

**BOARD OF REGENTS* and its
ATHLETICS COMMITTEE, 208, 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, 5 (om)JTJ (G6 (n)10.14.2 (5 (o.9 (ui)2.6) - 2 (ij)215e00- w815e00- w815e00- wo**

ROLL CALL:

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.

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

NOTE: Below is an agenda of all items scheduled to be considered. Notification is hereby

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

6. UNLV – USE OF STUDENT FEES TO SUPPORT ATHLETICS **INFORMATION ONLY**

At its December 2016 meeting, the Board approved an increase in student fees for UNLV athletics. UNLV will provide an update on those fees including actual and projected uses of the fees in fiscal year 2018. The Committee may provide feedback and general direction related to the presentation and update.

(Refs. [ATH-6a](#), [ATH-6b](#), and [ATH-6c](#))

ESTIMATED TIME: 20 mins.

7. CSN – REORGANIZATION OF THE NJCAA **INFORMATION ONLY**

Mr. Dexter Irvin, CSN Director of Intercollegiate Athletics, will discuss the reorganization of the National Junior College Athletic Association (NJCAA). *(Ref. [ATH-7](#))*

ESTIMATED TIME: 15 mins.

8. 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.

9. 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.