

September 5-6, 2019

PROPOSED BOARD OF REGENTS' MEETING SCHEDULE

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

Thursday, September 5, 2019, 8:00 a.m.
Friday, September 6, 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 Aspen Bldg., Carson Nugget Hall only. No video conference connection in Cedar Bldg., Marlette Hall.)

THURSDAY, 09/05/2019 *(Estimated Timeline)*

- 7:15 a.m. – 7:45 a.m. Board Officers, Chancellor and Faculty Senate Chairs – *Aspen Bldg., Room 226*
- 8:00 a.m. – 9:00 a.m. Security Committee – *Aspen Bldg., Carson Nugget Hall*
- 9:00 a.m. – 11:00 a.m. Academic, Research & Student Affairs Committee – *Cedar Bldg., Marlette Hall*
- 9:00 a.m. – 11:00 a.m. Business, Finance & Facilities Committee – *Aspen Bldg., Carson Nugget Hall*
- 11:00 a.m. – 12:00 p.m. Audit, Compliance & Title IX Committee – *Cedar Bldg., Marlette Hall*
Time Approximate: The Audit, Compliance & Title IX Committee meeting will begin upon adjournment of the Academic, Research & Student Affairs and Business, Finance & Facilities committee meetings.
- 11:00 a.m. – 12:00 p.m. Health Sciences System Committee – *Aspen Bldg., Carson Nugget Hall*
Time Approximate: The Health Sciences System Committee meeting will begin upon adjournment of the Academic, Research & Student Affairs and Business, Finance & Facilities committee meetings.
- 12:00 p.m. – 12:30 p.m. Lunch Break
- 12:30 p.m. Board Meeting Convenes – *Aspen Bldg., Carson Nugget Hall***
- 5:00 p.m. Board Meeting Recesses**
- 5:00 p.m. – 5:30 p.m. Board Officers, Chancellor and Student Government Leaders – *Aspen Bldg., Room 226*
Time Approximate: The Board Officers meeting will begin upon recess of the Board of Regents meeting.
- 5:00 p.m. – 6:30 p.m. WNC Reception – *Joe Dini Jr. Library*

(Friday schedule on the following page)

September 5-6, 2019

PROPOSED BOARD OF REGENTS' MEETING SCHEDULE

FRIDAY, 09/06/2019 (*Estimated Timeline*)

8:00 a.m. – 9:00 a.m. Community College Committee – *Aspen Bldg., Carson Nugget Hall*

9:00 a.m. **Board Meeting Reconvenes** – *Aspen Bldg., Carson Nugget Hall*

11:15 a.m. – 11:45 a.m. Lunch Break

12:30 p.m. *{Estimate}* **Board Meeting Adjourns**

Reserved Parking available
(See attached map)

PROPOSED SEPTEMBER 2019 BOARD MEETING

ESTIMATED TIMELINE

THURSDAY, 09/05/2019

Item No.	Length	Item	Estimated Start Time	Estimated End Time
	30 mins.	Board Officers, Chancellor & Faculty Senate Chairs – <i>Room 226</i>	7:15 a.m.	7:45 a.m.
	60 mins.	Security Committee – <i>Carson Nugget Hall</i>	8:00 a.m.	9:00 a.m.
	120 mins.	Academic, Research & Student Affairs Committee – <i>Marlette Hall</i>	9:00 a.m.	11:00 a.m.
	120 mins.	Business, Finance and Facilities Committee – <i>Carson Nugget Hall</i>	9:00 a.m.	11:00 a.m.
	60 mins.	Audit, Compliance and Title IX Committee – <i>Marlette Hall</i> <i>Time Approximate: The Audit, Compliance & Title IX Committee meeting will begin upon adjournment of the Academic, Research & Student Affairs and Business, Finance & Facilities committee meetings.</i>	11:00 a.m.	12:00 p.m.
	60 mins.	Health Sciences System Committee – <i>Carson Nugget Hall</i> <i>Time Approximate: The Health Sciences System Committee meeting will begin upon adjournment of the Academic, Research & Student Affairs and Business, Finance & Facilities committee meetings.</i>	11:00 a.m.	12:00 p.m.
	30 mins.	Lunch Break	12:00 p.m.	12:30 p.m.
		Board Meeting Convenes – <i>Carson Nugget Hall</i>	12:30 p.m.	
1.	25 mins.	Introductions and Campus Updates	12:30 p.m.	12:55 p.m.
2.	15 mins.	Institutional Student and Faculty Presentations	12:55 p.m.	1:10 p.m.
3.	30 mins.	Public Comment	1:10 p.m.	1:40 p.m.
4.	10 mins.	Regents’ Welcome, Introductions and Reports	1:40 p.m.	1:50 p.m.
5.	5 mins.	Chair of the Nevada Student Alliance Report	1:50 p.m.	1:55 p.m.
6.	5 mins.	Classified Staff Council Report	1:55 p.m.	2:00 p.m.
7.	5 mins.	Chair of the Faculty Senate Chairs Report	2:00 p.m.	2:05 p.m.
8.	5 mins.	Chancellor’s Report	2:05 p.m.	2:10 p.m.
9.	5 mins.	Board Chairman’s Report	2:10 p.m.	2:15 p.m.
10.	5 mins.	Consent Items	2:15 p.m.	2:20 p.m.
11.	10 mins.	Appointment, Interim President, DRI	2:20 p.m.	2:30 p.m.
<u>NSHE Community College Items:</u>				
12.	30 mins.	Institutional Metrics Report, WNC	2:30 p.m.	3:00 p.m.
13.	20 mins.	Fiscal and Operational Update, GBC	3:00 p.m.	3:20 p.m.

