce M. Helens will provide a report on the activities of the GBC Institutional Advisory Council.

ESTIMATED TIME: 15 mins.

15. 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: 15 mins.

**16. PERSONNEL SESSION, FOR POSSIBLE ACTION
PRESIDENT JOYCE M. HELENS, GBC**

The periodic evaluation report of GBC President Joyce M. Helens, along with President Helens' self-evaluation, will be presented. The Board may discuss the self-evaluation and report, as well as any other matters pertaining to President Helens' 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, the Board may take action, which may include, but is not limited to, approving the report and giving direction regarding the President's role, performance of her duties and responsibilities to the Board, her management of GBC and matters related thereto. ([Refs. BOR-16a](#), [BOR-16b](#) and [BOR-16c](#))

ESTIMATED TIME: 30 mins.

**17. PUBLIC COMMENT Friday, June 7, 2019 INFORMATION ONLY
(approximately 8:00 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.

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.

**18. LEGISLATIVE REPORT AND BIENNIAL
BUDGET UPDATE**

INFORMATION ONLY

Chancellor Thom Reilly and staff will provide an update on legislative measures impacting the Nevada System of Higher Education that were considered by the 80th Session of the Nevada Legislature. As of May 14, 2019, there are no bills requiring Board action that have been passed by the Legislature; therefore, no policy revisions have been included for Board approval at this time. If the Legislature meets in Special Session following the 80th Session of the Nevada Legislature, the Board may provide direction to the Chancellor and/or the presidents with regard to addressing the contents of legislative measures that may be under consideration by the Legislature during the Special Session. Chancellor Reilly and staff will also report to the Board regarding the 2019-21 NSHE Biennial Budget Request that was submitted to the Governor, the Executive Budget, final developments from the 80th Session of the Nevada Legislature and the corresponding impact on budgets.

ESTIMATED TIME: 20 mins.

**19. STRATEGIES FOR CLOSING THE
ACHIEVEMENT GAP**

INFORMATION ONLY

Chancellor Thom Reilly will present a summary of the closing the achievement gap strategies presented and discussed at the April 12, 2019, closing the achievement gap summit. The presentation will include the current status of various strategies across the NSHE and next steps proposed to adopt certain strategies in support of the Board's goal to close the achievement gap by 2025. ([Ref. BOR-19](#))

ESTIMATED TIME: 20 mins.

**20. ACADEMIC PARTNERSHIPS AND SHARED
BUSINESS SERVICES BETWEEN GBC AND UNR**

INFORMATION ONLY

GBC President Joyce M. Helens and UNR President Marc A. Johnson will provide an update on partnerships in place and being developed between GBC and UNR. ([Ref. BOR-20](#))

ESTIMATED TIME: 10 mins.

21. MGM COLLEGE OPPORTUNITY PROGRAM, UPDATE AND FEE SCHEDULE **FOR POSSIBLE ACTION**

Vice Chancellor Nate Mackinnon will present an update on the MGM College Opportunity Program (COP) including a timeline of actions and events, degree/program selection data, MGM COP employee residency status, communication with students and next steps. The fee schedule for MGM COP participants for the 2019-20 and 2020-21 academic years will be presented for Board approval. ([Refs. BOR-21a](#) and [BOR-21b](#))

FISCAL IMPACT: *The MGM COP will allow eligible MGM employees across the country to enroll in online degree programs at any NSHE institution at no cost to the employee. MGM will be directly billed for the employee's enrollment at reduced per-credit fee rates per the Memorandum of Understanding approved by the Board in September 2018.*

ESTIMATED TIME: 10 mins.

22. ADMISSIONS CRITERIA, NSC **INFORMATION ONLY**

NSC President Bart J. Patterson will present conceptual revisions concerning admissions criteria for NSC including, but not limited to, an increase in the grade point average standard from 2.0 to 2.5, alternative criteria for admission under standardized college admissions tests and revisions to alternative admissions criteria. The Board may provide direction to staff and the College, including directing staff to bring back a formal *Handbook* revision for approval at a future meeting. This agenda item is intended for the Board to advise the College on revisions to admissions criteria as proposed by the College. ([Ref. BOR-22](#))

FISCAL IMPACT: *If admissions are limited in any fashion, revenue would be reduced.*

ESTIMATED TIME: 30 mins.

