

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

University of Nevada, Las Vegas  
Student Union, Ballrooms B & C  
4505 S. Maryland Parkway, Las Vegas

Thursday, December 5, 2019, 12:30 p.m.\*  
Friday, December 6, 2019, 8:00 a.m.\*\*

Video or Telephone Conference Connection from the Meeting Site to:  
Desert Research Institute, Reno  
2215 Raggio Parkway, Stout Conference Rooms A & B  
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 Desert Research Institute, Stout Conference Rooms A & B, at 2215 Raggio Parkway, Reno, 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.

*\* Time Approximate: The Board of Regents meeting may begin earlier than 12:30 p.m. upon adjournment of the Audit, Compliance and Title IX and Health Sciences System committee meetings on Thursday. \*\* The Board meeting will recess on Thursday afternoon and reconvene on Friday morning, beginning with Public Comment.*

**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, December 5, 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)*

*\* Time Approximate: The Academic, Research and Student Affairs Committee and Business, Finance and Facilities Committee meetings may begin earlier than 9:00 a.m. upon adjournment of the Cultural Diversity Committee meeting.*

Audit, Compliance and Title IX Committee, 11:00 a.m.\* *(Ballrooms B & C)*

Health Sciences System Committee, 11:00 a.m.\* *(Ballroom A)*

*\* Time Approximate: The Audit, Compliance and Title IX Committee and Health Sciences System Committee meetings may begin earlier than 11:00 a.m. upon adjournment of the Academic, Research and Student Affairs and Business, Finance and Facilities committee meetings.*

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 minutes from the September 5-6, 2019, Board of Regents' meeting. ([Ref. BOR-10a](#))

**10b. APPOINTMENT, NEVADA STATE BOARD OF EDUCATION** **FOR POSSIBLE ACTION**

Pursuant to *Nevada Revised Statutes* 385.021, the Board is asked to nominate Regent Cathy McAdoo for consideration and selection by the Governor for reappointment to the Nevada State Board of Education as a non-voting member representing the Nevada System of Higher Education for a term of one year, commencing on January 2, 2020.

**10c. APPOINTMENTS, NEVADA'S K-12 REGIONAL TRAINING PROGRAM BOARDS** **FOR POSSIBLE ACTION**

Vice Chancellor for Academic and Student Affairs Crystal Abba requests approval of the following two-year appointments to the three governing boards of Nevada's K-12 Regional Training Programs, pursuant to *Nevada Revised Statutes* 391A.150:

- Dr. Donald Easton-Brooks, Northwestern Nevada Regional Professional Development Program Board ([Ref. BOR-10c1](#))
- Ms. Denise Padilla, Northeastern Nevada Regional Professional Development Program Board ([Ref. BOR-10c2](#))
- Dr. Dennis Potthoff, Southern Nevada Regional Professional Development Program Board ([Ref. BOR-10c3](#))

**10. CONSENT ITEMS – (continued)**

- 10d. HANDBOOK REVISION, STATEMENT OF INVESTMENT OBJECTIVES AND POLICIES FOR THE ENDOWMENT FUND** **FOR POSSIBLE ACTION**

Chief Financial Officer Andrew Clinger requests approval of revisions to the Statement of Investment Objectives and Policies for the Endowment Fund (*Title 4, Chapter 10, Section 5*). ([Ref. BOR-10d](#))

- 10e. RELEASE OF DONOR FUNDS HELD IN NSHE ENDOWMENT, CSN FOUNDATION** **FOR POSSIBLE ACTION**

CSN Foundation Executive Director Barbara Talisman requests the return of donor funds held in the NSHE Endowment Fund to the Nevada Self Insurers Association. ([Ref. BOR-10e](#))

