

**BOARD OF REGENTS  
NEVADA SYSTEM OF HIGHER EDUCATION  
System Administration, Reno  
2601 Enterprise Road, Conference Room  
and  
Great Basin College, Elko  
1500 College Parkway, Berg Hall Conference Room**

**to:**

*(Video conference connection in the Rotunda only. No video conference connection in the Auditorium.)*

A video conference connection will be made from the meeting site to the Reno System Administration Building ~~and~~ 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 c*

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 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 ~~specifically~~ specially 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.

**Thursday, March 1, 2018:**

Academic, Research and Student Affairs Committee 9:00 .0nda



**9. CONSENT ITEMS** *(continued)*

**FOR POSSIBLE ACTION**

**9a. MINUTES** *(continued)*

**FOR POSSIBLE ACTION**

December 1, 2017 Foundation Meetings

- x CSN ([Ref. BOR-9a3](#))
- x DRI Research ([Ref. BOR-9a4](#))
- x DRI Research Parks, LTD ([Ref. BOR-9a5](#))
- x GBC ([Ref. BOR-9a6](#))
- x NSC ([Ref. BOR-9a7](#))
- x TMCC ([Ref. BOR-9a8](#))
- x UNLV ([Ref. BOR-9a9](#))
- x UNR ([Ref. BOR-9a10](#))
- x WNC ([Ref. BOR-9a11](#))

**9b. HANDBOOK REVISION, ADDITION OF CABINET-LEVEL POSITIONS WITHIN THE CHANCELLOR'S OFFICE**

**FOR POSSIBLE ACTION**

The Board will consider for approval a revision to Board policy (*Title 4, Chapter 2, Section 3*) related to the addition of cabinet level positions within the Chancellor's Office to reflect direction given by the Board at its November 30 December 1, 2017, meeting ([Ref. BOR-9b](#))

**9c. TENURE**

**FOR POSSIBLE ACTION**

The presidents of the NSHE institutions request approval of tenure for the following faculty members. Each candidate meets the

**9. CONSENT ITEMS** *(continued)*

**FOR POSSIBLE ACTION**

**9c. TENURE** *(continued)*

**FOR POSSIBLE ACTION**

**GBC** [\(Ref. BOR-9c2\)](#)

**9. CONSENT ITEMS** *(continued)*

**FOR POSSIBLE ACTION**

**9c. TENURE** *(continued)*

**FOR POSSIBLE ACTION**

**UNR** *(Ref. BOR-9c6)*

**9. CONSENT ITEMS** *(continued)*

**FOR POSSIBLE ACTION**

**9g. GIFT ACCEPTANCE OF THE  
SPARKS ARCHIVE, UNR**

**FOR POSSIBLE ACTION**

UNR President Marc A. Johnson requests approval of the acceptance of a gift of the Sparks Archive comprised of approximately 10 cubic feet of personal papers and photos from the late Governor John Sparks [\(see BOR-9g\)](#)

**9h. GIFT ACCEPTANCE OF  
ELECTRICAL EQUIPMENT, UNR**

**FOR POSSIBLE ACTION**

UNR President Marc A. Johnson requests approval of the acceptance of a gift of electrical equipment from the Boris T. Yen Trust on behalf of the Nevada Terawatt Facility within the College



**COMMUNITY COLLEGE ITEMS**

**12. COMMUNITY COLLEGE COMMITTEE FOR POSSIBLE ACTION**

Chair Andrea Anderson will present for Board approval a report on the Community College Committee meeting held February 22, 2018, and Board action may be requested on the following:

Minutes: The Committee considered for approval the minutes from the November 27, 2017, meeting ([Ref. CC-2](#))

*ESTIMATED TIME: 10 mins.*

**13. INSTITUTIONAL ADVISORY COUNCIL, GBC INFORMATION ONLY**

Each community college's Institutional Advisory Council meets at least quarterly to review and advise the community college on questions regarding the operations and offerings of the college. The purpose of the Institutional Advisory Councils is to ensure the linkage of the community college to the community it serves and to anticipate future regional educational trends. GBC Institutional Advisory Council Chair Matt McCarty and GBC President Joyce M. Helms will provide a report on the activities of the GBC Institutional Advisory Council.

