

**BOARD OF REGENTS  
NEVADA SYSTEM OF HIGHER EDUCATION**

Fitness Center  
Great Basin College  
1500 College Parkway, Elko

Thursday, SepSystem Administratibaş Vegas  
4300 S. Maryland Parkway, Board Room  
and  
System Administration, Reno  
2601 Enterprise Road, Conference Room

(Video conference connection in the Fitness Center only. No video conference connection in the GBC Theatre.)

A video 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 the Reno System Administration Building, Conference Room, at 2601 Enterprise Road, Reno, 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 Cultural Diversity and Title IX Compliance and Health Sciences System committee meetings.

ROLL CALL:	Mr. Kevin J. PageChairman	_____
	Dr. Jason GeddesVice Chaiman	_____
	Dr. Andrea Anderson	_____
	Dr. Patrick R. Carter	_____
	Mr. Cedric Crear	_____

The Board of Regents, at its regularly scheduled meetings, meets ~~concurrently~~ with its committees Academic, Research and Student Affairs; Business and Finance; Facilities; Audit and Compliance; 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 committees may attend the committee meetings and participate in the discussion of committee agenda items. However, action items will only ~~be~~ ~~acted~~ 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/boardregents/meetingagendas/>

Many public libraries have publicly accessible computer terminals. Copies of the reference ~~material~~ 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: ~~of copies~~ 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 Kevin J. Page will invite meeting participants to make introductions and will ask the presidents to provide campus updates on events that have occurred since the Board of Regents regular meeting.

*ESTIMATED TIME: 35 mins.*

2. INSTITUTIONAL STUDENT AND FACULTY PRESENTATIONS INFORMATION ONLY

Chairman Kevin J. Page requests that the President of the host institution

Thursday, September 7 2017:

Academic, Research and Student Affairs Committee 9:00 a.m. (*GBC Theatre*)

Business, Finance and Facilities Committee 9:00 a.m.

5.

9. CONSENT ITEMS – (cont.) FOR POSSIBLE ACTION

9b. TENURE GRANTED TO ACADEMIC FACULTY UPON HIRE FOR POSSIBLE ACTION

Chief of Staff and Special Counsel to the Board Dean J. Gould requests approval and acceptance of the annual reports to the Board of Regents from the president of each institution naming any individual to whom tenure upon hire was granted pursuant to the provisions of NSHE Code Title 2, Chapter 3, Section 3.3.1 b(2)).  
(Ref. BOR-9b)

9c. **PROCEDURES AND GUIDELINES** FOR POSSIBLE ACTION  
**MANUAL** REVISION, REFUND PROCEDURES, CSN

CSN President Michael D. Richards requests approval of proposed amendment to *Procedures and Guidelines Manual* Chapter 7, Section 22 to allow students who enroll in courses that meet for more than 16 weeks a longer refund period due to the extended length of the term.  
(Ref. BOR-9c)

9d. **HANDBOOK** REVISION, FOR POSSIBLE ACTION  
FEE ACCOUNT BALANCES

The Board will consider for approval a revision to Board policy related to the threshold for account balances in various student fee supported accounts to reflect direction given by the Board at its June 89, 2017, meeting.  
(Title 4, Chapter 10, Section 19). (Ref. BOR-9d)

*ESTIMATED TIME: 5 mins.*

10. BUILDING NAMING, "WILLIAM N. PENNINGTON ENGINEERING BUILDING", UNR FOR POSSIBLE ACTION

UNR President Marc A. Johnson requests approval to name the "William N. Pennington Engineering Building" on the UNR campus in recognition of the \$10 million gift commitment from the William N. Pennington Foundation and a waiver of *Procedures and Guidelines Manual* Chapter 1, Section 2(2)(e) that prohibits the naming of more than one building at the same institution after a single person. The policy permits exceptions in the case of a private donor and specifies that the Board may waive any limitations contained in subsection (e).  
(Ref. BOR-10)

*ESTIMATED TIME: 5 mins.*

11. COMMUNITY COLLEGE COMMITTEE

FOR POSSIBLE ACTION

Chair Andrea Anderson will present for Board approval a report on the Community College Committee meeting held August 31, 2017, and Board action may be requested on the following:





18. PUBLIC COMMENT Friday, September 8, 2017 INFORMATION ONLY  
(approximately 9:00 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. 0007, 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, 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.*

19. UNIFORM GUIDANCE SINGLE AUDIT REPORT, STUDENT FINANCIAL AID INFORMATION ONLY

Chief Internal Auditor Joe Sunbury will present information on recent communications with the U.S. Department of Education regarding the review and final audit determination of the single audit report addressing student financial aid performed for the year ended June 30, 2016, by Grant Thornton, LLP. The Board and the institution presidents may discuss the findings identified in the single audit report and the measures that have been taken to further diagnose and remedy any issues. The Board may provide direction to the Chancellor and/or the presidents with regard to the findings or other matters related to financial aid administration. [BOR-19](#)

*ESTIMATED TIME: 15 mins.*



20. CONSOLIDATION OF POLICE AND

22. ATHLETICS COMMITTEE

FOR POSSIBLE ACTION

23. ACADEMIC, RESEARCH AND STUDENT  
AFFAIRS COMMITTEE – *(cont.)*

FOR POSSIBLE ACTION

- UNLV-Program Proposal, Occupational Therapy Doctorate: The Committee considered for approval an Occupational Therapy Doctorate at UNLV ([Ref. ARSA-3](#))
- UNLV-



24. BUSINESS, FINANCE AND FACILITIES  
COMMITTEE – *(cont.)*

FOR POSSIBLE ACTION

- Fiscal Year 2016-2017 Transfers of Non-State Budget Expenditures to State Budgets After May 1, 2016: 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, 2016, for Fiscal Year 2016-17. ([Refs. BFF-2c1](#))

24. BUSINESS, FINANCE AND FACILITIES  
COMMITTEE – (cont.)

FOR POSSIBLE ACTION

- *Handbook* Revision, Acceptance of Gifts of Art and Certain Endowment Gifts: The Committee considered for approval a revision to Board policy (Title 4, Chapter 10, Section 9) in order to: (1) authorize institution presidents to accept, sell and dispose of gifts of art without Board action; and (2) authorize the Chancellor to accept cash gifts of \$50,000 or less into the System Endowment without Board action ([Ref. BFF-2j](#))
- Fiscal Year 2018 and 2019 Cloud Seeding Program, DRI: The Committee considered for approval DRI's request to seek Interim Finance Committee authorization for funding of the 2018 and 2019-2020 Cloud Seeding program as authorized by the 2017 Legislature ([Ref. BFF-2k](#))
- Purchase of Real Property Located at 1703/1707 W. Charleston Blvd., Las Vegas, NV, UNLV: The Committee considered for approval UNLV's request to use General Improvement fee reserves to complete the purchase of real property located at 1703/1707 W. Charleston,   
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