

REVISED AGENDA
ITEM 32 REVISED (page 19 - addition marked in boldface)

BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION

June Whitley Student Lounge, E-130
College of Southern Nevada
3200 E. Cheyenne Avenue, North Las Vegas

Thursday, March 2, Basin College, Elko
1500 College Parkway, Berg Hall Conference Room

(Video conference connection in the June Whitley Student Lounge only. No video conference connection in the Paul Laxalt Education Center)

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.

** 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 Health Sciences System*
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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 t

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Thursday, March 2, 2017:

Academic, Research and Student Affairs Committee, 9:00 a.m. (Paul Laxalt Education Center, ~~84~~)
Business, Finance and Facilities Committee, 9:00 a.m. (June Whitley Student Lounge, ~~E30~~)

Audit Committee, 3:30 p.m. (June Whitley Student Lounge, ~~1E0~~)

Investment Committee, 3:30 p.m. (Paul Laxalt Education Center, ~~844~~)

Friday, March 3cc ()Tj /TT 9..31 0 Td (, 201)Tj (7)Tj (:)Tj 4831 0 Td ()Tj ET 157-0 1T

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 following meeting minutes:

¾ December 1-2, 2016, Board of Regents' meeting ([Ref. BOR10a1](#))

¾ December 2, 2016, Foundation meetings:

- x CSN ([Ref. BOR10a2](#))
- x DRI Research ([Ref. BOR10a3](#))
- x DRI Research Parks, LTD. ([Ref. BOR10a4](#))
- x GBC ([Ref. BOR10a5](#))
- x NSC ([Ref. BOR10a6](#))
- x TMCC ([Ref. BOR10a7](#))
- x UNLV ([Ref. BOR10a8](#))
- x UNR ([Ref. BOR10a9](#))
- x WNC ([Ref. BOR10a10](#))

10b. APPOINTMENT TO WESTED

FOR POSSIBLE ACTION

BOARD OF DIRECTORS /CS /T6.2 re 470 7 138 1.2 re f12 144 385.

10. CONSENT ITEMS – (continued) FOR POSSIBLE ACTION

**10c. BENDER FAMILY FOR POSSIBLE ACTION
ENDOWMENT, TMCC**

TMCC President Karin M. Hilgersom requests approval, consistent with Board of Regents' policy (Title 4, Chapter 10, Section 9) to accept a \$300,000 donation from the donor to establish the new Bender Family Endowment. The new Endowment will benefit students at Truckee Meadows Community College through scholarships and program support for the Center of Applied Logistics Management. The donor has expressly requested for this Endowment account to be invested in, and managed by, the NSHE Endowment Pool. ([Ref. BOR10c](#))

**10d. BYLAW AMENDMENT, FOR POSSIBLE ACTION
REVISIONS AND UPDATES**

Vice Chancellor for Legal Affairs Nicholas Vaskov requests approval of a policy proposal making various revisions and updates to the Bylaws of the Board of Regents (Title 1). The proposed Bylaw amendment was presented for initial discussion at the December 1-2, 2016, meeting. ([Ref. BOR10d](#))

**10e. BYLAW AMENDMENT, MEETINGS FOR POSSIBLE ACTION
OF BOARD AND COMMITTEES,
ANNUAL BOARD SELF-EVALUATION**

Vice Chancellor for Legal Affairs Nicholas Vaskov requests approval of a policy proposal providing for an annual Board self-evaluation (Title 1, Article V, new Section 28) The proposed Bylaw amendment was presented for initial discussion at the December 1-2, 2016, meeting. ([Ref. BOR10e](#))

**10f. PROCEDURES AND GUIDELINES FOR POSSIBLE ACTION
MANUAL REVISION, STUDENT FEES**

Vice Chancellor for Finance Vic Redding requests approval of a revision to the Student Fee Manual. ([Ref. BOR10f](#))

10. CONSENT ITEMS – (continued)

FOR POSSIBLE ACTION

10h. TENURE – (continued)

FOR POSSIBLE ACTION

TMCC ([Ref. BOR10h4](#))

