

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

Aspen Building, Carson Nugget Hall
Western Nevada College
2201 West College Parkway, Carson City

Thursday, September 5, 2019, 12:30 p.m.
Friday, September 6, 2019, 9:00 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 Aspen Bldg., Carson Nugget Hall only. No video conference connection in Cedar Bldg., Marlette Hall.)

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, upon adjournment of the Community College Committee.*

ROLL CALL:	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.

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, September 5, 2019:

Security Committee, 8:00 a.m. (*Aspen Bldg., Carson Nugget Hall*)

Academic, Research and Student Affairs Committee, 9:00 a.m. (*Cedar Bldg., Marlette Hall*)

Business, Finance and Facilities Committee, 9:00 a.m. (*Aspen Bldg., Carson Nugget Hall*)

Audit, Compliance and Title IX Committee, 11:00 a.m.* (*Cedar Bldg., Marlette Hall*)

Health Sciences System Committee, 11:00 a.m.* (*Aspen Bldg., Carson Nugget Hall*)

**Time Approximate: The Audit, Compliance and Title IX Committee and Health Sciences System Committee meetings will begin upon adjournment of the Academic, Research & Student Affairs and Business, Finance & Facilities committee meetings.*

Friday, September 6, 2019:

Community College Committee, 8:00 a.m. (*Aspen Bldg., Carson Nugget Hall*)

CALL TO ORDER – ROLL CALL

PLEDGE OF ALLEGIANCE

1. INTRODUCTIONS AND CAMPUS UPDATES INFORMATION ONLY

Chairman Jason Geddes 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: 25 mins.

2. INSTITUTIONAL STUDENT AND FACULTY PRESENTATIONS INFORMATION ONLY

Chairman Jason Geddes 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: 15 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. CLASSIFIED STAFF COUNCIL REPORT **INFORMATION ONLY**

A representative from the institutional classified staff councils will report to the Board concerning NSHE related issues or events of importance to classified employees across the System.

ESTIMATED TIME: 5 mins.

7. 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.

8. 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.

9. BOARD CHAIRMAN'S REPORT **INFORMATION ONLY**

Chairman Jason Geddes will discuss current NSHE events and his current activities as Board Chairman.

ESTIMATED TIME: 5 mins.

10. 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.

10a. MINUTES **FOR POSSIBLE ACTION**

Request is made for approval of the following meeting minutes:

- June 6-7, 2019, Board of Regents' meeting ([Ref. BOR-10a1](#))
- June 18, 2019, Board of Regents' special meeting ([Ref. BOR-10a2](#))

10b. TENURE GRANTED TO ACADEMIC FACULTY UPON HIRE **FOR POSSIBLE ACTION**

Chief of Staff and Special Counsel to the Board Dean J. Gould requests approval and acceptance of the annual reports from the president of each institution naming any individual to whom tenure upon hire was granted pursuant to the provisions of the NSHE Code (*Title 2, Chapter 3, Section 3.3.1(b2)*). ([Ref. BOR-10b](#))

10c. COLLECTIVE BARGAINING AGREEMENT, WNC **FOR POSSIBLE ACTION**

WNC President Vincent R. Solis requests approval of the WNC Collective Bargaining Agreement negotiated between the WNC administration and the Nevada Faculty Alliance on behalf of WNC faculty for the period October 1, 2019, through June 30, 2022. ([Ref. BOR-10c](#))

10d. CODE REVISION, VACANCY IN THE OFFICE OF CHANCELLOR **FOR POSSIBLE ACTION**

Chief General Counsel Joe Reynolds requests approval of a revision to the NSHE Code (*Title 2, Chapter 1, 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 was presented for initial discussion at the July 19, 2019, special meeting. ([Ref. BOR-10d](#))

10. CONSENT ITEMS – (continued)

**10e. PROCEDURES AND GUIDELINES FOR POSSIBLE ACTION
MANUAL REVISION, REGISTRATION
FEES AND NON-RESIDENT TUITION RATES**

Chief Financial Officer Andrew Clinger requests approval of technical revisions to the *Procedures and Guidelines Manual (Chapter 7, Section 1)* concerning registration fees and non-resident tuition rates. ([Ref. BOR-10e](#))

ESTIMATED TIME: 5 mins.