**23. GATEWAY PRECINCT MASTER PLAN UPDATE, FOR POSSIBLE ACTION
PROPERTY ACQUISITION, REIMBURSEMENT
RESOLUTION, CAPITAL IMPROVEMENT FEE
EXPENDITURE, BUSINESS BUILDING PROJECT
APPROVAL AND TRANSFER OF REAL PROPERTY
AT 815 LAKE STREET, RENO, NEVADA, UNR**

UNR President Marc A. Johnson requests approval of: (1) the 2019 University Master Plan Update; (2) a request to the City of Reno for abandonment of the Lake/Center Alley; (3) the Gateway Precinct Reimbursement Resolution in the amount of \$12,000,000 to permit reimbursement from the proceeds of future tax-exempt securities for eligible up-front costs related to the Gateway Precinct; (4) the expenditure of the Capital Improvement Fee balance, up to \$10,500,000, for design/professional services related to the Business Building and predesign/scoping for the Life Science Building, as well as design/construction costs related to the overall Gateway Precinct infrastructure, including accessibility accommodations; (5) project approval for the Business Building; (6) project approval for the new parking garage; and (7) the deed transfer of 815 Lake Street, Reno, Nevada (APN 007-222-07), as a gift from the UNR Foundation to the Nevada System of Higher Education on behalf of UNR, and a Resolution authorizing the Chancellor, or assignee, to approve and sign the corresponding escrow and title documents associated with the transfer of the property deed, after consultation with the Board Chair and review by the NSHE Chief General Counsel. ([Ref. BOR-23](#))

***FISCAL IMPACT:** Costs associated with development of the Gateway Precinct, as described above, including a parking garage (\$20m-\$22m) and Business Building/related infrastructure (\$100m-\$110m).*

***ESTIMATED TIME:** 30 mins.*

**24. PROCEDURES AND GUIDELINES MANUAL FOR POSSIBLE ACTION
REVISION, STUDENT HEALTH INSURANCE FEES**

Chief Financial Officer Andrew Clinger requests approval of a revision to the *Procedures and Guidelines Manual (Chapter 7, Section 12)* concerning student health insurance fees for academic year 2019-20 for UNR, UNLV and NSC international students. ([Ref. BOR-24](#))

***FISCAL IMPACT:** No institutional funds will be used for these plans, although student health insurance and health center fees that meet the reporting thresholds will be reported in the Self-Supporting Budget reports.*

***ESTIMATED TIME:** 5 mins.*

25. *HANDBOOK AND PROCEDURES AND GUIDELINES MANUAL REVISIONS, DISTINGUISHED NEVADAN, REGENT EMERITUS AND HONORARY DEGREE CRITERIA* FOR POSSIBLE ACTION

Chief General Counsel Joe Reynolds requests approval of amendments to the *Handbook (Title 4, Chapter 1, Section 14)* and *Procedures and Guidelines Manual (Chapter 8, Section 1)* to provide that a nominee for the Distinguished Nevadan Award, Regent Emeritus status or an Honorary Degree cannot be a candidate actively running for public elected office. ([Ref. BOR-25](#))

ESTIMATED TIME: 5 mins.

26. *NSHE ENERGY POLICY: EXIT OR NEW CONTRACT WITH NV ENERGY* FOR POSSIBLE ACTION

Chief General Counsel Joe Reynolds requests that the Chancellor be granted the authority to negotiate and enter into one or more new energy contracts, subject to Board of Regents final approval, with NV Energy pursuant to the Optional Premium Pricing Program that will cover all eight NSHE statewide institutions and administrative offices. The Board will be presented with an overview of NSHE energy usage and a brief discussion of the option of filing an exit application pursuant to NRS Chapter 704B. Representatives from NV Energy, including Vice President Tony Sanchez, will present information on the Optional Premium Pricing Program. ([Refs. BOR-26a and BOR-26b](#))

ESTIMATED TIME: 20 mins.