Dr. Sameer Bhattarai
Dr. Laura Briggs

Dr. Meeghan Gray
Ms. Sandra Martini

11. REGENTS' AWARDS

FOR POSSIBLE ACTION

The Board will consider for approval the 2017 Distinguished Nevadan and Regents' Scholar nominations:

A. Distinguished Nevadans [\(Ref.BOR11a\)](#)

$\frac{3}{4}$ Dr. Robert E. Fowler [\(Ref. BOR11b\)](#)
Nominated by Regent Crear

$\frac{3}{4}$ Mary E. Hausch [\(Ref. BOR11c\)](#)
Nominated by Regent Hayes

$\frac{3}{4}$ Dr. Tyrus W. Cobb [\(Ref. BOR11d\)](#)
Nominated by Regent Trachok

$\frac{3}{4}$ Donald L. Carano [\(Ref. BOR11e\)](#)
Nominated by the full Board of Regents

B. Regents' Scholars [\(Refs. BOR11f and BOR11g\)](#)

$\frac{3}{4}$ Nemanja Novakovic, Undergraduate, UNLV

$\frac{3}{4}$ Tyler Stalbaum, Graduate, UNLV

$\frac{3}{4}$ Kirsten Casey, Undergraduate, UNR

$\frac{3}{4}$ Angela Hornsby, Graduate, UNR

$\frac{3}{4}$ Amber Consul, NSC

$\frac{3}{4}$ John Napa, CSN

$\frac{3}{4}$ Shiara Holmes, GBC

$\frac{3}{4}$ Spencer Earl Schultz, TMCC

$\frac{3}{4}$ Pa Jeremiah Kang, WNC

FISCAL IMPACT: \$45,000. Each recipient of the Regents' Scholar Award receives \$5,000. The Scholar Award is funded 100 percent by System Administration. [\(Ref. BOR11h\)](#)

ESTIMATED TIME: 15 mins.

12. HONORARY DEGREES

FOR POSSIBLE ACTION

The Board will consider for approval the 2017 Honorary Degree nominations: ([Ref. BOR12a](#))

Honorary Doctorate Degree

¾ Mr. Theodore B. Lee, UNLV ([Ref. BOR12b](#))

Honorary Doctorate Degree

¾ Dr. Mick Hitchcock, UNR ([Ref. BOR12c](#))

Honorary Baccalaureate Degree

¾ Mr. Dennis Parks, GBC ([Ref. BOR12d](#))

Honorary Associate Degree

¾ Dr. Nancy E. Brune, CSN ([Ref. BOR12e](#))

ESTIMATED TIME: 10mins.

COMMUNITY COLLEGE ITEMS

13. COMMUNITY COLLEGE COMMITTEE

FOR POSSIBLE ACTION

Chair Andrea Anderson will present for Board approval a report on the Community College Committee meeting held on February 23, 2017, and Board action may be requested on the following:

¾ Minutes: The Committee considered for approval the minutes from the November 28, 2016, meeting. ([Ref. CG2](#))

¾ CSN Multi-Campus District Model: The Committee heard a progress report on Phase One of the multi-campus district model, and considered for approval the amended spending plans supporting students and the implementation of the model. The Committee may provide further direction as needed. ([Refs. CG7a](#) and [CC-7b](#))

ESTIMATED TIME: 15mins.

14. INSTITUTIONAL ADVISORY COUNCIL, GBC

INFORMATION ONLY

Each community college's Institutional Advisory Council meets at least quarterly to review and advise the community college on questions regarding the operations and offerings of the college. The purpose of the Institutional Advisory Councils is to ensure the linkage of each community college to the community it serves and to anticipate future regional educational trends. GBC Institutional Advisory Council Chair Matt McCarty and GBC President Mark A. Curtis will provide a report on the activities of the GBC Institutional Advisory Council.

ESTIMATED TIME: 15mins.

