

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

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

Friday, July 19, 2019, 12:00 p.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.

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

**2a. MINUTES**

**FOR POSSIBLE ACTION**

Request is made for approval of the minutes from the April 12, 2019, Board of Regents' special meeting. ([Ref. BOR-2a](#))

**2b. NAMING OF THE NORTH LAS VEGAS CAMPUS STUDENT UNION, CSN**

**FOR POSSIBLE ACTION**

CSN President Federico Zaragoza requests approval of the naming of the CSN North Las Vegas Campus Student Union to be the "CSN North Las Vegas Campus, Tyrone Thompson Student Union" in recognition of Assemblyman Tyrone Thompson, who passed away in May 2019. ([Ref. BOR-2b](#))

**2c. NAMING OF THE NURSING, SCIENCE AND EDUCATION BUILDING, NSC**

**FOR POSSIBLE ACTION**

NSC President Bart J. Patterson requests approval of the naming of the NSC Nursing, Science and Education Building to be the "Bob and Alison Kasner Academic Building." ([Ref. BOR-2c](#))

**2d. NAMING OF THE EDUCATION BUILDING, NSC**

**FOR POSSIBLE ACTION**

NSC President Bart J. Patterson requests approval of the naming of the NSC Education Building to be the "Glenn and Ande Christenson Education Building." ([Ref. BOR-2d](#))

**2. CONSENT ITEMS – (continued)**

**2e. LEASE OF REAL PROPERTY FOR POSSIBLE ACTION  
LOCATED AT 6130 PLUMAS STREET,  
RENO, NV, UNR SCHOOL OF MEDICINE**

UNR President Marc A. Johnson requests approval of the Lease Agreement for approximately 11,598 square feet of space located at 6130 Plumas Street, Reno, NV, for a term of 64 months with an Option to renew such Lease Agreement for an additional 60 months. Additionally, an option to purchase exists, however, this option to purchase would return to the Board in 2024 for approval if a recommendation to exercise exists at that time. ([Ref. BOR-2e](#))

***FISCAL IMPACT:** Annual rental amount of \$288,094.32 with annual increases of 2.5% plus janitorial costs to be paid by a combination of UNR Med and clinical revenues.*

**2f. EMPLOYMENT CONTRACT FOR POSSIBLE ACTION  
CORRECTION, PRESIDENT  
JOYCE M. HELENS, GBC**

Chief General Counsel Joe Reynolds requests approval of a corrected base salary amount that reflects Cost of Living Adjustments (COLAs) awarded for fiscal years 2019 and 2020 in the new employment contract for GBC President Joyce M. Helens that was approved by the Board at its June 6-7, 2019, meeting. ([Ref. BOR-2f](#))

**2g. EMPLOYMENT CONTRACT FOR POSSIBLE ACTION  
EXTENSION CORRECTION,  
PRESIDENT BART J. PATTERSON, NSC**

Chief General Counsel Joe Reynolds requests approval of a corrected base salary amount that reflects Cost of Living Adjustments (COLAs) awarded for fiscal years 2019 and 2020 in the employment contract extension for NSC President Bart J. Patterson that was approved by the Board at its June 6-7, 2019, meeting. ([Ref. BOR-2g](#))

**2. CONSENT ITEMS – (continued)**

**2h. EMPLOYMENT CONTRACT EXTENSION CORRECTION, PRESIDENT MARC A. JOHNSON, UNR** **FOR POSSIBLE ACTION**

Chief General Counsel Joe Reynolds requests approval of a corrected base salary amount that reflects Cost of Living Adjustments (COLAs) awarded for fiscal years 2019 and 2020 in the employment contract extension for UNR President Marc A. Johnson that was approved by the Board at its June 6-7, 2019, meeting. ([Ref. BOR-2h](#))

**2i. HANDBOOK REVISION, NSHE NON-DISCRIMINATION POLICY** **FOR POSSIBLE ACTION**

Chief General Counsel Joe Reynolds requests approval of a revision to Board policy (*Title 4, Chapter 8, Section 13*) to add the word “color” to the NSHE Non-Discrimination Policy. ([Ref. BOR-2i](#))

*ESTIMATED TIME: 5 mins.*

**3. COLLABORATION WITH ARIZONA STATE UNIVERSITY** **INFORMATION ONLY**

Chancellor Thom Reilly will provide an update on potential collaboration with Arizona State University.

*ESTIMATED TIME: 10 mins.*

**4. HANDBOOK REVISION, INTELLECTUAL PROPERTY** **FOR POSSIBLE ACTION**

Chief General Counsel Joe Reynolds requests approval of a revision to Board policy (*Title 4, Chapter 12, Section 7.4*) to clarify institutional options for commercialization of Intellectual Property. ([Ref. BOR-4](#))

*ESTIMATED TIME: 10 mins.*

5. **CODE REVISION, VACANCY IN THE OFFICE OF CHANCELLOR** **INFORMATION ONLY**

Chief General Counsel Joe Reynolds presents for information a revision to the NSHE Code (*Title 2, Chapter 2, Section 1.5.3*) which outlines a process for selecting an outside search consultant to aid when filling a vacancy in the position of Chancellor. The proposed revision is presented for information only and will be presented for approval at a future meeting of the Board. ([Ref. BOR-5](#))

