

**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 1, 2016, 8:30 a.m. \*  
Friday, December 2, 2016, 8:00 a.m. \*\*

Video or Telephone Conference Connection from the Meeting Site to:  
System Administration, Reno  
2601 Enterprise Road, Conference Room

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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 conference connection. In the event the video conference connection is not functioning, a teleconference connection will be made available.

*\* The Board meeting will recess for committees and will resume on Thursday immediately upon adjournment of the Academic, Research and Student Affairs and Business, Finance and Facilities committee meetings. \*\* The Board meeting resumes on Friday morning immediately upon adjournment of the foundation meetings.*

**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, including moving an item to a different day if the meeting is noticed for more than one day, 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.

The Board of Regents, at its regularly scheduled meetings, meets concurrently with its committees (Academic, Research and Student Affairs; Business, Finance and Facilities; Audit; Investment; Cultural Diversity and Title IX Compliance; and Health Sciences System). 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.

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**10. 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.

**10a. MINUTES**

**FOR POSSIBLE ACTION**

Request is made for approval of the minutes from the September 8-9, 2016, Board of Regents' meeting. ([Ref. BOR10a](#))

**10b. APPOINTMENT TO NEVADA  
STATE BOARD OF EDUCATION**

**FOR POSSIBLE ACTION**

Pursuant to Nevada Revised Statutes 392.021, the Board of Regents is asked to nominate Regent Sam Lieberman and Regent Allison Stephens for consideration.

**10. CONSENT ITEMS – (continued)**

**FOR POSSIBLE ACTION**

**10f. WILLIAM N. PENNINGTON  
FOUNDATION GRANT, WNC**

**FOR POSSIBLE ACTION**

WNC President Chester O. Burton and the WNC Foundation request approval to accept a William N. Pennington Foundation Grant to the WNC Foundation in the amount of \$1,446,040 for the purpose of renovating the Biophysical Science and Cadaver Labs located in the WNC Aspen Building. ([Ref. BOR10f](#))

**10g. TECHNOLOGY FEE AND  
INTEGRATE FEE, NSHE**

**FOR POSSIBLE ACTION**

Vice Chancellor for Finance 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. BOR10g](#))

ESTIMATED TIME: 5 mins.

**11. DISTINGUISHED NEVADAN AWARD**

**FOR POSSIBLE ACTION**

The Board will consider for approval the following Dis4(pF)2()-10(a6DC /T6e80 450.84I)-3(S\*

**13. ENHANCEMENT OF CARNEGIE RESEARCH CLASSIFICATION OF UNLV AND UNR THROUGH COLLABORATION WITH DRI** **INFORMATION ONLY**

Dr. Alan W. Gertler, Vice President for Research and Chief Science Officer, DRI; Dr. Mridul Gautam, Vice President for Research and Innovation, UNR; and Dr. Carolyn Yucha, Vice President for Research and Economic Development, UNLV; will provide an update on the activities and accomplishments of the committee tasked with increasing the collaborative efforts of DRI, UNR and UNLV. The Board of Regents charged the institutions with identifying pathways to increase the research and academic rankings of the three institutions through collaborative efforts. ([Ref. BOR13](#))

ESTIMATED TIME: 15mins.

**14. COMMUNITY COLLEGE COMMITTEE** **FOR POSSIBLE ACTION**

Chair Andrea Anderson will present for Board approval a report on the Community College Committee meeting held on November 28, 2016, and Board action may be requested on the fo28





**19. DANDINI GROUP, LLC  
LAND DONATION, DRI**

**FOR POSSIBLE ACTION**

DRI President Robert B. Gagosian requests approval to accept a 25.99 acre parcel offered for donation to DRI by the Dandini Group, LLC. The parcel adjoins the southwest edge of the Dandini Research Park and has an appraised value of \$55,000. ([Ref. BOR19](#))

ESTIMATED TIME: 5 mins.

**20. BIENNIAL BUDGET UPDATE**

**FOR POSSIBLE ACTION**

Chancellor John V. White will provide an update on the 2017-19 Biennial Budget process and NSHE's Operating and Capital Improvement Program request. The Board may provide direction to the Chancellor and/or institution presidents regarding the Budget request.

ESTIMATED TIME: 15 mins.

**21. INTEGRATE 2**

**INFORMATION ONLY**

Executive Steering Committee members Renee Yackira, Robert Moulton and Vic Redding, and Project Director Chris Mercer, will provide an update on the iNtegrate 2 finance and human resources enterprise management software system, including a demonstration of the Workday application. ([Ref. BOR21](#))

ESTIMATED TIME: 30 mins.

**FOUNDATION MEETINGS**

Friday, December 2, 2016  
(approximately 900 a.m.)

Sitting as members of the corporation of the respective institution foundations, the Board will review presentations from the foundations. Please refer to the specific foundation agendas for descriptions of action items and complete reference materials and/or reports.