THURSDAY, 09/05/2019 – (Continued)

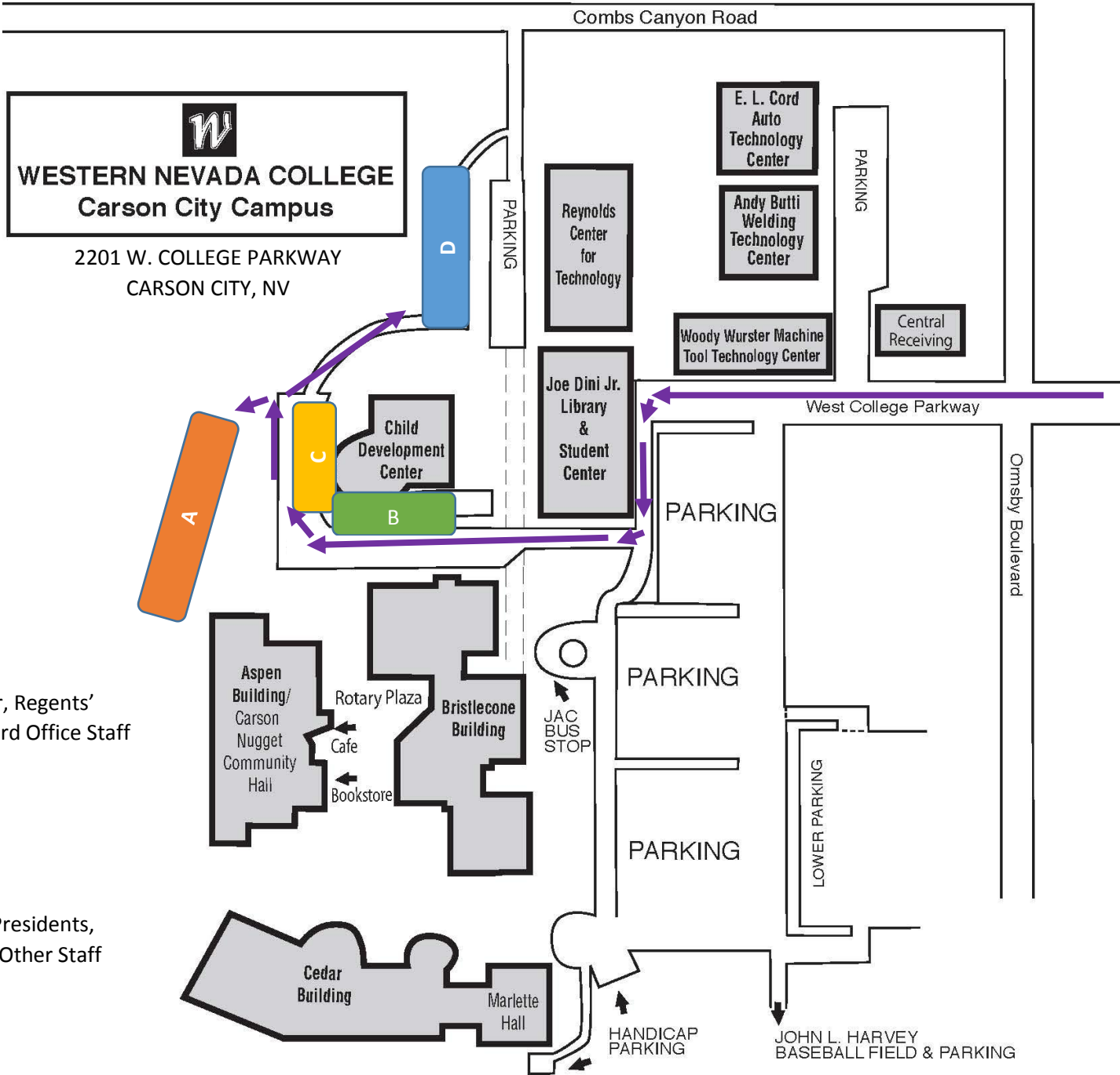
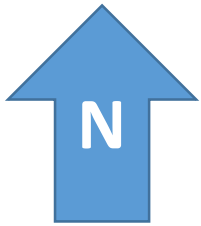
Item No.	Length	Item	Estimated Start Time	Estimated End Time
14.	20 mins.	<i>Handbook</i> Revision, Intellectual Property	3:20 p.m.	3:40 p.m.
15.	20 mins.	Nevada Water Law Presentation	3:40 p.m.	4:00 p.m.
16.	30 mins.	Argenta/Nye Student Housing and Food Service Update, UNR	4:00 p.m.	4:30 p.m.
17.	15 mins.	Engaging Girls in STEM Education, DRI	4:30 p.m.	4:45 p.m.
18.	15 mins.	MGM College Opportunity Program Update	4:45 p.m.	5:00 p.m.
		Board Meeting Recesses	5:00 p.m.	
30 mins.		Board Officers, Chancellor & Student Government Leaders – <i>Room 226</i>	5:00 p.m.	5:30 p.m.
		<i>Time Approximate: The Board Officers meeting will begin upon recess of the Board of Regents meeting.</i>		
		WNC Reception – <i>Joe Dini Jr. Library</i>	5:00 p.m.	6:30 p.m.

