BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION

Joe Crowley Student Union, Milt Glick Ballrooms B & C
University of Nevada, Reno
87 West Stadium Way, Reno

Thursday, June 8, 2017
Friday, June 9, 2017

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 Ms. Allison Stephens, Vice Chair Dr. Andrea Anderson Dr. Patrick R. Carter Mr. Cedric Crear Mrs. Carol Del Carlo Dr. Mark W. Doubrava Dr. Jason Geddes Mr. Trevor Hayes Mr. Sam Lieberman Mrs. Cathy McAdoo Mr. John T. Moran Mr. Kevin J. Page
Others Present:	Mr. John V. White, Chancellor Ms. Crystal Abba, Vice Chancellor, Academic and Student Affairs Dr. Constance Brooks, Vice Chancellor, Government and Community Affairs Mr. Bob Moulton, Vice Chancellor, Information Technology Mr. Vic Redding, Vice Chancellor, Finance Mr. Nicholas Vaskov, Vice Chancellor, Legal Affairs Mr. Frank R. Woodbeck, Vice Chancellor, Workforce Development Mr. Dean J. Gould, Chief of Staff and Special Counsel to the Board Dr. Michael D. Richards, President, CSN Dr. Robert B. Gagosian, President, DRI Dr. Mark A. Curtis, President, GBC Mr. Bart J. Patterson, President, NSC Dr. Karin M. Hilgersom, 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, Chair of Faculty Senate Chairs, CSN; Dr. Jill Acree, CSN; Dr. Mark Green, DRI; Dr. Jonathon Foster, GBC; Mr. Eric March, SA; Ms. Cheryl Cardoza, TMCC; Ms. Shannon Sumpter, UNLV; Dr. Fred Harris, UNR; and Mr. Jim Strange, WNC. Student body presidents in attendance were Ms. Elizabeth Zuniga, ASCSN President, CSN; Ms. Becky Linville, SGA President, GBC; Ms. Kimberly Tran, SGA President, TMCC; Mr. Christopher Roys, CSUN President, UNLV; Ms. Kanani Espinoza, GPSA President, UNLV; Mr. Sandesh Kannan, GSA President, UNR; and Ms. Tania Covarrubias, ASWN President, WNC. ASUN Assistant Director of Legislative Affairs Ms. Keely Eshenbaugh sat in for Mr. Noah Teixeira, ASUN President, UNR.

Chairman Trachok called the meeting to order at 8:30 a.m. with all members present. Regent Anderson led the Pledge of Allegiance. The Nevada Army Guard consisting of Sargent Bream, Specialist Segura, Private 1st Class Guerro and Private 1st Class Ademe presented the colors. Ms. Ashton Whitley performed the National Anthem.

1. Information Only – Introductions and Campus Updates – Each President provided campus-related updates on events that have occurred since the Board of Regents' last regular meeting. *(UNR PowerPoint on file in the Board Office.)*

   Western Nevada College (WNC) President Chet O. Burton introduced: Ms. Tania Covarrubias, ASWN President; Mr. Jim Strange, Faculty Senate Chair; and Mr. Scott Morrison, Interim Vice President for Academic Affairs. President Burton thanked the Regents for their attendance at commencement. WNC hosted Governor Brian Sandoval for a bill signing ceremony.

   College of Southern Nevada (CSN) President Michael D. Richards introduced: Ms. Elizabeth Zuniga, ASCSN President; and Dr. Jill Acree, Faculty Senate Chair. CSN graduated a record number of students. He thanked the Regents for their attendance at commencement. Through a series of grants, CSN has enhanced its aviation training, engineering technology, and nursing programs. President Richards expressed his appreciation to the Board, staff, Governor Sandoval and legislators for a remarkable legislative session.

   Truckee Meadows Community College (TMCC) President Karin M. Hilgersom thanked the Regents for attending her first TMCC commencement ceremony. President Hilgersom introduced Ms. Kimberly Tran, SGA President. President Hilgersom expressed her thanks to the Regents, staff, Governor Sandoval and the legislative team who helped create a change in direction as it relates to community college budgeting.

   University of Nevada, Las Vegas (UNLV) President Len Jessup introduced: Ms. Shannon Sumpter, Faculty Senate Chair; Ms. Kanani Espinoza, GPSA President; Mr. Christopher Roys, CSUN President; Ms. Desiree Reed, Director of Intercollegiate Athletics; and Dr. Mary Croughan, Interim Vice President for Research and Economic Development. UNLV celebrated commencement with 2900 graduates and President Jessup thanked the Regents for their attendance. The UNLV Jazz ensemble tied for first at the Monterey Next Generation Jazz Competition. The UNLV Libraries is ranked 15

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

Harry Reid as its first Distinguished Fellow of Law in Policy. Men's and Women's Golf both captured its second straight Mountain West title and each made it to the final tournament. Ms. Kaysee Pilgrim, high jump, Ms. Destiny Smith-Barnett, 100 meters, and the 4x100 meter relay team from the UNLV Track and Field team are currently in Oregon competing. The UNLV campus will be celebrating its 60th Anniversary.

