

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

Thursday, June 6, 2019  
Friday, June 7, 2019

Video Conference Connection



1. Information Only – Introductions and Campus Updates –

The National Apprenticeship Program led by TMCC has grown to 488 apprentices with 422 TMCC students and serving

1. Information Only – Introductions and Campus Updates –

Desert Research Institute (DRI) President Kristen Averyt thanked Dr. Richard L. Jasoni, outgoing Faculty Senate Chair, and welcomed Dr. Amanda Keen-Zebert, incoming Faculty Senate Chair. President Averyt thanked the Board and NSHE colleagues for attending the first series of events celebrating DRI's 60<sup>th</sup> Anniversary. Over the last three months, visitors have been welcomed to the campuses, hosted donors and city leaders for inspiring conversations on smart communities, and engaged with students, families, and stakeholders across Nevada. The open house events in Reno and Las Vegas attracted more than 1,500 people in each location with families and students of all ages engaging with faculty and exploring laboratories and research facilities. DRI is proud to be a cofounder of the inaugural Northern Nevada Science and Technology Festival. A new study published in \_\_\_\_\_ from the ice core team provides new insight into how wildfires across the west are causing snowmelt to happen earlier and faster.







6. Information Only – Chair of the Faculty Senate Chairs Report –



9. Approved – Consent Items –

- 9b. Approved – Allocations of Grants-In-Aid, 2019-2020 – The Board approved the allocations of grants-in-aid for academic year 2019-2020 which represent the total number each institution could award. In all cases, funding is not sufficient to support the maximum allowable number of grants-in-aid.

	<u>IN-STATE</u>	<u>OUT-OF-STATE</u>
UNR	647	647
UNLV	912	912
NSC	147	147
CSN	1,053	1,053
GBC	110	110
TMCC	338	338
WNC	101	101

- 9c. Approved – Donation and Transfer of Artwork, UNR Foundation – The Board approved the donation and transfer of artwork owned by the UNR Foundation to the Nevada System of Higher Education for the permanent collection of the John and Geraldine Lilley Museum of Art.

10. Approved – Election of Officers –

2. Chair –

voted for Vice Chairman Geddes. Regents Carter, Hayes, and Perkins voted for Regent Hayes. Regent Moran was absent.

3. Vice Chair

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

The meeting recessed at 2:00 p.m. and reconvened 2:10 p.m. with all members present except Regent Moran.

11. Approved – Revision, NSHE Corequisite and College-Ready Gateway Policy  
– The Board approved a revision to Board policy (Title 4, Chapter 16, Sections 1 and 6) mandating corequisite support for students placing below college level in mathematics and/or English.

Chancellor Reilly stated the Board will consider a revision to Board policy (Title 4, Chapter 16, Sections 1 and 6) mandating corequisite support that will support the Board's strategic goal of improving student success. If adopted, the policy will mandate all students must be enrolled in college-level mathematics and/or English courses. Students that need additional support will receive it simultaneously in a corequisite course. State and national data support this approach because it has been proven to improve overall student success. Remedial education nationally is a failure. Because of feedback received from facultypprpolt(a)41.15 Td(s)-1 (t)-2 (r)3 (a)4 Tc 0 Tw 8.61. T(s)-5posd (r)3d Td(ll ma)6 (

11. Approved – Revision, NSHE Corequisite and College-Ready Gateway Policy  
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Vice Chancellor Abba reviewed the proposed revision to Board policy (Title 4, Chapter 16, Sections 1 and 6) mandating corequisite support for students placing below college level in mathematics and/or English. The policy recommends the creation of a System-level task force as well as institutional task forces. Through the implementation effort, the System will provide

11. Approved – Revision, NSHE Corequisite and College-Ready Gateway Policy

Regent Carter asked whether a deadline should be set for the institution to bring its action plan back to the Board. Vice Chancellor Abba asked that the institutions be allowed to hold a couple of task force meetings first because she did not know a reasonable timeframe in terms of development at the current time. Her expectation is that by January 2020 a schedule will be developed that two to three institutions will present their action plans to the Academic, Research and Data Task Force. (Vpm TnT-1 (o)TJ-0.(ew)-2 c-10 (Vpm Td-10 10 pl a(a)4 (un t)-2 (hr)-1 (t3-gitun)-2 4 (qui)-2 (s)-1 (i)-2 (t) MCID 2-0.004 Tc 0.004 Tw (n)-(R)-7 no

