

BOARD OF REGENTS  
NEVADA SYSTEM OF HIGHER EDUCATION  
Sierra Building, Elizabeth Sturm Library  
Truckee Meadows Community College  
7000 Dandini Boulevard, Reno

Thursday, June 9, 2016  
Friday, June 10, 2016

Video Conference Connection from the Meeting Site to:  
System Administration, Las Vegas  
4300 S. Maryland Parkway, Board 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  
Ms. Allison Stephens

Others Present:

Ms. Crystal Abba, Vice Chancellor, Academic and Student Affairs  
Dr. Constance Brooks, Vice Chancellor, Government and Community Affairs  
Mr. Larry Eardley, Vice Chancellor, Budget and Finance  
Mr. Bob Moulton, Vice Chancellor, Information Technology  
Ms. Brooke A. Nielsen, Vice Chancellor, Legal Affairs  
Mr. Vic Redding, Vice Chancellor, Finance  
Dr. Marcia Turner, Vice Chancellor, Health Sciences  
Mr. Frank R. Woodbeck, Executive Director, Nevada College Collaborative  
Ms. Renee Yackira, Special Advisor to the Chancellor  
Mr. Dean J. Gould, Chief of Staff and Special Counsel to the Board  
Dr. Michael D. Richards, President, CSN  
Dr. Stephen G. Wells, President, DRI  
Dr. Mark A. Curtis, President, GBC  
Mr. Bart J. Patterson, President, NSC

Others Present: (Continued)

Dr. J. Kyle Dalpe, President, TMCC  
Dr. Len Jessup, President, UNLV  
Dr. Marc A. Johnson, President, UNR  
Mr. Chet O. Burton, President, WNC

Faculty senate chairs in attendance were Mr. Alok Pandey, CSN; Ms. Dana Trimble, DRI; Dr. John Patrick Rice, GBC (*incoming*); Dr. Roberta Kaufman, NSC; Mr. Eric March, SA; Ms. Cheryl Cardoza, TMCC; Dr. Bill Robinson, UNLV; Dr. David Sanders, UNR; and Mr. Jeffrey Downs, UNR. Student body presidents in attendance were Ms. Jill Robinson, ASCSN President, CSN; Mr. Deep Sengupta, GRAD President, DRI; Ms. Chelsey Fox, SGA President, GBC; Ms. Desiree DeCosta, NSSA President, NSC; Mr. David Turner, SGA President, TMCC; Mr. Carlos Fernandez, CSUN President, UNLV; Ms. Meghan Pierce, GPSA President, UNLV; Mr. Brandon Boone, ASUN President, UNR; Mr. Tyler Ross, GSA President, UNR; and Mr. Cody Shepard, ASWN President, WNC.

Chairman Rick Trachok called the meeting to order at 8:30 a.m. with all members present except Regents Anderson and Stephens. Truckee Meadows Community College (*TMCC*) student Adam Teachout performed the National Anthem. Regent Melcher led the Pledge of Allegiance.

1. Information Only – Introductions and Campus Updates – Meeting attendees made introductions and each President provided campus-related updates on events that have occurred since the Board of Regents' last regular meeting.

Chairman Trachok thanked President Stephen G. Wells for his two decades of service to the Desert Research Institute (*DRI*) and the Nevada System of Higher Education (*NSHE*).

President Wells stated it has been a pleasure to serve as the DRI President under a variety of Regents and Chancellors and thanked the Regents for the opportunity. He acknowledged outgoing Faculty Senate Chair Dana Trimble and GRAD President Jessica Connelly for serving and gave his sincere thanks. He introduced incoming GRAD President Deep Sengupta. President Wells announced Mr. Daniel Saftner has received a Fulbright Fellowship.

University of Nevada, Reno (*UNR*) President Marc A. Johnson introduced incoming ASUN President Brandon Boone and Faculty Senate Chair Fred Harris. He thanked Mr. Tom Judy for 31 years of service to UNR.

Regent Stephens entered the meeting.

Great Basin College (*GBC*) President Mark A. Curtis introduced incoming SGA President Chelsey Fox and Faculty Senate Chair John Rice. He thanked outgoing SGA President DeMarynee Saili and Faculty Senate Chair Mary Doucette for their service to GBC. He thanked Dr. Mike McFarlane for 33 years of distinguished service to GBC.

