

SPECIAL MEETING
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION

System Administration, Las Vegas
4300 South Maryland Parkway, Board Room

Friday, October 19, 2018

Video Conference Connection from the Meeting Site to:
System Administration, Reno
2601 Enterprise Road, Conference Room
and
Great Basin College, Elko
1500 College Parkway, Berg Hall Conference Room

Members Present:

Mr. 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. Mrs. CosMr. sonavres-1 (a)4c(r)-1 (ndedooJ8.64 31C /P AMCID 22 BDC -0w 85BDC -8.5 -31C(M)-4
Mr. Rick Trachok
Mr. Anthony L. Williams

Present:

Board of Regents'

3. Action Taken – Consolidation of Police Services – *(Continued)*

3.1 Information Only-IACLEA Police Consolidation Report – *(Continued)*

In response to a question from Vice Chairman Geddes, Ms. O'Connor stated that if an annual security report is coordinated under one professional umbrella it will provide consist

3. Action Taken – Consolidation of Police Services – *(Continued)*

3.2 Information Only – Analysis of Northern Nevada Police Services and WNC –
UNR Assistant Vice President and Director of University Police Services Adam

Garcia presented an analysis and update for o2 (ink)-16ID 0 BDC BT/TT2 1trvi (e)4 (a 1)-2nky

3. Action Taken – Consolidation of Police Services – (Continued)

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3.3 Approved – Southern Nevada Police Consolidation – (Continued)

UNLV Acting President Meana provided a timeline for moving forward to full consolidation.

Chairman Page commended the presidents on the plan.

Regent McAdoo clarified that the implementation plan will be brought back to the Board of Regents for review and approval. Chancellor Reilly stated there has been a lot of work since the report. The MOU is almost the exact wording that was used in the north. The implementation plan will come to the Board for consideration and approval in 2019.

Regent McAdoo moved approval of the consolidation of police services in southern Nevada in accordance with the Memorandum of Understanding (MOU) provided that any amendment to the MOU must come back to the Board of Regents for approval and that the institutions are required to come back to the Board of Regents with the implementation plan for review and approval. Regent Lieberman second.

In response to a question from Vice Chairman Geddes, UNLV Acting President Meana stated the advisory group of the four Presidents will be the supervising

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3. Action Taken – Consolidation of Police Services – *(Continued)*

3.3 Approved – Southern Nevada Police Consolidation – *(Continued)*

Chief of Staff Gould restated the motion to include the friendly amendment:

...approval of the consolidation of police services in southern Nevada in accordance with the Memorandum of Understanding (MOU) provided that any amendment to the MOU must come back for review and approval by the Board Chairman and Chancellor and that the implementation plan must be brought back to the full Board of Regents for approval at a future meeting.

Regents McAdoo and Lieberman accepted the friendly amendment.

Regent Trachok felt the hiring of the commander was premature. He was disappointed in the process and the fact that the Board was not reviewing an implementation plan.

Motion carried.

The meeting recessed at 11:01 a.m. and reconvened at 11:16 a.m. with all members present except Regents Moran and Stephens.

4. Information Only – Clark County Elevated Expressway Project, UNLV – UNLV Acting President Meana provided historical background on the elevated expressway project in the Swenson Street/Paradise Road area between Hacienda Avenue and Naples Street.
(Ref. BOR-4 on file in the Board Office.)

Acting President Meana read a letter into the record from Clark County Commission Chair Steve Sisolak.

Regent Moran entered the meeting.

Mr. Denis Cederburg, Director of Public Works, Clark County, provided the expressway project development history including a project overview; initial alternatives; traffic analysis update; estimated cost comparison; and the County Commission decision.

Regent Moran asked if this project will impact the ingress/egress to parking or the recently acquired 42 acres. Mr. Cederburg responded no, that all access to Thomas & Mack will stay the same. In response to a question from Regent Moran, Mr. Cederburg stated a presentation had been made to the Las Vegas Convention and Visitors Authority and the Authority determined the project would not make a difference to the Authority. In 2017, the Nevada Resort Association objected to the elevated component within the resort corridor.

5. Information Only – Institutional Spending Plans for 4% Student Fee Increase in Academic Years 2019-20 and 2020-21 – Chief Financial Officer (CFO) Chet O. Burton stated at the June 2018 meeting, the Board approved a 4 percent increase per year in student fees for academic years 2019-20 and 2020-21, and directed each institution to prepare a plan, in consultation with student leadership, relating to how the revenue generated by the increase would be utilized to support NSHE's strategic goals. The plans are included as reference material. *(Ref. BOR-5 on file in the Board Office.)*

6. Information Only – Institutional Spending Plans for Operating Reserve Distribution – CFO Burton stated at the June 2018 meeting, the Board approved a special distribution of \$25 million from the NSHE operating reserve to address deferred maintenance issues at the campuses and directed each institution to prepare a plan for using its share of the distribution. The Board reviewed and discussed the spending plans prepared by the institutions, which are included in the reference material. *(Ref. BOR-6 on file in the Board Office.)*

Regent Moran left the meeting.

Vice Chairman Geddes was pleased to see the institutions using the distribution for critical needs.

In response to a question from Vice Chairman Geddes, DRI President Kristen Averyt stated the distribution will go toward HVAC, but the number listed in the reference material is what the total replacement cost would be if DRI had the resources.

Regent Moran entered the meeting.

Regent Carter stated he would like to see the distribution amount increased so NSHE could then purchase the dispatch system for the southern Nevada police consolidation.

CFO Burton stated the \$25 million distribution has already been approved and any further distributions would have to be approved by the Investment Committee.

7. Approved – Board of Regents Committees: Proposal to Revise Committee Structure and Meeting Schedule – The Board approved the proposal to revise the structure and meeting schedule of the Board's committees. *(Ref. BOR-7 on file in the Board Office.)*

Chief of Staff and Special Counsel to the Board of Regents Dean J. Gould presented a proposal to revise the structure and meeting schedule of the Board's committees and highlighted the following:

- Hold the Community College Committee meeting in the morning of each already scheduled special meeting date.
- Hold committee meetings Thursday morning of quarterly Board of Regents meetings.
- Hold the Investment Committee meeting off-cycle, twice per year.
- Establish a new Security Committee.
- Move oversight of Title IX to the Audit and Compliance Committee.
- Eliminate the Athletics Committee.

7. Approved – Board of Regents Committees: Proposal to Revise Committee Structure and Meeting Schedule – (Continued)

Regent Lieberman was concerned that Cultural Diversity was being limited to twice a year for one hour each. He suggested it be an off-cycle meeting for a longer length of time.

Regent Trachok asked if this presupposes there will be four special meetings per year. Chief of Staff Gould stated that until recently the four special meetings were described as tentative. Vice Chairman Geddes stated that under the proposal the Community College