*ESTIMATED TIME: 15 mins.*

**14. REGENTS' AWARDS FOR POSSIBLE ACTION**

The Board will consider for approval the 2018 Distinguished Nevada and Regents' Scholar nominations:

A. Distinguished Nevadans ([Ref. BOR-14a](#))

Edward J. (Ted) Quirk ([Ref. BOR-14b](#))  
Nominated by Regent Carter

Joyce Anderson Book ([Ref. BOR-14c](#))  
Nominated by Regent Del Carlo

Frank W. McCulloch ([Ref. BOR-14d](#))  
Nominated by Regent Geddes

Rosemarie (Roh) Hartle (posthumously) and Kirk Hartle ([Ref. BOR-14e](#))  
Nominated by Regent Lieberman

Senator Randolph Townsend ([Ref. BOR-14f](#))  
Nominated by Regent Moran

**14. REGENTS' AWARDS** *(continued)*

**FOR POSSIBLE ACTION**

A. Distinguished Nevadans *(continued)*

Jackie Brantley [\(Ref. BOR-14g\)](#)

*Nominated by Regent Stephens*

Dr. Jay Coates [\(Ref. BOR-14h\)](#)

*Nominated by the full Board of Regents*

Dr. John Crear and Barbara Crear *(posthumously)* [\(Ref. BOR-14i\)](#)

*Nominated by the full Board of Regents*

B. Regents' Scholars [\(Refs. BOR-14j and BOR-14k\)](#)

Lauryn Guerrissi, CSN

Brandon Walls, NSC

Kimberly Tran, TMCC

Jessa RA. Li, Undergraduate, UNLV

Moinak Bhaduri, Graduate, UNLV

Shahil Pema, Undergraduate, UNR

Carrie Branch, Graduate, UNR

Daniel Lear, WNC

***FISCAL IMPACT:*** \$40,000. Each recipient of the Regents' Scholar Award receives \$5,000. The Scholar Award is funded 100 percent by System Administration. [\(Ref. BOR-14l\)](#)

***ESTIMATED TIME:*** 25 mins.

**15. HONORARY DEGREES**

**FOR POSSIBLE ACTION**

The Board will consider for approval the 2018 Honorary Degree nominations [\(Ref. BOR-15a\)](#)

Mr. Sheldon G. Adelson

Honorary Doctorate UNLV [\(Ref. BOR-15b\)](#)

Mr. John Farahi

Honorary Doctorate UNR [\(Ref. BOR-15c\)](#)



**20. PUBLIC COMMENT**                      Friday, March 2, 2018                      **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.*

**21. 2019-21 BIENNIAL OPERATING BUDGET/  
2019 CAPITAL IMPROVEMENT PROJECTS**                      **FOR POSSIBLE ACTION**

Pursuant to direction from the Board at its Jin8dSC /P -2 ( a)4 od -2 tene(J)3.1 (0 Tw 2.1  
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**27. *PROCEDURES AND GUIDELINES MANUAL*  
*REVISION, 2019-21 TUITION AND FEES,*  
*WILLIAM S. BOYD SCHOOL OF LAW, UNLV***

**INFORMATION ONLY**

UNLV President Len Jessup will present for information the proposed 2019-21 biennium tuition and fees for the UNLV William S. Boyd School







**31. ACADEMIC, RESEARCH AND STUDENT**

**32. 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 March 1 2018, and Board action may be requested on the following:

Minutes: The Committee considered for approval the minutes from the November 30, 2017, meeting [\(Ref. BFF-2a\)](#)

2017 Self-Supporting Summer School/Calendar Year Budgets,

Budget to Actual Comparison: The Committee considered for

approval acceptance of the 2017 Self-Supporting Summer School

and Calendar Year Budgets, Budget to Actual Comparison for the

NSHE. [\(Refs. BFF-2b1 and BFF-2b2\)](#)

2018 Summer School/Calendar Year Budgets: The Committee

considered for approval the 2018 Self-Supporting Summer

School/Calendar Year Budgets for Calendar Year 2018.