11. APPOINTMENT, INTERIM PRESIDENT, DRI FOR POSSIBLE ACTION

Chancellor Thom Reilly will present an overview of meetings and conversations that occurred in July 2019 with senior leadership, faculty and staff, foundation members and other stakeholders at the Reno and Las Vegas campuses of DRI regarding its presidential vacancy. Action may be taken on the following items:

- A. Chancellor Reilly, upon consultation with Chairman Jason Geddes, will recommend the appointment of DRI Officer in Charge and Interim Vice President of Research Dr. Kumud Acharya to serve a two-year term as Interim President of DRI. ([Refs. BOR-11a1](#), [BOR-11a2](#) and [BOR-11a3](#))
- B. The Board may discuss and approve a two-year employment agreement with Dr. Kumud Acharya to serve as Interim President of DRI. ([Refs. BOR-11b1](#) and [BOR-11b2](#))

ESTIMATED TIME: 10 mins.

COMMUNITY COLLEGE ITEMS

12. INSTITUTIONAL METRICS, WNC INFORMATION ONLY

WNC President Vincent R. Solis will present data and metrics on WNC's progress in achieving the strategic goals adopted by the Board. The metrics to be presented include those identified by the Board designed to compare the performance of NSHE and its institutions to other states or respective peers in five key areas: 1) Access; 2) Success; 3) Closing the Achievement Gap; 4) Workforce; and 5) Research. ([Ref. BOR-12](#))

ESTIMATED TIME: 30 mins.

13. FISCAL AND OPERATIONAL UPDATE, GBC **INFORMATION ONLY**

GBC President Joyce M. Helens will present a fiscal and operational update addressing enrollment and fiscal challenges and strategies to move GBC forward as the “Gold Standard in the Silver State”. ([Ref. BOR-13](#))

ESTIMATED TIME: 20 mins.

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

Chief General Counsel Joe Reynolds and Brooke Nielsen, Esq., request 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-14](#))

ESTIMATED TIME: 20 mins.

15. NEVADA WATER LAW **INFORMATION ONLY**

Deputy General Counsel James J. Martines and attorney Ross E. de Lipkau of Parsons Behle & Latimer will present an overview of Nevada water law and a brief synopsis of the water rights owned by the Board of Regents of the Nevada System of Higher Education. ([Ref. BOR-15](#))

ESTIMATED TIME: 20 mins.

16. ARGENTA AND NYE HALLS UPDATE, UNR **INFORMATION ONLY**

UNR President Marc A. Johnson will present an update on student housing for students who were displaced from their assignments in Argenta and Nye Residential Halls and for food service accommodations for all students using the Downunder Café in Argenta. ([Ref. BOR-16](#))

ESTIMATED TIME: 30 mins.

17. ENGAGING GIRLS IN STEM EDUCATION, DRI **INFORMATION ONLY**

DRI Scientist Amelia Gulling will present information on DRI’s STEM education program. ([Ref. BOR-17](#))

ESTIMATED TIME: 15 mins.

18. MGM COLLEGE OPPORTUNITY PROGRAM INFORMATION ONLY

The MGM College Opportunity Program (COP) was established by the Board in September 2018, allowing eligible employees of MGM Resorts International, Nevada's largest employer, to enroll in a fully-online degree or certificate program at an NSHE institution with the cost covered by MGM. The Board will hear a brief update on the latest enrollment figures as the first COP cohort enters this fall. ([Ref. BOR-18](#))

ESTIMATED TIME: 15 mins.

19. PUBLIC COMMENT Friday, September 6, 2019 INFORMATION ONLY
(approximately 9:00 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.

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ESTIMATED TIME: 30 mins.

