

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

Thursday, January 17, 2019, 2:00 p.m.  
Friday, January 18, 2019, 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 Hall Conference Room

A video conference connection will be made from the meeting site to the Reno System Administration Building, Conference Room, at 2601 Enterprise Road, Reno, 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.

ROLL CALL:	Mr. Kevin J. Page	Chairman	_____
	Dr. Jason Geddes	Vice Chairman	_____
	Dr. Patrick R. Carter		_____
	Ms. Amy J. Carvalho		_____
	Mrs. Carol Del Carlo		_____
	Dr. Mark W. Doubrava		_____
	Mr. Trevor Hayes		_____
	Mr. Sam Lieberman		_____
	Mrs. Cathy McAdoo		_____
	Mr. Donald Sylvantee McMichael Sr.		_____
	Mr. John T. Moran		_____
	Ms. Laura E. Perkins		_____
	Mr. Rick Trachok		_____

**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 including moving an item to a different day if the meeting is noticed for more than one day, two or more agenda items may be taken from the table and thereafter be the subject of consideration and action during the meeting, if such items are not taken from the table and thereafter be the subject of consideration and action during the 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 agenda item and associated reference material may be accessed on the Internet by visiting the Board of Regents' website at:

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

Many public libraries have publicly accessible computer terminals. Copies of the reference material and any additional support materials that are submitted to the Board of Regents' Office and then distributed to the members of the Board of Regents after the mailing of this agenda but before the meeting will be made available as follows: Copies of any such materials are available at the Board of Regents' Office at 2601 Enterprise Road, Reno, Nevada and the Board of Regents' Office at 4300 South Maryland Parkway, Las Vegas, Nevada. A copy may be requested by calling Keri Nikolajewski at (702) 889-8426; 2. Copies of any such materials will also be available at the meeting site.

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please call the Board Office at (775) 784-9558 in advance so that arrangements may be made.

**CALL TO ORDER – ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**1. 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. 0047, 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.

**2. OPENING REMARKS FROM THE CHANCELLOR INFORMATION ONLY**

Chancellor Thom Reilly will report on the various efforts underway intended to support the Board of Regents' Student Success goal.

ESTIMATED TIME: 10mins.

3. UNLV STUDENT SUCCESS SUMMIT

INFORMATION ONLY

Akaisha Cook, a junior in the University of Nevada, Las Vegas Honors College, will report on the outcomes of the UNLV Student Success Summit held on November 9, 2018. The summit, envisioned by UNLV Acting President Marta Meana, was a student-driven event intended to provide University leadership with information and insights to support student success.



10. OATH OF OFFICE INFORMATION ONLY

Chief Justice Mark Gibbons of the Nevada Supreme Court will administer the oath of office to the newly elected and ~~elect~~ed Regents.

- $\frac{3}{4}$  Ms. Amy J. Carvalho
- $\frac{3}{4}$  Mrs. Carol Del Carlo
- $\frac{3}{4}$  Mr. Donald Sylvantee McMichael Sr.
- $\frac{3}{4}$  Ms. Laura E. Perkins

ESTIMATED TIME: 15mins.

11. ACKNOWLEDGEMENT OF BOYD GAMING GIFT TO UNLV ATHLETICS INFORMATION ONLY

UNLV Acting President Marta Meana will acknowledge a \$5 million commitment from Boyd Gaming to UNLV's Department of Intercollegiate Athletics. [\(Ref. BOR11\)](#)

ESTIMATED TIME: 5mins.

12. REGENT ORIENTATION INFORMATION ONLY

A Regent orientation will be presented to provide the necessary framework for the new members of the Board of Regents for their future work on the Board. The orientation will also provide a refresher course for returning members of the Board. Presentations will be made on major areas of Regent responsibilities including Board governance and the role of a Regent, Nevada's Open Meeting Law, Regent ethics requirements, Title IX requirements, and fiduciary duty. Information on these topics will be as follows:

12a. INTRODUCTIONS INFORMATION ONLY

Chairman Kevin J. Page will ask meeting participants to make brief introductions.

12b. BOARD GOVERNANCE AND THE ROLE OF A REGENT INFORMATION ONLY

The Board will discuss its role as the governing body of the Nevada System of Higher Education and the role of a Regent in furthering the mission and goals of the NSHE and its institutions.

12. REGENT ORIENTATION – (continued)

12c. NEVADA OPEN MEETING LAW INFORMATION ONLY

Nevada Chief Deputy Attorney General Gregory D. Ott will provide an overview of the Nevada Open Meeting Law [\(Ref. BOR12c\)](#)

12d. NEVADA ETHICS IN GOVERNMENT LAW INFORMATION ONLY

Nevada Commission on Ethics Executive Director Yvonne M. NevarezGoodson will provide an overview of the Nevada Ethics in Government Law [\(Ref. BOR12d\)](#)

12e. TITLE IX INFORMATION ONLY

Chief General Counsel Joe Reynolds will provide an overview of Title IX, which is a federal law that prohibits discriminating against anyone from participating in any educational program or activity on the basis of sex. The presentation will include information on NSHE's efforts to comply with Title IX. [\(Ref. BOR12e\)](#)

12f. FIDUCIARY DUTY INFORMATION ONLY

Former Regent Michael B. Wixom will provide an overview of the Board's fiduciary duty in relation to governance and oversight of

14. CONSENT ITEMS

FOR POSSIBLE ACTION

15. MEMORANDUM OF UNDERSTANDING, NSHE AND CLARK COUNTY SCHOOL DISTRICT FOR POSSIBLE ACTION

Chancellor Thom Reilly requests approval of a Memorandum of Understanding outlining a strategic partnership between NSHE and the Clark County School District. The agreement addresses areas of mutual interest that will be addressed by both parties, including expansion of dual credit programs, strengthening workforce and career preparation and addressing remediation at the high school level to ensure that students are prepared for the rigors of college level coursework. (Ref. BOR15)

ESTIMATED TIME: 20 mins.

16. 2019-21 BIENNIAL BUDGET INFORMATION ONLY

Chancellor Thom Reilly will provide an update on the 2019 Biennial Budget. (Ref. BOR15)



19. GBC INTERCOLLEGIATE ATHLETICS PROGRAM; SCENIC WEST ATHLETIC CONFERENCE MEMBERSHIP; AND PROCEDURES & GUIDELINES MANUAL REVISION, ATHLETICS FEE FOR POSSIBLE ACTION

GBC President Joyce M. Helens requests approval for GBC to join the Scenic West Athletic Conference in order to offer a competitive intercollegiate athletics program at GBC. In addition, President Helens requests approval of a revision to the Procedures and Guidelines Manual (Chapter 7, Section 12) to charge a \$3.00 per credit student fee, which would be effective July 1, 2019, to support the athletics program. GBC will not move forward with the athletics program in Fall 2019 unless \$65,000 is raised in donations by March 31, 2019.

