

**REVISED AGENDA
ITEM 10o ADDED (page 10)**

**BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION**

Student Union, Ballrooms B & C
University of Nevada, Las Vegas
4505 S. Maryland Parkway, Las Vegas

Thursday, December 3, 2015, 8:30 a.m. *
Friday, December 4, 2015, 8:00 a.m. **

Video or Telephone 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

A video conference and/or telephone conference connection will be made from the meeting site to the Reno System Administration Building, Conference Room, at 2601 Enterprise Road, Reno, Nevada, and to Great Basin College, Berg Hall Conference Room, at 1500 College Parkway, Elko, Nevada. (866) 688-1500

In accordance with the Board of Regents' Bylaws, Title I, Article V, Section 20, items voted on may be the subject of a motion to reconsider at this meeting. A motion to reconsider an item may be made at any time before adjournment of this meeting. Similarly, if an item is tabled at any time during the meeting, it may, by proper motion and vote, be taken from the table and thereafter be the subject of consideration and action at any time before adjournment of this meeting.

The Board of Regents, at its regularly scheduled meetings, meets concurrently with its committees (Academic, Research and Student Affairs; Busi(S)4(J)n)e s

2. INSTITUTIONAL STUDENT AND FACULTY PRESENTATIONS

INFORMATION ONLY

Chairman Rick Trachok requests that the President of the host institution introduce one student and one faculty member to discuss a topic of the host President's choosing to highlight current programs or activities of the institution.

ESTIMATED TIME: 15 mins.

COMMITTEE MEETINGS

Thursday, December 3, 2015:

Academic, Research and Student Affairs Committee, 9:00 a.m. (*Ballroom A*)
Business and Finance Committee, 9:00 a.m. (*Ballrooms B&C*)

Audit Committee, 3:30 p.m. (*Ballrooms B&C*)
Investment and Facilities Committee, 3:30 p.m. (*Ballroom A*)

Friday, December 4, 2015:

Cultural Diversity Committee, 8:00 a.m. (*Ballroom A*)
Health Sciences System Committee, 8:00 a.m. (*Ballrooms B&C*)

3. 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 Attorney General's Open Meeting Law Manual, the Board Chair may prohibit 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, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

ESTIMATED TIME: 25 mins.

4. REGENTS' WELCOME AND INTRODUCTIONS **INFORMATION ONLY**

Members of the Board will be provided an opportunity to make introductions, welcome guests and to offer acknowledgements. Each Regent's remarks should be limited to three minutes.

ESTIMATED TIME: 15 mins.

5. CHAIR OF THE NEVADA STUDENT ALLIANCE REPORT **INFORMATION ONLY**

The Chair of the Nevada Student Alliance will report to the Board concerning NSHE related issues or events of importance to the student body presidents.

ESTIMATED TIME: 5 mins.

6. CHAIR OF THE FACULTY SENATE CHAIRS REPORT **INFORMATION ONLY**

The Chair of the Faculty Senate Chairs will report to the Board concerning NSHE related issues or events of importance to the Faculty Senate.

ESTIMATED TIME: 5 mins.

7. CHANCELLOR'S REPORT: 2017-19 BUDGET PROCESS **INFORMATION ONLY**

Chancellor Daniel J. Klaich will report to the Board concerning the 2017-19 budget process.

ESTIMATED TIME: 5 mins.

8. REGENTS' REPORTS **INFORMATION ONLY**

Members of the Board will be provided an opportunity to report on activities beyond regular responsibilities such as attendance at conferences, serving as liaison to public entities and participation in legislative, civic and community events. Each Regent's remarks should be limited to three minutes.

ESTIMATED TIME: 10 mins.