20. CODE REVISION, DEVELOPMENT AND REVIEW OF SALARY SCHEDULES INFORMATION ONLY

At its May 4, 2018, special meeting, the Board requested that staff prepare policy amendments based on the recommendations of the salary study conducted by Arthur J. Gallagher & Company, to include market-based salary schedule updates to be performed by an external expert in higher education compensation. Chairman Jason Geddes will present proposed revisions to the NSHE Code (*Title 2, Chapter 5, Section 5.5.1*) that would require: 1) engaging an outside higher education compensation expert to perform comprehensive market-based salary schedule updates every four years; and 2) annual salary schedule updates to reflect salary schedule adjustments, if any, using the most recent CUPA salary data, Oklahoma State University faculty salary survey data, WorldatWork and/or US Labor Market indices. The proposed revision is presented for information only and will be presented for approval at the December 5-6, 2019, meeting. ([Ref. BOR-20](#))

ESTIMATED TIME: 15 mins.

21. NSHE TASK FORCE ON PERFORMANCE PAY ADMINISTRATION AND SUPPORT FOR POSSIBLE ACTION

Chancellor Thom Reilly will present for consideration and approval the creation of the ad hoc NSHE Task Force on Performance Pay Administration and Support. The Task Force will review historical and current funding levels for merit increases in an effort to identify funding options for future performance increases that may include recommendations for addressing the System's significant salary compression issue identified by the 2018 study conducted by the external compensation consulting group Arthur J. Gallagher & Company. The Task Force will be charged with reviewing funding sources for performance pay in the context of affordability in an effort to determine the potential impact on student fees should the state continue not funding performance increases for academic and administrative faculty. In addition, the Task Force will review current Board policies and institutional protocols governing performance increases and make recommendations to the Board for revision. A final report and recommendations from the Task Force will be presented at the March 5-6, 2020, meeting of the Board.

The Chancellor recommends that the Task Force membership include four Regents, four representatives of the state legislature, three student body members representing each institutional sector (universities, state college and community colleges), three faculty senate chairs representing each institutional sector (universities, state college and community colleges), one administrative faculty representative, one community college business officer representative, one four-year institution business officer representative, one representative from the Governor's Finance Office, the NSHE Chief Financial Officer and the NSHE Vice Chancellor of Academic and Student Affairs. The Board Chairman will appoint the Regents and legislative leadership will be asked to appoint legislators to the Task Force. All other members will be selected by the Chancellor in consultation with the respective constituency group and the Board Chairman. The Task Force will comply with the Nevada Open Meeting Law.

ESTIMATED TIME: 15 mins.

22. INSTITUTIONAL METRICS, UNR INFORMATION ONLY

UNR President Marc A. Johnson will present data and metrics on UNR's progress in achieving the strategic goals adopted by the Board. The metrics to be presented include those identified by the Board designed to compare the performance of NSHE and its institutions to other states or respective peers in five key areas: 1) Access; 2) Success; 3) Closing the Achievement Gap; 4) Workforce; and 5) Research. ([Ref. BOR-22](#))

ESTIMATED TIME: 30 mins.

23. HANDBOOK REVISION, STATE COLLEGE ADMISSION REQUIREMENTS **FOR POSSIBLE ACTION**

NSC President Bart J. Patterson requests approval of a revision to Board policy governing state college admission requirements, effective Fall 2020. At the June 6-7, 2019, meeting of the Board, President Patterson outlined conceptually the College's proposal for revising its admission standards. Subsequently, the Board directed the Chancellor's Office to draft the proposed policy revisions. The policy proposal amends Title 4, Chapter 16, Section 27 of the *Handbook* concerning the admission requirements for the state college to provide for an increase in the high school grade point average from 2.0 to 2.5, allowing the consideration of certain SAT and ACT scores as an alternative pathway to admission, authorizing the College, in addition to the current alternative admission criteria, to require the completion of college preparedness and/or student success programs as a condition for admission for those students who do not meet the high school GPA or ACT/SAT standards, and clarifying the existing provisions on admission criteria for limited entry programs. ([Ref. BOR-23](#))

ESTIMATED TIME: 15 mins.