- 10f. COLLECTIVE BARGAINING AGREEMENT, TMCC** **FOR POSSIBLE ACTION**

TMCC President Karin M. Hilgersom requests approval of the TMCC Collective Bargaining Agreement negotiated between the TMCC administration and the Nevada Faculty Alliance on behalf of TMCC faculty for the period December 16, 2019, through June 30, 2022. ([Ref. BOR-10f](#))

- 10g. PROCEDURES AND GUIDELINES MANUAL REVISION, TEACHING ENGLISH AS A SECOND LANGUAGE DISCOUNT, NSC AND GBC** **FOR POSSIBLE ACTION**

NSC President Bart J. Patterson and GBC President Joyce M. Helens request a revision to the *Procedures and Guidelines Manual (Chapter 7, Section 9)* to discontinue the discounted registration fee for Teaching English as a Second Language (TESL) at NSC and GBC. ([Ref. BOR-10g](#))

- 10h. TECHNOLOGY FEE AND INTEGRATE FEE, NSHE** **FOR POSSIBLE ACTION**

Chief Financial Officer Andrew Clinger requests acceptance of the annual report of the regular and the iNtegrate per credit hour technology fees collected, the use of funds collected and unspent balances remaining at NSHE institutions. ([Ref. BOR-10h](#))

**10. CONSENT ITEMS – (continued)**

**10i. TUITION AND REGISTRATION FEE DISCOUNTS, NSHE FOR POSSIBLE ACTION**

Chief Financial Officer Andrew Clinger requests acceptance of the report of institutional tuition and registration fee discounts, pursuant to Board policy (*Title 4, Chapter 17, Section 15*). ([Ref. BOR-10i](#))

*ESTIMATED TIME: 5 mins.*

**11. HONORARY DEGREE, MALCOLM FEELEY, UNR FOR POSSIBLE ACTION**

UNR President Marc A. Johnson requests approval to award an Honorary Doctorate of Humane Letters to Malcolm Feeley. ([Ref. BOR-11](#))

*ESTIMATED TIME: 5 mins.*

**12. HONORARY DEGREE, DOLORA ZAJICK, UNR FOR POSSIBLE ACTION**

UNR President Marc A. Johnson requests approval to award an Honorary Doctorate of Humane Letters to Dolora Zajick. ([Ref. BOR-12](#))

*ESTIMATED TIME: 5 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 October 18, 2019, and Board action may be requested on the following:

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

*ESTIMATED TIME: 10 mins.*

**14. INSTITUTIONAL METRICS, CSN**

**INFORMATION ONLY**

CSN President Federico Zaragoza will present data and metrics on CSN'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-14](#))

*ESTIMATED TIME: 30 mins.*

**15. SOUTHERN NEVADA POLICE  
CONSOLIDATION PLAN**

**FOR POSSIBLE ACTION**

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 for Community Colleges Nate Mackinnon, along with Adam Garcia, Director of University Police Services, Southern Nevada, will present the consolidation plan for consideration and approval by the Board. ([Refs. BOR-15a and BOR-15b](#))

*FISCAL IMPACT: Anticipated cost savings are outlined in the plan.*

*ESTIMATED TIME: 30 mins.*

**16. HANDBOOK REVISION, POLICE SERVICES**

**FOR POSSIBLE ACTION**

Vice Chancellor for Community Colleges Nate Mackinnon and Deputy General Counsel for System Administration Zelalem Bogale request approval of a revision to Board policy (*Title 4, Chapter 1, Section 12*) governing police services. Primarily, the revision formally establishes the Northern and Southern Commands for NSHE police services and sets forth the duties and responsibilities of the police department head of each Command. It also includes technical revisions that better align the Section with current practices and legal requirements. ([Ref. BOR-16](#))

*ESTIMATED TIME: 10 mins.*



17. **CODE, HANDBOOK AND PROCEDURES AND GUIDELINES MANUAL REVISIONS, DEVELOPMENT AND REVIEW OF SALARY SCHEDULES** **FOR POSSIBLE ACTION**