Nevada State College (NSC) President Bart J. Patterson introduced Dr. Vickie Shields, Provost. NSC graduated its 100th student from a joint program with WNC during the commencement ceremony. Enrollment applications for the fall are substantially higher. Twice as many students applied for the high achieving student scholarships and NSC is expecting to have its highest quality class as it has ever had.

Chairman Trachok thanked President Curtis for his service to the State of Nevada during a challenging time. He did a remarkable job keeping the college together and moving it forward with his leadership and direction.

Great Basin College (GBC) President Mark A. Curtis introduced Dr. Jonathon Foster, Faculty Senate Chair, who will be writing a brief history of GBC for the 50th Anniversary celebration. GBC has entered into a three-way partnership with Cisco and Barrick Gold of North America to train people to obtain its Cisco Networking Academy Certification. GBC will welcome Ms. Joyce Helens as the next President of GBC on August 1, 2017. GBC's commencement marked the exact date of the 50th anniversary of GBC's founding with three founder survivors in attendance.

Chairman Trachok thanked President Gagosian for helping consolidate and redirect DRI to be poised to meet all the challenges that research institutions are currently facing in the country.

Desert Research Institute (DRI) President Robert B. Gagosian stated he has spent considerable time with incoming President Kristen Averyt talking about a smooth transition beginning on July 1, 2017. President Gagosian thanked the Regents for their attendance at the awards ceremonies and recognized the graduates that were supervised by DRI staff. DRI has increased its grant and contract revenue by 5 percent during a very difficult time. DRI manages the Nevada Test Site for the Department of Energy and competed and won a contract renewal. Renown has decided to form a new Health Innovation Institute and it will be co-managed and co-directed with DRI. DRI had the "Science Be With You" event to introduce children and their parents to what research is all about. It was a great event and 2500 people attended.

University of Nevada, Reno (UNR) President Marc A. Johnson presented a PowerPoint titled "The Tribes of the Great Basin Native People". President Johnson stated Mr. Bruce Shively, Associate Vice President for Business and Finance, has announced his retirement. President Johnson introduced: Dr. Thomas Harrison, Faculty Senate Chair; Ms. Keely Eshenbaugh who is representing the ASUN; and Mr. Sandesh Kannan, GSA President who was reelected for the upcoming year. President Johnson appreciated the Regents, staff, Legislature and Governor Sandoval for hard work at the legislative

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

session. President Johnson appreciated the Regents' participation at the commencement ceremonies. The TEDx program was very active this past year with 1400 attendees and 22 new videos. The speaker videos have over 19 million views. The grade point average (GPA) for student athletes at UNR, for a sixth semester straight, has exceeded a 3.0 GPA. UNR also has a 984 APR that recognizes the continuation and eligibility of the student athletes which ranks third in the Mountain West Conference. President Johnson was pleased to announce UNR has won the Nevada Governor's Cup for the first time.

Regent Geddes stated he and Regent Page made a standing bet that the loser of the Nevada Governor's Cup would have to wear a jersey from the other University. Regent Geddes presented Regent Page with a UNR jersey to wear during tomorrow's meeting.

2. Information Only – Institutional Student and Faculty Presentations – President Johnson introduced student presenter Allen Johnson and faculty presenter Rose Catron. *(PowerPoints on file in the Board Office.)*

Bachelor of Social Work student Allen Johnson graduated this spring. Mr. Johnson has played a significant role in influencing the passage of a bill requiring training on Lesbian, Gay, Bisexual, Transgender, Queer/Questioning (LGBTQ) issues for foster care providers. The bill is AB 99, which was sponsored by Assemblyman Araujo. Through lobbying and testifying, Mr. Johnson was able to use his own experiences in foster care to support passage of this bill, thereby helping to ensure that future LGBTQ youth in foster care do not experience the same level of intolerance and ignorance. From being a child in foster care who felt shunned and wondered if he had any value, to a young man who was invited to stand next to Governor Brian Sandoval as he signed a bill that will change the experiences of all of Nevada's LGBTQ foster children, is an amazing story. Mr. Johnson has overcome so much to emerge a leader and advocate for others. Mr. Johnson is currently a graduate student in the Masters of Social Work program.

Mr. Johnson gave a PowerPoint presentation titled "My Work with AB 99".

Faculty presenter Rosanne Catron is the Operations Manager of the Innevation Center and has a B.S., Sociology, from Grinnell College. Ms. Catron has extensive administrative experience in the non-profit field, previously serving as the deputy director at a crisis and suicide intervention hotline, and office director at an environmental non-profit. She is passionate about education, small-business, entrepreneurship, mental health advocacy, art, and people. In her current role as operations manager at The Innevation Center, Ms. Catron is responsible for ensuring the building is running smoothly and that all members, guests, and university faculty, staff, and students receive the best service possible.

Ms. Catron gave a PowerPoint presentation titled "Catalysts for Research, Innovation, Economic Development".

7. Information Only – Chancellor's Report – *(Continued)*

Chancellor White stated both research institutions have seen substantial increases in weighted student credit hour under the formula. They are arguably in the best position to improve state and local appropriations per full-time equivalent (FTE) by increasing student progression and retention, therefore improving the ratio between student FTE and headcount. However, like the colleges, it is unlikely to substantially improve state and local appropriations per FTE in a way that closes the gap with other research institutions. The Board should consider proposals that could close the described gaps.