15. STUDENT UNIONS AND PROCEDURES AND GUIDELINES MANUAL REVISION, STUDENT FEES, CSN

FOR POSSIBLE ACTION

CSN President Michael D. Richards requests approval of: (1) the concept for construction of three Student Unions at the North Las Vegas, Charleston and Henderson campuses; and (2) a revision to the **Procedures and Guidelines Manual** Chapter 7, Section 11 concerning a new \$8.00 per credit hour registration fee (fall and spring semesters) effective Fall 2017 and a new \$3.00 per credit hour registration fee (summer term) effective Summer 2018 for the purposes of construction and for retirement of debt service associated therewith; and a new \$1.00 per credit hour registration fee effective Fall 2019 (anticipated completion of the facility) for the purpose of operation and maintenance of the Student Unions. A specific financing plan for the Student Union project, including a resolution or other documents necessary for the issuance of bonds or other debt instruments, will be brought forward for Board approval at a future meeting. ([Ref. BOR-15a](#) and [BOR-15b](#))

FISCAL IMPACT: CSN proposes the construction of three Student Unions with a notto-exceed cost of \$81 million, to which CSN is contributing \$7 million from General Improvement fees. ~~W~~ student fees ~~will~~ be used to retire debt service associated with the construction ~~to~~ the Student Unions and, thereafter, the operating costs at each of CSN's main campuses.

ESTIMATED TIME: 30mins.

16. FACILITY MASTER PLAN AMENDMENT, STUDENT FITNESS COMPLEX, AND PROCEDURES AND GUIDELINES MANUAL

FOR POSSIBLE ACTION

17. HANDBOOK RR2(of)-13RsB Td (T0)6(N AND R2(15P)29)4(ART(of,]TJ 0.Tc 0 Tw 12 .280

20. PUBLIC COMMENT: Friday, March 3, 2017 **INFORMATION ONLY**
(approximately 900 a.m.)

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.

21. LEGISLATIVE REPORT **FOR POSSIBLE ACTION**

Chancellor John V. White and System staff will provide an update on measures being considered by the Nevada Legislature that impact the Nevada System of Higher Education. The Board may provide direction to the Chancellor and/or the presidents with regard to addressing measures under consideration by the Legislature. ([Ref. BOR21](#))

ESTIMATED TIME: 20 mins.

22. BIENNIAL BUDGET UPDATE **FOR POSSIBLE ACTION**

Chancellor John V. White will provide an update on the 2017-19 Biennial Budget Request submitted to the Governor, the Executive Budget, any new developments from the 2017 Legislative Session and the financial status of the state and corresponding impact on budgets. The Board may provide direction to the Chancellor and/or the presidents regarding the Budget Request. ([Ref. BOR22](#))

ESTIMATED TIME: 20 mins.

23. PERFORMANCE METRICS, UNR **INFORMATION ONLY**

UNR

24. FACULTY PRACTICE PLAN BYLAWS AND OPERATING AGREEMENT, UNLV SCHOOL OF MEDICINE **FOR POSSIBLE ACTION**

UNLV President Len Jessup requests approval of the UNLV School of Medicine Faculty Practice Plan Bylaws and Operating Agreement.
([Ref. BOR24](#))

FISCAL IMPACT: To fulfill its obligations in accordance with the Bylaws and Operating Agreement, UNLV Medicine will seek Board of Regents authorization to obtain a capital loan in the amount of \$19,000,000 and will repay the loan from generated fee-for-service and contract revenues, but should UNLV Medicine be unable to repay, the UNLV School of Medicine would be required to cover any shortfall

ESTIMATED TIME: 30 mins.

25. RESOLUTION TO AUTHORIZE WORKING CAPITAL LOAN, UNLV MEDICINE FACULTY PRACTICE PLAN **FOR POSSIBLE ACTION**

UNLV President Len Jessup requests approval of the Resolution to authorize the issuance by the NSHE, on behalf of UNLV Medicine, of a taxable promissory note in an amount not to exceed \$19,000,000 to fund start-up working capital needs for NSHE employees and other operating obligations of the NSHE, to be repaid from the Practice Plan revenues.
([Refs. BOR-25a](#) and [BOR-25b](#))

FISCAL IMPACT: UNLV Medicine is expected to repay the borrowing from generated fee-for-service and contract revenues, but should UNLV Medicine be unable to repay, the UNLV School of Medicine would be required to cover any shortfall (with UNLV Medicine being required to repay at the earliest future date feasible)

ESTIMATED TIME: 30 mins.