13. Approved – Community College Committee Report –

¾ Institutional Advisory Council Meetings. IAC meeting reports were received from the President and/or IAC Chair of each institution:

- x TMCC – President Hilgersom introduced Ms. Nancy McCormick who is filling in until a TMCC IAC Chair can be appointed. The next IAC meeting is May 10, 2019, where the group will learn about the NSHE corequisite model and discuss the standalone math concerns, gain additional perspective as an IAC and discuss positive/negative effects on the region.–

13. Approved – Community College Committee Report –

¾ Community College Staff Awards. The Presidents and Vice Chancellor discussed the topic of Community College Staff Awards at a recent Council of Presidents' meeting. The group agreed they do not have an avenue to recognize staff among community colleges and are interested in determining what steps would be involved. Committee Vice Chair Lieberman stated he feels strongly it would raise morale and feels community colleges should be recognized in the same way as universities.

¾ Community College Campus Initiatives. Each President provided an update on various initiatives and recent happenings at their institution.

x GBC – May 3, 2019, is Rural Community College Day at the State Capital. GBC commencements will occur on May 11, 2019, in Pahrump, May 15, 2019, in Ely and May 18, 2019, in Elko and Winnemucca. Also, GBC was awarded the #1 Nursing Program in the state of Nevada by

x WNC – Dr. GBC wa-21. (r)n 12 (s)-1 (ond (t)-2va)4 (r)31

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13. Approved – Community College Committee Report –

meeting, Dr. Dalpe presented legislative information related to bill tracking, funding requests, and impact. IAC members are not being utilized to their full advantage and need more direction. Over the last five years the participation on the IAC committee has decreased and over time enthusiasm decreases.

New business items

- $\frac{3}{4}$  How can Regents be more helpful and supportive to the IAC's
- $\frac{3}{4}$  Update on the ROADS program in the future
- $\frac{3}{4}$  Update on the MGM program at the July 2019 meeting

Action items

The Board approved the following recommendation of the Community College Committee:

- $\frac{3}{4}$  The minutes from the November 26, 2018, meeting of the Community College Committee.

Regent Del Carlo moved acceptance of the report and approval of the Community College Committee recommendation. Regent Trachok seconded. Motion carried. Regent Moran was absent.

14. Withdrawn – Information Only – Institutional Advisory Council, WNC  
– The item was withdrawn.

15. Approved – Personnel Session, President Joyce M. Helens, GBC.2 ( r1)4 ( t f)6 t







18. Information Only – Southern Nevada Police Consolidation –

achieve police consolidation in southern Nevada. This followed the successful consolidation of two police departments in northern Nevada in 2016. NSHE engaged the

19. Approved – \_\_\_\_\_ Revision, Student Health Insurance Fees  
\_\_\_\_\_ –

21. Information Only – Internal Audit Incident Management – Chief

22. Information Only – Public Comment \_\_\_\_\_ –

Improvement Fee Expenditure, Business Building Project Approval and Transfer of Real Property at 815 Lake Street, Reno, Nevada, UNR) be postponed until all the historic houses are relocated. Every time a move is made that members of the community do not want a certain portion of that community will disconnect from the University.

Dr. Kent Ervin, Nevada Faculty Alliance (NFA), thanked the Chancellor for NSHE's commitment to the 3 percent COLA despite the state's underfunding. The state must be held accountable for fixing the shortfall and its underfunded mandate. It was a legislative session full of disappointments. NSHE must advocate for a stable revenue stream. NFA requests that NSHE create an internal task force or working group to determine how to move forward in establishing a sustainable faculty compensation system.

Vice Chairman Geddes stated in the last two years under the leadership of Chairman Page, NSHE has made many advances. Vice Chairman Geddes presented Chairman Page with gifts of appreciation for his service to NSHE.