At its September 5-6, 2019, meeting, the Board was presented with a proposed Code revision (*Title 2, Chapter 5, Section 5.5.1*) that followed from the salary study conducted by Arthur J. Gallagher & Company in 2018. Those revisions as recommended in the salary study included providing for market-based salary schedule updates to be performed by an external expert in higher education compensation. As proposed, the Code revision requires: 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. In addition, technical revisions to Title 4, Chapter 3 of the *Handbook* and Chapter 3 of the *Procedures and Guidelines Manual* are included to align with the proposed Code revision. Approval of the proposed revisions is requested, as this is the second hearing of the Code amendment. ([Ref. BOR-17](#))

***FISCAL IMPACT:** There will be a cost to hire an external compensation expert every four years, but that amount cannot be estimated at this time.*

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

18. **2021-23 BIENNIAL OPERATING BUDGET/  
2021 CAPITAL IMPROVEMENT PROJECTS  
AND OVERVIEW OF NSHE FUNDING FORMULA** **INFORMATION ONLY**

The Board, with the assistance of Chancellor Thom Reilly and System staff, will discuss the process of developing the NSHE's 2021-23 biennial operating budget request and the budget for capital improvements for the 2021 Legislative Session, including the establishment of System budget priorities and possible enhancements to the base formula funded operating budgets, as well as other state-funded budgets. In addition, Chief Financial Officer Andrew Clinger will provide an overview of the NSHE's funding formula. The Board may provide direction to the Chancellor concerning the development of budget priorities and themes. ([Ref. BOR-18](#))

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

**19. INSTITUTIONAL AND SYSTEM ADMINISTRATION INFORMATION ONLY  
PLANS TO COVER BUDGET SHORTFALL  
FROM COST OF LIVING ADJUSTMENT (COLA)**

Chief Financial Officer Andrew Clinger will present plans from the institutions and System Administration for addressing the COLA shortfall as requested at the June 18, 2019, special meeting of the Board. ([Ref. BOR-19](#))

*ESTIMATED TIME: 15 mins.*

**20. PUBLIC COMMENT      Friday, December 6, 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.*

**21. PRESIDENTIAL VACANCY, UNR      FOR POSSIBLE ACTION**

Chancellor Thom Reilly, in consultation with Chairman Jason Geddes, will provide a recommendation on filling the anticipated vacancy in the position of President of the University of Nevada, Reno on July 1, 2020, pursuant to NSHE Code (Title 2, Chapter 1, Section 1.5.4) and whether to conduct a national search and hire a search consultant or appoint an interim president. The discussion may include an overview of the search process and proposed timeline. ([Refs. BOR-21a](#) and [BOR-21b](#))

*FISCAL IMPACT: The cost to hire a search consultant may exceed \$25,000.*

*ESTIMATED TIME: 10 mins.*

**22. PROCEDURES AND GUIDELINES MANUAL REVISION, PERIODIC EVALUATION OF NSHE PRESIDENTS** **FOR POSSIBLE ACTION**

Chancellor Thom Reilly requests approval of a revision to the *Procedures and Guidelines Manual* (Chapter 2, Section 2, Subsections 2 and 3) concerning the procedures for the periodic evaluation of institution presidents. The proposed amendments authorize the Chancellor to: 1) designate an Evaluation Committee facilitator; 2) retain the services of a neutral party to conduct faculty surveys; and 3) develop a standardized survey form. Other amendments include expanding the constituencies of the open forum and clarifying what documents created during the evaluation process are to be kept confidential or made public. ([Ref. BOR-22](#))

**FISCAL IMPACT:** *Costs may be associated with retaining an external Evaluation Committee facilitator and/or administering faculty surveys. These costs may be mitigated by the use of NSHE administration to perform these responsibilities.*