1. Information Only – Introductions and Campus Updates – (*Continued*)





10. Information Only – Board Chairman’s Report – Chairman Rick Trachok focused on the following accomplishments and how they have positioned the NSHE to move forward:
  - Huge strides towards achieving the long-term goals of the Board established five years ago to meet the needs of Nevada, the goals of the Governor and improving student success.
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11. Approved – Consent Items – (Continued)

(11a.) Approved – Minutes – (Continued)

- April 8, 2016, Board of Regents' and its ad hoc Committee on Athletics special joint meeting

11. Approved – Consent Items – (Continued)

(11h.) Approved – Allocation of Grants-in-Aid, 2016-2017 – The Board approved the recommended grants-in-aid allocations for academic year 2016-2017.

	<u>IN-STATE</u>	<u>OUT-OF-STATE</u>
UNR	631	631
UNLV	865	865
NSC	106	106
CSN	1,034	1,034
GBC	97	97
TMCC	348	348
WNC	117	117

Regent Geddes moved approval of the consent items except item 11b to be considered separately. Regent Lieberman seconded. Motion carried.

*The following consent item was considered separately:*

(11b.) Approved – Recognition of the UNLV Rebel Soccer Foundation as an Affiliated Group – The Board approved UNLV's request to recognize the UNLV Rebel Soccer Foundation as an affiliated group pursuant to Board of Regents' policy (*Title 4, Chapter 10, Section 10*). (*Ref. BOR-11b on file in the Board Office.*)

Regent Page stated Foundation representatives presented to the ad hoc Committee on Athletics and this should be the model going forward.

Vice Chairman Wixom stated he was impressed with the Foundation's dedication to the program.

Regent Page moved approval of consent item 11b. Regent Wixom seconded.

Chairman Trachok commended everyone for their great work on this project.

Motion carried.

12. Approved – Community Coll6(f)-7 (f)prd.ommnhject.

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12. Approved – Community College Committee – (Continued)

➤ IAC Meetings – (Continued)

- WNC – Working on processes for better communication with industry and a job-shadowing program for students; report on Js repor(t)-2 pset a-2 (uni)- r(a)-6 (ga)-

12. Approved – Community College Committee – (Continued)

- President Dalpe presented the details of a customized training program designed  
to improve the performance of the community colleges in the state. (p. 4)  
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14. Information Only – iNtegrate 2 (Agenda Item 21) – (Continued)

to reduce its rates going forward with a maximum of \$500,000 over the original budget. Sierra Cedar has also written off over \$50,000 in incurred consulting fees over the last three months and has agreed to absorb the cost of the additional project management its bringing on to the team. Workday has provided a \$1 million credit to the existing five-year contract. Additional NSHE costs include the continuation of backfill committed to the project.

Vice Chairman Wixom thanked Sierra Cedar and Workday representatives for their attendance and appreciated their support through this process. He stated he was asked by Chairman Trachok to monitor this process and his overall objective has been to provide consistent information in a timely fashion that is coherent and understandable.

Vice Chairman Wixom stated a goal has been the standardization of business processes. Vice Chancellor Vic Redding said the cornerstone is standardized best business practices. Standardized practices drive standardized data and standardized data drives the real-time financial reporting that is a goal of this project.

In response to a question from Vice Chairman Wixom, Special Advisor Yackira indicated best practices and centralization would not be affected by today's discussion.

Vice Chairman Wixom clarified this was not a software issue, but instead an implementation issue. Special Advisor Yackira recalled when the Board approved the contract there was a list of 12 gap items in Workday functionality. Six of those have been completed ahead of schedule and the others have dates of completion with future Workday releases.

Regent Crear asked with the delay would additional funds be needed to get to the most current version of the software. Special Advisor Yackira responded there would be no additional costs. Workday issues several releases per year that are all included in the contract.

In response to a question by Regent Melcher, Vice Chancellor Redding indicated the functions of Business Center North and Business Center South will all be standardized. The Board has provided direction to centralize payroll. Regent Melcher believed the process should be consistent. Vice Chancellor Redding agreed and stated consistency will eliminate many of the manual-based processes.

Regent Davidson asked when the iNtegrate 2 project started, with Special Advisor Yackira indicating the contracts were signed in January 2015.

