BOARD OF REGENTS* and its
ATHLETICS COMMITTEE
NEVADA SYSTEM OF HIGHER EDUCATION
System Administration, Las Vegas
1 0 2 , 1:00 p.m.

Video or Telephone Conference Connection from the meeting site to:
System Administration, Reno
2601 Enterprise Road, Conference Room
and
Great Basin College, Elko
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 ROLL CALL:	Mr. Kevin J. Page, Chairman	_____
	Dr. Jason Geddes, Vice Chairman	_____
	Dr. Andrea Anderson	_____
	Dr. Patrick R. Carter	_____
	Mr. Cedric Crear	_____
	Mrs. Carol Del Carlo	_____
	Dr. Mark W. Doubrava	_____
	Mr. Trevor Hayes	_____
	Mr. Sam Lieberman	_____
	Mrs. Cathy McAdoo	_____
	Mr. John T. Moran	_____
	Ms. Allison Stephens	_____
	Mr. Rick Trachok	_____
COMMITTEE ROLL CALL:	Mr. John T. Moran, Chair	_____
	Mr. Trevor Hayes, Vice Chair	_____
	Dr. Patrick R. Carter	_____
	Mr. Cedric Crear	_____
	Mrs. Carol Del Carlo	_____
	Mr. Sam Lieberman	_____

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.

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 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.

2. MINUTES **FOR POSSIBLE ACTION**

Request is made for approval of the minutes of the August 31, 2017, meeting. *(Ref. ATH-2)*

ESTIMATED TIME: *5 mins.*

3. *HANDBOOK* REVISION - ATHLETIC DEPARTMENT REPORTING REQUIREMENTS **FOR POSSIBLE ACTION**

4. EQUITY IN ATHLETICS DISCLOSURE ACT REPORTS **INFORMATION ONLY**

The Committee will review 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 provide general feedback and direction to the institutions related to the EADA reports. *(Refs. ATH-4a, ATH-4b, ATH-4c and ATH-4d)*

ESTIMATED TIME: *20 mins.*

5. INTERNAL AUDIT REPORT - CONSISTENCY IN NCAA FINANCIAL REPORTING **INFORMATION ONLY**

Mr. Joseph Sunbury, NSHE Chief Internal Auditor, will update the Committee on discussions with the institutions aimed at achieving greater consistency in the presentation of financial data to the Committee and the NCAA through the annual Statement of Revenues and Expenditures. Chief Internal Auditor Sunbury will outline next steps in the process and the Committee may provide general feedback and direction. *(Ref. ATH-5)*

ESTIMATED TIME: *25 mins.*

6. DUTIES OF THE ATHLETICS COMMITTEE **INFORMATION ONLY**

The Committee will review the duties of the Athletics Committee, as currently set forth in the Board of Regents' Bylaws *(Title 1, Article VI, Section 3(h))*, to determine if changes are necessary. The Committee may also discuss future agenda items in furtherance of the Committee's duties and charge, including the possibility of presentations from the institution athletic departments highlighting team and student athlete achievement, community and academic success. *(Ref. ATH-6)*

ESTIMATED TIME: *20 mins.*