10. CONSENT ITEMS – (continued)

FOR POSSIBLE ACTION

10d. THE STEADIES ENDOWMENT, TMCC FOR POSSIBLE ACTION

TMCC President Maria C. Sheehan requests Board approval, consistent with Board of Regents policy (*Title 4, Chapter 10, Section 9*) to accept a \$15,000 donation from the donor to establish a new endowment, “The Steadies Endowment.” The new Endowment will benefit students at Truckee Meadows Community College through scholarships. The donor has expressly requested for this Endowment account to be invested in, and managed by, the NSHE Endowment pool. ([Ref. BOR-10d](#))

**10e. ALLIANCE WITH WASHOE COUNTY FOR POSSIBLE ACTION
MEDICAL SOCIETY HEALTH SCIENCE
TECHNOLOGY ENDOWMENT, TMCC**

TMCC President Maria C. Sheehan requests Board approval, consistent with Board of Regents policy (*Title 4, Chapter 10, Section 9*) to accept a \$10,000 donation from the donor to establish the new Alliance with Washoe County Medical Society Health Science Technology Endowment. The new Endowment will benefit students at Truckee Meadows Community College through scholarships. The donor has expressly requested for this Endowment account to be invested in, and managed by, the NSHE Endowment pool. ([Ref. BOR-10e](#))

**10f. TECHNOLOGY FEE AND FOR POSSIBLE ACTION
INTEGRATE FEE, NSHE**

Vice Chancellor for Finance and Administration Vic Redding requests acceptance of the annual report of the regular and the iNtegrate per credit hour technology fees collected, the use of funds collected and unspent balances remaining at NSHE institutions. ([Ref. BOR-10f](#))

**10g. CONTRACT AND TERMS FOR FOR POSSIBLE ACTION
ACTING PRESIDENT, TMCC**

At the October 23 meeting of the Board, the Board approved the appointment of Dr. J. Kyle Dalpe as the acting president and approved the salary of the acting president. Chancellor Daniel J. Klaich requests approval of the contract and terms for TMCC Acting President J. Kyle Dalpe. ([Ref. BOR-10g](#))

FISCAL IMPACT: *The increase to base compensation for serving as acting president, along with an automobile allowance, represent a temporary increase of approximately \$33,000.*

10. CONSENT ITEMS – (continued)

FOR POSSIBLE ACTION

**10h. HONORARY FULL GOLF
MEMBERSHIP FOR PRESIDENT,
UNLV**

FOR POSSIBLE ACTION

UNLV President Len Jessup has been offered an honorary full golf membership (fee waived) at the DragonRidge Country Club in Henderson, Nevada. This potential membership would allow him opportunities to host donors, potential donors and community members in an elegant setting, and he would be responsible for all cart fees, food and beverage. Chancellor Daniel J. Klaich requests approval for President Jessup to receive the honorary full golf membership (fee waived) at the DragonRidge Country Club. This membership has a value of \$12,500. ([Ref. BOR-10h](#))

**10i. APPOINTMENTS, NEVADA'S K-12
REGIONAL TRAINING PROGRAM
B(P)9**

FOR POSSIBLE ACTION

10. CONSENT ITEMS – (continued)

FOR POSSIBLE ACTION

**10m. CODE REVISION, SHARING OF
PERSONNEL, PAYROLL AND
CONFIDENTIAL INFORMATION
BETWEEN NSHE INSTITUTIONS
AND UNITS**

FOR POSSIBLE ACTION

Vice Chancellor for Legal Affairs Brooke Nielsen requests

10. CONSENT ITEMS – (continued)

FOR POSSIBLE ACTION

**10o. RESOLUTION TO AUTHORIZE
REVISED PROMISSORY NOTE FOR
UNLV HOTEL COLLEGE ACADEMIC
BUILDING**

FOR POSSIBLE ACTION

Vice Chancellor for Finance and Administration Vic Redding

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11. COMMUNITY COLLEGE COMMITTEE – (continued) FOR POSSIBLE ACTION

- Smarter Region Vision Statement: The Committee considered for approval a new Smarter Region economic development brand vision statement. Smarter Region is an outgrowth of the IBM Smarter Cities Challenge program which the City of Reno participated in during 2012-2013. In 2014, the project expanded to include additional public agencies in Washoe County, the Chamber of Commerce of Reno-Sparks-Northern Nevada and the NSHE. The entities collaborated on the implementation of five recommendations presented by the IBM team to improve economic development outcomes, culminating in the creation of a new regional economic development brand vision which is being presented to regional policymaking boards for approval and adoption. ([Ref. CC-10](#))

ESTIMATED TIME: 15 mins.