ORDER OF PRESENTATION WNC, UNR, UNLV, TMCC, NSC, GBC, DRI  
RESEARCH PAR6(e)4(m)2(be)47H LTD(m).-2(M)-8re 0 TJ 0 2(H)3( PAR6(e)4(m)-a10(, a)0(-

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**26. KUNV RADIO STATION, UNLV**

**INFORMATION ONLY**

UNLV President Len Jessup will provide an update on current plans

# Board of Regents' Meeting Agenda

**33. SYSTEM-WIDE CONSOLIDATION OF POLICE AND PUBLIC SAFETY SERVICES FOR POSSIBLE ACTION**

Chancellor John V. White requests that the Board discuss, consider, provide direction and possibly approve further consolidation of police and public safety service units System-wide, or on some other basis including consolidation of the southern Nevada police service units at UNLV and CSN, similar to the process used for the consolidation of the northern Nevada police service units at UNR and TMCC. Pursuant to this agenda item, the Board may approve consolidation now, direct System and institutional staff to prepare a consolidation plan or to further study the issue, or provide any additional direction concerning police consolidation that the Board deems necessary. ([Ref. BOR33](#))

ESTIMATED TIME: 30mins.

**34. HANDBOOK REVISION, PROFESSIONAL STAFF COLLECTIVE BARGAINING REGULATIONS FOR POSSIBLE ACTION**

Vice Chancellor for Legal Affairs Nicholas Vaskov requests approval of a revision to Board policy (Title 4, Chapter 4, Section 10, new Subsection 3) concerning professional staff collective bargaining regulations. Specifically, the proposed policy revision allows community colleges to negotiate separate bargaining agreements. Professional employees at TMCC, WNC and CSN have approved collective bargaining at their institutions. It is impractical and costly for the institutions to negotiate a single bargaining agreement and, therefore, approval of the proposed policy amendment is requested to allow each community college to negotiate separate agreements. ([Ref. BOR34](#))

ESTIMATED TIME: 10mins.

**35. BYLAW AMENDMENT, REVISIONS AND UPDATES INFORMATION ONLY**

Vice Chancellor for Legal Affairs Nicholas Vaskov presents for information a policy proposal making various revisions and updates to the Bylaws of the Board of Regents (Title 1). This is a first reading of a proposed Bylaw revision and is presented at this meeting for initial review. Final approval may be requested at the March 2-3, 2017, meeting. ([Ref. BOR35](#))

ESTIMATED TIME: 15 mins.

**36. PROPOSAL TO RESTRUCTURE THE**

**FOR POSSIBLE ACTION**

ESTIMATED TIME: 20 mins.

NOTE: Please refer to the specific committee agenda for complete references and/or reports.

**39. AD HOC CHANCELLOR SEARCH COMMITTEE FOR POSSIBLE ACTION**

Chair Kevin J. Page will present for Board approval a report on the ad hoc Chancellor Search Committee meeting held on September 30, 2016.

**40. ATHLETICS COMMITTEE FOR POSSIBLE ACTION**

Co-Chairs Jason Geddes and Kevin J. Page will present for Board approval a report on the Athletics Committee meeting held on November 28, 2016, and Board action may be requested on the following:

¾ Minutes: The Committee considered for approval the minutes from the September 1, 2016, meeting. ([Ref. ATH2](#))

¾ Athletics Competitiveness and Benchmarking Study of the UNR and UNLV Athletic Departments: The Committee reviewed and discussed a report from College Sports Solutions (CSS) on the Athletics Competitiveness and BenS(titiv)2(e)6(n(ep)-4(t)-)-1(c.2)tt[2ss and Bnd Bh6(v)2





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

**FOR POSSIBLE ACTION**

¾ Handbook Revision, Transfer and Articulation: The Committee considered for approval revisions to Board policy governing transfer and articulation recommended under the 2015 Transfer and Articulation Audit. Specifically, the (0401)(p)2(a)4)124)44(s)3(F)1s2(a))T)cc

