



04/24/15

Some agenda items are noted as having accompanying reference material. Reference material may be accessed on the electronic version of the agenda by clicking the reference link associated with a particular item. The agenda and <http://system.nevada.edu/Nshe/index.cfm/administration/board-of-regents/meeting-agendas/>

Many public libraries have publicly accessible computer terminals. Copies of the reference material and any other materials distributed to the members of the Board of Regents after the mailing of this agenda but before the meeting, will be made available as follows: 1. Copies of any such materials will also be available at the meeting site.

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please call the Board Office at (775) 784-4958 in advance so that arrangements may be made.

## 1. PUBLIC COMMENT

## INFORMATION ONLY

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to two minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Board Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

In accordance with Attorney General Opinion No. 00-047, as restated in the comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Board of Regents, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous,

**2. CONSENT ITEM FOR POSSIBLE ACTION**

Consent items will be considered together and acted on in one motion unless an item is removed to be considered separately by the Board.

**2a. MINUTES FOR POSSIBLE ACTION**

Request is made for approval of the following meeting minutes:

¾ November 3, 2014, ad hoc Performance Pool Committee Meeting  
*(Ref. BOR-2a)*

**2b. *HANDBOOK REVISION,* FOR POSSIBLE ACTION  
**VETERANS IN-STATE  
TUITION WAIVER****

Vice Chancellor Crystal Abba requests approval of a technical revision to Board policy concerning in-state tuition for certain veterans living in Nevada and their family members (*Title 4, Chapter 15, Section 3*). The Board adopted this policy at its March 2015 meeting to comply with Section 702 of the federal  
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Cevö+0"Ukpeg"vjcvvkog."vjg"Xgvgtcpu"Dgpghkvu"Cfoinistration, United States

**4. 15 TO FINISH ENROLLMENT INTENSITY AND STUDENT ACHIEVEMENT CAMPAIGN**

**FOR POSSIBLE ACTION**

Xkeg"Ej cpegnqt"Et{uvcl"Cddc"y knn"rtgugpv"c"tgrqtv"qp"vjg"Dqctfou"37"vq  
Finish enrollment intensity and student achievement campaign adopted in September 2013. The report presents initial data reflecting the success of the campaign in increasing the number of students taking 15 or more credits, performance metrics supporting the success of students taking 15 or more credits, and the work to embed the campaign's message into the institutional culture within the Nevada System of Higher Education. Vice Chancellor Abba will request Board approval of a recommendation to continue the 15 to Finish ec o rck i p"cpf"j cxg"vjg"Ej cpegnqtou"Qhhkeg"eqpvkpwg"vq"o qpkvqt"cpf"tgrqtv" back to the Board on the success of the campaign, including tracking students who accumulated at least 30 credits in their first year of enrollment and through degree or certificate completion. ([Ref. BOR-4](#))

*ESTIMATED TIME: 15 mins.*

**5. STUDENT HOUSING PROJECT RESOLUTION, IMPLEMENTING AGREEMENTS AND FUNDING PLAN, UNLV**

**FOR POSSIBLE ACTION**

At the December 2014 meeting of the Board, the Board approved a Memorandum of Understanding to define the parameters for a public/private partnership for student housing on the University Park Apartments 14 acre site \*vjg"oRtqlgevö+0""WPNX"tgs wguvu"cr rrtqxcn"qh"vjg"hqmqy kpi"ko rng o gpvki" agreements and documents. UNLV President Len Jessup presents for approval: (1) Assignment and Assumption Agreement for the purchase of University Park Apartments, (2) Lease Agreement for University Park ó First Phase, (3) Lease Agreement for the University Park - Future Phases, and (4) Project Development Agreement. President Jessup will also present the following funding plan for approval to pay the \$18.5 million price of the property: \$6.4 million balance in Land Acquisition Reserve Account; \$4.8 million in Capital Improvement Funds; \$6.9 million in General Improvement Funds; and \$400,000 in additional non-state institutional funds. UNLV further requests approval of a Resolution making certain findings related to ~~and~~ ~~BIT~~ ~~BIT~~ BT iong( )1jEMC (il)0B58BD64C /.84 -13.8 TET