12. INSTITUTIONAL ADVISORY COUNCIL, CSN INFORMATION ONLY

Each Community College's Institutional Advisory Council meets at least quarterly to review and advise the community college on questions regarding the operations and offerings of the college. The purpose of the Institutional Advisory Councils is to ensure the linkage of each community college to the community it serves and to anticipate future regional educational trends. CSN Institutional Advisory Council Chair Nancy Brune and CSN President Michael D. Richards will provide a report on the activities of the CSN Institutional Advisory Council.

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16. CODE REVISION,

**20. NSHE DEBT FINANCING AND MAJOR
CONSTRUCTION PROJECTS**

INFORMATION ONLY

Vice Chancellor for Finance and Administration Vic Redding and representatives from JNA Consulting will present information describing debt mechanisms available to finance NSHE capital projects, the status of NSHE's existing debt and NSHE's future capacity to finance new projects. *(Ref. ET 02 Tc 0- 0 Td (t)-6(h)-4()Tj -0.002 Tc 0.002 -1(16TJ 0 Tc 0 T f* EMC Tc 0.008 Tw*

FOUNDATION MEETINGS

- 22. PUBLIC COMMENT:** Friday, December 4, 2015
(*approximately 10:30 a.m.*)

INFORMATION ONLY

24.

26. PROPOSED CONSOLIDATION OF POLICE AND SECURITY SERVICES, UNR, TMCC AND DRI FOR POSSIBLE ACTION

Chancellor Daniel J. Klaich will present the Implementation Plan for the

27. AD HOC COMMITTEE ON ATHLETICS – (continued) FOR POSSIBLE ACTION

- NSHE Athletics Competitiveness and Benchmarking Study: The Committee considered for approval the proposed scope of work for an independent third-party study of the competitiveness of the athletic departments of UNR and UNLV. The Committee also considered for approval granting authority to the Chancellor to issue a request for proposal for the study and, after consultation with the Vice Chancellor for Legal Affairs, award a contract for the completion of the study. ([Ref. COA-5](#))

28. ACADEMIC, RESEARCH AND STUDENT AFFAIRS COMMITTEE FOR POSSIBLE ACTION

Chair Jason Geddes will present for Board approval a report on the Academic, Research and Student Affairs Committee meeting held on December 3, 2015, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the September 10, 2015, meeting. ([Ref. ARSA-2a](#))
- UNLV-New Degree, Doctor of Medicine: The Committee considered for approval a Doctor of Medicine at UNLV. ([Ref. ARSA-2b](#))
- *Handbook* Revision-Acceptance of College Board Advanced Placement Examination Scores by NSHE Institutions: The Committee considered for approval a revision to Board policy (*Title 4, Chapter 14, Section 22*) concerning the College Board Advanced Placement Examinations (CBAPE). Specifically, the policy revision requires acceptance of CBAPE scores of 3, 4 and 5 for credit to satisfy electives, general education requirements or major requirements. ([Ref. ARSA-2c](#))
- Code Revision-Recommendations for Tenure, Research and Entrepreneurial Activity: The Committee considered for approval a revision to Board policy concerning standards for recommending appointment with tenure (*Title 2, Chapter 3, Section 3.4.2*). Specifically, the revised policy adds research and entrepreneurial activity to the standards that must be considered for university faculty being recommended for appointment with tenure. This revision was presented for initial discussion at the September 10-11, 2015, meeting of the Board and the Academic, Research and Student Affairs Committee. ([Ref. ARSA-2d](#))
- DRI-New Organizational Unit, Wildland Fire Science Center: The Committee considered for approval a new Wildland Fire Science Center at DRI. ([Ref. ARSA-3](#))

**28. ACADEMIC, RESEARCH AND STUDENT
AFFAIRS COMMITTEE – (continued)**

FOR POSSIBLE ACTION

- NSHE Performance Pool-Targets for Year 5 and Year 6: The Committee considered for approval the point targets for 2016-17 (Year 5) and 2017-18 (Year 6) of the NSHE Performance Pool. A point target is selected for each year in a performance cycle. A calculation will be done following each year to determine an institution's

29. BUSINESS AND FINANCE COMMITTEE – (continued) FOR POSSIBLE ACTION

- First Quarter Fiscal Year 2015-2016 NSHE All Funds Report: The Committee considered for approval acceptance of the first quarter Fiscal Year 2015-2016 All Funds report for the NSHE.