**ESTIMATED TIME:** 5 mins.

**23. NV ENERGY CUSTOMER SERVICE AGREEMENT, INCENTIVE PAYMENTS** **FOR POSSIBLE ACTION**

Deputy General Counsel for System Administration Zelalem Bogale will present for approval a Customer Service Agreement between the Board of Regents and NV Energy. The Agreement provides that NV Energy will pay the Board \$500,000.00 each year for the years 2019, 2020 and 2021 to remain a customer of NV Energy and that the Board will negotiate in good faith to enter into an Optional Pricing Program Rate (OPPR) agreement with NV Energy if and when the OPPR is approved by the Public Utilities Commission of Nevada. Chancellor Thom Reilly may also request that the Board approve allocation of all the funds received from NV Energy to support student success initiatives. ([Ref. BOR-23](#))

**ESTIMATED TIME:** 15 mins.

**FOUNDATION MEETINGS**

Friday, December 6, 2019  
(approximately 9:00 a.m.)

Sitting as members of the corporation of the respective institution foundations, the Board will review presentations from the foundations. *Please refer to the specific foundation agendas for descriptions of action items and complete reference material and/or reports.*

**ORDER OF PRESENTATION:** CSN, DRI RESEARCH, DRI RESEARCH PARKS LTD., GBC, NSC, TMCC, UNLV, UNR and WNC.

**ESTIMATED TIME:** 90 mins.

**24. INSTITUTIONAL METRICS, UNLV INFORMATION ONLY**

UNLV President Marta Meana will present data and metrics on UNLV'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-24](#))

*ESTIMATED TIME: 30 mins.*

**25. DEVELOPMENT OF A CONSERVATION EASEMENT ON THE MAIN STATION FIELD LABORATORY, UNR INFORMATION ONLY**

UNR President Marc A. Johnson will present an update on the development of a conservation easement on the Main Station Field Laboratory. ([Ref. BOR-25](#))

*ESTIMATED TIME: 30 mins.*

**26. NSHE FOSTER YOUTH SUCCESS INITIATIVE INFORMATION ONLY**

Foster Youth Ambassador Laura Obrist, joined by Walter S. Johnson Foundation funder Yali Lincroft, NSHE students and community partners, will provide an update on the NSHE Foster Youth Success Initiative's initial efforts and overall progress including current numbers of enrolled foster youth and fee waiver utilization for each institution. ([Refs. BOR-26a](#) and [BOR-26b](#))

*ESTIMATED TIME: 15 mins.*

**27. PROCEDURES AND GUIDELINES FOR POSSIBLE ACTION  
MANUAL REVISION, DIFFERENTIAL PROGRAM FEES, UNR, NSC AND TMCC**

UNR President Marc A. Johnson, NSC President Bart J. Patterson and TMCC President Karin M. Hilgersom request approval of the proposed differential fees for their respective institution's programs (*Chapter 7, Section 11*). ([Ref. BOR-27](#))

*FISCAL IMPACT: Differential fees represent extraordinary costs associated with specific programs. Differential fee supported budgets that meet the reporting threshold of \$250,000 will be reported in the Self-Supporting Budget report.*

*ESTIMATED TIME: 15 mins.*

**28. PROCEDURES AND GUIDELINES MANUAL REVISION, STUDENT FEES** **FOR POSSIBLE ACTION**

Chief Financial Officer Andrew Clinger requests approval of the proposed *Procedures and Guidelines Manual* revision addressing special fees and student fee changes for NSHE institutions. These fees include changes to special course fees, residence hall rates at UNR and food service rate increases at UNLV and UNR (*Chapter 7, Sections 12-16*). ([Ref. BOR-28](#))

***FISCAL IMPACT:** Special fees represent extraordinary costs associated with specific programs, services or summer registration. Special fee supported budgets that meet the reporting threshold of \$250,000 will be reported in the Self-Supporting Budget report.*

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

**29. PROCEDURES AND GUIDELINES MANUAL REVISION, RN TO BSN TUITION AND FEES, NSC** **FOR POSSIBLE ACTION**

NSC President Bart J. Patterson requests approval of a revision to the *Procedures and Guidelines Manual* (*Chapter 7, Section 10*) making the in-state RN to BSN program fees at NSC increase with changes in the Registration Fee. Out-of-state program rates remain unchanged. ([Ref. BOR-29](#))

***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.*

**30. ad hoc UNLV PRESIDENT SEARCH COMMITTEE** **FOR POSSIBLE ACTION**

Chair Sam Lieberman will present for Board approval a report on the ad hoc UNLV President Search Committee meeting held on September 27, 2019.

