

# SPECIAL MEETING

BOARD OF REGENTS  
NEVADA SYSTEM OF HIGHER EDUCATION  
System Administration, Las Vegas  
4300 South Maryland Parkway, Board Room

Friday, May 4, 2018, 9:00 a.m.

by proper motion and vote, be taken from the table and thereafter be the subject of consideration and action at any time before adjournment of this 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:

<https://nshe.nevada.edu/leadership/boardof-regents/meetingagendas/>

Many public libraries have publicly accessible computer terminals.

2. NSHE CORPORATE DISTANCE  
EDUCATION – COLLEGE OPPORTUNITY  
PROGRAM WITH MGM RESORTS

FOR POSSIBLE ACTION

Chancellor Thom Reilly requests approval of the NSHE Corporate Distance Education/MGM College Opportunity Program designed to make higher education a viable and affordable option for MGM

4. APPOINTMENT, PRESIDENT, WNC – (continued) FOR POSSIBLE ACTION

Based on the Committee's recommendation(s), the Board of Regents will consider the approval of the recommended individual(s) to be President of Western Nevada College. The proposed salary and contract terms may be discussed and considered for approval at this meeting. If the Board determines not to appoint a nominee recommended by the Committee, the Board may direct the Committee to continue the search process and to recommend an additional nominee or nominees for consideration by the Board of Regents at a future meeting. ([Ref. BOR4d](#))

FISCAL IMPACT: Salary and benefits costs.

ESTIMATED TIME: 30 mins.

5. REMARKS FROM STATE LEGISLATORS INFORMATION ONLY

Chairman Kevin J. Page will invite state legislators in attendance to make brief remarks regarding the NSHE budget process. ([See BOR5](#))

8. 2019-21 BIENNIAL OPERATING BUDGET FOR POSSIBLE ACTION

The Board, with the assistance of the Chancellor, institution presidents and System staff, will discuss the process of developing the NSHE-2019 biennial operating budget for incorporation into the Governor's budget request for consideration by the 2019 Nevada Legislature. The Board will review the base operating budget calculated by the NSHE funding formula, consider institution requested enhancements to the operating budget, as well as consider the formula statesupported operating budgets and requested enhancements to those budgets. The Board may provide direction to the Chancellor on specific budget priorities and requested enhancements that the Board would want to see in the final budget submission.[\(Ref. BOR8\)](#)

ESTIMATED TIME: 60 mins.

9. 2019-21 NSHE INSTITUTION CAPITAL CONSTRUCTION AND PLANNING REQUESTS FOR POSSIBLE ACTION

Chief Financial Officer Chet Burton requests the Board rank the construction projects and planning projects from NSHE institutions for submission to the State Public Works Board.[\(Ref. BOR9\)](#)

ESTIMATED TIME: 60 mins.

10. NEW BUSINESS INFORMATION ONLY

Items for consideration at future meetings may be suggested. 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.

11. 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. 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, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to I