Regent Geddes asked if faculty compensation is factored into the FTE in the various states. Chancellor White responded it was and is an original component of a 2004 study.

Regent Crear thanked Chancellor White for his service to the NSHE, State of Nevada, faculty, and students. Regent Crear stated he has done an exemplary job and has garnered the respect of his peers and the legislators.

8. Information Only – Regents' Reports – Regent Geddes reported he had the opportunity to attend the Great Basin Climate Forum. DRI has hosted the forum for six years and it was a pleasure to see the respect those in attendance have for the experts at DRI, UNR and UNLV.

Regent Anderson thanked President Johnson for setting up a historic tour of UNR and encouraged other Regents to also attend one.

Vice Chair Stephens thanked everyone for their help on the Nevada Commission on Women and the other efforts happening on the campuses. NSHE should continue to be engaged and involved.

Regent Page stated a measure of someone leaving is if they leave the place better than they arrived and Chancellor White, President Curtis, and President Gagosian have done just that. He thanked the outgoing faculty senate chairs and student leaders. Regent Page also thanked Chairman Trachok for his service. Many people do not realize how much time and sacrifice it takes to be Chairman.

9. Information Only – Board Chairman's Report – Chairman Trachok stated it has been an honor to serve as Chairman of the Board of Regents. He thanked his colleagues for the opportunity to serve Nevada and the families of Nevada. Chairman Trachok stated two years ago the System commenced work on the 2018-2019 NSHE Budget. In December 2016 the Board of Regents approved the budget recommendation. The Governor approved the recommendation that was sent to him. This was subsequently passed by the Nevada Legislature. Nevada students and families were the direct beneficiaries of the legislative session. Nevada increased its investment in higher education by over $260 million. This happened because of the dedication and the hard work of so many on the Chancellor's Cabinet and staff. Over the last two years, the System has seen its fair share of turmoil, yet the Chancellor's Cabinet and the System remained focused to advance higher education opportunities in Nevada.

9. Information Only – Board Chairman's Report – *(Continued)*

10. Approved – Consent Items – *(Continued)*

10e. Approved – Allocation of Grants-In-Aid, 2017-2018 – The Board approved the allocations recommended for academic year 2017-2018 which represents the total number each institution could award. In all cases, funding is not sufficient to support the maximum allowable number of grants-in-aid.

	IN-STATE	OUT-OF-STATE
UNR	638	638
UNLV	892	892
NSC	113	113
CSN	1,032	1,032
GBC	105	105
TMCC	340	340
WNC	109	109

Regent Hayes moved approval of the consent items with the exception of 10c and 10d, which were considered separately. Regent Geddes seconded. Motion carried.

(Consent items considered separately.)

10c. Approved – *Procedures and Guidelines Manual* Revision, Graduate Student Fitness Fee, UNR – The Board approved a mandatory graduate student fee of $45 per student per semester commencing in Fall 2017 to allow for access to the E. L. Wiegand Fitness Center and the Lombardi Recreation Center and a corresponding revision to the *Procedures and Guidelines Manual* (Chapter 7, Section 12) to include this fee. *(Ref. BOR-10c on file in the Board Office.)*

The $45 per semester mandatory fee for the E. L. Wiegand Fitness Center will generate $105,000 annually for debt service and $210,000 annually for programmatic operating expenses.

Regent Moran left the meeting.

GSA President Sandesh Kannan reported in 2013 the Graduate Student Association voted against the fee because the building had not been built yet. After the building was built a new survey was sent out with 22.5 percent responding yes to the fee.

Regent Hayes moved approval of consent item 10c (*Procedures and Guidelines Manual* Revision, Graduate Student Fitness Fee, UNR). Regent Geddes seconded. Motion carried. Regent Moran was absent.

(Consent items considered separately – Continued)

10d. Approved – *Procedures and Guidelines Manual* Revision, Student Application Fee, UNLVSOM – The Board approved a School of Medicine student application fee in the amount of $75 per application to the School of Medicine when submitting the secondary application form during the admissions process and a corresponding revision to the *Procedures and Guidelines Manual* (Chapter 7, Section 12) to include this fee. *(Ref. BOR-10d on file in the Board Office.)*

Revenue from this student fee is estimated at $30,000 per year. This is needed to help fund the UNLV School of Medicine admissions costs. This fee will be budgeted in the UNLV School of Medicine state appropriation and will be reported in the state budget report in the Miscellaneous Student Fees category.

Dean Barbara Atkinson, UNLVSOM, reported the fee was not charged last year because permission to start admitting students was not received until October, and the date to begin receiving student applications is July 1.

Regent Hayes moved approval of consent item 10d (*Procedures and Guidelines Manual* Revision, Student Application Fee, UNLVSOM). Regent Del Carlo seconded.

Vice Chair Stephens asked for clarification if this fee was already in place on the website.

Regent Moran entered the meeting.

Dean Atkinson did not believe there was ever a secondary application fee. Medical school admissions is a centralized process. All applications come into one place then the applications for those interested in UNLV are forwarded. Once the applications are considered those moving forward to UNLVSOM will be assessed the secondary application fee.

Motion carried.

