

*(Video conference connection in the V. James Eardley Student Center only. No video conference connection in Sierra 108.)*

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, 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 Cultural Diversity and Title IX Compliance and Health Science System committee meetings.*

<b>ROLL CALL:</b>	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	_____

**IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING**

**NOTE:** Below is an agenda of all items scheduled to be considered. Notification is hereby provided that items on the agenda may be taken out of the order presented,

The Board of Regents, at its regularly scheduled meetings, meets concurrently with its committees (Academic, Research and Student Affairs; Business, Finance and 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 the committees may attend the committee meetings and participate. A-1.5.1 (om)1-15.96.9 (t)0.5 (i)0.5 9.608 (t)0.5 ((t)-1.5 es)-4.4d (i)0.5i

**Thursday, June 7, 2018:**

Academic, Research and Student Affairs Committee, 9:00 a.m. (*V. James Eardley Student Ctr.*)  
Business, Finance and Facilities Committee, 9:00 a.m. (*Sierra Building, Room 108*)

Audit and Compliance Committee, 3:30 p.m. (*V. James Eardley Student Center*)  
Investment Committee, 3:30 p.m. (*Sierra Building, Room 108*)

**Friday, June 8, 2018:**

Cultural Diversity and Title IX Compliance Committee, 8:00 a.m. (*V. James Eardley Student Ctr.*)  
Health Sciences System Committee, 8:00 a.m. (*Sierra Building, Room 108*)

**3. 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 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.*

**4. REGENTS' WELCOME, INTRODUCTIONS  
AND REPORTS**

**INFORMATION ONLY**

Members of the Board will be provided an opportunity to make introductions, welcome guests, offer acknowledgements and report on activities beyond regular responsibilities such as attendance at conferences, serving as a liaison to public entities and participation in legislative, civic and community events. Each Regent's remarks should be limited to three minutes.

ESTIMATED TIME: *10 mins.*

Board of Regents'

**9. CONSENT ITEMS - (continued) FOR POSSIBLE ACTION**

**9b. UNLV AND CLARK COUNTY SCHOOL FOR POSSIBLE ACTION  
DISTRICT REVISED MEMORANDUM  
OF UNDERSTANDING, PARADISE  
ACADEMIC INNOVATION INITIATIVE**

UNLV requests approval of a revised Memorandum of Understanding between UNLV and the Clark County School District for the Paradise Academic Innovation Initiative to officially begin July 1, 2018, and ending on June 30, 2021.

*(Ref. BOR-9b)*

ESTIMATED TIME: *5 mins.*

**10. NSHE DATA DASHBOARDS FOR INFORMATION ONLY  
STRATEGIC GOALS**

Linda Heiss, Senior Director of Institutional Research, will present the data dashboards developed to measure NSHE and institutional progress toward achieving the Board's strategic goals: 1) Access; 2) Student Success; 3) Closing the Achievement Gap; 4) Workforce; and 5) Research.

ESTIMATED TIME: *20 mins.*





**16. APPEAL OF EMPLOYMENT ACTION TAKEN BY UNR WITH RESPECT TO DR. FRIEDWARDT WINTERBERG\*\*** **FOR POSSIBLE ACTION**

**16.1 OPEN SESSION** **FOR POSSIBLE ACTION**

In compliance with *Nevada Revised Statutes* (NRS) 241.030, 241.033 and 241.034, an open or closed session will be held for the purpose of hearing an appeal of Dr. Friedwardt Winterberg from employment action taken by UNR. The Chair will discuss the process for the appeal, recusal of Regents and other preliminary matters. (*Ref. BOR-16a*)

A determination will also be made by the Chair as to who may be present in the closed session. Unless closure of the meeting is waived in accordance with NRS 241.030(2), a motion will be made to hear the matter in closed session.

**16.2 CLOSED SESSION** **INFORMATION ONLY**  
Red Mountain Bldg., Room 255/256

In compliance with NRS 241.030, 241.033 and 241.034, a closed session will be held for the purpose of hearing an appeal of Dr. Friedwardt







23. PROCEDURES AND GUIDELINES MANUAL **FOR POSSIBLE ACTION**  
REVISION, TUITION AND FEES COMMITTEE:  
RECOMMENDED TUITION AND FEES, ACADEMIC  
YEARS 2019-20 ANDN-



ESTIMATED TIME: 20 mins.