**42. BUSINESS, FINANCE AND FACILITIES  
COMMITTEE**

**FOR POSSIBLE ACTION**



**43. AUDIT COMMITTEE – (continued)**

**FOR POSSIBLE ACTION**

- ¾ Internal Audit Follow-Up Report: The Committee considered for approval acceptance of the internal audit follow-up report concerning Social Media, NSHE System Office. ([Ref. A2b](#))
- ¾ Communications with Those Charged with Governance, NSHE: The Committee considered for approval a report on Communications with Those Charged with Governance for the NSHE for the year ended June 30, 2016. This is a report on communications related to the consolidated audit of the System and is required for compliance with the professional standards for CPA firms. ([Ref. A3](#))
- ¾ OMB Circular A-133 Audit Report and Financial Statements, NSHE: The Committee considered for approval the NSHE Office of Management and Budget A-133 Audit Report and Financial Statements for the year ended June 30, 2016. ([Ref. A4](#))
- ¾ Communications with Those Charged with Governance, University of Nevada, Reno School of Medicine Integrated Clinical Services, Inc.: The Committee considered for approval a report on Communications with Those Charged with Governance for the University of Nevada, Reno School of Medicine Integrated Clinical Services, Inc. for the year ended June 30, 2016. This is a report on communications related to the consolidated audit of the System and is required for compliance with the professional standards for CPA firms. ([Ref. A5](#))
- ¾ OMB Circular A-133 Audit Report and Financial Statements, University of Nevada, Reno School of Medicine Integrated Clinical Services, Inc.: The Committee considered for approval the University of Nevada, Reno School of Medicine Integrated Clinical Services, Inc. Office of Management and Budget A-133 Audit Report and Financial Statements for the year ended June 30, 2016. ([Ref. A6](#))
- ¾ The Committee considered for approval the following internal audit reports and institutional responses: ([Ref. Audit Summary](#))
  - Cloud Computing Management, NSHE SCS ([Ref. A7](#))
  - Rental Properties, UNR ([Ref. A8](#))
  - Purchasing Card Program, DRI ([Ref. A9](#))
  - Travel, NSHE System Office ([Ref. A10](#))
- ¾ Handbook Revision, Internal Audit Department Charter: The Committee considered for approval revisions to Board policy concerning the Internal Audit Department Charter (Title 4, Chapter 9, Section A) to incorporate changes to the International Standards for the Professional Practice of Internal Auditing announced in October 2016. The Committee may discuss the changes and may recommend specific action to the Board of Regents and the Chancellor. ([Ref. A11](#))

**44. INVESTMENT COMMITTEE**

**FOR POSSIBLE ACTION**

Chair Kevin C. Melcher will present for Board approval a report on the Investment Committee meeting held on December 1, 2016, and Board action may be requested on the following:

- ¾ Minutes: The Committee considered for approval the minutes from the September 8, 2016, meeting. ([Ref. INV2a](#))
- ¾ Cambridge Associates Operating Fund Advisory Agreement: The Committee considered for approval an amendment to the Cambridge Associates Advisory Services Agreement which removes advisory services for the Endowment Fund and extends the terms of the agreement through December 31, 2017. ([Ref. INV2b](#))
- ¾ Pooled Endowment and Operating Funds; Operating Pool Reserve: The Committee heard a report from Cambridge Associates and System staff on asset allocation and investment returns for the pooled Endowment and pooled Operating Funds for the quarter ended September 30, 2016, and on the status of the Operating Pool Reserve. Cambridge Associates and System Staff may provide specific recommendations on fund managers, which may include hiring, terminating or changing managers. Based on the report, the Committee may recommend changes to the asset allocation, fund managers and/or strategic ranges for the pooled funds.
- ¾ Endowment Pool Investment Policy Guidelines: The Committee heard presentations from Cambridge Associates and Russell Investments related to the Endowment Fund asset allocation policy targets, ranges, benchmarks and other guidelines, and may consider for approval recommended updates to the Statement of Investment Objectives and Policies for the Endowment Fund (Title 4, Chapter 10, Section 5) under the Outsourced Chief Investment Officer model. ([Ref. INV4](#))
- ¾ Distribution from the Endowment Fund: The Committee discussed current NSHE distributions from the Endowment Fund, including the net 4.75 percent spending rate/management fee in relation to current investment allocation, projected returns and Board policy (Title 4, Chapter 10, Section 5) and reviewed past performance of the NSHE endowment and the university foundations. The Committee will review how changes to the policy on distribution may impact long-term objectives and may consider for approval a revision to the distribution rate or the spending rate/management fee. ([Ref. INV5](#))
- ¾ Outsourced Chief Investment Officer Process and Implementation: The Committee heard an update on the Outsourced Chief Investment Officer (OCIO) e ation:

**45. CULTURAL DIVERSITY AND TITLE IX COMPLIANCE COMMITTEE** **FOR POSSIBLE ACTION**

Chair Cedric Crear will present for Board approval a report on the Cultural Diversity and Title IX Compliance Committee meeting held on December 2, 2016, and Board action may be requested on the following:

¾ Minutes: The Committee considered for approval the minutes from the September 9, 2016, meeting. ([Ref. CD2](#))

**46. 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 2, 2016, and Board action may be requested on the following:

¾ Minutes: The Committee considered for approval the minutes from the September 9, 2016, meeting. ([Ref. HS2](#))

¾ Memorandum of Understanding Between University of Nevada, Reno School of Medicine and University of Nevada, Las Vegas School of Medicine Regarding Medical School Responsibilities under Nevada Revised Statutes: The Committee considered for approval a Memorandum of Understanding developed by UNR Med and UNLV SOM regarding the meaning of "University of Nevada School of Medicine" and responsibilities under the various provisions of Nevada Revised Statutes that reference "University of Nevada School of Medicine." ([Ref. HS7](#))

**47. ELECTION OF VICE CHAIR** **FOR POSSIBLE ACTION**

In accordance with Board of Regents' Bylaws (Article IV, Section 2) there will be an election of the Vice Chair to serve through June 30, 2017.

ESTIMATED TIME: 5 mins.

**48. FAREWELL TO OUTGOING REGENTS**

**49. 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.

**50. PUBLIC COMMENT**

**INFORMATION ONLY**