

SPECIAL MEETING
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION

System Administration, Las Vegas
4300 South Maryland Parkway, Board Room
Friday, October 23, 2015

Video 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. Rick Trachok, Chairman
Mr. Michael B. Wixom, Vice Chairman
Dr. Andrea Anderson
Mr. Cedric Crear
Mr. Robert Davidson
Dr. Mark W. Doubrava
Dr. Jason Geddes
Mr. Trevor Hayes
Mr. James Dean Leavitt
Mr. Sam Lieberman
Mr. Kevin C. Melcher
Mr. Kevin J. Page – *via telephone*
Ms. Allison Stephens – *via telephone*

Others Present: Mr. Daniel J. Klaich, Chancellor
Dr. Constance Brooks, Vice Chancellor, Govt. and Community Affairs
Ms. Brooke Nielsen, Vice Chancellor, Legal Affairs
Mr. Vic Redding, Vice Chancellor, Finance and Administration
Dr. Marcia Turner, Vice Chancellor, Health Sciences
Mr. Scott G. Wasserman, Special Advisor to the Board
Mr. Frank R. Woodbeck, Executive Director, Nevada College Collaborative
Mr. R. Scott Young, Acting Chief of Staff
Mr. Chet Burton, President, WNC
Dr. Mark A. Curtis, President, GBC
Dr. Len Jessup, President, UNLV
Dr. Marc A. Johnson, President, UNR
Mr. Bart J. Patterson, President, NSC
Dr. Maria C. Sheehan, President, TMCC

Also present were faculty senate chair Dr. Bryan L. Spangelo, UNLV, and student government leader Mr. Spencer Schultz, SGA President, TMCC.

Chairman Rick Trachok called the meeting to order at 10:32 a.m. with all members present. He requested a moment of silence in recognition of the passing of former Regent Robert Blakely's daughter.

1. Information Only – Public Comment (Agenda Item #1) – Former TMCC president Dr. John Gwaltney spoke in opposition to the potential merging of TMCC and UNR police services.

Mr. Spencer Schultz, SGA President, TMCC, spoke on agenda item #2 (acting president and presidential transition, TMCC) and said he agrees with the Chancellor's recommendation. He also requested the Board use caution as it further explores a possible merger of police services for TMCC and UNR.

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2. Action Taken – Acting President and Presidential Transition, TMCC (Agenda Item #2) – continued

He explained there were several people who had been discussed as potential candidates for the acting presidency. Overwhelmingly one person stood out, and the person was Dr. Dalpe. Chancellor Klaich reviewed Dr. Dalpe's qualifications. He recommended approval of the appointment of Dr. Kyle Dalpe as the Acting President of TMCC and to commence with a national search.

Regent Lieberman moved approval of the appointment of Dr. Kyle Dalpe as the Acting President of TMCC, with the salary as presented in the materials provided and to conduct a national search for the TMCC president. Regent Crear seconded.

Chancellor Klaich clarified the recommendation for the appointment of Dr. Kyle Dalpe as the Acting President of TMCC included the salary as recommended in the agenda reference materials (*see Reference BOR-2a on file in the Board office*).

Chairman Trachok summarized the motion was to appoint Dr. Kyle Dalpe as the Acting President with the salary for the acting president contained in the materials provided and to conduct a national search.

Regent Crear asked if Dr. Dalpe, as the Acting President, could not be considered for the permanent presidency.

Chairman Trachok said that was correct.

Motion carried.

Dr. Dalpe thanked the Board and Chancellor for this opportunity and stated his continuing enthusiasm and support for TMCC. He thanked President Sheehan, his colleagues, the faculty senate and his family for their support.

3. Action Taken – Appointment, Chief of Staff and Special Counsel to the Board of Regents (Agenda Item #3) – The Board approved the ad hoc Board of Regents Chief of Staff Search Committee's recommendation for the appointment of Mr. Dean J. Gould (*see Handout BOR M()ITJ (M)4 (f)*)

3. Action Taken – Appointment, Chief of Staff and Special Counsel to the Board of Regents (Agenda Item #3) – continued

Regent Page, Chair of the ad hoc Chief of Staff Search Committee, explained the Committee met on September 18, 2015, and directed the position announcement be advertised immediately. The Committee asked to review seven to ten semifinalists. The Committee reviewed ten semifinalists at its October 9, 2015, meeting and four highly qualified individuals were selected for interviews held on October 16, 2015. The Committee's recommendation for the position of chief of staff and special counsel is Mr. Dean J. Gould. Mr. Gould is currently the Admissions Director for the State Bar of Nevada. He was a Senior Partner with Jackier Gould and is an adjunct professor at the University of Michigan Law School. He has previously been an adjunct professor at the UNLV William S. Boyd School of Law and Wayne State University Law School, teaching classes on ethics in the public sector, including the Nevada Open Meeting Law. In his current position with the State Bar of Nevada Mr. Gould must coordinate with the Supreme Court Justices, the State Bar and the Board of Bar Examiners. He has worked with the Open Meeting Law as it was applicable to appearances representing clients before public bodies (*see Handout BOR-3a on file in the Board office*).