14. Information Only – iNtegrate 2 (Agenda Item 21) – (Continued)

Regent Davidson stated the Board had a responsibility to be good shepherds of state funds and he asked for a commitment that this system would be done by October 2017 within the current budget. Special Advisor Yackira believed it would be absent any unforeseeable issues. Mr. Ahern believed this is an achievable plan and Sierra Cedar has worked hard to

16. Information Only – Western Nevada College Performance Metrics (Agenda Item 14) – (Continued)

responding, the “Jump Start College” program, goals, history, students and 2016 overview and the Lyon County School Districts “Jump Start College” Program. (*Ref: BOR-14 on file in the Board Office.*)

Chairman Trachok asked what trends President Burton was seeing in enrollment in general and enrollment of full-time students. President Burton stated the overall trend is a challenge because demographically the high school graduate pool has decreased by



17. Approved – Institutional Strategic Plan Update, TMCC (Agenda Item 16) – (Continued)

Regent Leavitt moved approval of the TMCC Institutional Strategic Plan update. Regent Geddes seconded.

Regent Melcher asked TMCC



20. Approved – Procedures and Guidelines Manual Revision, 2017-19 Tuition and Fees, School of Dental Medicine, UNLV (Agenda Item 19) – The Board approved the 2017-19 biennium tuition and fees, including summer terms, for the UNLV School of Dental Medicine Pre-Doctoral Program, which reflect a 2 percent tuition and fee increase in each fiscal year of the biennium. (Ref. BOR-19 on file in the Board Office.)

Regent Davidson moved approval of the 2017-19 biennium tuition and fees, including summer terms, for the UNLV School of Dental Medicine Pre-Doctoral Program. Regent Lieberman seconded. Motion carried. Regent Page was absent.

21. Approved – Procedures and Guidelines Manual Revision, 2017-19 Tuition and Fees, UNLV School of Medicine (Agenda Item 20) – The Board approved the 2017-19 biennium student fees, registration fees and non-resident tuition for the UNLV School of Medicine. (Ref. BOR-20 on file in the Board Office.)

Regent Leavitt moved approval of the 2017-19 biennium student fees, registration fees and non-resident tuition for the UNLV School of Medicine. Regent Lieberman seconded.

Regent Stephens asked if the tuition figures being presented were going to be sufficient for the budget. President Jessup stated the totals are the numbers originally presented and he did not expect them to change prior to the first students.

Regent Leavitt stated there are ongoing budgetary discussions with both Schools of Medicine, but there is no request at this time to change the tuition.

Motion carried. Regent Page was absent.

The meeting recessed at 3:10 p.m. for the Audit Committee and Investment Committee meetings and reconvened on Friday, June 10, 2016, at 9:20 a.m., immediately following the Cultural Diversity and Title IX Compliance Committee and Health Sciences System Committee meetings, with all members present except Regent Crear.

22. Information Only – Public Comment – Ms. Denise Bradshaw, Mr. Mark Laffon, Mr. John Ellison, Ms. Pam Borda, Mr. Chris Johnson, Ms. Lori Gilbert, Mr. Matt McCarty, Dr. John Rice, Ms. Lynn Mahlberg and Ms. Chelsea Fox spoke in favor of GBC becoming a state college.

Dr. Alicia Barber and Dr. Jen Huntley spoke about the development of the Gateway Project and incorporating the historic houses within the designated area that are potentially eligible for the national historic register. The City of Reno City Council has approved a plan for the area that prioritizes preservation and sustainability.

Regent Crear entered the meeting.



23. Approved – Site Designation for UNLV School of Medicine; Transfer Agreement with Clark County for Nine Acre Site; Preliminary Affiliation Agreement Between UNLV and UMC; and Interlocal Medical Office Lease with UMC – (Continued)

Regent Stephens stated it is important for the System to be in this area of town for public medical education and services.

Regent Lieberman believed Chancellor White would be a great addition to this conversation as the System moves forward with this project.

Regent Doubrava sees a huge amount of potential for this project.

Vice Chancellor Marcia Turner, Health Sciences, expressed her appreciation to the whole team for their hard work through this process.

Motion carried. Regent Hayes abstained.

24. Approved – Gift Acceptance, Anthony and Lyndy Marnell III Baseball Clubhouse, UNLV – The Board approved the University of Nevada, Las Vegas Foundation's acceptance of the Anthony and Lyndy Marnell III Baseball Clubhouse as a gift for transfer to UNLV, pursuant to Board of Regents' policy (Title 4, Chapter 10, Section 9). (Ref. BOR-24 on file in the Board Office.)

President Jessup presented information on the Anthony and Lyndy Marnell III Baseball Clubhouse gift and read a letter from Mr. Anthony Marnell into the record.

Regent Crear moved approval of the University of Nevada, Las Vegas Foundation's acceptance of the Anthony and Lyndy Marnell III Baseball Clubhouse as a gift for transfer to UNLV. Regent Doubrava seconded.

Regent Leavitt left the meeting.