11. Approved – Ad Hoc Chancellor Search Committee Report *(Agenda Item 36)* – The Board accepted the ad hoc Chancellor Search Committee report and approved the Committee recommendations. *(Committee report on file in the Board Office.)*

The ad hoc Chancellor Search Committee met on April 20, 2017, and heard the following:

Information items

- Consultants from AGB Search provided general information on the candidate pool including the number of applicants and semi-

12. Action Taken – Election of Officers *(Agenda Item 44)* – *(Continued)*

2. Vice Chair

Chairman Trachok nominated Regent Geddes. Regent Carter nominated Regent Stephens. Regent Geddes was elected via a roll call vote. Chairman Trachok and Regents Anderson, Crear, Del Carlo, Geddes, Lieberman, and McAdoo voted for Regent Geddes. Vice Chair Stephens and Regents Carter, Doubrava, Hayes, Moran, and Page voted for Regent Stephens.

13. Approved – Resolution to Authorize Revised Promissory Note for the UNLV Medicine Faculty Practice Plan Start-Up Financing, UNLV *(Agenda Item 11)* – The Board approved a revision to the form of the previous start-up financing Resolution and related documents for the UNLV School of Medicine clinical practice plan (UNLV Medicine) that was approved by the Board of Regents at its March 2017 meeting. *(Ref. BOR-11 and handout on file in the Board Office.)*

President Jessup reported US Bank was selected to provide the financing at the last meeting.

Senior Vice President for Finance and Business Gerry Bomotti stated this includes an addition of a Credit Agreement with an increase in financing of approximately $1 million. Terms of the Credit Agreement are a maximum of $19 million with a draw period of one year.

Dean Atkinson reported this is the loan that will assist the Practice Plan with expenses and salaries that begin on day one until insurer payments begin to arrive. There is extra money available via the transition agreement that will also be used. The UNLVSOM is estimating approximately $2 million more in revenue from contracting and hopes to pay the loan in four years instead of five years.

Dean Atkinson presented an overview of the organization chart. There are vacancies that still need to be filled.

Regent Hayes is concerned the salaries are all being paid higher than was originally budgeted and asked whether the loan would be enough to cover the costs. Dean Atkinson stated the big difference is two years ago the transition with Reno was not being planned and now that it is happening there will be more clinical activity that drives the size of the Practice Plan.

Regent Page noted for the record the organization chart still did not make sense.

In response to a question from Regent Page, Dean Atkinson believed UNLVSOM would keep most of the patients but was dependent on how the electronic medical record transition progressed. Patients were notified of the transition and appointments are being made.

13. Approved – Resolution to Authorize Revised Promissory Note for the UNLV Medicine Faculty Practice Plan Start-Up Financing, UNLV *(Agenda Item 11)* – *(Continued)*

Regent Page moved approval of a revision to the form of the previous start-up financing Resolution and related documents for the UNLV School of Medicine clinical practice plan (UNLV Medicine) that was approved by the Board of Regents at its March 2017 meeting. Regent Del Carlo seconded.

In response to a question from Regent McAdoo, Dean Atkinson reported the medical records must be moved from being owned by the UNR Practice Plan to the UNLV Practice Plan. There is no current agreement on how the transition will occur and what support will be given.

Vice Chancellor Nicholas Vaskov encouraged the Board to move on to the pending motion.

Motion carried.

14. Approved – Personnel Session, President Marc A. Johnson, UNR *(Agenda Item 12)* – The Board approved the self-evaluation and report. *(Refs. BOR-12a, BOR-12b and BOR-12c on file in the Board Office.)*

Chancellor White presented the periodic presidential evaluation report of UNR President Marc A. Johnson, along with President Johnson's self-evaluation. The Board discussed the self-evaluation and report, and other matters pertaining to President Johnson's performance.

Regent Geddes moved approval of the self-evaluation and report. Regent Del Carlo seconded.

14. Approved – Personnel Session, President Marc A. Johnson, UNR *(Agenda Item 12)* – *(Continued)*

Regent Del Carlo has watched President Johnson from the time he began as provost. He is integrated into the community and students have respect and admiration for him.

Regent Hayes stated President Johnson is a great example of how to conduct Board relations. He always has a vision and plans to get there.

Motion carried.

Chancellor White thanked the evaluation committee members for their service.

Mr. Paul Bible asked to point out two things that stood out to the Committee that are a true testament to President Johnson's presidency and how he reaches the students:

¾ :

15. Approved – Community College Committee Report *(Agenda Item 13)* – *(Continued)*

- Institutional Advisory Council (IAC) Meetings – IAC meeting reports were received from the President and IAC Chair of each institution.
  - WNC – Chair Rob Hooper reported on the IAC advocacy with legislators on community colleges issues; and the increased comfort of the IAC members with their role in support of the college. The Chair is concentrating on building IAC membership strength in the sectors tied to economic development and thereby reported on new council members. One particular area of focus is health care. The IAC is also making a special effort to connect with minority communities and to play a role in attracting minority students.
  - TMCC – Chair Collie Hutter reported that the IAC will be adding key new members including Dr. Dana Ryan, Director, Career & Technical Education, Washoe County School District. The IAC also wants to accelerate efforts to raise awareness of the great assets offered by TMCC, through enhanced marketing methods and will launch a marketing campaign to reach key demographics such as 18-24 year old adults, and

15. Approved – Community College Committee Report *(Agenda Item 13)* – *(Continued)*

NSHE officers of any in recent history; and was highlighted by the participation of the three surviving founders of Great Basin College. The founders received a spontaneous standing ovation by the graduating student body.