**31. ad hoc CHANCELLOR SEARCH COMMITTEE** **FOR POSSIBLE ACTION**

Chair Kevin J. Page will present for Board approval a report on the ad hoc Chancellor Search Committee meeting held on November 22, 2019.

**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 December 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. CD-2](#))
- *Handbook* Revision, Information and Communications Technology Accessibility: The Committee considered for approval a revision to Board policy (*Title 4, Chapter 8, Sections 14 and 15*) pertaining to information and communications technology accessibility. ([Ref. CD-7](#))

**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 December 5, 2019, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the September 5, 2019, meeting. ([Ref. ARSA-2a](#))
- UNLV-Organizational Unit Elimination, Nevada Center for Advanced Computational Methods: The Committee considered for approval the elimination of the Nevada Center for Advanced Computational Methods at UNLV. ([Ref. ARSA-2b](#))
- *Handbook* Revision, Deletion of Organizational Units: The Committee considered for approval a revision to Board policy concerning the elimination of departments and other technical corrections (*Title 4, Chapter 14*). ([Ref. ARSA-2c](#))
- NSHE Planning Report/Academic Master Plan, Revisions: The Committee considered for approval additions to the [2019-23 Planning Report](#) previously approved at the November 29-30, 2018, meeting, and revised at the June 6-7, 2019, meeting. Proposed revisions include additional academic programs that may come forward for Board approval within the 2020 or 2021 calendar years. ([Ref. ARSA-3](#))
- TMCC-Organizational Unit Change, Division of Sciences: The Committee considered for approval the split of the Division of Sciences at TMCC into two separate divisions: the Division of Life Sciences, Allied Health and Public Safety and the Division of Math and Physical Sciences. ([Ref. ARSA-4](#))
- UNLV-Program Proposal, Ph.D. School Psychology: The Committee considered for approval a Doctor of Philosophy in School Psychology at UNLV. ([Ref. ARSA-5](#))
- UNR-Program Proposal, MS Ecology, Evolution and Conservation Biology: The Committee considered for approval a Master of Science in Ecology, Evolution and Conservation at UNR. ([Ref. ARSA-6](#))

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

- WNC-Program Proposal, BAS Organization and Project Management: The Committee considered for approval a Bachelor of Applied Science in Organization and Project Management at WNC. ([Ref. ARSA-7](#))
- *Handbook* Revision, Regents' Researcher Awards: The Committee considered for approval a revision to Board policy to include NSC as a four-year institution eligible to submit candidates for consideration of the Regents' Researcher Awards (*Title 4, Chapter 1, Section 18*). Specifically, the policy revision provides for NSC to select a Regents' Rising Researcher recipient and submit faculty candidates for the Regents' Researcher Award both in the Mid-Career and Distinguished Career categories. ([Ref. ARSA-10](#))