24. Approved – Gift Acceptance, Anthony and Lyndy Marnell III Baseball Clubhouse, UNLV – (Continued)

Regent Crear thanked the Marnells for their gift and stated it was a historic day for UNLV Baseball.





26. Information Only – Nevada State College Performance Metrics (Agenda Item 27) – (Continued)

Regent Hayes asked when the Board could have a full presentation to see if this is a model the System would like to follow for expansion statewide.

Regent Leavitt left the meeting.

Chairman Trachok thanked President Patterson for the presentation.

The meeting recessed at 11:19 a.m. and reconvened at 11:31 a.m. with all members present.

27. Action Taken – 2017-19 Biennial Operating Budget (Agenda Item 26) – The Board discussed the process of developing the NSHE's 2017-19 Biennial Operating Budget including a review of budget instructions from the Governor's Executive Budget Office related to potential budget reductions up to five percent, and other issues. The timeline for the Board's future actions was also discussed. The Board directed NSHE staff and the Chancellor to work with the institutions to develop statements that describe how the possible five percent budget cut will impact the institution and bring the information back at the August 26<sup>th</sup> meeting. *(Ref. BOR-26 on file in the Board Office.)*

Vice Chancellor Redding presented the progress made on the development of the NSHE 2017-19 Biennial Operating Budget by the System Office and institutions.

Vice Chairman Wixom asked if the campuses will engage the same model of flexibility and institutional autonomy as used last session to deal with a budget reduction and arrive at their target numbers. Vice Chancellor Redding responded the Board will have the discretion to cut budget accounts as it sees fit, but recommended not moving funds between formula and non-formula budgets. Within individual institutional budgets, the Presidents will have the ability to recommend cuts anywhere within the formula budget. In response to a question from Vice Chairman Wixom related to differential tuition, Vice Chancellor Redding stated if budget cuts come to fruition, the Board will have the option to eliminate expenditures or find supplemental revenue.

Regent Geddes stated it was his understanding that if the System wants to move funds, for example between the Intercollegiate Athletics and the Law School, there would have to be legislative approval. Vice Chancellor Redding responded yes, the Legislature or the Interim Finance Committee can move money between budget accounts at the request of the Regents.

Regent Leavitt moved approval to direct NSHE staff and the Chancellor to work with the institutions to develop statements that describe how the possible five percent budget cut will impact the institution and bring the information back at the August 26<sup>th</sup> meeting. Regent Doubrava seconded.

27. Action Taken – 2017-19 Biennial Operating Budget (Agenda Item 26) – (Continued)

Regent Leavitt stated he is reminded of the pain of the last session and how sensitive of a process it is. This request is modest compared to the last session.

Motion carried.

28. No Action Taken – Great Basin College Poised for Next Step: State College Status –

28. No Action Taken – Great Basin College Poised for Next Step: State College Status –  
*(Continued)*

Regent Davidson stated the presentation is intriguing but raises a larger issue related to service areas. He did not know the relevance of a service area if education can be distributed. He thought the System should rethink the qualities and competencies and how to provide those to everyone and not be constrained by geography. President Curtis stated a service area relates to where a community goes to for entry into the NSHE.

Regent Melcher noted when GBC began offering four-year degrees it was a new concept to Nevada and the country. It was noted at the time by the Regents that GBC remain a community college but offer select baccalaureate programs. Regent Melcher asked if the college designation change would require a different accreditation. Vice Chancellor Abba reported in the integrated postsecondary education data system all institutions with at least one baccalaureate are considered a four-year institution. Regent Melcher agreed the System needed to study other models. He did not believe changing the GBC designation would encourage students to attend.

Regent Crear noted he will not support the motion to deny, but was not in favor of the designation change. He believed the discussion was needed. He recommended tabling the item. President Curtis pointed out he asked for this item to be placed on the agenda n information item so he could hear the questions and concerns.

with the President's wishes, that the motion would be withdrawn

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28. No Action Taken – Great Basin College Poised for Next Step: State College Status –  
*(Continued)*

Chairman Trachok asked the maker and second of the motion to reconsider the motion.

Regent Lieberman and Regent Geddes withdrew their motion.

30. Approved – Handbook and Procedures and Guidelines Manual Revisions, Temporary Hourly Employees (Agenda Item 31)– The Board approved a new Chapter 19 in the *Procedures and Guidelines Manual* and an amendment to *Handbook* Title 4, Chapter 6 concerning temporary hourly employees, to clarify and ensure uniformity of rules for temporary hourly employees across all institutions. (Ref. BOR-31 on file in the Board Office.)

