

BOARD OF REGENTS\* and its  
ATHLETICS COMMITTEE  
NEVADA SYSTEM OF HIGHER EDUCATION  
System Administration, Las Vegas  
4300 South Maryland Parkway, Board Room  
Monday, November 28, 2016, 1:00 p.m.

Video or Telephone Conference Connection from the meeting site to:  
.mtand004 Tw 0.55 Q ELKotsi9nssss02 Twinse  
1500 College Parkway, Berg Hall Conference Room

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

BOARD	Mr. Rick Trachok, Chairman	_____
ROLL CALL:	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	_____
COMMITTEE	Dr. Jason Geddes, Co-chair	_____
ROLL CALL:	Mr. Kevin J. Page, Co-chair	_____
	Mr. Cedric Crear	_____
	Mr. Trevor Hayes	_____
	Mr. James Dean Leavitt	_____
	Mr. Kevin C. Melcher	_____

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

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'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 E -1.141 anre darand tld(f)-1is'o [(a)-1.6.86-1(si)-2.9 8v(f)-1i such



4. **HANDBOOK REVISION, POLICIES CONCERNING NSHE INTERCOLLEGIATE ATHLETICS** **FOR POSSIBLE ACTION**

The Committee will review and discuss a revision to Board policy concerning the approval process for changes in athletic conference membership (*Title 4, Chapter 24, Section 1*). The Committee may approve the proposed policy revision or provide further direction to the System and institutional staff regarding the approval process for changes in athletic conference membership.

[\(Refs. ATH-4a and ATH-4b\)](#)

*ESTIMATED TIME: 15 mins.*

5. **EQUITY IN ATHLETICS DISCLOSURE ACT REPORTS** **FOR POSSIBLE ACTION**

The Committee will review and discuss the most recent Equity in Athletics Disclosure Act (EADA) reports filed with the U.S. Department of Education by each institution participating in intercollegiate athletics. The Committee may approve the EADA reports or may provide further direction to the institutions and their athletic directors

8. 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.