- CSN – President Richards reported on the record number of graduates in the 2017 class. Also, CSN has awarded scholarships to participants in the Jobs for Nevada's Graduates program, which is a successful dropout intervention program launched by Governor Sandoval four years ago. These at-risk high school students have turned their academic careers around, and have achieved college readiness. CSN has received a STEM grant award from the Governor's Office of Science, Innovation & Technology for its aviation program at the Henderson campus; and another for a specialized nursing program. The college has also received a Workforce Innovation Fund grant of $1.1 million to expand its advanced manufacturing program. Dr. Richards testified in opposition of AB331, to create a Nevada System of Community Colleges, but urged the Board to support the formation of an Articulation Board, which was a component of that failed legislation.
- TMCC – President Hilgersom reported that the Panasonic P3 Preferred Pathways program was going very well, and students are moving through with employment at Tesla/Panasonic awaiting them. A critical systems HVAC program serving the data storage industry is being developed in conjunction with Switch and modeled after the program in process with CSN. Health career enrollments have soared, and the college is at capacity for these programs. TMCC is looking at offering dental hygiene bachelor of science programs.
- WNC – President Burton reported on the record number of graduates in the 2017 class, including 89 high school students from the Jump Start program receiving their associates degree shortly before their high school graduation. Governor Sandoval held the signing of SB19 (the dual enrollment bill) on the WNC campus. Construction is underway to expand the WNC advanced manufacturing facilities. The college faces enrollment challenges due to the lower unemployment rate, but is seeking to tap new potential populations from citizens who have graduated from high school, but have not had any post-secondary education, and may currently be "under employed" and seeking to upgrade their skills. President Burton announced that Vice President Bob Wynegar had been hired for a presidency at a community college on the east coast. Also, WNC will be expanding its Jump Start program into career & technical education by establishing a center at Silver Stage High School, which is close to the Tahoe Reno Industrial Center.

¾ Unique Community College Highlights – Each IAC Chair, on a rotational basis, will be asked to highlight unique characteristics about its college and/or community.

15. Approved – Community College Committee Report *(Agenda Item 13)* – *(Continued)*

16. Information Only – Institutional Advisory Council, WNC *(Agenda Item 14)* – WNC IAC Chair Rob Hooper provided a report on the activities of the WNC IAC including the following highlights: Siemens Mechatronics Certification program; doubling of the laboratory footprint that expands the colleges career and technical education; modernization and expansion of the science laboratory; formation and soon to be groundbreaking for student housing; expansion of the JumpStart program; and reconstruction of the rural Nursing program in Fallon.

IAC Chair Hooper reported the IAC has marnd

17. Information Only – Performance Metrics, WNC *(Agenda Item 15)* – WNC President

19. Approved – Initial Salary, Vice Chancellor for Community Colleges *(Agenda Item 16)* – The Board approved the initial salary for Vice Chancellor for Community Colleges Nathan R. Mackinnon. *(Refs. BOR-16a, BOR-16b and supplemental material on file in the Board Office.)*

Chancellor White reviewed the initial salary and proposed terms of appointment for Vice Chancellor for Community Colleges Nathan R. Mackinnon.

Regent Geddes moved approval of the initial salary

20. Approved – Initial Salary, Vice Chancellor for Workforce Development *(Agenda Item 17) – (Continued)*

21. Information Only – Public Comment – *(Continued)*

Mr. Christopher Roys, CSUN President and Ms. Kanani Espinoza, GPSA President requested UNLV student government be removed from the student fee item since the money is utilized for capital improvement projects.

An anonymous speaker stated there are NSHE members committing criminal activity. An internship program at the William S. Boyd School of Law sends students to clerk for judges in the 8th Judicial District Court. Those students are filing child abuse court case documents incorrectly resulting in abused children being court ordered back to the abusers.

Regent Page presented Chairman Trachok with gifts from the Board of Regents and thanked him for his hard work. The Regents provided their acknowledgments and thanks.

22. Approved – Employment Contract, President Marc A. Johnson, UNR – The Board approved President Marc A. Johnson's employment contract and employment terms and conditions as presented. *(Supplemental material on file in the Board Office.)*

Chancellor White reviewed the employment contract and terms and conditions for UNR President Johnson.

In response to a question from Reg

24. Approved – *Handbook* Revision, Fee Account Balances – The Board approved a revision to Board policy related to the threshold for account balances in various student fee supported accounts (Title 4, Chapter 10, new Section 19) and a friendly amendment to carve out the student government fees from the policy until the Board can review at a later date. *(Ref. BOR-24 on file in the Board Office.)*

Vice Chancellor Redding stated this policy clearly states the Board's intention that any fees collected from students be utilized for the direct benefit of the student groups from which they are collected. The policy also requires that balances in all student fee funded accounts including, but not limited to, student fees, special course fees, differential program fees, health center fees, technology fees, excess credit fees and registration fees (including student access, capital improvements, general improvement, and activities and programs fees) be expended within the year collected or carried forward for no more than one year unless a waiver or longer period of time is granted by the Board as further set forth in the Board policy.

