

SPECIAL MEETING
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION

System Administration, Las Vegas
4300 South Maryland Parkway, Board Room
Friday, October 23, 2015, 10:30 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. Members of the Board and/or the public may attend the meeting and provide testimony or public comment at these sites via the video or telephone conference connection.

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

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

NOTE: Below is an agenda of all items scheduled to be considered. Notification is hereby provided that items on the agenda may be taken out of the order presented, two or more agenda items may be combined for consideration, and an agenda item may be removed from the agenda or discussion relating to an item on the agenda may be delayed at any time.

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.

In accordance with the Board of Regents' Bylaws, Title I, Article V, Section 13, a quorum may be gained by telephone 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 South Maryland Parkway, Las Vegas, Nevada. A copy may be requested by calling Keri Nikolajewski

2. ACTING PRESIDENT AND PRESIDENTIAL TRANSITION, TMCC FOR POSSIBLE ACTION

Board policy provides that the Chancellor, in consultation with the Chairman of the Board, shall make a recommendation to the Board of Regents for an acting president of Truckee Meadows Community College for the full Board's approval. Chancellor Daniel J. Klaich, after consultation with Chairman of the Board Rick Trachok, will recommend approval of the appointment of an acting president of Truckee Meadows Community College. Pursuant to Board policy, Title 2, Chapter 1, Section 1.5.4, the Board will consider the appointment of an acting president and whether a national search shall be conducted or if an interim president shall be appointed to a specified term of one to three years. The Board may, by an affirmative vote of not less than two-thirds of the members of the Board, authorize a deviation from this process. The terms and conditions of any appointment will be considered at the meeting. ([Refs. BOR-2a](#) and [BOR-2b](#))

ESTIMATED TIME: 25 mins.

3. APPOINTMENT, CHIEF OF STAFF AND SPECIAL COUNSEL TO THE BOARD OF REGENTS FOR POSSIBLE ACTION

Pending a potential recommendation that may be made as a result of its October 16, 2015, meeting, the ad hoc Board of Regents Chief of Staff Search Committee may make a recommendation for appointment of an individual as Chief of Staff and Special Counsel to the Board of Regents. Based on the Committee's recommendation, the Board of Regents will

**4. FORMATION OF A DRI NONPROFIT AFFILIATE, FOR POSSIBLE ACTION
DRI-TENNESSEE**

DRI President Stephen G. Wells requests approval of DRI's intent to form an affiliated nonprofit 501c(3), DRI-Tennessee, pursuant to Board policy, Title 4, Chapter 10, Section 10. DRI-Tennessee will be incorporated in the state of Tennessee for the purpose of effectively and efficiently

**7. UNIVERSITY GATEWAY PROJECT AMENDED FOR POSSIBLE ACTION
AND RESTATED LEASE AGREEMENT, UNLV**

At its December 2014 meeting, the Board approved the “Implementing Agreements” for the University Gateway Project, which included a Lease Agreement (“Lease”) for a to be built Parking Structure (626 spaces) and Police Services Space (10,000 gsf). At its June 2015 meeting, the Board approved two revisions to the Implementing Agreements making technical corrections intended to assist the Devel

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Board of Regents' Special Meeting Agenda