Vice Chancellor Nielsen presented an amendment to the *Procedures and Guidelines Manual* new Chapter 19 and *Handbook* Title 4, Chapter 6 regarding temporary hourly employees.

Regent Geddes moved approval of the revisions to the *Handbook and Procedures and Guidelines Manual* concerning temporary hourly employees as presented. Regent Davidson seconded. Motion carried. Regent Lieberman was absent.

31. Information Only – Handbook Revision, Standing Committees of the Board (Agenda Item 32) – The Board considered an amendment to the Board of Regents' Bylaws (*Article VI, Section 3, new subsection h*) to make the ad hoc Committee on Athletics a standing committee of the Board. This item was presented for information only and will be presented for action at the Board of Regents' September 8-9, 2016, meeting. (Ref. BOR-32 on file in the Board Office.)

Vice Chancellor Nielsen presented for information an amendment to Board of Regents' Bylaws regarding a standing committee recommendation for the ad hoc Committee on Athletics.

32. Information Only – Code Revision, Composition of Regents' President Search Committees (Agenda Item 33) – The Board considered an amendment to the Code (*Title 2, Chapter 1, Section 1.5.4(f)*) to change the composition of Regents' president search committees from a mandatory six Regents to "four to six" Regents. This item was presented for information only and will be presented for action at the Board of Regents' September 8-9, 2016, meeting. (Ref. BOR-33 on file in the Board Office.)

Vice Chancellor Nielsen presented for information an amendment to Code regarding a change to the composition of Regents' president search committees from a mandatory six Regents to "four to six" Regents.

33. Approved – Employment Contract, Chief of Staff and Special Counsel, Board of Regents (Agenda Item 44) – The Board approved an employment contract, including terms and conditions, with Mr. Dean J. Gould, Chief of Staff and Special Counsel to the Board. (Ref. BOR-44 on file in the Board Office.)

33. Approved – Employment Contract, Chief of Staff and Special Counsel, Board of Regents (Agenda Item 44) – (Continued)

Regent Page moved approval of an employment contract, including terms and conditions, with Mr. Dean J. Gould, Chief of Staff and Special Counsel to the Board. Regent Wixom seconded. Motion carried. Regent Lieberman was absent.

34. Information Only – Truckee Meadows Community College Performance Metrics (Agenda Item 29) – TMCC President J. Kyle Dalpe presented the Truckee Meadows Community College performance metrics including information related to vision, mission, core themes, demographics, budget overview, external funding, recent projects, efficiencies, commitment to the classroom, enrollment, persistence, diversity, performance pool, number of graduates, graduation rates, course completion, student achievement measures, national comparison frameworks, student feedback, strategic planning, accreditation, commendations, recommendations, updates, renovations/expansions, enhancements, business partners, four-year degrees, outreach, and workforce opportunities. (*Ref. BOR-29 on file in the Board Office.*)

Chairman Trachok asked the reason for the enrollment decline.

Regent Davidson left the meeting.

President Dalpe stated there are several different reasons but most important is as the unemployment rate decreases, people go back to work and do not seek additional training.

Regent Lieberman and Regent Davidson entered the meeting.

In response to a question by Chairman Trachok, President Dalpe responded TMCC would have to review the pipeline to see how close the first TMCC Jump Start students are from earning their degree.

Regent Hayes left the meeting.

President Dalpe noted graduates are asked to complete a graduate outcome survey and they report TMCC has helped them to achieve their goals and prepare them for their future.

34. Information Only – Truckee Meadows Community College Performance Metrics  
(Agenda Item 29) – (Continued)

needs and was a huge relief to not have to worry about how he would pay to finish. In an effort to help other students in the future, Mr. Gray pointed out to receive most financial aid or grants students must take 12 credits and there are students who are unable to take 15 credits at a time to qualify for the SSOG.

SGA President David Turner, TMCC, stated after several failed attempts to pass his General Education Development test and attempts to receive transcripts from the Clark County School District so he could enroll in an adult high school education program, he enrolled in the High School Equivalency Test (HiSET) program at TMCC. He was welcomed with open arms and entered into HiSET boot camp classes to prepare. For the first time in his life, he found people that cared about his education and wanted to see him succeed. He passed all four exams with the highest scores any student ever received.

