

SPECIAL MEETING

BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION
System Administration, Las Vegas
4300 South Maryland Parkway, Board Room
Thursday, March 26, 2015

Video and Telephone Conference Connection from the Meeting Site to:

System Administration, Reno
2601 Enterprise Road, Conference Room
and
Great Basin College, Elko
1500 College Parkway, Berg Hall Conference Room

Members Present Mr. Kevin J. Page, Chairman
Mr. Rick Trachok, Vice Chairman (Reno)
Dr. Andrea Anderson
Mr. Cedric Crear (via telephone)
Dr. Mark W. Doubrava (via telephone)
Dr. Jason Geddes (Reno)
Mr. Trevor Hayes (Reno)
Mr. James Dean Leavitt
Mr. Sam Lieberman (via telephone)
Mr. Kevin C. Melcher (Reno)
Ms. Allison Stephens
Mr. Michael B. Wixom

Members Absent: Mr. Robert Davidson

Others Present: Mr. Daniel J. Klaich, Chancellor
Ms. Catherine Cortez Masto, Executive Vice Chancellor
Ms. Brooke Nielsen, Vice Chancellor, Legal Affairs
Mr. Nicholas Vaskov, Sygayg Mrgncifeld Dholiia
Dr. Len Jessup, President, UNLV
Dr. Marc A. Johnson, President, UNR

For others present please see the attendance roster on file in the Board Office.

Chairman Kevin J. Page called the meeting to order at 10:00 a.m. with all members present except Regents Andrea Anderson, Cedric Crear, Robert Davidson, Sam Lieberman and Allison Stephens.

Vice Chairman Rick Trachok led the Pledge of Allegiance.

Regents Anderson and Creech entered the meeting.

A moment of silence was held to remember good friend and colleague Jack Lund Schofield, a lifelong educator and beloved community and state leader. Dr. Schofield served two six year terms as a Regent from 2003 through 2014. Dr. Schofield also served in the Clark County School District for more than four decades as a teacher, coach and school administrator.

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3. Approved Mobilitie Wireless Network Agreement and Ground Lease, UNIAgenda Item #3)– The Board approved a Master Wireless Network Agreement and Ground Lease with Mobilitie Investments III, LLC,

4. Approved-Employment Contract Men's Head Basketball Coach, (Agenda Item #4)

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