Regent Page moved approval of a revision to Board policy related to the threshold for account balances in various student fee supported accounts (Title 4, Chapter 10, new Section 19). Regent Geddes seconded.

In response to a question from Regent Page, President Richards stated the technology fee money is being used for the renewal of the common computer laboratories in a phased approach to not disrupt the academic year. Regent Page additionally stated the excess credit fees continue to increase and asked if it would be used for the students. President Richards stated the excess credit fees will be used for supplemental support for the multi-campus model. The excess balance will be expended.

President Hilgersom responded to Regent Page, noting that excess credit fees will be used for various programs in Student Services.

Regent Page found it hard to believe that NSC and UNR had no excess credit fees. Vice President Kevin Butler, NSC Finance and Business Operations, stated the excess credit fees are reported as miscellaneous fees. The fees have not been carried forward. Associate Vice President Bruce Shively, UNR Planning, Budget and Analysis, stated the excess credit fees are allocated to a variety of Student Service functions.

Regent Page asked UNLV why the student access fees continue to grow and if there is a plan for the money. President Jessup stated there are a number of things across campus that the fees will be used for including lab updates and general upgrades. Vice President Bomotti stated the funds are restricted for financial aid only. UNLV is working with enrollment services, which has taken a conservative approach, to accelerate the use of the funds.

24. Approved – *Handbook* Revision, Fee Account Balances – *(Continued)*

Regent Geddes stated the student access fees account should zero out each year. Vice President Bomotti stated the balances vary by program but UNLV is working with enrollment services to determine a plan.

Regent Carter left the meeting.

Chairman Trachok clarified student access fees are for student scholarship and financial aid as needed. Vice President Bomotti agreed and stated the Board has policies on need-based financial aid, as well as federal guidelines.

Regent Carter entered the meeting.

In response to a question from Regent Crear, Vice Chancellor Redding stated there are a number of situations that have fiscal year carryovers, but there is no universal agreement among the campuses whether the time frame to expend the balances should be one year or one semester. Regent Crear believed there should be an exception report to show the incidents when the funds have not been expended by the campuses due to other circumstances.

Regent Lieberman asked for discussion related to removing student government from the policy since it has its own budgeting mechanisms. Vice Chancellor Redding stated the student government fees are included but there is an exception for anticipated capital.

In response to a question from Regent Doubrava, Vice Chancellor Redding stated if excess fees remained after the one-year timeframe it would be discussed by the President and the Chancellor and reported to the Board.

Chairman Trachok asked Vice President Bomotti if the students are notified when there are excess fees. Vice President Bomotti stated there are discussions with student leaders to give them background information related to why UNLV thinks it is reasonable for a public institution to have reserves. UNLV must do a better job specifically with the undergraduate access fees.

Regent Geddes stated UNLV must be more aggressive in disbursing the funds.

Regent Page asked to hear President Jessup's strategy with these funds. President Jessup stated the Financial Aid Department has clearly been too conservative.

Regents Page and Geddes accepted a friendly amendment from Regent Doubrava to carve out the student government fees from the policy until the Board can review at a later date.

Regent Crear clarified there is $14 million in financial aid that has not been disbursed and UNLV has the ability to disburse those funds. Vice President Bomotti responded yes. Vice President for Student Affairs Juanita Fain stated this is an issue to be addressed.

24. Approved – *Handbook* Revision, Fee Account Balances – *(Continued)*

The department was overly conservative. A plan must be put in place to expend the funds.

Regent Page left the meeting.

In response to a question from Regent Hayes, Vice Chancellor Redding stated the interest earned on the accounts is deposited into the central operating pool operated by the System office and then 2 percent is distributed to institutions.

Regent Hayes left the meeting.

Vice Chair Stephens stated the Board's primary function is fiduciary. Fee account balances is an ongoing issue with no appropriate solution. She was concerned that

The meeting recessed at 10:42 a.m. and reconvened at 10:55 a.m. with all members present except Vice Chair Stephens and Regent Hayes.

25. Approved – *Procedures and Guidelines Manual* Revision, Student Health Insurance Fees – The Board approved a revision to the *Procedures and Guidelines Manual* (Chapter 7,

27. Approved – TMCC and Sierra Nevada College (SNC) Memorandum of Understanding, SNC Satellite Center – *(Continued)*

Regent Anderson moved approval of a Memorandum of Understanding between TMCC and Sierra Nevada College to establish an

31. Approved – Appointment, Acting President, GBC – *(Continued)*

Regent McAdoo moved approval of the appointment of Lynn M. Mahlberg as Acting President of Great Basin College for the period of July 1, 2017, to July 31, 2017, and Amendment No. 1 to the Terms of Employment commensurate with that appointment. Regent Page seconded. Motion carried.

32. Approved – President Emeritus, Dr. Mark A. Curtis, GBC *(Agenda Item 30)* – The Board approved granting President Emeritus status to Dr. Mark A. Curtis upon his retirement from Great Basin College. *(Ref. BOR-30 on file in the Board Office.)*

Chancellor White recommended the Board grant emeritus status to President Curtis in recognition of his service and accomplishments as the GBC President commencing on his retirement July 1, 2017.