**6. INTERLOCAL AGREEMENT WITH CITY OF NORTH LAS VEGAS TO LEASE SPACE**

**FOR POSSIBLE ACTION**

CSN President Michael D. Richards requests approval of an Interlocal Agreement between the City of North Las Vegas and the Board of Regents on behalf of the College of Southern Nevada for the lease of office space in the North Las Vegas City Hall for a term of 3 years with a one year extension option. ([Ref. BOR-6a](#) and [Ref. BOR-6b](#))

<i>Fiscal Note: Year one total annual rent:</i>	\$310,370.81
<i>Year two total annual rent:</i>	\$352,234.56
<i>Year three total annual rent:</i>	\$363,299.52
<i>Year four (if option exercised) total annual rent:</i>	\$374,364.48

**9.**



**13. PRESIDENTIAL EVALUATION  
PROCESS**

**FOR POSSIBLE ACTION**

The Board will discuss possible revisions to the existing requirements under  
*Procedures and Guidelines Manual*



POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (<http://system.nevada.edu/>) AND ON THE NEVADA PUBLIC NOTICE WEBSITE PURSUANT TO NRS 232.2175 (<http://notice.nv.gov/>), AT THE SYSTEM ADMINISTRATION BUILDINGS AND E-MAILED FOR POSTING AT THE EIGHT NSHE INSTITUTIONS:

CSN, Building D, 1<sup>st</sup> Floor, 6375 W. Charleston Boulevard, Las Vegas, NV 89146

DRI, Maxey Building, 2215 Raggio Parkway, Reno, NV 89512

DRI, Southern Nevada Science Center, 755 E. Flamingo Road, Las Vegas, NV 89119

GBC, Berg Hall, 1500 College Parkway, Elko, NV 89801

NSC, Great Hall, 1125 Nevada State Drive, Henderson, NV 89015

TMCC, Red Mountain Building (RDMT 200), 7000 Dandini Boulevard, Reno, NV 89512

UNLV, Flora Dungan Humanities Building (FDH), 1<sup>st</sup> & 7<sup>th</sup> Floors, 4505 Maryland Pkwy, Las Vegas, NV 89154

UNR, Clark Administration, University of Nevada, Reno, Reno, NV 89557

WNC, Bristlecone Building Lobby, 2201 W. College Parkway, Carson City, NV 89703

System Administration, 4300 S. Maryland Parkway, Las Vegas, NV 89119

System Administration, 2601 Enterprise Road, Reno, NV 89512

**PLEASE NOTE: Additional information regarding these bills, including the text of introduced bills, may be accessed on the Legislative Counsel Bureau website at: <http://www.leg.state.nv.us/>. See links on the right hand side of the screen, under heading "78th (2015) Session."**

BILL #	SPONSOR	TOPIC
<u><a href="#">AB20</a></u>		
<u><a href="#">AB23</a></u>		
<u><a href="#">AB24</a></u>		
<u><a href="#">AB27</a></u>		
<u><a href="#">AB30</a></u>		

BILL #	SPONSOR	TOPIC
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AB135

AB139

AB148

AB150

AB159

AB161

AB162

AB164

AB165

AB166

BILL #	SPONSOR	TOPIC
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AB177

AB180

AB182

AB190

AB196

AB198





BILL #	SPONSOR	TOPIC
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AB321

BILL #	SPONSOR	TOPIC
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AB403

AB421



BILL #	SPONSOR	TOPIC
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AB485

\*AB150

\*AB218

\*AB391

AJR5

AJR6



BILL #	SPONSOR	TOPIC
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SB169

SB170

BILL #	SPONSOR	TOPIC
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SB227

BILL #	SPONSOR	TOPIC
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SB265

SB282

SB289

SB293

SB295

SB302

SB305

SB307

SB308

BILL #	SPONSOR	TOPIC
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SB348

SB350

SB360

BILL #	SPONSOR	TOPIC
<u>SB426</u>		

BILL #	SPONSOR	TOPIC
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SJR10

SJR15

SJR16

SJR18

SCR1

SCR6





BILL #	SPONSOR	TOPIC
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AB348



BILL #	SPONSOR	TOPIC
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SB259

SB270

SB277

SB280

SB282

SB290

SB309

SB315

SB326

SB344

BILL #	SPONSOR	TOPIC
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SB356

SB361

SB378

SB400

SB407

SB437