

# SPECIAL MEETING

## BOARD OF REGENTS NEVADA SYSTEM OF HIGHER EDUCATION

System Administration, Las Vegas  
4300 South Maryland Parkway, Board Room

Friday, November 16, 2018, 9:00 a.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 Ha.2 (t)-1e, ar5/P <</MCID 12 >>BD3newo7R --o7R --o7Ry8 ( C)j



2. CONSENT ITEMS

FOR POSSIBLE ACTION

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Consent items for the Board to consider and act on in 2018, unless an item is removed to be considered separately by the Board.

2a. MINUTES

FOR POSSIBLE ACTION

Request is made for approval of the minutes from the May 31,  
2018, Athletics Coml(th)2 (le)t-10 (r)-1 1 Tf 1 .002 Tw T\* [(2)( C)-1 (oth2antic22 (h



8. RESOLUTION NO. 81-8, MAIN STATION FARM INFORMATION ONLY

Chief General Counsel Joe Reynolds will discuss legal implications of Resolution No. 81-8, which was passed by the Board of Regents in 1981 and set forth the Board's preferences for future uses of proceeds from any sale of the Main Station Farm property in Washoe County, Nevada  
*(Ref. BOR-8)*

*ESTIMATED TIME: 20 mins.*

9. RESOLUTION, NORTH LAS VEGAS CAMPUS, UNLV FOR POSSIBLE ACTION

Chief General Counsel Joe Reynolds will present for consideration and approval a Resolution to authorize the Chancellor, in consultation with the Chair and Vice Chair of the Board, as well as the President of UNLV, to pursue amendments to federal legislation to broaden the possible uses of approximately 2,085 acres of land that the federal government intends to convey to NSHE as the UNLV North Las Vegas Campus *(Ref. BOR-9)*

*ESTIMATED TIME: 20 mins.*

10. EMPLOYEE BUYOUTS /SETTLEMENT



Board of Regents'