The Board was provided with a proposed standard NSHE professional employee contract for Mr. Gould with the contract terms of an annual base salary of \$150,000 (*see Handout BOR-3a on file in the Board office*).

Regent Page moved approval of the appointment of Mr. Dean J. Gould as Chief of Staff and Special Counsel to the Board of Regents and approval of the contract terms as presented. Regent Lieberman seconded.

3. Action Taken – Appointment, Chief of Staff and Special Counsel to the Board of Regents (Agenda Item #3) – continued

Regent Crear advised Mr. Gould the chief of staff position is counsel to the Board of Regents and not the NSHE. The Board will rely on him. He said Mr. Gould is inheriting an exceptional staff at the Board office.

Chancellor Klaich said he appreciated the previous chief of staff's ability to bring increased cohesiveness to the NSHE by working well with the Chancellor and the Chancellor's staff and is looking forward to working with Mr. Gould.

Chairman Trachok welcomed Mr. Gould.

4. Approved – Formation of a DRI Nonprofit Affiliate, DRI-Tennessee (Agenda Item #4) –The

4. Approved – Formation of a DRI Nonprofit Affiliate, DRI-Tennessee (Agenda Item #4) – continued

Regent Geddes asked about the \$300,000 in proposal development funds and what the

5. Information Only – Campus Master Plan Revision and Purchase and Sale Agreement of 42 Acre Parcel Near Tropicana Avenue and Koval Lane, UNLV (Agenda Item #5) – President Len Jessup, University of Nevada, Las Vegas (UNLV), provided an update involving activities associated with the revision of the 2012 UNLV Campus Master Plan and the UNLV Foundation's Purchase and Sale Agreement for the 42 acre parcel near Tropicana Avenue and Koval Lane (*see Reference BOR-5 on file in the Board office*).

Vice Chairman Wixom disclosed he represents Wells Fargo Bank in a number of matters and therefore under Board policy and rules he will not advocate for or against this item; however, he has been advised by legal counsel he can ask questions and participate in the discussion on a limited basis.

Regent Page disclosed he works for a company owned by Wells Fargo, Wells Capital Management, and the same disclosure applies to him.

President Jessup provided a presentation, summary and update on the project. He explained this is a once-in-a-lifetime opportunity and a vital long term investment strategy. There are similarities to UNR's master planning effort. Most of the due diligence items have been completed. The key components to the project are: evaluate a unique opportunity to acquire 42 acres close to the UNLV campus with the potential for a direct connection, for the long term strategic needs of UNLV; limited update to the Board approved 2012 UNLV Campus Master Plan focused on the west portion of the existing UNLV campus and potential addition of up to 80 acres of land; includes a 42 acre development site and 38 acres of Clark County land; proximity and connectivity to the Las Vegas Strip, UNLV campus and transit/transportation; and two miles of enhanced UNLV and Clark County frontage. The first step is to acquire the property and the second step is to develop the property. Phase 1 is a short-term development plan for generating near-term revenues. Phase 2 is the long-term development plan. There are two proposals for the long-term development plan: a campus village option and a stadium option.

Mr. David Frommer, Executive Director of Planning and Construction, UNLV, thanked the Board for its time and referenced the map providing clarification and additional details (*see page 6 of Reference BOR-5 on file in the Board office*).

President Jessup said there have been several meetings and open forums to obtain feedback from students, faculty, alumni, the community and other stakeholders. There has been broad support for this project. Student fees would also be used for servicing the debt for the purchase of the property. The acquisition of property is a natural use of student fees.

Mr. Chris Viton, Controller, UNLV, provided information on financing and debt service for the project. He reviewed the financing schedule to meet Wells Fargo's December 18 purchase deadline (*see page 23 of Reference BOR-5 on file in the Board office*).

Regent Crear asked about the request for proposal (RFP).

5. *Information Only – Campus Master Plan Revision and Purchase and Sale Agreement of 42 acre parcel near Tropicana Avenue and Koval Lane, UNLV (Agenda Item #5) – continued*

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Regent Geddes mentioned the Midtown UNLV Plan and asked if UNLV now envisions retail going in both directions.