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

**30. ad hoc WNC PRESIDENT SEARCH COMMITTEE**

**33. ACADEMIC, RESEARCH AND STUDENT  
AFFAIRS COMMITTEE**

**FOR POSSIBLE ACTION**

Chair Andrea Anderson will present for Board approval a report on the Academic, Research and Student Affairs Committee meeting held on June 7, 2018, and Board action may be requested on the following:

¾ Minutes: The Committee considered for approval the minutes from the March 1, 2018, meeting. (*Ref. ARSA-2a*)

¾ TMCC-Program Change, AA Elementary Education Teacher

Preparation: The Committee considered for approval changing the

Associate of Science in Elementary Education Tea-10 (at)-6 a3a3 -1.15 u15 u15 MCID 0

**33. ACADEMIC, RESEARCH AND STUDENT AFFAIRS COMMITTEE – (continued) FOR POSSIBLE ACTION**

¾ *Handbook* Revision, Regents' Awards, Researcher and Teaching: The Committee considered for approval a revision to Board policy (*Title 4, Chapter 1, Sections 18 and 19*) to expand the Nevada Regents' Researcher Award to include a Mid-Career and a Distinguished Career award, and the Nevada Regents' Teaching Award to provide an award for tenure and non-tenured faculty for each institution type. (Ref. ARSA-7)

**34. BUSINESS, FINANCE AND FACILITIES COMMITTEE FOR POSSIBLE ACTION**

Chair Trevor Hayes will present for Board approval a report on the Business, Finance and Facilities Committee meeting held on June 7, 2018, and Board action may be requested on the following:

- ¾ Minutes: The Committee considered for approval the minutes from the March 1, 2018, meeting. (Ref. BFF-2a)
- ¾ Third Quarter Fiscal Year 2017-2018 Budget Transfers, State Supported or Self-Supporting Operating Budgets: The Committee considered for approval acceptance of the report of the Third Quarter Fiscal Year 2017-2018 Budget Transfers of State Supported or Self-Supporting Operating Budget Funds between Functions. (Refs. BFF-2b1 and BFF-2b2)
- ¾ Naming of New and Existing Buildings, UNR: The Committee considered for approval UNR's request to name new and existing buildings. (Ref. BFF-2c)
- ¾ Grant of Access Easement to Advanced Rail Energy, LLC, GBC: The Committee considered for approval GBC's request for: a) approval of the Access Easement to Advanced Rail Energy Storage, LLC; and b) authorization for the Chancellor to execute any ancillary documents necessary to effectuate the Access Easement on forms approved by the NSHE General Counsel. (Ref. BFF-2d)
- ¾ Building Naming, "J. Russell & Carol Raker Student Success Center", NSC: The Committee considered for approval NSC's request to name the NSC building located at 1202 High Tech Circle, Henderson, Nevada, 89002, the "J. Russell & Carol Raker Student Success Center" pursuant to the *Procedures and Guidelines Manual*, Chapter 1, Section 2(2). (Ref. BFF-2e)

**34. BUSINESS, FINANCE AND FACILITIES  
COMMITTEE – (continued)**

**FOR POSSIBLE ACTION**

- ¾ Amended and Restated Development Agreement, Redfield Campus, Resolution, UNR: The Committee considered for approval UNR's request to amend and restate the 1996 Development Agreement, Agreement of Covenants, Conditions and Establishment of Restrictions and Grants of Easement with the Nell J. Redfield Foundation for the Redfield Campus (APN 144-070-21) after consultation with Business, Finance and Facilities Committee Chair and review by NSHE General Counsel. *(Ref. BFF-4)*
- ¾ Authorization to Sell Approximately 40 Acres at the Main Station Field Laboratory and Utilization of Sale Proceeds, Resolution, UNR: The Committee considered for approval UNR's request for: 1) pre-approval to sell real property consisting of the approximately 40 acres identified at the Main Station Field Laboratory (MSFL) located in Reno, Nevada (APN 021-030-14) for a value at or above current appraised value; 2) approval of a Resolution authorizing the Chancellor or his designee to approve and execute, after consultation with the Business, Finance and Facilities Committee Chair and NSHE General Counsel, documentation to sell the property for an amount at or above the appraised value, and to sign corresponding easements, escrow and title documents associated with the sale and close of escrow; and 3) Rescission of Board Resolution 81-8 with respect to the sale proceeds so such funds can be used for the purpose of renovating critical lab facilities on the main campus. *(Ref. BFF-5)*
- ¾ Authorization to Sell the Approximately 104 Acres MSFL McCarran Center Planned Unit Development Located at the UNR Main Station Field Laboratory and Utilization of Sale Proceeds, Resolution, UNR: The Committee considered for approval UNR's request for 1) pre-approval to sell real property consisting of the approximately 104 acres McCarran Center Planned Unit Development located at the Main Station Field Laboratory (MSFL) located in Reno, Nevada (APN 021-010-07) for a value at or above current appraised value; 2) approval of a Resolution authorizing the Chancellor or his designee to approve and execute, after consultation with the Business, Finance and Facilities Committee Chair and NSHE General Counsel, documentation to sell the property for an amount at or above appraised value, and to sign corresponding easements, escrow and title documents associated with the sale and close of escrow; and 3) Rescission of Board Resolution 81-8 with respect to the sale proceeds so such funds can be used for the purpose of renovating critical lab facilities on the main campus. *(Ref. BFF-6)*







