

**BOARD OF REGENTS* and its
ad hoc COMMITTEE ON ATHLETICS
NEVADA SYSTEM OF HIGHER EDUCATION**

System Administration, Reno
2601 Enterprise Road, Conference Room
Tuesday, September 8, 2015, 10:00 a.m.

Video or Telephone Conference Connection from the Meeting Site to:
System Administration – Las Vegas
4300 South Maryland Parkway, Board 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 Las Vegas System Administration Building, Board Room, at 4300 South Maryland Parkway, Las Vegas, Nevada, and to Great Basin College, Berg Hall Conference Room, 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.

BOARD

ROLL CALL:

Mr. Rick Trachok, Chairman	_____
Mr. Michael B. Wixom, Vice Chairman	_____
Dr. Andrea Anderson	_____
Mr. Cedric Crear	_____
Mr. Robert M. 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	_____

COMMITTEE

ROLL CALL:

Dr. Jason Geddes, Co-chair	_____
Mr. Kevin J. Page, Co-chair	_____
Mr. Cedric Crear	_____
Mr. James Dean Leavitt	_____
Mr. Kevin C. Melcher	_____
Mr. Michael B. Wixom	_____

In addition to the ad hoc Committee on Athletics, this meeting is noticed as a meeting of the Board of Regents to allow other Regents who may wish to attend to participate.

1. PUBLIC COMMENT

INFORMATION ONLY

**4. INTERCOLLEGIATE ATHLETIC
REPORTS, CSN, WNC, UNLV, UNR**

FOR POSSIBLE ACTION

Institutional presidents and athletic directors will separately present for Committee approval their required annual reporting of athletic department information (Title 4, Chapter 24, Section 1(9)), including:

- ¾ A complete review of the athletic budget, including state and non-state sources, of each institution participating in intercollegiate athletics, including the amount of institutional support for each revenue-generating sport;
- ¾ Each such institution's athletic mission statement, five year plan and the annual report of any assistant coaches hired in the previous fiscal year;
- ¾ A review of conference, NCAA and NJCAA rules;
- ¾ Information on the number of special admissions for student-

5. LITIGATION INVOLVING THE NCAA AND POTENTIAL CONGRESSIONAL INVOLVEMENT IN INTERCOLLEGIATE ATHLETICS **INFORMATION ONLY**

Vice Chancellor for Legal Affairs Brooke Nielsen will review recent litigation involving the NCAA and its impact on intercollegiate athletics and potential Congressional involvement in the future landscape of intercollegiate athletics. ([Ref. COA5](#))

ESTIMATED TIME: 15mins

6. HANDBOOK REVISION, CONTRACTS FOR ATHLETIC COACHES AND DIRECTORS **FOR POSSIBLE ACTION**

Committee approval is requested of a non-substantive revision to reconcile conflicting provisions in Title 4, Chapter 24, Section 1 regarding Board approval of head coaches of football and men's and women's basketball. Specifically, the provisions of Title 4, Chapter 24, Section 1 would be revised to cross reference and be consistent with more recently Board of Regents enacted NSHE Code provisions that take precedence over Title 4, Chapter 24, Section 1 and provides that contracts for head athletic coaches of football and men's and women's basketball require

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**8. INTERCOLLEGIATE ATHLETICS:
ASPECTS OF TITLE IX COMPLIANCE –**

INFORMATION ONLY

