

**BOARD OF REGENTS\* and its  
ACADEMIC, RESEARCH AND STUDENT AFFAIRS COMMITTEE  
NEVADA SYSTEM OF HIGHER EDUCATION**

June 27, 2018, 9:00 a.m.  
Red Mountain Building, 900 S. Eardley Student Center

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 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, 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	_____
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	_____
Mr. Anthony L. Williams	_____

**COMMITTEE**

**ROLL CALL:**

Dr. Andrea Anderson, Chair	_____
Dr. Patrick R. Carter, Vice Chair	_____
Mr. Sam Lieberman	_____
Mrs. Cathy McAdoo	_____
Mr. Rick Trachok	_____

In addition to the Academic, Research and Student Affairs Committee, this meeting is noticed as a meeting of the Board of Regents to allow other Regents who may wish to attend to participate.





**2. CONSENT ITEMS**

## Academic, Research and Student Affairs Committee Agenda

**6. UNR – ORGANIZATIONAL UNIT PROPOSAL, OZMEN INSTITUTE FOR GLOBAL STUDIES** **FOR POSSIBLE ACTION**

UNR requests approval of the Ozmen Institute for Global Studies to serve as a central hub to develop, enhance and stimulate globally focused initiatives across the UNR campus. The Institute will focus on supporting collaborative research, public dialogue and outreach, and engaged scholarship to broaden the understanding of global issues that impact local, regional, national and international communities. ([Ref. ARSA-6](#))

*ESTIMATED TIME: 10 minutes*

**7. HANDBOOK REVISION, REGENTS' AWARDS: RESEARCHER AND TEACHING** **FOR POSSIBLE ACTION**