[\(Refs. BFF-2c1 and BFF-2c2\)](#)

Second 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 Second

Quarter Fiscal Year 2017-2018 Budget Transfers of State

Supported or Self-Supporting Operating Budget Funds Between

Functions [\(Refs. BFF-2d1 and BFF-2d2\)](#)

Mining Lease Agreement with Marigold Mining Company, UNR:

The Committee considered for approval UNR's request to enter

into a Mining Lease Agreement with Marigold Mining Company. (32 Tm -1.15 Td [(T)1 (scn /Cri1 ( .o2 (n

**32. BUSINESS, FINANCE AND FACILITIES  
COMMITTEE** *(continued)*

**FOR POSSIBLE ACTION**

First Amendment to University Gateway Phase II Office Lease Agreement with G2 Gateway, LLC, UNLV – The Committee considered for approval the First Amendment to the Office Lease Agreement in order to extend the completion deadline for the Premises until March 15, 2019. The Committee also considered granting authority to the Chancellor to execute any additional Lease amendments or any other ancillary documents deemed necessary and appropriate by System General Counsel to implement all terms and conditions associated with the Lease. The two parcels are identified as APN ~~102~~1623-419-003 (Building Parcel) and APN 1623-419-002 (Parking Parcel) and are located at the northeast corner of Maryland Parkway and Dorothy Avenue, Las Vegas, NV. ([Ref. BFF-6](#))

Amended and Restated Cooperative Agreement Between UNR School of Medicine and UNLV School of Medicine: The Committee considered for approval the Amended and Restated Cooperative Agreement with UNR Med in order to continue occupancy of 37,228 RSF at premises located at 1701 W. Charleston Boulevard, Las Vegas, NV (APN ~~1625~~1625-10-001). The Committee also considered granting authority to the Chancellor to execute any additional amendments or ancillary documents deemed necessary and appropriate by System General Counsel to implement all terms and conditions associated with the agreement. ([Ref. BFF-7](#))

Authorization to Sell Properties Located at 1465 Elizabeth Avenue, Unit #1, Paradise, NV; 1901 Calle De Vega, Las Vegas, NV; and 3101 Plaza De Rosa, Las Vegas, NV, UNLV: The Committee considered for approval UNLV's request to sell UNLV-owned properties located at 1465 Elizabeth Avenue, Unit #1, Paradise, NV (APN ~~1623~~1623-410-089); 1901 Calle De Vega, Las Vegas, NV (APN ~~1625~~1625-316-025); and 3101 Plaza De Rosa, Las Vegas, NV (APN ~~1625~~1625-416-026), for a value equaling or above the current appraised value per property. The Committee also considered authorizing the Chancellor or his designee to execute any and all documents deemed necessary and appropriate by System General Counsel to implement all terms and conditions associated with the sale of the properties. ([Ref. BFF-8](#))

Handbook Revision, Financial Policies: The Committee considered for approval a revision to Board policy to increase the reporting thresholds for Self-Supporting budget review and budget transfers between functions for State Appropriated and Self-Supporting budgets. ([Title 4, Chapter 9, Section 2](#)). ([Ref. BFF-9](#))

**33. AUDIT**

**36. 2019 BOARD OF REGENTS MEETING DATES FOR POSSIBLE ACTION**

The Board will consider approval of the following proposed meeting dates and venues for the Board of Regents meetings to be held in calendar year 2019:

February 28	March 1, 2019	NSC
June 67,	2019	UNR
September 46,	2019	WNC
December 46,	2019	UNLV

*Tentative special meeting dates: (primary location – System Administration, Las Vegas)*

*January 18, 2019  
April 19, 2019  
July 19, 2019  
October 18, 2019*

*ESTIMATED TIME: 5 mins.*

**37. 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.*

**38. PUBLIC COMMENT INFORMATION ONLY**

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In accordance with Attorney General Opinion No. 007, 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: 10 mins.*