26. 1703-1707 W. CHARLESTON BOULEVARD, LAS VEGAS, NV, PURCHASE OPTION, UNLV **INFORMATION ONLY**

1703

27. PERFORMANCE METRICS, DRI

INFORMATION ONLY

DRI President Robert B. Gagorian will present for information the Desert Research Institute performance metrics. ([Ref. BOR27](#))

ESTIMATED TIME: 45mins.

ESTIMATED TIME: 20 mins.

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

**28. 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 December 6, 2016, and Board action may be requested on the following:

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31. ATHLETICS COMMITTEE – (continued)

FOR POSSIBLE ACTION

- ¾ Board Policy Authorizing Institution Presidents to Approve Employment Agreements for Athletic Department Personnel, Including Head Athletic Coaches and Athletic Directors: The Committee reviewed and discussed Board policy authorizing institution presidents to approve all employment agreements for athletic personnel, including head athletic coaches and athletic directors (Title 4, Chapter 24, Section 1, Subsection 10). The Committee may provide direction to System and institution staff concerning the policy, including revisions that may be brought forward for approval at a future meeting. ([Ref. ATH3](#))
- ¾ Head Coach Employment Agreement and Checklist, and Athletic Director Employment Agreement: The Committee considered for approval changes to the (i) Head Coach Employment Agreement, (ii) Head Coach Checklist and (iii) Athletic Director Employment Agreement. The Committee may also review other provisions of the employment agreements and may approve other changes to the documents that the Committee deems necessary. ([Refs. ATH4a, ATH-4b, ATH-4c, ATH-4d, ATH-4e, ATH-4f and ATH-4g](#))

**32. 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 March 2, 2017, and Board action may be requested on the following:

- ¾ Minutes: The Committee considered for approval the minutes from the December 1, 2016, meeting. ([Ref. ARS2a](#))
- ¾ UNLV-Program Deactivation, MA in Science: The Committee considered for approval the deactivation of the Master of Arts in Science at UNLV. ([Ref. ARS2b](#))
- ¾ UNLV-Program Elimination, MS and MEd in Workforce Education and Development: The Committee considered for approval the elimination of the Master of Science and Master of Education in Workforce Education and Development at UNLV. ([Ref. ARS2c](#))
- ¾ UNLV-Organizational Unit Elimination, Interdisciplinary Center for Aging Research and Education: The Committee considered for approval the elimination of the Interdisciplinary Center for Aging Research and Education at UNLV. ([Ref. ARS2d](#))
- ¾ TMCC-Program Deactivation, AAS in Architectural Design Technology: The Committee considered for approval the deactivation of the Associate of Applied Science in Architectural Design Technology at TMCC. ([Ref. ARS2e](#))
- ¾ TMCC-Program Deactivation, AA in Architecture: The Committee considered for approval the deactivation of the Associate of Arts in Architecture at TMCC. ([Ref. ARS2f](#))
- ¾ TMCC-Program Elimination, AA in Early Childhood Education: The Committee considered for approval the elimination of the Associate of Arts in Early Childhood Education at TMCC. ([Ref. ARS2g](#))
- ¾ Handbook Revision, Residency Reclassification: The Committee considered for approval a revision to Board policy regarding student residency reclassification (Title 4, Chapter 5, Section 8) Specifically, the policy revision clarifies that students who initially enroll in an NSHE institution under a Board-approved tuition discount program that includes nonresidence as a qualification will be treated the same way as WICHE Western Undergraduate Exchange (WUE) students for purposes of residency reclassification. ([Ref. ARS2h](#))