27. *NSHE BUSINESS CENTERS, PURCHASING SHARED SERVICES* INFORMATION ONLY

The Board will hear an update on the NSHE Business Centers pertaining to purchasing shared services. ([Ref. BOR-27](#))

ESTIMATED TIME: 10 mins.

28. *SOUTHERN NEVADA POLICE CONSOLIDATION* INFORMATION ONLY

At its October 19, 2018, meeting, the Board approved a Memorandum of Understanding consolidating police services between CSN and UNLV into a single department that will serve all four southern Nevada institutions (CSN, DRI, NSC and UNLV). Vice Chancellor Nate Mackinnon, along with Director of Southern Police Services Adam Garcia, will provide an update on the consolidation underway. ([Ref. BOR-28](#))

ESTIMATED TIME: 10 mins.

29. INTERNAL AUDIT INCIDENT MANAGEMENT **INFORMATION ONLY**

Chief Internal Auditor Joe Sunbury will present an update on activities related to direction provided by the Board at its November 16, 2018, and December 19, 2018, meetings that amended the Internal Audit Charter to include that the Chief Internal Auditor serves as the clearinghouse for matters requiring his or her investigatory activity and shall establish a mechanism for incident management. ([Ref. BOR-29](#))

ESTIMATED TIME: 10 mins.

30. NSHE PUBLIC RECORDS POLICY **INFORMATION ONLY**

Chief General Counsel Joe Reynolds and Deputy General Counsel Zelalem Bogale will present an overview of NSHE public records policies, which will include discussion of current requirements under Nevada's public records laws, how NSHE's practices compare to other government entities and recent legislation. ([Ref. BOR-30](#))

ESTIMATED TIME: 10 mins.

COMMITTEE REPORTS

ESTIMATED TIME: 20 mins.

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

31. INVESTMENT COMMITTEE **FOR POSSIBLE ACTION**

Chair Rick Trachok will present for Board approval a report on the Investment Committee meeting held on March 29, 2019, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the November 29, 2018, meeting. ([Ref. INV-2](#))
- 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 as of February 28, 2019. Based on the report, the Committee considered for approval changes to the asset allocation, fund managers and/or strategic ranges for the pooled fund. ([Ref. INV-5](#))

31. INVESTMENT COMMITTEE – (continued) FOR POSSIBLE ACTION

- *Handbook* Revision, Statement of Investment Objectives and Policies for Endowment Fund and Operating Funds: The Committee considered for approval a revision to Board policy (*Title 4, Chapter 10, Sections 5 and 6*) that adds the NSHE goals to the Investment Policy Statements; changes the definition of the Operating Funds, Short-Term Pool, Intermediate-Term Pool and Long-Term Pool to allow NSHE staff to determine the appropriate reserve level; and delegates authority to the Chief Financial Officer to approve the termination of investment managers under certain conditions and approve investment rebalancing recommendations made by the investment advisor. ([Ref. INV-6](#))

32. CULTURAL DIVERSITY COMMITTEE FOR POSSIBLE ACTION

Chair Sam Lieberman will present for Board approval a report on the Cultural Diversity Committee meeting held on June 6, 2019, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the November 30, 2018, meeting. ([Ref. CD-2](#))