TMCC helped him discover himself, helped him find his place in life and gave him

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37. Approved – ad hoc TMCC President Search Committee (Agenda Item 34) – (Continued)

Information items

- Chancellor Daniel J. Klaich and Search Consultant Marti J. Cizek of Cizek Associates provided a report on the search process utilized to recruit and screen potential candidates to serve as the next Truckee Meadows Community College President.
- The Committee discussed the process to be followed for the final candidates' campus forums and for interviewing the final candidates.
- The Committee discussed the questions and/or topics to be covered during the interview process.

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38. Approved – ad hoc Committee on Athletics (Agenda Item 35) – The Board accepted the ad hoc Committee on Athletics report and approved the Committee recommendations. Committee Co-Chair Jason Geddes reported that the ad hoc Committee on Athletics met on June 2, 2016, and heard the following:

Information items

- The Committee reviewed and discussed revisions to (i) Title 1, Article VII, Section 4, (ii) Title 2, Chapter 5, Section 5.4.2, and (iii) Title 4, Chapter 24, of the *Handbook* intended to authorize institution Presidents to approve and execute athletic director and head athletic coach employment contracts. The *Handbook* revisions were presented for information only and as the first reading required to make such amendments. The *Handbook* revisions will be presented for action at the Board of Regents' September 8-9, 2016 meeting, as revised, to reflect comments received by the Committee. (Refs. COA-3a, COA-3b, COA-3c and COA-3d on file in the Board Office.)
- The Committee received a presentation and information concerning the Athletics and Competitiveness Benchmarking Study of the UNR and UNLV athletic departments from College Sports Solutions. (Ref. COA-5 on file in the Board Office.)
- The Committee received a presentation and information from UNLV regarding a plan to establish and maintain a balanced budget for the athletic department. (Ref. COA-6 on file in the Board Office.)
- The Committee reviewed the 2015 Equity in Athletics Disclosure Act (EADA) reports filed with the U.S. Department of Education by UNR, UNLV and CSN and received a presentation from each institution regarding its individual EADA report. (Refs. COA-7a, COA-7b, COA-7c and COA-7d on file in the Board Office.)
- The Committee reviewed the most recent 2015 Statement of Revenues and Expenses filed by UNR and UNLV with the NCAA and received a presentation from each institution regarding its individual report. (Refs. COA-8a, COA-8b, COA-8c and COA-8d on file in the Board Office.)
- The Committee provided staff feedback regarding those documents and general direction to propose changes that could be presented to the Committee and Board for approval.
- The Committee discussed whether to create an employment contract template and related documents for athletic directors. The Committee discussed the utility of such documents and provided staff general direction to prepare such documents for review and possible approval by the Committee and Board. (Refs. COA-11a, COA-11b, COA-11c and COA-11d on file in the Board Office.)

Action items

The Board approved the following recommendations of the ad hoc Committee on Athletics:

- The minutes from the February 25, 2016, meeting of the ad hoc Committee on Athletics. (Ref. COA-2 on file in the Board Office.)
- The recognition of the UNLV Rebel Soccer Foundation as an affiliated group under Title 4, Chapter 10, Section 10 of the *Handbook*. (Ref. COA-4 on file in the Board Office.)

38. Approved – ad hoc Committee on Athletics (Agenda Item 35) – (Continued)

Committee Co-Chair Geddes moved acceptance of the report and approval of the Committee recommendations. Regent Doubrava seconded. Motion carried. Regents Hayes and Wixom were absent.

39. Information Only – Academic, Research and Student Affairs Committee (Agenda Item 36) – The Board accepted the Academic, Research and Student Affairs Committee report and approved the Committee recommendations.

Committee Chair Geddes reported the Academic, Research and Student Affairs Committee met on June 9, 2016, and heard the following:

No information items

Action items

The Board approved the following recommendations of the Academic, Research and Student Affairs Committee:

- The minutes from the March 3, 2016, meeting of the Academic, Research and Student Affairs Committee. (Ref. ARSA-2a on file in the Board Office.)
- The elimination of the Associate of Applied Science, Civil Engineering Practitioner at TMCC due to low enrollment. (Ref. ARSA-2b on file in the Board Office.)
- A revision to NSC's Academic Master Plan to include among its planned programs a Bachelor of Arts in Communication Studies. (Ref. ARSA-2c on file in the Board Office.)
- A revision to UNLV's Academic Master Plan to include among its planned programs a Master of Education in Educational Policy and Leadership. (Ref. ARSA-2d on file in the Board Office.)
- A revision to UNR's Academic Master Plan to include among its planned programs a Master of Physician Assistant Studies. (Ref. ARSA-2e on file in the Board Office.)
- The deactivation of the Master of Arts in Elementary Education at UNR due to low enrollment over an extended period of time. (Ref. ARSA-2f on file in the Board Office.)
- The deactivation of the Master of Education in Counseling and Educational Psychology at UNR. There are no students currently enrolled in the program. (Ref. ARSA-2g on file in the Board Office.)
- A revision to Board policy concerning faculty workload to allow community college presidents to approve a differentiated workload of 30 instructional units per year (or 15 units each semester) calculated at 1.25 instructional units per credit for faculty teaching upper division level courses. (Title 4, Chapter 3, Section 3) (Ref. ARSA-2h on file in the Board Office.)



