

**BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION**

Rogers Student Center, Ballroom
Nevada State College
1300 Nevada State Drive #300, Henderson

Thursday, February 28, 2019, 12:30 p.m.
Friday, March 1, 2019, 9:00 a.m. *

the

Ballroom only. No video conference connection in Innovation Comm

9. CONSENT ITEMS

FOR POSSIBLE ACTION

Consent items will be considered together and acted on in one motion unless an item is removed to be considered separately by the Board.

9a. MINUTES

FOR POSSIBLE ACTION

Request is made for approval of the following meeting minutes:

¾ November 29-30, 2018, Board of Regents' meeting ([Ref. BOR9a1](#))

¾ November 30, 2018, Foundation meetings

- x CSN ([Ref. BOR9a2](#))
- x DRI Research ([Ref. BOR9a3](#))
- x DRI Research Parks, LTD ([Ref. BOR9a4](#))
- x GBC ([Ref. BOR9a5](#))
- x NSC ([Ref. BOR9a6](#))
- x TMCC ([Ref. BOR9a7](#))
- x UNLV ([Ref. BOR-9a8](#))
- x UNR ([Ref. BOR9a9](#))
- x WNC ([Ref. BOR9a10](#))

9. CONSENT ITEMS – (continued)

9b.

10. DISTINGUISHED NEVADAN AWARDS

FOR POSSIBLE ACTION

The Board will consider approval of the following nominations for 2019 Distinguished Nevadan Awards: ([Ref. BOR10a](#))

- ¾ Steven P. Shearing, M.D. (posthumously) and Justice (Ret.) Miriam Shearing ([Ref. BOR10b](#))
Nominated by Regent Mark W. Doubrava
- ¾ Tony F. Sanchez III, Esq. ([Ref. BOR10c](#))
Nominated by Regent Trevor Hayes
- ¾ George Norman Christensen, M.D. ([Ref. BOR10d](#))
Nominated by Regent Cathy McAdoo
- ¾ William A. Douglass, Ph.D. ([Ref. BOR10e](#))
Nominated by Regent Rick Trachok
- ¾ Cliff and Donna Findlay ([Ref. BOR10f](#))
Nominated by the full Board of Regents
- ¾ Governor Robert F. List ([Ref. BOR10g](#))
Nominated by the full Board of Regents
- ¾ Governor Brian E. Sandoval ([Ref. BOR10h](#))
Nominated by the full Board of Regents

ESTIMATED TIME: 20 mins.

11. REGENTS' SCHOLAR AWARDS

12. HONORARY DEGREE, CSN

FOR POSSIBLE ACTION

CSN President Federico Zaragoza requests approval to award an honorary associate degree to Jon Ponder at the May 20, 2019, commencement ceremony. ([Ref. BOR-12a](#) and [BOR-12b](#))

ESTIMATED TIME: 5 mins.

**13. HANDBOOK AND PROCEDURES AND
GUIDELINES MANUAL REVISIONS,
TUITION GUARANTEE PROPOSALS**

FOR POSSIBLE ACTION

At its November 29-30, 2018, meeting, the Board of Regents heard presentations on options for a guaranteed tuition program previously requested by the Board at its June 7-8, 2018, meeting. The Chancellor, with input from the institutional presidents, appointed a Systemwide working group composed of business officers and student affairs representatives to develop a tuition guarantee policy proposal. The following options developed by the working group were presented to the Board and will be

14. STUDENT SUCCESS STRATEGIES

INFORMATION ONLY

Chancellor Thom Reilly will present a summary of the student success strategies presented and discussed at the January 17, 2019, student success summit. The presentation will include the current status of various strategies across the NSHE and next steps proposed to adopt certain strategies in support of the Board's student success goals. ([Ref. BOR14](#))

ESTIMATED TIME: 30mins.

15. COREQUISITE SUPPORT

INFORMATION ONLY

Chancellor Thom Reilly requests the Board of Regents and NSHE presidents continue the discussion that began during the January 17, 2019, student success summit on bringing corequisite support to scale at all NSHE institutions. According to Complete College America and other national experts, corequisite support increases gateway course completion

17. PUBLIC COMMENT Friday, March 1, 2019 **INFORMATION ONLY**
(approximately 900 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. 00-047, 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.

18. MEMORANDUM OF UNDERSTANDING, **FOR POSSIBLE ACTION
NSHE BOARD OF REGENTS AND
TAMAULIPAS, MEXICO**

Chancellor Thom Reilly requests approval of a Memorandum of Understanding memorializing a new cooperative relationship and strategic partnership between the Board of Regents and higher education institutions in Tamaulipas, Mexico. ([Ref. BOR18](#))

ESTIMATED TIME: 15 mins.

COMMUNITY COLLEGE ITEM

19. 2019-2025 STRATEGIC PLAN AND HANDBOOK **FOR POSSIBLE ACTION
REVISION, MISSION STATEMENT, WNC**

WNC President Vincent R. Solis requests approval of: 1) WNC's revised Strategic Plan, 2019-2025; and 2) a Handbook revision (Title 4, Chapter 14, Section 4) to reflect the revised WNC Mission Statement. ([Ref. BOR19a](#) and [BOR19b](#))

ESTIMATED TIME: 25 mins.

20. CHALLENGES OF GROWTH, NSC **INFORMATION ONLY**

NSC President Bart J. Patterson requests the Board's ideas and recommendations on addressing growth issues and funding, both short- and long-term. ([Ref. BOR20](#))

ESTIMATED TIME: 30 mins.