**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 December 5, 2019, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the September 5, 2019, meeting. ([Ref. BFF-2a](#))
- Fiscal Year 2018-2019 NSHE State Operating Budget to Actual Comparison: The Committee considered for approval acceptance of the report of Fiscal Year 2018-2019 State Operating Budget to Actual Comparison for the NSHE. ([Refs. BFF-2b1 and BFF-2b2](#))
- Fiscal Year 2018-2019 NSHE Self-Supporting Budget to Actual Comparison: The Committee considered for approval acceptance of the report of Fiscal Year 2018-2019 Self-Supporting Budget to Actual Comparison for the NSHE. ([Refs. BFF-2c1 and BFF-2c2](#))
- Student Association Financial Reports: The Committee considered for approval acceptance of the NSHE Student Association financial reports for Fiscal Year 2018-2019. ([Refs. BFF-2d1 and BFF-2d2](#))
- Biannual Report on Registration Fees and Non-Resident Tuition Fees: The Committee considered for approval acceptance of the report required by Senate Bill 545, Section 8 (2017 Session) on registration fees and non-resident tuition fees received by NSHE institutions beyond the amounts authorized in Section 1 of SB 545, as well as the intended expenditures for any additional student fee revenue. ([Ref. BFF-2e](#))
- Report on Campus Crime Statistics: The Committee considered for approval acceptance of the report on campus crime statistics, pursuant to the Jeanne Clery Crime Statistics Act (20 U.S.C. § 1092), which includes current and historical data on various crimes that have occurred on each NSHE campus. ([Refs. BFF-2f1 and BFF-2f2](#))

**34. BUSINESS, FINANCE AND FACILITIES  
COMMITTEE – (continued)**

**FOR POSSIBLE ACTION**

- UNR School of Medicine Sub-Sublease of Real Property at 6255 Sharlands Avenue, Reno, NV, UNR – The Committee considered for approval UNR's request for the Sub-Sublease Agreement of approximately 6,374 square feet located at 6255 Sharlands Avenue, Reno, Nevada (APN 212-314-01) for a term of 60 months with an option to renew the Sub-Sublease Agreement for an additional 24 months. ([Ref. BFF-2g](#))
- Authorization to Accept Real Property Consisting of an Alley that Runs from 9<sup>th</sup> Street to Interstate 80 Located Between N. Center Street and Lake Street, Reno, NV, Resolution, UNR: The Committee considered for approval UNR's request for: 1) Authorization to accept real property identified as a City of Reno abandoned alley that runs from 9<sup>th</sup> Street to Interstate 80 between North Center and Lake Streets in Reno, Nevada; and 2) Approval of a Resolution authorizing the Chancellor or his designee to approve and execute, after consultation with the Business, Finance and Facilities Committee Chair and the NSHE Chief General Counsel, documentation to accept the property, and to sign corresponding escrow and title documents associated with the acceptance and/or close of escrow. ([Ref. BFF-2h](#))
- Authorization to Acquire Real Property Consisting of a Portion of Lake Street that Runs from 9<sup>th</sup> Street to Interstate 80, Reno, NV, and to Waive the Requirement of an Appraisal, Resolution, UNR: The Committee considered for approval UNR's request for: 1) Authorization to acquire real property identified as a portion of Lake Street that runs from 9<sup>th</sup> Street to Interstate 80 in Reno, Nevada; and 2) Approval of a Resolution authorizing the Chancellor or his designee to approve and execute, after consultation with the Business, Finance and Facilities Committee Chair and the NSHE Chief General Counsel, documentation to acquire the property, and to sign the purchase and sale agreement and the corresponding escrow and title documents associated with the acquisition and/or close of escrow; and to waive the requirement in Board policy (*Title 4, Chapter 10, Table 9.1*) that an appraisal be submitted to the Board of Regents at the time of the request for approval. ([Ref. BFF-2i](#))
- Purchase of Real Property Located at 58 E. 9<sup>th</sup> Street, Reno, NV, Resolution, UNR: The Committee considered for approval UNR's request to Purchase 58 E. 9<sup>th</sup> Street, Reno, Nevada (APN 007-183-04) for the purchase price of \$1,350,000.00 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 the NSHE Chief General Counsel. ([Ref. BFF-2j](#))