23. Information Only – NSHE Public Records Policy \_\_\_\_\_ – Chief General Counsel Reynolds and Deputy General Counsel Zelalem Bogale presented a PowerPoint titled, "NSHE Public Records Overview" including current requirements under Nevada's public records laws, how NSHE's practices compare to other government entities and recent legislation.

In response to a question from Vice Chairman Geddes, Chief General Counsel Reynolds stated there were significant conversations related to the penalties that could be imposed on a government entity for failure to comply. The first violation amount was amended to \$1,000. That penalty will also be deposited into a state account that goes to Nevada State Archives and Libraries. There are also second and third violation penalties up to \$10,000 if the penalties occur within a 10-year period. Vice Chairman Geddes clarified the penalty was amended from the individual person to the agency.

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23. Information Only – NSHE Public Records Policy –

24. Information Only – Legislative Report and Biennial Budget Update \_\_\_\_\_ –

Regent Doubrava asked if the capacity building numbers showed that the Universities were not rewarded for their Carnegie R1: Doctoral Universities-Very high research activity designation. Chief Finanp4pM,3hron OnlcnB (i)-4 (r) (C)-lontigirmatehowgehowteeee FCss





27. Approved – MGM College Opportunity Program, Update and Fee Schedule  
\_\_\_\_\_ –

considerable work with MGM and the degree-granting institutions as the program plans to admit its first cohort of students in fall 2019.

Chancellor Reilly expressed his gratitude to the many individuals across the System that

27. Approved – MGM College Opportunity Program, Update and Fee Schedule  
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Regent Lieberman moved approval of the fee schedule for the MGM College Opportunity Program (COP) participants for the 2019-20 and 2020-21 academic years. Regent Carter seconded.

Chairman Page p6pJ0 (r)-1 (t)-6 (t)-6(ch)-4 m(i)-16 etemian3-2.9(eg)6.er



27. Approved – MGM College Opportunity Program, Update and Fee Schedule  
\_\_\_\_\_ –

Motion carried via a roll call vote. Chairman Page, Vice Chairman Geddes, and Regents Carter, Carvalho, Del Carlo, Doubrava, Hayes, Lieberman, McAdoo, McMichael, Perkins, and Trachok voted yes. Regent Moran was absent.

The meeting recessed at 9:55 a.m. and reconvened at 10:04 a.m. with all members present except Regent Moran.

Mr. Unger announced that Dr. Brian Frost was elected as the next Chair of the Faculty Senate Chairs.

28. Approved – NSHE Energy Policy: Exit or New Contract with NV Energy  
\_\_\_\_\_ – The Board approved to authorize the Chancellor to negotiate a preliminary contract with NV Energy pursuant to the Optional Premium Pricing Program with the following conditions: 1) final approval of any contract with NV Energy must come back to the full Board and be from the Board, signed off by the Board Chair; 2) options for the length of any negotiated contract be left open and come back to the Board; and 3) the saving/cost-sharing plan to be developed among all NSHE institutions also be brought back to the Board for final approval.

Mr. Zelalem Bogale, Deputy General Counsel, System Administration, presented a PowerPoint titled, “NSHE Energy Policy” including an overview of NSHE energy usage and a brief discussion of the option of filing an exit application pursuant to NRS Chapter 704B.

Regent Trachok disclosed he worked on the permitting and financing of a solar project that was installed and is now producing power in southern Nevada for one of his clients.





30. Approved – Gateway Precinct Master Plan Update, Property Acquisition, Reimbursement Resolution, Capital Improvement Fee Expenditure, Business Building Project Approval and Transfer of Real Property at 815 Lake Street, Reno, Nevada, UNR

accommodations; 5) project approval for the Business Building; 6) project approval for the new parking garage; and 7) the deed transfer of 815 Lake Street, Reno, Nevada (APN 007-222-07), as a gift from the UNR Foundation to the Nevada System of Higher Education on behalf of UNR, and a Resolution authorizing the Chancellor, or assignee, to approve and sign the corresponding escrow and title documents associated with the transfer of the property deed, after consultation with the Board Chair and review by the NSHE Chief General Counsel.