33. ACADEMIC, RESEARCH AND STUDENT AFFAIRS COMMITTEE FOR POSSIBLE ACTION

Chair Cathy McAdoo will present for Board approval a report on the Academic, Research and Student Affairs Committee meeting held on June 6, 2019, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the February 28, 2019, meeting. ([Ref. ARSA-2a](#))
- TMCC-Program Deactivation, AA Philosophy: The Committee considered for approval the deactivation of the Associate of Arts in Philosophy at TMCC. ([Ref. ARSA-2b](#))
- TMCC-Program Deactivation, AS Dental Hygiene: The Committee considered for approval the deactivation of the Associate of Science in Dental Hygiene at TMCC. ([Ref. ARSA-2c](#))
- TMCC-Program Deactivation, AS Renewable Energy and Resources: The Committee considered for approval the deactivation of the Associate of Science in Renewable Energy and Resources at TMCC. ([Ref. ARSA-2d](#))
- UNLV-Program Elimination, MS and Ph.D. Environmental Science: The Committee considered for approval the elimination of the Master of Science and Doctor of Philosophy in Environmental Science at UNLV. ([Ref. ARSA-2e](#))

**33. ACADEMIC, RESEARCH AND STUDENT
AFFAIRS COMMITTEE – (continued)**

FOR POSSIBLE ACTION

- NSHE Planning Report/Academic Master Plans, Revisions: The Committee considered for approval additions to the 2019-23 Planning Report previously approved at the November 29-30, 2018, meeting. The revisions include additional academic programs that may come forward to the Board for approval within the 2019 calendar year. ([Ref. ARSA-3](#))
- GBC-Program Proposal, AAS Manufacturing Machining Technology: The Committee considered for approval an Associate of Applied Science in Manufacturing Machining Technology at GBC. ([Ref. ARSA-4](#))
- UNR-Program Proposal, BFA Graphic Design: The Committee considered for approval a Bachelor of Fine Art in Graphic Design at UNR. ([Ref. ARSA-5](#))
- UNR-Program Proposal, DMA Music: The Committee considered for approval a Doctor of Musical Arts at UNR. ([Ref. ARSA-6](#))
- *Handbook* Revision, Academic Advising and Counseling: The Committee considered for approval a revision to Board policy (*Title 4, Chapter 14, Section 22*) mandating academic advisement for all first-time, degree-seeking students and establishing a 350:1 student-to-advisor target ratio to be achieved by the teaching institutions by 2023-24. ([Ref. ARSA-10](#))
- *Handbook* Revision, Intellectual Property: The Committee considered for approval a revision to Board policy (*Title 4, Chapter 12, Section 7*) permitting institutions to assign ownership of intellectual property to an independent assistance organization or third party engaged by the organization, subject to a written agreement and provided the agreement meets specific requirements. ([Ref. ARSA-11](#))
- *Handbook* Revision, Credit by Examination – International Baccalaureate: The Committee considered for approval a revision to Board policy (*Title 4, Chapter 14, Section 20*) requiring NSHE institutions to accept the International Baccalaureate standard and higher-level examination for credit to satisfy electives, general education or major requirements. ([Ref. ARSA-12](#))
- *Handbook* Revision, Fee Waiver for Nevada Foster Youth: The Committee considered for approval a revision to Board policy (*Title 4, Chapter 17, Section 13*) which clarifies that certain foster youth who did not graduate from a Nevada high school as the result of being placed out of state by a Nevada child welfare agency may qualify for NSHE's Fee Waiver for Nevada Foster Youth. ([Ref. ARSA-13](#))

34. 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 June 6, 2019, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the February 28, 2019, meeting. ([Ref. BFF-2a](#))
- Naming of Existing Buildings, GBC: The Committee considered for approval GBC's request to name existing buildings. ([Ref. BFF-2b](#))
- Purchase of Real Property Located at 1420 East Harmon Avenue, UNLV: The Committee considered for approval UNLV's request to purchase the Property located at 1420 East Harmon Avenue, Las Vegas, NV (APN 162-23-205-001) and 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 Property including, but not limited to, conveyances, easements and right of ways. All aforementioned agreements shall be reviewed and approved by the NSHE Chief General Counsel, after consultation with the Business, Finance and Facilities Committee Chair, in order to implement the terms and conditions required to finalize purchase of the Property. ([Ref. BFF-5](#))
- Second Amendment to Interlocal Medical Office Lease Agreement with University Medical Center of Southern Nevada for the UNLV School of Medicine at 1524 Pinto Lane, UNLV: The Committee considered for approval the Second Amendment to Interlocal Medical Office Lease Agreement with UMC for property located at 1524 Pinto Lane, Las Vegas, NV (APN 139-33-305-023) and granting authority to the Chancellor to execute the Second Amendment and any ancillary documents deemed necessary and appropriate by the NSHE Chief General Counsel, after consultation with the Business, Finance and Facilities Committee Chair, to implement all terms and conditions of the Lease and its First and Second Amendments. ([Ref. BFF-6](#))

