

BOARD OF REGENTS* and its , 3:30 p.m.

BOARD

ROLL CALL:

Mr. Kevin J. Page, Chairman _____
Mr. Rick Trachok, Vice Chairman _____
Dr. Andrea Anderson _____
Mr. Cedric Crear _____
Dr. Mark W. Doubrava _____
Mr. Robert M. Davidson _____
Dr. Jason Geddes _____
Mr. Trevor Hayes _____
Mr. James Dean Leavitt _____
Mr. Sam Lieberman _____
Mr. Kevin C. Melcher _____
Ms. Allison Stephens _____
Mr. Michael B. Wixom _____

COMMITTEE

Mr. Kevin C. Melcher, Chair _____

Sciences System Committee). The Board's Committee meetings take place in accordance with the agendas published for those Committees. Regents who are not members of the Committees may attend the Committee meetings and participate in the discussion of Committee agenda items. However, action items will only be voted on by the members of each Committee, unless a Regent is temporarily made a member of that Committee under Board of Regents' Bylaws, Title 1, Article VI, Section 6. The full Board of Regents will consider Committee action items in accordance with the Board of Regents' agenda published for the current or for a subsequent meeting.

In accordance with the Board of Regents' Bylaws, Title 1, Art. V, Section 13, a quorum may be gained by telephonic hookup.

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 associated reference material may also be accessed on the Internet by visiting the Board of Regents' website at:

<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 additional support materials that are submitted to the Board of Regents' Office and then 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 are available at the Board of Regents' Office at 2601 Enterprise Road, Reno, Nevada and the Board of Regents' Office at 4300 S. Maryland Parkway, Las Vegas, Nevada. A copy may be requested by calling Nancy Stone at (702) 889-8426; 2. 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 three 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 Committee 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 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.

**3. POOLED ENDOWMENT AND
OPERATING FUNDS; OPERATING
POOL RESERVES**

FOR POSSIBLE ACTION

Staff from Cambridge Associates and System Administration will present a report on asset allocation and investment returns for the pooled Endowment and pooled Operating Funds for the quarter ended March 31, 2015. Staff will also provide an update on the status of the Operating Pool Reserve. Cambridge Associates and

6. PURCHASE AND SALE AGREEMENT FOR 42 ACRE PARCEL NEAR TROPICANA AVENUE AND KOVAL LANE – UNLV **INFORMATION ONLY**

UNLV President Len Jessup will provide an update on activities associated with the University of Nevada, Las Vegas Foundation's purchase and sale agreement for the 42 acre parcel near Tropicana Avenue and Koval Lane. ([Ref. IF-6](#))

ESTIMATED TIME: 10 mins.

7. STUDENT HOUSING – WNC **INFORMATION ONLY**

WNC President Chester Burton will present information to the Committee of WNC's intent to use a Request for Qualification (RFQ) to determine whether there are commercial companies interested in entering into a public-private partnership with WNC to build a residence hall on the Carson City campus. ([Ref. IF-7](#))

ESTIMATED TIME: 10 mins.

8. LEASE AGREEMENT FOR ENVIRONMENTAL PROTECTION AGENCY FACILITIES AT UNLV MARYLAND CAMPUS – UNLV **INFORMATION ONLY**

UNLV President Len Jessup will update the Board on a potential new lease agreement for the Environmental Protection Agency facilities on the UNLV Maryland Campus. ([Ref. IF-8](#))

ESTIMATED TIME: 5 mins.

9. 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.

10. PUBLIC COMMENT

INFORMATION ONLY