PROPOSED SEPTEMBER 2019 BOARD MEETING

ESTIMATED TIMELINE

FRIDAY, 09/06/2019

Item No.	Length	Item	Estimated Start Time	Estimated End Time
	60 mins.	Community College Committee – <i>Carson Nugget Hall</i>	8:00 a.m.	9:00 a.m.
		Board Meeting Reconvenes – <i>Carson Nugget Hall</i>	9:00 a.m.	
19.	30 mins.	Public Comment	9:00 a.m.	9:30 a.m.
20.	15 mins.	<u>Code</u> Revision, Development & Review of Salary Schedules	9:30 a.m.	9:45 a.m.
21.	15 mins.	NSHE Task Force on Performance Pay Administration/Support	9:45 a.m.	10:00 a.m.
22.	30 mins.	Institutional Metrics Report, UNR	10:00 a.m.	10:30 a.m.
23.	15 mins.	<i>Handbook</i> Revision, State College Admission Requirements	10:30 a.m.	10:45 a.m.
24.	30 mins.	Strategic Plan & <i>Handbook</i> Revision, Mission Statement, NSC	10:45 a.m.	11:15 a.m.
	30 mins.	Lunch Break	11:15 a.m.	11:45 a.m.
25. -30.	20 mins.	Committee Reports	11:45 a.m.	12:05 p.m.
31.	10 mins.	FY 2019 Student Fee Account Balance Report	12:05 p.m.	12:15 p.m.
32.	5 mins.	New Business	12:15 p.m.	12:20 p.m.
33.	10 mins.	Public Comment	12:20 p.m.	12:30 p.m.
		Board Meeting Adjourns	12:30 p.m.	<i>{Estimate}</i>



- A** All Regents, Chancellor, Regents' Chief of Staff, SCS, Board Office Staff
- B** Presidents
- C** Chancellor's Cabinet
- D** Student Government Presidents, Faculty Senate Chairs, Other Staff from Institutions