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31. INVESTMENT AND FACILITIES COMMITTEE - FOR POSSIBLE ACTION
(continued)

- University Park Apartments Project Lease Agreement, UNLV: The Committee considered for approval the Assignment, Assumption and Modification of lease agreement for the Phase One Lease for the University Park Apartments project located at 4259 S. Maryland Parkway, Las Vegas. The Committee also considered for approval granting authority to the Chancellor, or his designee, after consultation with the Vice Chancellor for Legal Affairs, to review and approve Tenant's proposed financing for the project as required by Section 24.2 of the Phase One Lease. [\(Ref. IF-2b\)](#)
- Amendment to Lease Agreement with Verizon Wireless Located at 904 North Virginia Street, Reno, UNR: The Committee considered for approval the First Amendment to the Building and Rooftop Lease Agreement and the Memorandum of First Amendment to Building and Rooftop Lease Agreement with Verizon Wireless located at 904 North Virginia Street, Reno, NV. [\(Ref. IF-2c\)](#)
- UNSOM Lease Located at 745 West Moana Lane, Reno, NV, UNR: The Committee considered for approval the leasing of approximately 17,390 square feet within 745 West Moana Lane, Reno, NV, 89509, for the UNSOM for a term of thirty-six (36) months, with an option to renew the lease for an additional thirty-six (36) months. [\(Ref. IF-2d\)](#)
- Resolution, Authorization to Sell Properties Located in the Stead Area, City of Reno, NV, UNR: The Committee considered for approval granting UNR's request for pre-approval to sell 10 properties in the Stead area of Reno, Nevada identified at the following Reno locations: Echo Avenue (APN 086-143-05), 13905 Mount Vida Street (APN 086-142-04), Texas Avenue (APN 086-951-01), Fox Avenue (APN 086-151-08), 5600 Fox Avenue (APN 086-151-07), Military Road/Mt. Limbo (APNs 086-154-04 & 086-130-04), 5210 Alpha Avenue (APN 086-951-04) and 5257 Bravo Avenue (APNs 086-951-02 & 086-951-03) for a sale price at or above current appraised value, with status reports provided approximately every six months to the Committee. The Committee also considered for approval granting authority to the Chancellor, or his designee, to approve and execute, after consultation with the Committee Chair and review by the Vice Chancellor for Legal Affairs, contracts and related documents to sell the properties for an amount no lower than the appraised values, and to sign corresponding escrow and title documents associated with the sale(s) at close of escrow. [\(Ref. IF-2e\)](#)
- Resolution, Purchase of Real Property at 830 North Center Street, Reno, NV, UNR: The Committee considered for approval a Resolution to purchase real property at 830 North Center Street, Reno, NV. [\(Ref. IF-2f\)](#)
- Resolution, Purchase of Real Property at 1055 Evans Avenue, Reno, NV, UNR: The Committee considered for approval a Resolution to purchase real property at 1055 Evans Avenue, Reno, NV. [\(Ref. IF-2g\)](#)

33. HEALTH SCIENCES SYSTEM COMMITTEE FOR POSSIBLE ACTION

Chair James Dean Leavitt will present for Board approval a report on the Health Sciences System Committee meeting held on December 4, 2015, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the September 11, 2015, meeting. ([Ref. HSS-2](#))
- UNSOM and UNLV School of Medicine Practice Plans: The Committee heard an update on the status of current UNSOM Practice Plan operations, including an update on the status and proposed resolution of financial challenges in the northern and southern Practice Plan operations. The Committee also heard an overview of Practice Plan development and transition planning efforts including a discussion regarding Electronic Medical Records operations and planning; creation of a UNLV School of Medicine Practice Plan; UNSOM and UNLV School of Medicine Practice Plans' related transition planning efforts; development of UNSOM's Practice Plan operations in northern Nevada; and other logistical and policy action that may be required to help facilitate Practice Plan management, development and transition. The Committee may recommend direction to staff regarding the management, development and transition of Practice Plans in northern and southern Nevada. ([Ref. HSS-5](#))

34. CODE REVISION, TRANSFER OF ADMINISTRATORS FOR POSSIBLE ACTION

Vice Chancellor for Legal Affairs Brooke Nielsen requests approval of amendments to the Code, Title 2, Chapter 5, new Section 5.4.9.b concerning transfer of administrators. The proposed amendments would allow the Chancellor to approve the transfer of administrative faculty