*ESTIMATED TIME: 5 mins.*

6. **AUTHORIZATION TO COMMENCE LITIGATION, FOR POSSIBLE ACTION MACKAY STADIUM, UNR**

Chief General Counsel Joe Reynolds and UNR General Counsel Mary Dugan request approval to file and litigate in state or federal court any complaints, appeals and writ petitions against Worth Group and any currently known or unknown persons or entities necessary to advance and protect the legal interests of the Board, NSHE and UNR regarding design deficiencies and/or recent upgrades to UNR's Mackay Stadium. ([Ref. BOR-6](#))

*FISCAL IMPACT: Costs associated with litigation.*

*ESTIMATED TIME: 15 mins.*

7. **SALE OF LAND LOCATED IN THE LAS VEGAS MEDICAL DISTRICT TO THE CITY OF LAS VEGAS FOR PEDESTRIAN STREETScape IMPROVEMENTS, UNLV** **FOR POSSIBLE ACTION**

UNLV President Marta Meana requests approval to finalize the City of Las Vegas' acquisition of 1,543 and 1,665 square feet of land in addition to compensation for the loss of signage and additional improvements at 1001 Shadow Lane (APN 139-33-406-006) and 1707 W. Charleston Boulevard (APN 162-04-112-010). President Meana further requests that the Chancellor be authorized to finalize, approve and execute all documentation necessary to complete the transactions described herein, provided such documents are first approved as to form by the NSHE Chief General Counsel. ([Ref. BOR-7](#))

*FISCAL IMPACT: UNLV will receive compensation from the City of Las Vegas in the amount of approximately \$179,500.*

*ESTIMATED TIME: 15 mins.*

**8. ENGINEERING BUILDING UPDATE AND FINANCING SALE AND REIMBURSEMENT RESOLUTION, UNLV** **FOR POSSIBLE ACTION**

UNLV President Marta Meana requests approval of a Resolution authorizing the preparation and circulation of a preliminary official statement for, and reimbursement of, any costs incurred prior to the close of a tax-exempt financing for the UNLV Engineering Building. UNLV will return to the Board at a future meeting (anticipated to be September 2019) to request approval of the financing resolution, completed in consultation with NSHE's registered municipal advisors and NSHE's bond counsel, that will allow for the issuance of the financing. ([Ref. BOR-8](#))

***FISCAL IMPACT:** The estimated annual debt service of \$1.15 million will be repaid from donor funds to the extent available, with the balance, if any, to be repaid from available uncommitted annual capital improvement fee revenues.*

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

**9. MEDICAL EDUCATION BUILDING UPDATE AND FINANCING SALE AND REIMBURSEMENT RESOLUTION, UNLV** **FOR POSSIBLE ACTION**

UNLV President Marta Meana requests approval to pursue the proposed project funding plan and the associated approval of a Resolution authorizing the sale of tax-exempt financing allowing for the reimbursement of costs that will be incurred prior to the close of financing. UNLV will return to the Board at a future meeting to request approval of the financing resolution, completed in consultation with NSHE's registered municipal advisors and NSHE's bond counsel, that will allow for the issuance of the financing prior to the start of construction. ([Ref. BOR-9](#))

***FISCAL IMPACT:** The estimated annual debt service of up to \$7.35 million is intended to be covered from fundraising activity with a backstop provided from otherwise uncommitted annual revenue from UNLV investment income, administrative overhead, capital improvement fees and general improvement fees.*

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

**10. MEMORANDUM OF AGREEMENT FOR UNLV AND CITY OF LAS VEGAS PARKING AND ANCILLARY FACILITY COLLABORATION AT THE SHADOW LANE CAMPUS, UNLV** **INFORMATION ONLY**

UNLV President Marta Meana presents for information the Memorandum of Agreement between UNLV and the City of Las Vegas which outlines the tentative terms for future development of a parking/mixed-use facility at the UNLV Shadow Lane Campus. Implementation agreements related to the Memorandum of Agreement will be presented for approval at a future meeting of the Board. ([Ref. BOR-10](#))

*ESTIMATED TIME: 15 mins.*

**11. UPDATE ON JULY 5, 2019, INCIDENTS AT UNR AND AUTHORIZATION TO ENTER INTO AGREEMENTS RELATING TO HIGHER EDUCATION AND HOUSING NEEDS OF UNR STUDENTS** **FOR POSSIBLE ACTION**

UNR President Marc A. Johnson will provide an update on the response and recovery efforts relating to the July 5, 2019, incidents that damaged UNR's Argenta and Nye Halls. The Board will discuss and may authorize President Johnson to enter into, without subsequent Board approval, any short- or long-term agreements necessary to immediately secure housing, dining, security or any other necessary resources or services to provide for the higher education and housing needs of UNR students who will be housed at the dorms during the 2019-20 and 2020-21 academic years. Any agreements entered into by President Johnson pursuant to this emergency authorization must be approved by the Chairman of the Board and the Chancellor.

*ESTIMATED TIME: 30 mins.*

**12. 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.*



**13. PUBLIC COMMENT**

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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, 1<sup>st</sup> 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, 1<sup>st</sup> 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