BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION

Joe Crowley Student Union, Milt Glick Ballrooms B & C
University of Nevada, Reno
87 West Stadium Way, Reno

Thursday, September 8, 2016, 8:30 a.m.*
Friday, September 9, 2016, 8:00 a.m.**

Video or Telephone Conference Connection from the Meeting Site to:
System Administration, Las Vegas
4300 S. 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 S. Maryland Parkway, Las Vegas, 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.

** 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 Cultural Diversity and Title IX Compliance and Health Sciences System committee 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	

NOTE: Below is an agenda of all ite
the agenda may be taken out of the or
noticed for more than one day, two or
may be removed from the agenda or c

In accordance with the Board of Rege
of a motion to reconsider at this meet
adjournment of this meeting. Similar
and vote, be taken from the table and
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. 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 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. INTRODUCTIONS AND CAMPUS UPDATES — INFORMATION ONLY

Chairman Rick Trachok will invite meeting participants to make introductions and will ask the presidents to provide campus-related updates on events that have occurred since the Board of Regents' last regular meeting.

***ESTIMATED TIME**: 15 mins.*

2. INSTITUTIONAL STUDENT AND FACULTY PRESENTATIONS — INFORMATION ONLY

Chairman Rick Trachok requests that the President of the host institution introduce one student and one faculty member to discuss a topic of the host President's choosing to highlight curreP <</0.56 126..1T6(s)1(i6t..1T6(sth)2mh)2(ao..1T6(s

5. CHAIR OF THE NEVADA STUDENT ALLIANCE REPORT **INFORMATION ONLY**

The Chair of the Nevada Student Alliance will report to the Board

15. COLLEGE OF SOUTHERN NEVADA PERFORMANCE METRICS **INFORMATION ONLY**

CSN President Michael D. Richards will present for information the College of Southern Nevada performance metrics. *(Ref. BOR-15)*

ESTIMATED TIME: *45 mins.*

16. *HANDBOOK* REVISIONS, APPROVAL OF ATHLETIC DIRECTOR AND HEAD ATHLETIC COACH EMPLOYMENT CONTRACTS **FOR POSSIBLE ACTION**

Board approval is requested of revisions to Board policies *(Title 1, Article VII, Section 4; Title 2, Chapter 5, Section 5.4.2; and Title 4, Chapter 24)* to authorize institution presidents to approve and execute athletic director and head athletic coach employment contracts rather than the Board of Regents. The proposed *Handbook* revisions were presented for initial discussion at the June 9-10, 2016, meeting. *(Ref. BOR-16)*

ESTIMATED TIME: *25 mins.*

17. PUBLIC COMMENT: Friday, September 9, 2016 *(approximately 9:00 a.m.)* **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 the Attorney General's Open Meeting Law Manual, the Board 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.

ESTIMATED TIME: *30 mins.*

18. CODE REVISION, APPOINTMENT OF PROVOSTS FOR POSSIBLE ACTION

Vice Chancellor for Legal Affairs Brooke Nielsen requests approval of an amendment to NSHE Code *(Title 2, Chapter 1, Section 1.6.1, new subsection c)*

22. HEALTH SCIENCES SYSTEM RETROSPECTIVE — INFORMATION ONLY

The Chancellor and the Chair of the Health Sciences System Committee will review the accomplishments of the Health Sciences System of the NSHE. Emeritus Vice Chancellor for Health Sciences Marcia Turner will participate in the retrospective. *(Ref. BOR-22)*

ESTIMATED TIME: *20 mins.*

COMMITTEE REPORTS

ESTIMATED TIME: *20 mins.*

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

23. AD HOC DRI PRESIDENT SEARCH COMMITTEE — FOR POSSIBLE ACTION

Chair Jason Geddes will present for Board approval a report on the ad hoc DRI President Search Committee meetings held on June 1, 2016, and August 17, 2016, and Board action may be requested on the following:

Minutes: The Committee considered for approval the minutes from the June 1, 2016, meeting. *(Ref. DRI PSC-2)*

24. AD HOC COMMITTEE ON ATHLETICS — FOR POSSIBLE ACTION

Co-Chairs Jason Geddes and Kevin J. Page will present for Board approval a report on the ad hoc Committee on Athletics meeting held on September 1, 2016, and Board action may be requested on the following:

Minutes: The Committee considered for approval the minutes from the June 2, 2016, meeting. *(Ref. COA-2)*
Football/Basketball Head Coach and Athletic Director Contract Templates, Checklist and Guidelines: The Committee reviewed, discussed and considered for approval: 1) the proposed revisions to the Football and Basketball Head Coach Contract Template, Checklist and Guidelines and 2) the Athletic Director Contract Template. *(Refs. COA-3a, COA-3b, COA-3c, COA-3d and COA-3e)*
Athletic Department Annual Reports: The Committee reviewed and discussed the athletic department annual reports submitted by CSN, UNR and UNLV pursuant to Board policy *(Title 4, Chapter 24, Section 1, Subsection 9)* and may take any action related to the reports that the Committee deems necessary, including approving, denying or directing that revisions be made to the reports.
(Refs. COA-5a, COA-5b, COA-5c and COA-5d)

25. ACADEMIC, RESEARCH AND STUDENT AFFAIRS COMMITTEE **FOR POSSIBLE ACTION**

Chair Jason Geddes will present for Board approval a report on the Academic, Research and Student Affairs Committee meeting held on September 8, 2016, and Board action may be requested on the following:

Minutes: The Committee considered for approval the minutes from the June 9, 2016, meeting. *(Ref. ARSA-2a)*
UNLV-Program Elimination, BS/BA in Environmental Studies: The Committee considered for approval the elimination of the Bachelor of Science and Bachelor of Arts in Environmental Studies at UNLV. Relevant courses for these programs are being subsumed into the existing Bachelor of Science in Public Administration, and the curriculum for that degree is being updated. *(Ref. ARSA-2b)*
UNLV-Program Deactivation, PhD in Workforce Development and Organizational Leadership: The Committee considered for approval the deactivation of the Doctor of Philosophy in Workforce Development and Organizational Leadership at UNLV. With the evolution in the field of organizational leadership, the existing degree and community needs are not aligned. *(Ref. ARSA-2c)*
UNLV-Organizational Unit Elimination, Center for Education Policy Studies: The Committee considered for approval the elimination of the Center for Education Policy Studies at UNLV. The Center is no longer funded and has not been operational since the retirement of its director. *(Ref. ARSA-2d)*
UNLV-New Organizational Unit, Center for Migration, Demography and Population Studies: The Committee considered for approval a new Center for Migration, Demography and Population Studies at UNLV. *(Ref. ARSA-2e)*
UNR-Program Deactivation, MS in Secondary Education: The Committee considered for approval the deactivation of the Master of Science in Secondary Education at UNR due to low enrollment in the program. *(Ref. ARSA-2f)*
UNR-Organizational Unit Change, Orvis School of Nursing: The Committee considered for approval changing the Orvis School of Nursing at UNR from an academic unit within the Division of Health Sciences to a free-standing academic program. *(Ref. ARSA-2g)*
UNR-New Organizational Unit, Nevada Institute for Sustainability: The Committee considered for approval the creation of the Nevada Institute for Sustainability at UNR. *(Ref. ARSA-2h)*
CSN-Academic Master Plan Revision: The Committee considered for approval a revision to CSN's Academic Master Plan to include among its planned programs an Associate of Applied Science in Facility Maintenance and Manufacturing. *(Ref. ARSA-2i)*

25. ACADEMIC, RESEARCH AND STUDENT AFFAIRS COMMITTEE – *(continued)* **FOR POSSIBLE ACTION**

Handbook

26. BUSINESS, FINANCE AND FACILITIES COMMITTEE **FOR POSSIBLE ACTION**

Chair Kevin J. Page will present for Board approval a report on the Business, Finance and Facilities Committee meeting held on September 8, 2016, and Board action may be requested on the following:

Minutes: The Committee considered for approval the minutes from the June 9, 2016, meeting. *(Ref. BFF-2a)*
Fourth Quarter Fiscal Year 2015-2016 Budget Transfers, State Supported or Self-Supported Operating Budgets: The Committee considered for approval acceptance of the report of the Fourth Quarter Fiscal Year 2015-2016 Budget Transfers of State Supported or Self-Supported Operating Budget Funds between Functions. *(Refs. BFF-2b1 and BFF-2b2)*
Fiscal Year 2015-2016 Transfers of Non-State Budget Expenditures to State Budgets After May 1, 2015: The Committee considered for approval acceptance of the report of transfers of expenses from non-state budgets to state budgets that occurred after May 1, 2015, for Fiscal Year 2015-2016. *(Refs. BFF-2c1 and BFF-2c2)*
Summary of Board of Regents Approved Issuance of Bonds in 2016: The Committee considered for approval acceptance of the report summarizing the issuance of University Revenue Bonds for projects at UNR and UNLV. *(Ref. BFF-2d)*
Clark County Land Dedication for Tropicana Project, UNLV: The Committee considered for approval UNLV's request for two land dedications to Clark County totaling 2,457 gross square feet for construction of a bus turnout and right turn lane extension located at the UNLV Paradise Campus. The Committee also considered granting authority to the Chancellor to execute two Temporary Construction Easements with Clark County and one utility easement with the Las Vegas Valley Water District, and any other ancillary documents including, but not limited to, all required agreements, conveyances, easements and rights-of-way deemed necessary and appropriate to implement the project, with approval from the Vice Chancellor for Legal Affairs. *(Ref. BFF-2e)*
Fiscal Year 2016-2017 NSHE State Supported Operating Budget: The Committee considered for approval the Fiscal Year 2016-2017 NSHE State Supported Operating Budget. *(Refs. BFF-3a and BFF-3b)*
Fiscal Year 2016-2017 NSHE Self-Supporting Budget: The Committee considered for approval the Fiscal Year 2016-2017 NSHE Self-Supporting Budget. *(Refs. BFF-4a and BFF-4b)*
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26. BUSINESS, FINANCE AND FACILITIES COMMITTEE – *(continued)* **FOR POSSIBLE ACTION**

Clear Channel Long-Term Ground Lease at 42-Acre Tropicana Site, UNLV: The Committee considered for approval UNLV's request: 1) to enter into a ten year long-term ground lease with Clear Channel Outdoor, Inc. for two existing billboards located on the 42-acre parcel that will be converted from static to digital format, and 2) that the Chancellor be authorized to approve and execute any ancillary documents necessary to the implementation of the lease provided all such documents are approved as to form by the Vice Chancellor for Legal Affairs. The Committee also considered for approval granting authority to UNLV's Senior Vice President for Finance and Business to approve and finalize Exhibit C of the lease in order to conform the description of the Premises following conversion of the billboards to digital format. *(Ref. BFF-9)*

Pre-Approval for the Sale of Real Property and Delegation of Authority Resolution, UNR: The Board currently holds a 50 percent interest in 121 acres of mountainside property known as APN# 021-030-10. Hillside Holdings, LLC owns the remaining 50 percent interest in the property. The property is steep and difficult to develop with little commercial value. The Committee considered for approval UNR's request to: 1) pre-approve the sale of the Board's 50 percent interest in 44 of the 121 acres to Hillside Holdings and Inland Capital Management for the appraised value of $150,175, and 2) take 100 percent ownership in 77 of the 121 acres, which will serve as a buffer to UNR's Main Field Station Laboratory. The Committee also considered for approval authorizing the Chancellor or his designee to approve and execute any and all documents necessary to effectuate this transaction provided that all such documents are approved as to form by the Vice Chancellor for Legal Affairs. *(Ref. BFF-10)*

Master Wireless Network Agreement and Ground Lease, UNR: The Committee considered for approval UNR's request to: 1) approve the Master Wireless Network Agreement and Ground Lease with Concourse Communications Group, LLC , and 2) authorize President Johnson or his designee to approve and execute individual site leases for antenna, head-end and other infrastructure related to the wireless network consistent with the Form of Site Lease attached as Exhibit C to the Master Wireless Network Agreement and Ground Lease. *(Ref. BFF-11)*

26. BUSINESS, FINANCE AND FACILITIES COMMITTEE – *(continued)* **FOR POSSIBLE ACTION**

Board of Regents’

33. 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.*

34. PUBLIC COMMENT — INFORMATION ONLY

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ESTIMATED TIME: *10 mins.*