37. UNLV SCHOOL OF MEDICINE AND CLARK COUNTY FACILITIES PLANNING MEMORANDUM OF UNDERSTANDING AND RELATED LAND TRANSFER FOR POSSIBLE ACTION

In December 2014, Clark County, UNLV and the NSHE signed a Memorandum of Understanding (MOU) regarding an analysis of potential UNLV School of Medicine facilities planning on the Clark County-owned property located at the southeast corner of Shadow Lane and Pinto Lane in Las Vegas (Pinto Parcel). This MOU was executed on December 5, 2014, for one year with an option for the parties to extend the MOU for three additional one-year terms. UNLV President Len Jessup, UNLV Senior Vice President for Finance and Business Gerry Bomotti and UNLV School of Medicine Dean Barbara Atkinson will provide an update on the MOU activities to date, including a report on the status of discussions with Clark County regarding the terms of a potential land transfer agreement for the Pinto Parcel. The Board may consider and take possible action regarding the proposed one-year MOU extension and the potential Pinto Parcel land transfer agreement terms, or direct staff accordingly.

39. AMENDED CAMPUS MASTER PLAN AND PURCHASE OF 42 ACRE PARCEL NEAR TROPICANA AVENUE AND KOVAL LANE, UNLV **FOR POSSIBLE ACTION**

At the March 2015 Board of Regents meeting, the Board agreed to support the negotiation of a Purchase and Sale Agreement (PSA) between Wells Fargo and the UNLV Foundation (UNLVF) for the purchase of 42 acres of real property located approximately .6 miles west of the UNLV main campus, on the northeast corner of Tropicana Avenue and Koval Lane (Property). The Board also gave support for the proposed process and schedule for the due diligence review of the Property. On March 30, 2015, the Agreement was executed by UNLVF and Wells Fargo and one-half of the escrow deposit in the amount of \$250,000 was paid. The remaining \$250,000 escrow deposit was paid on June 25, 2015, as UNLV had completed all the contractual due diligence items without any concerns being raised. From the beginning, it has been the intention of UNLV and the UNLVF to assign the PSA to the Board of Regents prior to closing after the satisfactory review of the due diligence items.

UNLV President Len Jessup requests approval of: (1) the 2015 Limited Campus Master Plan Update, incorporating the 42 acre Property into the existing campus master plan; (2) the Assignment and Assumption Agreement transferring to the Board the right to purchase the Property; and (3) the purchase of the Property on the terms and conditions outlined in the PSA. Pursuant to the current terms of the PSA, the purchase of the Property must close by December 31, 2015. In order to meet this deadline UNLV also requests Board approval of a Resolution outlining short term financing in the form of a bank loan and promissory note. UNLV is currently developing a plan for permanent financing and intends to seek approval of that plan no later than the March 2016 Board meeting. UNLV also intends to ask the seller to consider extending the closing date with the goal of moving the date to sometime after the March 2016 Board meeting. If UNLV is successful in obtaining such an extension, the transaction may be closed using only the permanent financing. Therefore, UNLV also seeks authorization allowing the Chancellor to administratively approve and execute any amendments to the PSA extending the closing date of the transaction to a date after the March 2016 Board meeting. The Board may also give other direction to UNLV and the Chancellor relative to finalizing the purchase of the Property. Finally, UNLV requests that the Board authorize the Chancellor to execute any documents necessary to effectuate the short term financing and purchase of the Property on forms approved by the Vice Chancellor for Legal Affairs. ([Ref. BOR-39](#))

FISCAL IMPACT: Purchase price of the 42 acre parcel is \$50 million.

ESTIMATED TIME: 25 mins.

40. NEW BUSINESS

INFORMATION ONLY

Items for consideration at future meetings may be suggested. Any discussion of an item under "New Business" is limited to description and clarification of the subject matter of the item, which may include the reasons for the request.

ESTIMATED TIME: 5 mins.

41. 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 Attorney General's Open Meeting Law Manual, the Board Chair may prohibit 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, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

ESTIMATED TIME: 15 mins.

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, 1st 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), 1st & 7th 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