**34. BUSINESS, FINANCE AND FACILITIES  
COMMITTEE – (continued)**

**FOR POSSIBLE ACTION**

- Revision to the Use of Proceeds from Sale of Gifted Violin, UNR: The Committee considered for approval UNR's request to direct \$300,000 of the remaining \$435,000 proceeds from the sale of the violin toward the establishment of a quasi-endowment held by the University Foundation for student scholarships for the Department of Music. The other \$135,000 would continue to be designated for the purchase of musical instruments. [\(Ref. BFF-2k\)](#)
- Sale of Property Rights to the Regional Transportation Commission of Washoe County for the Virginia Street Bus Rapid Transit Extension Project, Resolution, UNR: The Committee considered for approval UNR's request to sell to the Regional Transportation Commission of Washoe County for the Virginia Street Bus Rapid Transit Extension Project portions of and easements over portions of parcels APNs 007-020-08, 007-131-23, 007-510-02 and 007-510-01 for the sale price of \$2,401,405.00 and a Resolution authorizing the Chancellor or his designee to approve and sign all the Public Highway Agreements, Deeds, Permanent Easements, Temporary Easements, and the escrow and title documents associated with the sale of the property rights, after consultation with the Business, Finance and Facilities Committee Chair and the NSHE Chief General Counsel. [\(Ref. BFF-2l\)](#)
- Rescission of Prior Action and Approval of Amended Site Plan, Redfield Campus, Resolution, UNR: The Committee considered for approval UNR's request for rescission of prior action by the Board of Regents approving the June 8, 2018, Amended and Restated Development Agreement with the Nell J. Redfield Foundation. The Committee also considered for approval UNR's request for a Resolution approving the Revised Amended and Restated Development Agreement with the Nell J. Redfield Foundation and authorizing the Chancellor or his designee to execute the: 1) Revised Amended and Restated Development Agreement; and 2) any other associated real property transfer documents after consultation with the Business, Finance and Facilities Committee Chair and the NSHE Chief General Counsel. [\(Ref. BFF-2m\)](#)
- Fiscal Year 2019-2020 NSHE State Supported Operating Budget: The Committee considered for approval the Fiscal Year 2019-2020 NSHE State Operating Budget. [\(Refs. BFF-3a and BFF-3b\)](#)
- Fiscal Year 2019-2020 NSHE Self-Supporting Budget: The Committee considered for approval the Fiscal Year 2019-2020 NSHE Self-Supporting Budget. [\(Refs. BFF-4a and BFF-4b\)](#)

**34. BUSINESS, FINANCE AND FACILITIES  
COMMITTEE – (continued)**

**FOR POSSIBLE ACTION**

- Purchase of the Ponderosa Village Graduate Student Housing Complex Located at 1775 Evans Avenue, Reno, NV, Resolution, UNR: The Committee considered for approval UNR's request to Purchase the Ponderosa Village Graduate Student Housing Complex buildings located at 1775 Evans Avenue, Reno, Nevada (APN 003-180-17) for the purchase price of \$28,000,000 and a Resolution authorizing the Chancellor or his designee to approve and sign a purchase and sale contract, escrow and title documents, and other associated documentation for the purchase of the property and termination of the Ground and Improvement Lease, after consultation with the Business, Finance and Facilities Committee Chair and the NSHE Chief General Counsel. ([Ref. BFF-7](#))
- Financing Plan, Certificates of Participation Series 2020A for UNR Gateway Precinct Parking Garage and Ponderosa Village Graduate Student Housing Complex, Resolution, UNR: The Committee considered for approval UNR's request for a Resolution authorizing the issuance of NSHE Certificates of Participation in a maximum principal amount up to \$56,000,000 to support the construction financing of the new Gateway Precinct Parking Garage and acquisition of the Ponderosa Village Graduate Student Housing Complex. ([Ref. BFF-8](#))
- Lease Purchase of Simulation Equipment, NSC: The Committee considered for approval NSC's request for a financing proposal to fund the lease-purchase of equipment for the nursing simulation lab at the CSN Health Sciences Center. ([Ref. BFF-9](#))
- *Handbook* Revision, Financial Policies: The Committee considered for approval a revision to Board policy (*Title 4, Chapter 9C, Section 2.11*) to increase the reporting threshold from \$25,000 to \$250,000 for the Self-Supporting Budget to Actual Report. ([Ref. BFF-10](#))

