

SPECIAL MEETING
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION

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

Thursday, January 30, 2020, 10:00 a.m.

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

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.

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 October 18, 2019, Board of Regents' special meeting. ([Ref. BOR-2a](#))

**2b. 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 the student fee change for TMCC (*Chapter 7, Section 12*). ([Ref. BOR-2b](#))

***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: 5 mins.

3. CAMPUS MASTER PLAN 2020, UNLV

INFORMATION ONLY

UNLV President Marta Meana will present an update on the UNLV Campus Master Plan 2020 effort. ([Ref. BOR-3](#))

ESTIMATED TIME: 20 mins.

**4. MEDICAL EDUCATION BUILDING
PROJECT, UNLV**

FOR POSSIBLE ACTION

Chief General Counsel Joe Reynolds will present an overview and discuss the UNLV Medical Education Building (MEB) Project, which may include remarks by UNLV President Marta Meana and Chancellor Thom Reilly. The Board may take action to approve the MEB Project and the agreements reached in cooperation with the donor group of the Nevada Health and Bioscience Asset Corporation (NHBAC), as set forth in the following documents accompanying this agenda item: (1) the Development Agreement for the UNLV School of Medicine; (2) the UNLV Medical School Building and Ground Lease; (3) the MEB parcel deed transfer to the NHBAC; (4) the MEB parcel deed transfer back to UNLV; and (5) the Declaration of Covenants, Conditions and Restrictions for the UNLV Medical School. The Board may also take action to authorize UNLV, subject to approval by and in consultation with the NSHE Office of the Chancellor, to take all actions necessary to further effectuate the terms and conditions of the MEB Project, including, but not limited to, drafting a letter of support on behalf of the NHBAC for non-profit federal tax exempt status and seeking approval from the Board of Clark County Commissioners to amend and/or remove the current deed restrictions on the MEB parcel. ([Refs. BOR-4a](#), [BOR-4b](#), [BOR-4c](#), [BOR-4d](#), [BOR-4e](#) and [BOR-4f](#))

ESTIMATED TIME: 30 mins.

5. 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.

6. PUBLIC COMMENT

INFORMATION ONLY

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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, 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