24. 2020-2025 STRATEGIC PLAN AND HANDBOOK REVISION, MISSION STATEMENT, NSC **FOR POSSIBLE ACTION**

NSC President Bart J. Patterson and Provost Vickie Shields request approval of NSC's 2020-2025 Strategic Plan, *Delivering on the Promise*, and revised institutional mission statement (*Title 4, Chapter 14, Section 4.4*). ([Ref. BOR-24](#))

ESTIMATED TIME: 30 mins.

COMMITTEE REPORTS

ESTIMATED TIME: 20 mins.

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

25. SECURITY COMMITTEE **FOR POSSIBLE ACTION**

Chair Kevin J. Page will present for Board approval a report on the Security Committee meeting held on September 5, 2019, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the March 1, 2019, meeting. ([Ref. SEC-2](#))

**26. 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 September 5, 2019, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the June 6, 2019, meeting. ([Ref. ARSA-2a](#))
- DRI-Organizational Unit Elimination, Applied Innovation Center: The Committee considered for approval the elimination of the Applied Innovation Center at DRI. ([Ref. ARSA-2b](#))
- UNLV-Program Elimination, BA Spanish for the Professions: The Committee considered for approval the elimination of the Bachelor of Arts in Spanish for the Professions at UNLV. ([Ref. ARSA-2c](#))
- CSN-Program Proposal, BAS Environmental Management: The Committee considered for approval a Bachelor of Applied Science in Environmental Management at CSN. ([Ref. ARSA-3](#))
- GBC-Program Proposal, BS Comprehensive Medical Imaging: The Committee considered for approval a Bachelor of Science in Comprehensive Medical Imaging at GBC. ([Ref. ARSA-4](#))
- NSC-Program Proposal, BS Human Health Sciences: The Committee considered for approval a Bachelor of Science in Human Health Sciences at NSC. ([Ref. ARSA-5](#))
- UNLV-Program Proposal, Ph.D. Neuroscience: The Committee considered for approval a Doctor of Philosophy in Neuroscience at UNLV. ([Ref. ARSA-6](#))
- UNR-Program Proposal, BA Musical Theatre: The Committee considered for approval a Bachelor of Arts in Musical Theatre at UNR. ([Ref. ARSA-7](#))
- UNR-Program Proposal, MS Business Analytics: The Committee considered for approval a Master of Science in Business Analytics at UNR. ([Ref. ARSA-8](#))
- UNR-Program Proposal, MS Cybersecurity: The Committee considered for approval a Master of Science in Cybersecurity at UNR. ([Ref. ARSA-9](#))
- *Handbook* Revision, Governor Guinn Millennium Scholarship: The Committee considered for approval revisions to Board policy (*Title 4, Chapter 18, Section 9*) intended to comply with the amendatory provisions of Senate Bill 453 (Chapter 290, *Statutes of Nevada 2019*) increasing the required semester grade point average during the first year of enrollment from 2.6 to 2.75. ([Ref. ARSA-12](#))

26. ACADEMIC, RESEARCH AND STUDENT AFFAIRS COMMITTEE – (continued) FOR POSSIBLE ACTION

- *Handbook* Revision, Fee Waiver for Purple Heart Recipients: The Committee considered for approval revisions to Board policy (*Title 4, Chapter 17, new Section 14*) intended to comply with the amendatory provisions of Assembly Bill 427 (*Chapter 320, Statutes of Nevada 2019*) requiring the waiver of the payment of registration fees and certain other fees assessed against students within the System who are veterans awarded the Purple Heart to the extent that the fees exceed the amount of any other federal education benefits received. ([Ref. ARSA-13](#))