**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 December 5, 2019, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the September 5, 2019, meeting. ([Ref. A-2a](#))
- Internal Audit Follow-Up Responses: The Committee considered for approval acceptance of the following internal audit follow-up responses:
  - Thomas & Mack Center, UNLV ([Ref. A-2b](#))
  - Purchasing Card Program, GBC ([Ref. A-2c](#))
  - Purchasing Card Program, NSC ([Ref. A-2d](#))

**35. AUDIT, COMPLIANCE AND TITLE IX  
COMMITTEE – (continued)**

**FOR POSSIBLE ACTION**

- Internal Audit Reports: The Committee considered for approval the following internal audit reports and institutional responses:  
[\(Ref. Audit Summary\)](#)
  - Foundation, WNC [\(Ref. A-3\)](#)
  - Travel, NSC [\(Ref. A-4\)](#)
  - Crime Statistics Assurance, NSHE [\(Ref. A-5\)](#)
- Communications with Those Charged with Governance, NSHE: The Committee considered for approval a report on Communications with Those Charged with Governance for the NSHE for the year ended June 30, 2019. [\(Ref. A-7\)](#)
- Uniform Guidance Audit Report and Financial Statements, NSHE: The Committee considered for approval the NSHE Uniform Guidance Audit Report and Financial Statements for the year ended June 30, 2019. [\(Ref. A-8\)](#)
- Communications with Those Charged with Governance, UNR School of Medicine Integrated Clinical Services, Inc.: The Committee considered for approval a report on Communications with Those Charged with Governance for the UNR School of Medicine Integrated Clinical Services, Inc. for the year ended June 30, 2019. [\(Ref. A-9\)](#)
- Financial Statements, UNR School of Medicine Integrated Clinical Services, Inc.: The Committee considered for approval the UNR School of Medicine Integrated Clinical Services, Inc. Financial Statements for the year ended June 30, 2019. [\(Ref. A-10\)](#)
- Communications with Those Charges with Governance, UNLV Medicine, Inc.: The Committee considered for approval a report on Communications with Those Charges with Governance for UNLV Medicine, Inc. for the year ended June 30, 2019. [\(Ref. A-11\)](#)
- Financial Statements, UNLV Medicine, Inc.: The Committee considered for approval the UNLV Medicine, Inc. Financial Statements for the year ended June 30, 2019. [\(Ref. A-12\)](#)

**36. 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 December 5, 2019, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the September 5, 2019, meeting. [\(Ref. HSS-2\)](#)
- UNLV School of Medicine Faculty Practice Plan Bylaws, Articles of Incorporation and Operating Agreement: The Committee considered for approval the UNLV School of Medicine revised Faculty Practice Plan Bylaws, Articles of Incorporation and Operating Agreement. [\(Refs. HSS-7a, HSS-7b, HSS-7c, HSS-7d, HSS-7e, HSS-7f and HSS-7g\)](#)

**37. ATHLETIC DEPARTMENT ANNUAL REPORTS FOR POSSIBLE ACTION**

Chief General Counsel Joe Reynolds will provide a brief introduction and representatives from UNLV, UNR, CSN and TMCC will present their respective athletic department's Annual Report for consideration and approval pursuant to Board policy (*Title 4, Chapter 24, Section 1, Subsection 9*). ([Refs. BOR-37a](#), [BOR-37b](#), [BOR-37c](#), [BOR-37d](#) and [BOR-37e](#))

*ESTIMATED TIME: 60 mins.*

**38. 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.*

**39. 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, 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