

**REVISED AGENDA
ITEM 2 ADDED (page 3)**

SPECIAL MEETING

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

System Administration, Las Vegas
4300 South Maryland Parkway, Board Room
Friday, April 22, 2016, 9:00

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 be heard and/or testified against via the

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

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 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 two minutes per person. Persons making comment will be

2. EMPLOYMENT CONTRACT, MEN'S BASKETBALL HEAD COACH, UNLV **FOR POSSIBLE ACTION**

UNLV President Len Jessup requests approval of a multi-year employment agreement for Marvin Menzies to serve as the men's basketball head coach at UNLV. (Refs. BOR2a, BOR-2b, BOR-2c and BOR-2d)

FISCAL IMPACT: Salary and benefits costs, and possible additional compensation.

ESTIMATED TIME: 60 mins

3. CONSENT ITEMS **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.

3a. MINUTES **FOR POSSIBLE ACTION**

Request is made for approval of the minutes from the January 22, 2016, Board of Regents' special meeting. (Ref. BOR3a)

3b. NAMING OF THE APPLIED TECHNOLOGY CENTER, TMCC **FOR POSSIBLE ACTION**

TMCC President J. Kyle Dalpe requests approval to name TMCC's Applied Technology Center the "William N. Pennington Applied Technology Center." The William N. Pennington Foundation provided a \$4.3 million commitment for the second phase of renovations at the Applied Technology Center and reserved the right to name the building prior to May 2016. The William N. Pennington Foundation Board of Trustees elected to name the building the "William N. Pennington Applied Technology Center" at its February 2016 meeting. (Ref. BOR3b)

ESTIMATED TIME: 5 mins.

13. 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