27. 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 September 5, 2019, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the June 6, 2019, meeting. ([Ref. BFF-2a](#))
- Fiscal Year 2018-2019 Transfers of Non-State Budget Expenditures to State Budgets After May 1, 2019: The Committee considered for approval acceptance of the report of transfers of expenses from non-state budgets to state budgets that occurred after May 1, 2019, for Fiscal Year 2018-2019. ([Refs. BFF-2b1 and BFF-2b2](#))
- Extension of Lease for 1125 Nevada State Drive, Henderson, NV, NSC: The Committee considered for approval a lease extension with the City of Henderson for the property located at 1125 Nevada State Drive, Henderson, NV (APN 179-34-313-002), commonly known as the Dawson Building. ([Ref. BFF-6](#))
- Nevada State College Campus Lands, Resolution: The Committee considered for approval a Resolution authorizing the Board of Regents to permit the Chancellor, in consultation with the Board Chairman and Board Vice Chairman, as well as the President of NSC, to pursue modifications to federal legislation to clarify the College's land use capabilities. ([Ref. BFF-7](#))
- Engineering Building Financing, Resolution, UNLV – The Committee considered for approval a Resolution authorizing the issuance of revenue bonds in the amount of up to \$20 million to finance the UNLV Advanced Engineering Studies Building. ([Ref. BFF-8](#))
- Mackay Stadium Renovation Financing, Resolution, UNR: The Committee considered for approval a Resolution authorizing a promissory note in the principal amount up to \$3,200,000 to finance the costs of capital improvements at UNR's Mackay Stadium. ([Ref. BFF-9](#))

27. BUSINESS, FINANCE AND FACILITIES COMMITTEE – (continued) FOR POSSIBLE ACTION

- Purchase of Real Property Located at 1270 N. Sierra Street, Reno, NV, Resolution, UNR: The Committee considered for approval UNR's request to purchase 1270 N. Sierra Street, Reno, NV (Parcel #007-132-04) for the purchase price of \$327,795.00 and a Resolution authorizing the Chancellor or his designee to approve and sign the escrow and title documents associated with the purchase of the real property, after consultation with the Business, Finance and Facilities Committee Chair and review by the Chief General Counsel. ([Ref. BFF-11](#))

28. 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 September 5, 2019, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the June 6, 2019, meeting. ([Ref. A-2a](#))
- Internal Audit Follow-Up Responses: The Committee considered for approval acceptance of the following internal audit follow-up responses:
 - Change in Leadership, CSN ([Ref. A-2b](#))
 - Purchasing Card Program, WNC ([Ref. A-2c](#))
 - Hosting, NSHE ([Ref. A-2d](#))
- Internal Audit Reports: The Committee considered for approval the following internal audit reports and institutional responses: ([Ref. Audit Summary](#))
 - Foundation, TMCC ([Ref. A-3](#))
 - Grants Management, GBC ([Ref. A-4](#))
- Audit Exception Report: The Committee considered for approval the Audit Exception Report for the six months ended June 30, 2019. ([Ref. A-5](#))
- Internal Audit Department Work Plan, NSHE: The Committee considered for approval the Internal Audit Department Work Schedule for the year ending June 30, 2020. ([Ref. A-6](#))

29. HEALTH SCIENCES SYSTEM COMMITTEE FOR POSSIBLE ACTION

Chair Kevin J. Page will present for Board approval a report on the Health Sciences System Committee meeting held on September 5, 2019, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the June 6, 2019, meeting. ([Ref. HSS-2](#))

30. COMMUNITY COLLEGE COMMITTEE FOR POSSIBLE ACTION

Chair Carol Del Carlo will present for Board approval a report on the Community College Committee meeting held on September 6, 2019, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the April 19, 2019, meeting. ([Ref. CC-2](#))
- *Handbook* Revision, Nevada Promise Policy: The Committee considered for approval additions to the *Handbook* (Title 4, Chapter 18, new Section 11) for the Nevada Promise Scholarship program at the four community colleges. ([Ref. CC-4](#))

31. FISCAL YEAR 2019 STUDENT FEE ACCOUNT BALANCE REPORT INFORMATION ONLY

In accordance with Board policy (*Title 4, Chapter 10, Section 19*), each institution has provided a report on the following FY19 actuals: student fee revenue, student fee expenditures and balances as of July 1, 2019. This is the first report representing actuals provided by the institutions, along with an explanation if the account balances exceed one year of revenues. ([Ref. BOR-31](#))

ESTIMATED TIME: 10 mins.

32. 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.

33. PUBLIC COMMENT

INFORMATION ONLY

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ESTIMATED TIME: 10 mins.

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