21. HANDBOOK REVISION, FREEDOM OF EXPRESSION: ASPIRATIONAL STATEMENT OF VALUES **FOR POSSIBLE ACTION**

Chief General Counsel Joe Reynolds requests approval of the proposed Freedom of Expression: Aspirational Statement of Values and its inclusion as a new policy provision in the Handbook (Title 4, Chapter 1, new Section 38) ([Ref. BOR21](#))

ESTIMATED TIME: 15 mins.

22. HANDBOOK REVISION, REPORTING EMPLOYEE CONTRACT BUYOUTS **FOR POSSIBLE ACTION**

Chief General Counsel Joe Reynolds requests approval of a revision to the Handbook concerning reporting policies and procedures for employee contract buyouts (Title 4, Chapter 3, new Section 53) these policies and procedures will require the signature of an institution's president for any buyout, as well as the new reporting of information to the Office of the Chancellor and the Board of Regents. ([Ref. BOR22](#))

ESTIMATED TIME: 15 mins.

23. HANDBOOK REVISION, LETTERS OF APPOINTMENT AND TEMPORARY FACULTY POLICIES AND BENEFITS **FOR POSSIBLE ACTION**

Chief Financial Officer Andrew Clinger, on behalf of the business officers, requests approval of a revision to Board policy to allow the period of employment for Letters of Appointment and Temporary Faculty to extend up to twenty-four months (Title 4, Chapter 3, Section 45) This is an increase from the current policy of twelve months. ([Ref. BOR23](#))

ESTIMATED TIME: 15 mins.

ESTIMATED TIME: 20 mins.

NOTE: Please refer to the specific committee agenda for complete reference materials and/or reports.

24. ACADEMIC, RESEARCH AND STUDENT AFFAIRS COMMITTEE **FOR POSSIBLE ACTION**

Chair Cathy McAdoo will present for Board approval a report on the Academic, Research and Student Affairs Committee meeting held on February 28, 2019, and Board action may be requested on the following:

- ¾ Minutes: The Committee considered for approval the minutes from the November 29, 2018, meeting. ([Ref. ARS#2a](#))
- ¾ UNLV/UNR-Elimination of the Doctor of Philosophy in Public Health Collaborative Program: The Committee considered for approval the elimination of the UNLV/UNR collaborative doctoral program in Public Health. ([Ref. ARS#2b](#))
- ¾ Regents' Awards: The Committee considered for approval the following nominations for 2018 Regents' awards: ([Ref. ARS#3](#))
 - Nevada Regents' Creative Activities Award
Micaela Rubalcava, TMCC
Linda Lister, UNLV
 - Nevada Regents' Teaching Award
Diane Hardgrave, CSN
Miriam Melton-Villanueva, UNLV
Jennifer Hollander, UNR
 - Nevada Regents' Academic Advisor Award
Staci Miller, TMCC
Ivy Chin, UNR
Debra Martin, UNLV
 - Nevada Regents' Researcher Award
Jeffrey Harper, UNR
Brian Hedlund, UNLV
 - Nevada Regents' Rising Researcher Award
Zhaohuan Zhu, UNLV

**24. ACADEMIC, RESEARCH AND STUDENT
AFFAIRS COMMITTEE – (continued)**

FOR POSSIBLE ACTION

- ¾ TMCC-Program Proposal, BAS Cyber-Physical Manufacturing: The Committee considered for approval a Bachelor of Applied Science in Cyber-Physical Manufacturing at TMCC. ([Ref. ARSA7](#))
- ¾ Handbook Revision, Development of Baccalaureate Degree Proposals at the Community Colleges - Review by the Council of Presidents: The Committee considered for approval a revision to Board policy (Title 4, Chapter 14, Section 9) governing the process for developing initial proposals for baccalaureate degrees at the community colleges to provide that formal approval of the Council of Presidents (Council) to proceed with the proposal after the Council's mandatory review is not required. The policy revision also requires that the Chancellor submit the Council's recommendations to the community college for consideration and clarifies that the review by the Council of Presidents of initial proposals for Bachelor of Applied Science degrees is not required. ([Ref. ARSA9](#))
- ¾ Report and Recommendations, 2018 Transfer and Articulation Audit: The Committee considered for approval the report and recommendations from phase two of the Transfer and Articulation Audit. ([Refs. ARSA0a](#) and [ARSA10b](#))

25. BUSINESS, FS(T0.00BeIa7 h6 BDC € 1b 1b1.15 TdT0.006 Tc -0.D 24 TdRT0.6 I312 0b3c -06.16E)5

26. AUDIT, COMPLIANCE AND TITLE IX COMMITTEE – (continued) FOR POSSIBLE ACTION

- ¾ Follow-up: Student Health Center, UNR: The Committee considered for approval acceptance of the follow-up response to the audit report of UNR Student Health Center for the period July 1, 2016, through February 28, 2018. ([Ref. A2b](#))
- ¾ Internal Audit Reports: The Committee considered for approval the following internal audit reports and institutional responses:
[\(Ref. Audit Summary\)](#)
 - Change in Leadership, CSN ([Ref. A-3](#))
 - Purchasing Card Program, WNC ([Ref. A4](#))
 - Hosting, NSHE ([Ref. A5](#))
- ¾ Audit Exception Report: The Committee considered for approval the Audit Exception report for the six months ended December 31, 2018. ([Ref. A6](#))

27. HEALTH SCIENCES SYSTEM COMMITTEE FOR POSSIBLE ACTION

Chair Mark W. Doubrava will present for Board approval a report on the Health Sciences System Committee meeting held on February 28, 2019, [Audi C cotTheCommittee](#)

31. PUBLIC COMMENT

INFORMATION ONLY

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