

**SPECIAL MEETING
VIDEOCONFERENCE**

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

System Administration, Reno
2601 Enterprise Road, Conference Room
Reno, NV 89512

Thursday, March 14, 2013, 3:30 p.m.

System Administration, Las Vegas
5550 W. Flamingo Road, Suite C-1, Conference Room
and
Great Basin College, Elko
1500 College Parkway, Berg Hall Conference Room

Members Present: Dr. Jason Geddes, Chair
Mr. Kevin J. Page, Vice Chair
Dr. Andrea Anderson
Mr. Robert Blakely
Mr. Cedric Crear *{via telephone}*
Dr. Mark W. Doubrava *{via telephone}*
Mr. Ron Knecht
Mr. James Dean Leavitt *{via telephone}*
Mr. Kevin C. Melcher
Dr. Jack Lund Schofield
Ms. Allison Stephens
Mr. Rick Trachok
Mr. Michael B. Wixom

Others Present: Mr. Daniel J. Klaich, Chancellor
Ms. Crystal Abba, Vice Chancellor, Academic & Student Affairs
Ms. Brooke Nielsen, V:
Mr. Scott Wasserman, Chief of Staff and Special Counsel to the Board
Dr. Marc A. Johnson, President, UNR

Chair Geddes called the meeting to order on Thursday, March 14, 2013, at 3:30 p.m. with all members present except for Regents Anderson, Knecht and Stephens.

1. Information Only – Public Comment

2. Approved - Employment Contract, Athletic Director, UNR (Agenda Item #2) – (Cont'd.)

Regent Page referred to Page 15 of Ref. BOR-2b (*handout on file in the Board Office*) and asked for clarification to be made that the number of season tickets involved in the ticket sales bonus must be sold as opposed to trading the tickets out.

Regent Page noted the contract did not include a liquidated damages clause. President Johnson said the template contract for the athletic director position does not include a liquidated damages clause.

Regent Knecht noted the academic success bonus indicates no more than one (1) month's base salary if APR (*Academic Progress Rate*) rises to 950 and/or GSR (*Graduation Success Rate*) rises to 83 percent. He asked if the "and/or" language meant one month's base salary of \$23,750 could be earned for each of the individual conditions. Hedf10.55

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