Regent McAdoo moved approval to grant President Emeritus status to Dr. Mark A. Curtis upon his retirement from Great Basin College. Regent Anderson seconded. Motion carried.

33. Approved – UNR and Udacity Collaborative Arrangements, Workforce Training Space at

Agenda Items 35, 37-42 taken as one item – *(Continued)*

34. Approved – Ad Hoc GBC President Search Committee Report *(Agenda Item 35)* – The Board accepted the ad hoc GBC President Search Committee report and approved the Committee recommendations. *(Committee report on file in the Board Office.)*

The ad hoc GBC President Search Committee met on March 9, 2017, and April 26, 2017, and heard the following:

Information items

- Committee Chair Lieberman provided a report regarding the search process and related matters. Chancellor White provided a report regarding the process by which the search consultant was selected. The decision was made to hire Cizek & Associates.
- Search Consultant Marti Cizek of Cizek & Associates led a discussion on the president search process and the total number of f(de)41 (C)-5nbe (s)-1 numo j ET 1 sb (h pr

Agenda Items 35, 37-42 taken as one item – *(Continued)*

36. Approved – Academic, Research and Student Affairs Committee Report *(Agenda Item 38)* – *(Continued)*

- A revision to Board policy updating provisions governing administration of the Governor Guinn Millennium Scholarship (GGMS) to reflect existing practice, including school districts' determination of high school courses that meet the required high school core curriculum, and to deem that recipients of the Nevada Advanced Diploma meet the GGMS core curriculum requirements (Title 4, Chapter 18, Sections 9.13, 9.15 and 9.5). *(Ref. ARSA-2e on file in the Board Office.)*
- A revision to Board policy regarding course grades for high school graduates identified as Career and Technical Education (CTE) Program Completers to

Board of Regents’

Agenda Items 35, 37-42 taken as one item – *(Continued)*

37. Approved – Business, Finance and Facilities Committee Report *(Agenda Item 39)* – *(Continued)*

- To purchase real property at 106 College Drive, Reno, NV, APN #: 007-131-22 for $300,000 as requested by University of Nevada, Reno President Johnson. The Committee also recommended approval of a Resolution authorizing the Chancellor, or designee, to approve and execute escrow, and all associated title documents to purchase the property after consultation with and review by the Vice Chancellor for Legal Affairs. *(Ref. BFF-2h on file in the Board Office.)*
- A Resolution to allow the Nevada System of Higher Education, on behalf of the Desert Research Institute, to enter into an amendment of the Reimbursement Agreement for the Taxable Lease Revenue Bond Series 2002 extending the Letter of Credit with Bank of America through May 15, 2023. *(Ref. BFF-4 on file in the Board Office.)*
- The revised report on campus crime statistics. Reference materials were updated to include several pages of the UNR report which were inadvertently omitted. *(Refs. BFF-2d1, BFF-2d2 and supplemental material on file in the Board Office.)*
- To sub-lease, including rights to terminate and/or assign the Lease(s) for spaces at 1701 W. Charleston Blvd., Las Vegas, NV and 3175 St. Rose Parkway, Henderson, NV as requested by University of Nevada, Reno President Marc A. Johnson. To hire a broker to market the properties and identify potential sub-lessees. In addition, a Resolution authorizing the Chancellor, or designee, to approve and sign the corresponding Sub-Lease Agreements, including rights to terminate and/or assign the Lease(s), after consultation with and review by the Vice Chancellor for Legal Affairs. *(Ref. BFF-5 on file in the Board Office.)*
- The final spending authorizations for FY 18 and FY 19 for the iNtegrate 2 project completion and approval of approximately $315,000 in investment income earned on the project funds and currently unobligated in the project account to be used for post go-live transition activities within the SCS budget. *(Ref. BFF-7 on file in the Board Office.)*

38. Approved – Audit and Compliance Committee Report *(Agenda Item 40)* – The Board accepted the Audit and Compliance Committee report and approved the Committee recommendations. *(Committee report on file in the Board Office.)*

The Audit and Compliance Committee met on June 8, 2017, and heard the following:

Information items

- Chief Internal Auditor Joe Sunbury provided an update from the June 1st Athletics Committee discussion of consistency in athletic department financial data across institutions, including financial reports submitted to the NCAA. It was noted that this item is a minor tweak in scope from a previously-approved audit, so it was prudent to discuss with the Audit and Compliance Committee. *(Ref. A-6 on file in the Board Office.)*
- Chief Internal Auditor Sunbury provided general remarks regarding departmental initiatives, including various examples of Internal Audit's current value-add initiatives.

Agenda Items 35, 37-42 taken as one item – *(Continued)*

38. Approved – Audit and Compliance Committee Report *(Agenda Item 40)* – *(Continued)*

New business items

- None.

Action items

The Board approved the following recommendations of the Audit and Compliance Committee:

- The minutes from the March 2, 2017, meeting of the Audit Committee. *(Ref. A-2a on file in the Board Office.)*
- The following Internal Audit Follow-Up Reports:
  - Cloud Computing Management, NSHE SCS. *(Ref. A-2b on file in the Board Office.)*
  - Rental Properties, UNR. *(Ref. A-2c on file in the Board Office.)*
  - Purchasing Card Program, DRI. *(Ref. A-2d on file in the Board Office.)*
  - Travel, NSHE System Office. *(Ref. A-2e on file in the Board Office.)*
- Engagement Letters, Grant Thornton (external auditors) for the financial statements for the year ending June 30, 2017, related to:
  - Nevada System of Higher Education. *(Ref. A-2f1 on file in the Board Office.)*
  - University of Nevada Reno School of Medicine Practice Plans. *(Ref. A-2f2 on file in the Board Office.)*
  - UNR and UNLV NCAA agreed-upon procedures.