39. Information Only – Academic, Research and Student Affairs Committee (Agenda Item 36) – (Continued)

- A revision to Board policy concerning the National Guard fee waiver to clarify that the fee waiver applies to state-supported academic, credit bearing courses and does not apply to self-supporting courses, which reflects existing practice. (Title 4, Chapter 17, Section 12) (Ref. ARSA-2i on file in the Board Office.)
- A new Bachelor of Applied Science degree in Fire and Emergency Services Administration at CSN that will provide advanced educational opportunities for students with an AAS degree in Fire Science Technology Management who wish to further develop their managerial and technical skills. (Ref. ARSA-3 on file in the Board Office.)
- A new Bachelor of Arts in Communication Studies at NSC that responds to strong student demand in the field and offers a distinct approach to public relations and media studies that differentiates it from other programs nationwide. (Ref. ARSA-4 on file in the Board Office.)
- A new Bachelor of Applied Science in Allied Health Science at NSC, a 3+1 program created by CSN and NSC to provide an opportunity for students to pursue a 4-year degree in Allied Health Science. (Ref. ARSA-5 on file in the Board Office.)
- A new Master of Physician Assistant Studies at UNR designed to increase the number of providers in the Nevada primary care workforce who are trained specifically to satisfy health care shortages and to function effectively in health care teams. (Ref. ARSA-6 on file in the Board Office.)
- A new organizational unit at UNR: the Global Water Center - Solutions for Sustainability that will bring together experts from diverse disciplines across UNR, DRI and UNLV; nongovernmental organizations; and governmental agencies to solve large-scale, long-term problems related to water sustainability. (Ref. ARSA-7 on file in the Board Office.)
- A new Master of Education in Educational Policy and Leadership at UNLV to address the growing demand for highly qualified principals within the Clark County School District. (Ref. ARSA-8 on file in the Board Office.)
- A new organizational unit at UNLV: the Ackerman Center for Autism and Neurodevelopment Solutions within the UNLV School of Medicine to provide comprehensive care for patients with autism and/or related neurodevelopment disorders; train physicians; and advance research. (Ref. ARSA-9 on file in the Board Office.)
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39. Information Only – Academic, Research and Student Affairs Committee (Agenda Item 36) – (Continued)



Board of Regents'



41. Approved – Audit Committee (Agenda Item 38) – (Continued)

- The following internal audit report: *(Ref. Audit Summary on file in the Board Office.)*
  - Social Media, NSHE System Office. *(Ref. A-3 on file in the Board Office.)*

Committee Chair Stephens moved acceptance of the report and approval of the Committee recommendations. Regent Davidson seconded. Motion carried. Regents Hayes and Wixom were absent.

42. Approved – Investment Committee (Agenda Item 39) – The Board accepted the Investment Committee report and approved the Committee recommendations.

Committee Chair Kevin C. Melcher reported the Investment Committee met on June 9, 2016, and heard the following:

Information items

- Transfer of assets from GBC Foundation Endowment Pool to the System Endowment Pool. Jamie Hullman, Senior Director of Finance, provided an update of progress made towards moving the GBC Foundation endowment accounts into the System Administration Endowment Pool.

Action items

The Board approved the following recommendations of the Investment Committee:

- The minutes from the March 4, 2016, meeting of the Investment Committee. *(Ref. INV-2 on file in the Board)*

42. Approved – Investment Committee (Agenda Item 39) – (Continued)

4. \$1.0 million addition to Wells Capital Montgomery Fixed Income; and
  5. Balance (approximately \$2.3 million) to Cash.
- b. Operating Fund: i. Recommend adding \$10 million to Vanguard Inflation-Protected Securities, sourced from PIMCO All Asset All Authority Fund.
- The Committee reviewed the recommendations from the Vice Chancellor for Finance, Vic Redding, and the RFP Evaluation Committee regarding selection of one or more Outsourced Chief Investment Officer(s) (OCIO) to manage the System's Operating and/or Endowment Funds upon expiration of the current contract for advisory services on September 30, 2016. Representatives from the two firms selected from the RFP Evaluation Committee, Cambridge and Associates and Russell Investments, gave short presentations and answered questions from the Committee
1. The Committee directed System Staff to enter into contract negotiations with both firms for OCIO services for the Endowment Fund, in consultation with the Investment Committee Chair and review by the Vice Chancellor for Legal Affairs. Staff will submit contracts, or, if negotiations are successful with only one firm, a single contract for approval at the September Board meeting.
  2. The Committee also directed System Staff to work with the campus business officers to evaluate OCIO services for the long-term portion of the Operating Pool and provide a recommendation at the September meeting.

