

SPECIAL MEETING
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION

Members Present:

Mr. Kevin J. Page, Chairman
Dr. Jason Geddes, Vice Chairman
Dr. Andrea Anderson
Dr. Patrick R. Carter
Mrs. Carol Del Carlo
Dr. Mark W. Doubrava
Mr. Trevor Hayes
Mr. Sam Lieberman
Mrs. Cathy McAdoo
Ms. Allison Stephens
Mr. Rick Trachok
Mr. Anthony L. Williams

Members Absent:

Mr. John T. Moran

Others Present:

Dr. Thom Reilly, Chancellor
Ms. Crystal Abba, Vice Chancellor, Academic and Student Affairs
Dr. Constance Brooks, Vice Chancellor, Government and Community Affairs
Mr. Chet O. Burton, Chief Financial Officer
Mr. Dean J. Gould, Chief of Staff and Special Counsel to the Board
Dr. Margo Martin, Acting President, CSN
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3. Approved – Continuation of Spend-Down and Allocation/Use Plans for Capital Improvement Fee and General Improvement Fee Balances, UNLV – (Continued)

Regent Stephens voiced her concerns with the Wi-Fi on campus and whether it will be structured for today's environment. Executive Director David Frommer, Planning and Construction, stated in the past there has been an annual allocation of approximately \$1 million for campus Wi-Fi enhancements. This funding allocation is a continuation of Wi-Fi enhancements and will add Wi-

4. Information Only – NSHE Strategic Goal: Research – (Continued)

TMCC – (Continued)

Vice Chairman Geddes asked if there is a plan for sustainable funding. President Hilgersom stated it will be a part of the summer school initiative. TMCC was able to expand capacity by finding additional private sponsors and some additional operating funds.

Regent Del Carlo asked how the students become eligible for the program, with Program Director Chavez stating that TMCC works closely with the Washoe County School District to find students that qualify and are ready to commit to the required six-week program, Monday-Thursday, 9 a.m.-3 p.m. If the student is not performing at a C average, then additional tutoring is required from 3-5 p.m.

Regent Hayes was curious as to why participation has decreased, with Program Director Chavez responding it is due to program funding and the fact that the rigorous coursework is now required.

WNC

President Solis presented WNC's initiatives based on problem-solving research. (*Ref. BOR-4b on file in the Board Office.*)

Vice Chairman Geddes asked if the research on student success is funded by grants or self-funded through the institution BT0.002 Tw(y)20 ((g)16c4767o4767o42 (Tf()4 (Mu)3 (s)-1 (1.44 0 T

5. Approved – 2019-21 Biennial Operating Budget/Supplemental Request – (Continued)

In response to Regent Del Carlo, Regent Doubrava stated Tripp Umbach is a consulting group that was engaged to work in coordination with UNLV to come up with a 10-year plan for the UNLV School of Medicine, prior to the Board of Regents approving a budget for the school.

Regent Stephens stated that NSHE needs to be able to explain to the Legislature the deviations that have occurred.

6. Information Only – New Business – Regent Trachok believed it was important for the Board to institute free speech policies in order to provide guidance to the institutions. Chancellor Reilly stated it would come forward in September.

7. Information Only – Public Comment – None.

The meeting adjourned at 12:29 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 October 19, 2018, meeting.