35. 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 June 6, 2019, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the February 15, 2019, and February 28, 2019, meetings. ([Refs. A-2a1 and A-2a2](#))

35. AUDIT, COMPLIANCE AND TITLE IX COMMITTEE – (continued) FOR POSSIBLE ACTION

- Internal Audit Follow-Up Reports: The Committee considered for approval acceptance of the following internal audit follow-up reports:
 - Intercollegiate Athletics, UNLV ([Ref. A-2b](#))
 - Purchasing Card Program, TMCC ([Ref. A-2c](#))
- Internal Audit Reports: The Committee considered for approval the following internal audit reports and institutional responses:
[\(Ref. Audit Summary\)](#)
 - Thomas & Mack Center, UNLV ([Ref. A-3](#))
 - Purchasing Card Program, GBC ([Refs. A-4a and A-4b](#))
 - Purchasing Card Program, NSC ([Ref. A-5](#))

36. 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 June 6, 2019, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the February 28, 2019, meeting. ([Ref. HSS-2](#))

37. EMPLOYMENT CONTRACT, PRESIDENT KRISTEN AVERYT, DRI FOR POSSIBLE ACTION

Pursuant to NRS 241.033, the Board may take administrative action to determine whether to offer a new contract to DRI President Kristen Averyt. The proposed salary and contract terms may be discussed and considered for approval at the meeting. ([Refs. BOR-37a and BOR-37b](#))

ESTIMATED TIME: 5 mins.

38. EMPLOYMENT CONTRACT, PRESIDENT JOYCE M. HELENS, GBC FOR POSSIBLE ACTION

Pursuant to NRS 241.033, the Board may take administrative action to determine whether to offer a new contract to GBC President Joyce M. Helens. The proposed salary and contract terms may be discussed and considered for approval at the meeting. ([Refs. BOR-38a and BOR-38b](#))

ESTIMATED TIME: 5 mins.

39. ONE-YEAR EXTENSION OF CONTRACT, PRESIDENT BART J. PATTERSON, NSC **FOR POSSIBLE ACTION**

Chancellor Thom Reilly requests approval of a one-year extension of the termination date and addendum to NSC President Bart J. Patterson's current employment contract from June 30, 2020, until June 30, 2021. ([Refs. BOR-39a](#) and [BOR-39b](#))

ESTIMATED TIME: 5 mins.

40. ONE-YEAR EXTENSION OF CONTRACT, PRESIDENT MARC A. JOHNSON, UNR **FOR POSSIBLE ACTION**

Chancellor Thom Reilly requests approval of a one-year extension of the termination date and addendum to UNR President Marc A. Johnson's current employment contract from June 30, 2020, until June 30, 2021. ([Refs. BOR-40a](#) and [BOR-40b](#))

ESTIMATED TIME: 5 mins.

41. EMPLOYMENT CONTRACT, CHIEF OF STAFF AND SPECIAL COUNSEL TO THE BOARD OF REGENTS DEAN J. GOULD **FOR POSSIBLE ACTION**

In accordance with the *Procedures and Guidelines Manual (Chapter 3, Section 1)*, the Board will consider approval of a proposed employment contract, including terms and conditions, with Dean J. Gould, Chief of Staff and Special Counsel to the Board. ([Ref. BOR-41](#))

ESTIMATED TIME: 5 mins.

42. 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.

43. 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: 10 mins.

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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