Committee Chair Melcher moved acceptance of the report and approval of the Committee recommendations. Regent Geddes seconded. Motion carried. Regent Page abstained. Regents Hayes and Wixom were absent.

43. Approved – Cultural Diversity and Title IX Compliance Committee (Agenda Item 40) –  
The Board accepted the Cultural Diversity and Title IX Compliance Committee report and approved the Committee recommendations.

Committee Chair Cedric Crear reported the Cultural Diversity and Title IX Compliance Committee met on June 10, 2016, and heard the following:

Information items

- Equity, Diversity and Inclusion Council Co-Chair Lilly Leon Vicks, Coordinator for Student Life, Western Nevada College, presented a report on recent work of the Council. She also provided an update on the Northern Nevada Diversity Summit and Chancellor's Diversity Roundtable recommendations. Co-Chair Vicks and Dr. Rainier Spencer, Associate Vice President for the Office of Diversity Initiatives, UNLV, announced the 2016 Southern Nevada Diversity

43. Approved – Cultural Diversity and Title IX Compliance Committee (Agenda Item 40) – (Continued)

Summit will be held at UNLV on November 3 and the Alliance of Hispanic

44. Approved – Health Sciences System Committee (Agenda Item 41) – (Continued)

- Dean Schwenk provided the Committee with a general update on activities related to the expansion and development of UNSOM in Reno. He provided updates on activities such as: coordination with Renown Health to develop a long-term academic health center affiliation; the appointment of a new chair of the Department of Pediatrics; integration of clinical activities; work on an office of community faculty; development of a Physician Assistant program; development of a Child Health Services Institute; exploration of GME expansion in Reno and Elko; program development with Mountain View Hospital; and enhancement of services at Mojave Mental Health. He also noted that they are working on a strategic plan in preparation for their accreditation visit in late October 2017.
- Dean Schwenk provided an overview presentation and requested approval of a name change from the “University of Nevada School of Medicine” to the “University of Nevada, Reno School of Medicine.” The Committee voted to approve this recommendation. The presentation included an overview of the extensive stakeholder involvement and data collection that guided the process of developing this recommendation.

Dean Atkinson provided the Committee with a general update on UNLV School of Medicine development activities. She provided an overview of the School’s branding and marketing assessment and the related recommendation to use the name University of Nevada, Las Vegas School of Medicine as its official academic name, and the name UNLV Medicine as its trade and branding name. The Committee supported this recommendation. She also provided an update on their upcoming accreditation site visit taking place July 17-20, 2016. She also noted that the Autism Clinic will be opening on July 5, 2016. Dean Atkinson reiterated the UNLV School of Medicine’s appreciation of the Governor’s support of the GME Task Force recommendation for funding of the two Las Vegas GME programs in psychiatry and OB/GYN.

Action items

The Board approved the following recommendations of the Health Sciences System Committee:

- The minutes from the March 3, 2016, meeting of the Health Sciences System Committee. (*Ref. HSS-2 on file in the Board Office.*)
- The change of the University of Nevada School of Medicine to the “University of Nevada, Reno School of Medicine.” (*Ref. HSS-6 on file in the Board Office.*)

Committee Chair Leavitt moved acceptance of the report and approval of the Committee recommendations. Regent Page seconded. Motion carried. Regents Hayes and Wixom were absent.



45. Information Only – New Business – None.

Chairman Trachok thanked Regents Stephens and Anderson for attending in Las Vegas. He also thanked the TMCC President's Office and all of the various departments for their hard work in hosting the Board meeting.

46. Information Only – Public Comment – None.

The meeting adjourned at 2:45 p.m.

Prepared by: Angela R. Palmer  
Special Assistant and Coordinator to the Board of Regents

Submitted for approval by: Dean J. Gould  
Chief of Staff and Special Counsel to the Board of Regents

*Approved by the Board of Regents at the September 8-9, 2016, meeting*