President Johnson stated in December 2014 the Board of Regents approved the Master Plan for 2015-2024 that would move the campus south to what is now referred to as “The Gateway Precinct.” President Johnson thanked the Board, the UNR Foundation, donors and the real estate office for all the effort in facilitating the land acquisition in order to develop the properties.

Regent Trachok moved approval of: 1) the 2019 University Master Plan Update; 2) a request to the City of Reno for abandonment of the Lake/Center Alley; 3) the Gateway Precinct Reimbursement Resolution in the amount of \$12,000,000 to permit reimbursement from the proceeds of future tax-exempt securities for eligible up-front costs related to the Gateway Precinct; 4) the expenditure of the Capital Improvement Fee balance, up to \$10,500,000, for design/professional services related to the Business Building and predesign/scoping for the Life Science Building, as well as design/construction costs related to the overall Gateway Precinct infrastructure, including accessibility accommodations; 5) project approval for the Business Building; 6) project approval for the new parking garage; and 7) the deed transfer of 815 Lake Street, Reno, Nevada (APN 007-222-07), as a gift from the UNR Foundation to the Nevada System of Higher Education on behalf of UNR, and a Resolution authorizing the Chancellor, or

30. Approved – Gateway Precinct Master Plan Update, Property Acquisition, Reimbursement Resolution, Capital Improvement Fee Expenditure, Business Building Project Approval and Transfer of Real Property at 815 Lake Street, Reno, Nevada, UNR

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Vice Chairman Geddes asked that when UNR is working with the designers and architects that the history and heritage of the lower campus and the houses that are being moved or removed be taken into consideration as The Gateway Precinct is developing.

Motion carried. Regent Moran was absent.

31. Information Only – NSHE Business Centers, Purchasing Shared Services  
– The Board heard an update on the NSHE Business Centers pertaining to purchasing shared services.

Chief Financial Officer Clinger stated that with the conclusion of the legislative session and the stabilization of his staff he is committed to working on this project. He provided updates in the following areas:

- ¾ Centralized supplier data management
- ¾ Consistent and automated solicitation administration
- ¾ Collaborative contracting

Chairman Page appreciated the work but there is a long way to go.

32. Approved – Investment Committee Report – The Board accepted the Investment Committee report and approved the Committee recommendations.

The Investment Committee met on March 29, 2019, and heard the following:

Information items

- ¾ Endowment Pool Performance – Cambridge Associates Ms. Wendy Walker, Cambridge Associates, presented a report on asset allocations, investment returns and investment manager fees for the Pooled Endowment Fund as of February 28, 2019.
- ¾ Endowment Pool Performance – Russell Investments. Mr. Matt Beardsley, Russell Investments, discussed the fee structure for NSHE and presented a report on asset allocations and investment returns for the Pooled Endowment Fund as of February 28, 2019. Committee Chair Trachok requested a revised list of fees with greater detail.
- ¾ Divestment/Carbon Neutral Plan. The Committee directed staff to develop a questionnaire for the institutions to provide feedback on divestment/carbon neutral plans. Committee Chair Trachok requested additional information/literature from the investment representatives to be brought back to the Committee to assist with moving forward with a plan.



32. Approved – ~~FCR 216.123-2, 216.123-3, 216.123-4, 216.123-5, 216.123-6, 216.123-7, 216.123-8, 216.123-9, 216.123-10, 216.123-11, 216.123-12, 216.123-13, 216.123-14, 216.123-15, 216.123-16, 216.123-17, 216.123-18, 216.123-19, 216.123-20, 216.123-21, 216.123-22, 216.123-23, 216.123-24, 216.123-25, 216.123-26, 216.123-27, 216.123-28, 216.123-29, 216.123-30, 216.123-31, 216.123-32, 216.123-33, 216.123-34, 216.123-35, 216.123-36, 216.123-37, 216.123-38, 216.123-39, 216.123-40, 216.123-41, 216.123-42, 216.123-43, 216.123-44, 216.123-45, 216.123-46, 216.123-47, 216.123-48, 216.123-49, 216.123-50, 216.123-51, 216.123-52, 216.123-53, 216.123-54, 216.123-55, 216.123-56, 216.123-57, 216.123-58, 216.123-59, 216.123-60, 216.123-61, 216.123-62, 216.123-63, 216.123-64, 216.123-65, 216.123-66, 216.123-67, 216.123-68, 216.123-69, 216.123-70, 216.123-71, 216.123-72, 216.123-73, 216.123-74, 216.123-75, 216.123-76, 216.123-77, 216.123-78, 216.123-79, 216.123-80, 216.123-81, 216.123-82, 216.123-83, 216.123-84, 216.123-85, 216.123-86, 216.123-87, 216.123-88, 216.123-89, 216.123-90, 216.123-91, 216.123-92, 216.123-93, 216.123-94, 216.123-95, 216.123-96, 216.123-97, 216.123-98, 216.123-99, 216.123-100~~