**35. AUDIT AND COMPLIANCE COMMITTEE – (cont.) FOR POSSIBLE ACTION**

¾ Engagement Letters, Grant Thornton: The Committee considered for approval acceptance of the following Engagement Letters with Grant Thornton for the financial statements for the year ending June 30, 2018:

- Nevada System of Higher Education (*Ref. A-2e1*)
- Integrated Clinical Services, Inc. (*Ref. A-2e2*)
- UNLV Medicine (*Ref. A-2e3*)
- UNR and UNLV NCAA agreed-upon procedures (*Ref. A-2e4*)

¾ Internal Audit Reports: The Committee considered for approval the following internal audit reports and institutional responses:

*(Ref. Audit Summary)*

- Intercollegiate Athletics, UNR (*Refs. A-4a and A-4b*)
- Cooperative Extension, UNR (*Refs. A-5a and A-5b*)
- Nepantla Program, NSC (*Ref. A-6*)
- Hosting, CSN (*Ref. A-7*)

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**36. INVESTMENT COMMITTEE FOR POSSIBLE ACTION**

Chair Rick Trachok will present for Board approval a report on the Investment Committee meeting held on June 7, 2018, and Board action may be requested on the following:

¾ Minutes: The Committee considered for approval the minutes from the November 30, 2017, meeting. (*Ref. INV-2*)

¾ Operating Pool Performance Discussion and Recommendations:

The Committee heard a report from Cambridge Associates and System staff on asset allocation and investment returns for the Pooled Operating Fund for the quarter ended March 31, 2018, and on the status of the Operating Pool Reserv.7 (a)4 (a)4 (pb-2 (us-2 (l)-2 (d 0.3)1 (I

**36. INVESTMENT COMMITTEE – (continued) FOR POSSIBLE ACTION**

¾ Special Distribution from Operating Pool Reserve: The Committee considered for approval a special distribution from the Operating Pool Reserve in the amount of \$25 million to be directed for deferred maintenance projects, with any exceptions requiring the approval of the Board. The distribution would be allocated to the institutions per their share of the pooled operating fund. If a special distribution is approved, the Committee will direct the institutions to provide the Chancellor with a prioritized listing of deferred maintenance projects and how the amounts from the distribution would be used at their institution. The list will be presented to the Board for its consideration at a future meeting. (*Ref. INV-7*)

**37. CULTURAL DIVERSITY AND TITLE IX COMPLIANCE COMMITTEE FOR POSSIBLE ACTION**

Chair Sam Lieberman will present for Board approval a report on the Cultural Diversity and Title IX Compliance Committee meeting held on June 8, 2018, and Board action may be requested on the following:

¾ Minutes: The Committee considered for approval the minutes from the March 2, 2018, meeting. (*Ref. CD-2*)

**38. HEALTH SCIENCES SYSTEM COMMITTEE FOR POSSIBLE ACTION**

Chair Mark W. Doubrava will present for Board approval a report on the Health Sciences System Committee meeting held on June 8, 2018, and Board action may be requested on the following:

¾ Minutes: The Committee considered for approval the minutes from the March 2, 2018, meeting. (*Ref. HSS-2*)

**39. NSHE STUDENT LOGO DESIGN CONTEST FOR POSSIBLE ACTION**

Chief of Staff to the Chancellor Michael Flores and Selection Committee Chair Christine Haynes will present the three NSHE Student Logo Design Contest submissions chosen as finalists by the Selection Committee and request that the Board select one winning entry. (*Refs. BOR-39a, BOR-39b*)

**40. ELECTION OF OFFICERS**

**FOR POSSIBLE ACTION**

In accordance with the Bylaws of the Board of Regents (*Article IV, Section 2*), the Board will conduct an election of officers. These officers will serve from July 1, 2018, through June 30, 2019.

*I. BATIN OdMNEI*

$\frac{3}{4}$  Chair

$\frac{3}{4}$  Vice Chair

ESTIMATED TIME: *10 mins.*

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**41. 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:

POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (<http://system.nevada.edu/>) AND ON THE NEVADA PUBLIC NOTICE WEBSITE PURSUANT TO NRS 232.2175 (<http://notice.nv.gov/>), AT THE SYSTEM ADMINISTRATION BUILDINGS AND E-MAILED FOR POSTING AT THE EIGHT NSHE INSTITUTIONS:

CSN, Building D, 1<sup>st</sup> Floor, 6375 W. Charleston Boulevard, Las Vegas, N.64 Tm .16 Td [(A)-10.7 6M52(s)-2.6 (,)2 ( ul)12 (i)-6.7 (/n5.4