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

FOR POSSIBLE ACTION

- ¾ Handbook and Code Revisions, Use and Possession of Marijuana:
The Committee considered for approval a revision to Board policy (Title 4, Chapter 1, Section 32) regarding the use and possession of marijuana at NSHE campuses and facilities following the approval of Ballot Question No. 2 (Initiative to Regulate and Tax Marijuana) by Nevada voters in November 2016. Because the use, possession or cultivation of marijuana is still prohibited by federal law at institutions that receive Title IV funding, the policy proposal revises current Board policy that is specific to medical marijuana to clarify that the use and possession of marijuana in general is prohibited. The Committee also reviewed two proposed Code revisions (Title 2, Chapter 6, Section 6.2.1 (ee) and Title 2, Chapter 10, Section 10.2.1 (t)) concerning the use and possession of marijuana at NSHE campuses and facilities that were presented for information only and will be presented for approval at a subsequent meeting. ([Ref. ARS*2*](#))
- ¾ UNLV-Program Proposal, MS in Nutrition Sciences: The Committee considered for approval a Master of Science in Nutrition Sciences at UNLV. ([Ref. ARS*3*](#))
- ¾ UNLV-Program Proposal, Doctor of Dental Surgery: The Committee considered for approval a Doctor of Dental Surgery for graduates of non-U.S. accredited dental school programs at UNLV. ([Ref. ARS*4*](#))
- ¾ UNLV-

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

FOR POSSIBLE ACTION

¾ Regents' Awards: The Committee considered for approval the following nominations for 2017 Regents' awards: ([Ref. ARSA10](#))

- Nevada Regents' Creative Activities Award
Candace Garlock, TMCC
Francisco Menendez, UNLV
- Nevada Regents' Teaching Award
Thomas Herring, WNC
Sarah Cummings, UNR
- Nevada Regents' Academic Advisor Award
Christine Marshall, GBC
Pamela Sandstrom, UNR
James Sedinger, UNR
- Nevada Regents' Researcher Award
John Cushman, UNR
- Nevada Regents' Rising Researcher Award
Alyssa N. Crittenden, UNLV
Sarah Blithe, UNR
Casey Schmidt, DRI

¾ **UNLV-Organizational Unit Proposal, UNLV Public Policy Institute: The Committee considered for approval the UNLV Public Policy Institute, a research institute with the goal of engaging in constructive policy discourse through the development and use of practical, rigorous, solution-based research.** ([Ref. ARSA-11](#))

**33. 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 March 2, 2017, and Board action may be requested on the following:

¾ Minutes: The Committee considered for approval the minutes from the December 1, 2016, meeting. ([Ref. BFF2a](#)) 2(i)-w 0.27(us.ink <</>3(ov)-86.004 Tc -0.00

34. AUDIT COMMITTEE

FOR POSSIBLE ACTION

Chair Allison Stephens will present for Board approval a report on the Audit Committee meeting held on March 2, 2017, and Board action may be requested on the following:

- ¾ Minutes: The Committee considered for approval the minutes from the December 1, 2016, meeting. ([Ref. A2a](#))
- ¾ Internal Audit Follow-Up Reports: The Committee considered for approval acceptance of the following internal audit follow-up reports:
 - Reprographics/ Design Services, UNLV ([Ref. A2b](#))
 - Student Financial Aid, GBC ([Ref. A2c](#))
 - Travel Office, UNR ([Ref. A2d](#))
 - Purchasing Card Program, UNR ([Ref. A2e](#))
- ¾ The Committee considered for approval the following internal audit reports and institutional responses:

35. INVESTMENT COMMITTEE – (continued)

FOR POSSIBLE ACTION

¾ Handbook Revision, Endowment Distribution Policy: The Committee considered for approval a revision to Board policy (Title 4, Chapter 10, Section 5, Subsection 3)

**37. CSN ACCREDITATION, YEAR ONE MISSION
AND CORE THEMES REPORT**

INFORMATION ONLY

CSN President Michael D. Richards will report to the Board on CSN's
Fall 2016 Year One Mission and Core Themes report submitted to the

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