

**SPECIAL MEETING  
BOARD OF REGENTS**

Others Present:

(Continued)

Dr. Kevin Carman, Provost, UNR (sitting in for Dr. Marc A. Johnson, President)  
Mr. Chet O. Burton, President, WNC

3. Approved – Consent Item (Agenda Item 4) (Continued)

- 3c. Approved – Appointments to Fill Vacancies on the University of Nevada, Las Vegas Campuses Improvement Authority Board (Agenda Item 4c)  
The Board approved the appointment of Regent Trevor Hayes and Regent John T. Moran to fill vacancies on the Authority Board of Directors replacing former Regents James Dean Leavitt and Michael B. Wixom.

Pursuant to legislation contained in AB 335 (Chapter 507, Statutes of Nevada 2013) as amended by AB 451 (Chapter 360, Statutes of Nevada 2015) the Board of Regents is authorized to appoint four members to the Board of Directors of the University of Nevada, Las Vegas Campus Improvement Authority (the "Authority"). One of the appointees must be either a member of the Board of Regents or an officer of the University and the other appointees must be members of the Board of Regents. Regents Cedric Crear and Kevin J. Page are current members of the Authority's Board of Directors.

- 3d. Approved – Appointment to Fill Vacancy on the Springs Preserve Board of Trustees (Agenda Item 4d) The Board approved the appointment of Regent Sam Lieberman to fill a vacancy on the Springs Preserve Board of Trustees, replacing former Regent Michael B. Wixom (Ref. BOR4d on file in the Board Office).

Pursuant to Las Vegas Valley Water District Resolution No. 98, the Board of Regents is authorized to appoint one member to the Springs Preserve Board of Trustees, subject to ratification by six of the trustees.

Regent Lieberman moved approval of the consent items. Regent Del Carlo seconded. Motion carried. Regent Page was absent.

4. Information Only – Regent Orientation (Agenda Item 3) A Regent orientation was presented to provide the necessary framework for the new members of the Board of Regents for their future work on the Board. The orientation also provides a refresher course for returning members of the Board. Presentations were made on major areas of Regent responsibilities including fiduciary duty; Nevada's Open Meeting Law; Regent ethics requirements; Title IX requirements; communications with staff and institutions and Board governance and the role of a Regent

- 4a. Information Only – Introductions (Agenda Item 3) – Meeting participants made brief introductions.

Regent Moran left the meeting.

- 4c. Information Only – Fiduciary Duty (Agenda Item 3c) Former Regent Michael B. Wixom provided a brief overview of the Board's fiduciary duty in relation to governance and oversight of the Nevada System of Higher Education (NSHE) including: examples of a fiduciary; scope of a fiduciary; the origin of the word fiduciary; definition of a fiduciary; and responsibilities and duties of a fiduciary.



6. Information Only – iNtegrate 2 – Executive Steering Committee members Renee Yackira, Robert Moulton and Vic Redding, and Project Director Chris Mercer, provide an update on the iNtegrate 2 finance and human resources enterprise management software system including a demonstration of the Workday application. (Ref. BOR 6 on file in the Board Office).

The updated included the agenda; iNtegrate 2 project history; project progress; focus on execution; project status May 2016, June 2016, August 2016, October 2016, and December 2016; current status and timeline; a workday demonstration; outcomes; reporting; the extensive opportunities for project engagement; and momentum.

Regent Moran left the meeting.

Chairman Trachok thanked the entire team for getting the project to this point.

7. Information Only – New Business Regent McAdoo thanked staff for the Regent event calendar. Regent McAdoo added she would do her very best as a Regent.

Regent Crear commended Chairman Trachok and Chief of Staff Gould for the orientation.

8. Information Only – Public Comment Dr. Bill Robinson, Faculty Senate Chair, UNLV, welcomed the new Regents. He stated student success and economic development are dependent on faculty success and Nevada is losing faculty in large numbers mainly due to the benefits Nevada offers. The Public Employee Benefits Program and the System's human resource policies do not serve NSHE well.

The meeting adjourned at 12:04 p.m.

Prepared by: Angela R. Palmer  
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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 its June 8 & 9, 2017, meeting.***