Agenda Items 35, 37-42 taken as one item – *(Continued)*

39. Approved – Investment Committee Report *(Agenda Item 41)* – *(Continued)*

¾ Ms.

Agenda Items 35, 37-42 taken as one item – *(Continued)*

40. Approved – Cultural Diversity and Title IX Compliance Committee Report *(Agenda Item 42)* – *(Continued)*

Information items

¾ Ms. Maria Marinch, Executive Director of Community Relations, Diversity and

Agenda Items 35, 37-42 taken as one item – *(Continued)*

Regent Lieberman moved acceptance of the reports and approval of the Committee recommendations for Agenda Items 35, 37-42 (ad hoc GBC President Search Committee; Athletics Committee; Academic, Research and Student Affairs Committee; Business, Finance and Facilities Committee; Audit and Compliance Committee; Investment Committee; and Cultural Diversity and Title IX Compliance Committee) with the exception of agenda item 7 on the Audit and Compliance Committee. Regent Geddes seconded. Motion carried. Regent Hayes abstained. Regent Page abstained from Agenda Item 41 (Investment Committee).

(Audit and Compliance Committee Report (Agenda Item 40), Committee Item 7 (Handbook Revision, Compliance Department Charter) considered separately.)

- The proposed Board of Regents policy, *Handbook* Title 4, Chapter 9, Section E, in line with recent revisions to the charge of the Audit and Compliance Committee, which incorporates a compliance component providing centralized oversight including, but not limited to, medical and healthcare compliance. *(Ref. A-7 and supplemental material on file in the Board Office.)*
  - *Note: this item was recommended for approval by the Committee with the amendment that this item is brought back to the Audit and Compliance Committee for re-evaluation in 1 year.*

Regent Carter asked the Presidents to weigh in on this item.

President Jessup stated there is a compliance function within the UNLVSOM and it will have to be determined how these positions will work together.

President Johnson stated UNR Med is handling compliance reviews within the organization but the point was made that all are reported to the Chancellor and the Board of Regents. UNR is willing to report to the System Compliance Officer.

President Burton was concerned with the cost sharing measures since WNC does not have clinical aspects.

Regent Del Carlo moved to refer Audit and Compliance Committee Item 7 (Handbook Revision, Compliance Department Charter) back to the Audit and Compliance Committee for further discussion/consideration. Regent Geddes seconded.

(Audit and Compliance Committee Report (Agenda Item 40), Committee Item 7 (Handbook Revision, Compliance Department Charter) considered separately.)

Vice Chancellor Redding stated the budget calls for the central Compliance Officer to be budgeted at one-half of an Assistant General Counsel which is approximately $81,200 per year to be distributed across the campuses. The policy does indicate the Business Officers will be the group to develop and recommend the cost allocation model. The discussion has not been held, but the presumption is that it will be closely related to the amount of health care compliance activities happening at the institution.

Motion carried. Vice Chair Stephens voted no.

41. Approved – Health Sciences System Committee Report *(Agenda Item 43)* – The Board accepted the Health Sciences System Committee report and approved the Committee recommendations and a weekly update to the Board Chairman and the Health Science System Committee Chair on the transition progress and any other significant points such as the plan, who has been hired and how it will meet the July 1 transition date, up to July 1 and updates after July 1 as necessary. *(Committee report on file in the Board Lodaa.(i)-2 ()4 ( )-10 (g)10 (r)3 (ou)-10 (p t)-*

41. Approved – Health Sciences System Committee Report *(Agenda Item 43)* – *(Continued)*

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41. Approved – Health Sciences System Committee Report *(Agenda Item 43)* – *(Continued)*

Regent Lieberman moved acceptance of the report and approval of the Committee recommendations for Agenda Item 43 (Health Sciences System Committee) and a weekly update to the Board Chairman and the Health Science System Committee Chair on the transition progress and any other significant points such as the plan, who has been hired and how it will meet the July 1 transition date, up to July 1 and updates after July 1 as necessary. Regent Page seconded. Motion carried.

The meeting recessed at 12:55 p.m. and reconvened at 1:09 p.m. with all members present except Vice Chair Stephens and Regents Carter, Crear and Page.

42. Information Only – Legislative Report and Biennial Budget Update *(Agenda Item 20)* – Chancellor White provided an update on legislative measures that were considered by the 79th Session of the Nevada Legislature impacting the Nevada System of Higher Education. Chancellor White also reported on the 2017-19 NSHE Biennial Budget

42. Information Only – Legislative Report and Biennial Budget Update *(Agenda Item 20)* – *(Continued)*

Chancellor White reported the Assembly seemed distrustful of the Board of Regents and

43. Information Only – New Business *(Agenda Item 45)* – *(Continued)*

Chairman Trachok thanked President Curtis and President Gagosian for their service to