34. Approved – Academic, Research and Student Affairs Committee Report  
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<sup>3</sup>/<sub>4</sub> Ms. Marcie Jackson, Director of Nevada System Sponsored Programs and EPSCoR, presented highlights from the 2017-18 NSHE Sponsored Funding Annual Report, including information on sponsored program awards and expenditures for all NSHE institutions.

New business items

<sup>3</sup>/<sub>4</sub> None.

Action items

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

<sup>3</sup>/<sub>4</sub> The minutes from the February 28, 2019, meeting of the Academic, Research and Student Affairs Committee.

<sup>3</sup>/<sub>4</sub> The elimination of the Associate of Arts (AA) in Philosophy at TMCC due to low enrollment and lack of a full-time instructor.

<sup>3</sup>/<sub>4</sub> The deactivation of the Associate of Science (AS) in Dental Hygiene at TMCC, which is being replaced by a Bachelor of Science (BS) in Dental Hygiene (approved in November 2017 by the Board).

<sup>3</sup>/<sub>4</sub> The deactivation of the Associate of Science (AS) in Renewable Energy and Resources at TMCC due to low enrollment.

<sup>3</sup>/<sub>4</sub> The elimination of the Master of Science (MS) and Doctor of Philosophy (Ph-0.013 Tc12 in

34. Approved – Academic, Research and Student Affairs Committee Report  
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<sup>3</sup>/<sub>4</sub> A revision to Board policy governing credit by examination that requires NSHE institutions to accept the International Baccalaureate standard- and higher-level examinations for credit to satisfy electives, general education or major requirements ( , Title 4, Chapter 14, Section 20).

35. Approved – Business, Finance and Facilities Committee Report –

Information items

<sup>3</sup>/<sub>4</sub> Third Quarter Fiscal Year 2018-2019 Fiscal Exceptions. The Third  
Quarter Fiscal Year 2018-

35. Approved – Business, Finance and Facilities Committee Report \_\_\_\_\_ –

Regent Del Carlo moved acceptance of the report and approval of the Business, Finance and Facilities Committee recommendations except Item 6 (Second Amendment to Interlocal Medical Office Lease Agreement with University Medical Center of Southern Nevada for the UNLV School of Medicine at 1524 Pinto Lane, UNLV) which was considered separately. Regent Doubrava seconded. Motion carried. Regent Moran was absent.

Regent Del Carlo moved approval of Item 6 (Second Amendment to Interlocal Medical Office Lease Agreement with University Medical Center of Southern Nevada for the UNLV School of Medicine at 1524 Pinto Lane, UNLV). Regent Carvalho seconded.

Committee Chair Hayes disclosed his ownership of commercial property in the Las Vegas Medical District and therefore would abstain from the vote on Item 6 (Purchase of Real Property Located at 1125 Shadow Lane, Las Vegas, Nevada – UNLV) (e)- (th)2 9-4 (r)-1 myr2





36. Approved – Audit, Compliance and Title IX Committee Report \_\_\_\_\_ –

Regent Lieberman moved acceptance of the report and approval of the Audit, Compliance and Title IX Committee recommendations except Items 2b (Follow-Up: Intercollegiate Athletics, UNLV) and 3 (Thomas & Mack Center, UNLV) which were considered separately. Regent Del Carlo seconded. Motion carried. Regent Moran was absent.

