

Student Union, Ballroom A  
University of Nevada, Las Vegas  
4505 S. Maryland Parkway, Las Vegas  
Friday, November 30, 2018, 8:00 a.m.

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 \_\_\_\_\_

Dr. Mark W. Doubrava, Chair \_\_\_\_\_  
Mrs. Cathy McAdoo, Vice Chair \_\_\_\_\_  
Mr. Trevor Hayes \_\_\_\_\_  
Mr. John T. Moran \_\_\_\_\_  
Mr. Rick Trachok \_\_\_\_\_

\*The Board of Regents, at its regularly scheduled meetings, meets concurrently with its Committees (the Academic, Research and Student Affairs Committee; the Audit and Compliance Committee; the Business, Finance and Facilities Committee; the Cultural Diversity and Title IX Compliance Committee; the Investment Committee; and the Health Sciences System Committee). 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



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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.

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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 three 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 Committee 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 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.