Committee Chair Carter disclosed he was previously a student in the Gaming Innovation course at UNLV where he developed a casino game. If the game is marketed and sold, he will be required to pay remuneration to UNLV in the form of shared royalties pursuant to a standard contract that all students in the course were required to sign. He will receive no remuneration from UNLV. He disclosed the relationship under NRS Chapter 281A, as recommended by the Nevada Commission on Ethics. He abstained from the vote.

Regent Doubrava moved approval of Items 2b (Follow-Up: Intercollegiate Athletics, UNLV) and 3 (Thomas & Mack Center, UNLV). Regent Perkins seconded. Motion carried. Regent Carter abstained. Regent Moran was absent.

37. Approved – Health Sciences System Committee Report \_\_\_\_\_ – The Board accepted the Health Sciences System Committee report and approved the Committee recommendation.

The Health Sciences System Committee met on June 6, 2019, and heard the following:

Information items

$\frac{3}{4}$  UNLV School of Medicine Report. Dr. Barbara Atkinson, Founding Dean of the University of Nevada, Las Vegas School of Medicine, provided a report on the Medical School and Practice Plan. The report included highlights of the Class of 2023, the third class with 60 students; SB 363, which would create a Nevada Stem Cell Center and other legislative events: NSMA/CCMS Physician Day, Autism Awareness Day and Senator Jacky Rosen's visit to the UNLV School of Medicine. An accreditation update was provided with the LCME decision expected in June 2019. An update regarding fundraising was also presented, highlighting a \$6 million Endowment bequest and the Engelstad Foundation pledge to match 17 student scholarships for the third-year class. Currently, the plan for the MEB is being finalized and more information on this will be provided to the Board at the special meeting on July 19, 2019. Research updates included funds from the federal government (\$20 Million/5 years). UNLV School of Medicine updates were also provided by Dr. Michael Gardner to include the launching of an automated appointment reminder system, patient access initiatives, call

37. Approved – Health Sciences System Committee Report \_\_\_\_\_ –

center and an increased efficiency score related to the MIPS Quality Payment Program. Information was also provided regarding the continuing work with UMC regarding ER referrals. A financial overview was also provided regarding the Practice Plan, outlining expenses, losses, budgets, spending, accounts receivables, and their break-even plan. Regent Trachok requested a cash flow summary, which Dr. Gardner stated he would provide to the Committee in the near future. Committee Chair Doubrava went on record to express the importance of UNLV and UMC coming together to maximize the potential and having a Master Affiliation Agreement put into place with the UNLV MEB and UMC.

¾ Report on Affiliation Agreement Between University Medical Center and UNLV. Dr. Atkinson provided a report on the efforts to renew the Affiliation Agreement between the UNLV School of Medicine, its Practice Plan, University Medical Center, and the Clark County Hospital, managed by the UMC Board of Trustees. The 4<sup>th</sup> Amendment specifically adds and outlines resident salaries paid by UMC and confirms additional financial support by UMC to the School of Medicine. There are continuing negotiations regarding a Master Agreement.

¾ UNR School of Medicine Report. Dr. Thomas L. Schwenk, Dean of the University of Nevada, Reno School of Medicine, provided a report on the Medical School and Practice Plan, outlining Strategic Planning and Organizational Development; curriculum review; Match Day results (100 percent match for students); 50<sup>th</sup> Anniversary celebration; 2019 commencement; legislative updates; clinical platform development and research. Admissions, placement and partnership data was also provided. Chairman Page requested a breakdown of the student admissions, which Dr. Schwenk will supply to the Committee.

¾ UNR Med Rural Pipeline Program. Dr. Schwenk introduced Ms. Tamara Martinez-Anderson who spoke about the physician shortage and recruiting from rural communities, specifically so that they return to these communities to practice medicine. Ms. Martinez-Anderson provided a report on the Rural Pipeline Program, a proposed program to create an integrated pipeline supporting rural students in preparation for application to UNR Med or the Physician Assistant Studies Program. Regent Trachok requested additional data regarding healthcare in rural areas of Nevada, which Dr. Schwenk will gather, as well as have others available to present at a future meeting.

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