

# BOARD OF REGENTS







9. CONSENT ITEMS

9. CONSENT ITEMS – (continued)

9d. PROCEDURES AND GUIDELINES FOR POSSIBLE ACTION  
MANUAL REVISION, REFUND  
PROCEDURES, NSC

NSC President Bart J. Patterson requests approval of a proposed amendment to the Procedures and Guidelines Manual Chapter 7, Section 22 to reflect a revision to NSC's refund policy that extends the 100 percent refund period for the first two weeks of classes and removes the 50 percent refund period. Proportionate refund periods are provided for summer and nonregular terms. (Ref. BOR 9d)

ESTIMATED TIME: 5 mins.

10. ELECTION OF OFFICERS FOR POSSIBLE ACTION

In accordance with the Bylaws of the Board of Regents (Article IV, Section 2) the Board will conduct an election of officers. These officers will serve from July 1, 2019, through June 30, 2020.

- ¾ Chair
- ¾ Vice Chair

ESTIMATED TIME: 10 mins.

15

11. HANDBOOK REVISION, NSHE COREQUISITE FOR POSSIBLE ACTION  
AND COLLEGE -READY GATEWAY POLICY

At its February 28/March 1, 2019, meeting, the Board directed staff to develop a policy mandating corequisite support in lieu of traditional remedial pathways. Vice Chancellor Crystal Abba will present for approval a revision to Board policy Title 4, Chapter 16, Sections 1 and 6 mandating corequisite support for students placing below college level in mathematics and/or English. Research Scholar Theo Meek will present an overview of NSHE and national data regarding remedial education. Dr. Heidi Loshbaugh former Dean for the Math and Science Center at the Community College of Denver (CCD) will share her experience with implementing corequisite support and present findings.

12. PERSONNEL SESSION,  
PRESIDENT KRISTEN AVERYT, DRI

FOR POSSIBLE ACTION

The periodic evaluation report of DRI President Kristen Averyt, along with President Averyt's self-evaluation, will be presented. The Board may discuss the self-evaluation and report, as well as any other matters pertaining to President Averyt's performance as specified in NRS 241.033 including character, alleged misconduct, professional competence and physical or mental health. In compliance with the provisions of NRS 241.033, the Board may take action, which may include, but is not limited to, approving the report and giving direction regarding the President's role, performance of her duties and responsibilities to the Board, her management of DRI and matters related thereto. [\(Eto. BOR12a, BOR12b](#) and [BOR](#)

15. INSTITUTIONAL ADVISORY COUNCIL, WNC INFORMATION ONLY

Each community college's Institutional Advisory Council meets at least



18. LEGISLATIVE REPORT AND BIENNIAL  
BUDGET UPDATE

INFORMATION ONLY

Chancellor Thom Reilly and staff will provide an update on legislative measures impacting the Nevada System of Higher Education that were considered by the 80<sup>th</sup> Session of the Nevada Legislature. As of May 14, 2019, there are no bills requiring Board action that have been passed by the Legislature; therefore, no policy revisions have been included for Board approval at this time. If the Legislature meets in Special Session following the 80<sup>th</sup> Session of the Nevada Legislature, the Board may provide direction to the Chancellor and/or the presidents with regard to addressing the contents of legislative measures that may be under consideration by the Legislature during the Special Session. Chancellor Reilly and staff will also report to the Board regarding the 2019 NSHE Biennial Budget Request that was submitted to the Governor, the Executive Budget, final developments from the 80<sup>th</sup> Session of the Nevada Legislature and the corresponding impact on budgets.

ESTIMATED TIME: 20mins.

19. STRATEGIES FOR CLOSING THE  
ACHIEVEMENT GAP

INFORMATION ONLY

Chancellor Thom Reilly will present a summary of the closing the achievement gap strategies presented and discussed at the April 12, 2019, closing the achievement gap 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 goal to close the achievement gap by 2025. [\(Ref. BOR19\)](#)

ESTIMATED TIME: 20mins.

20. ACADEMIC PARTNERSHIPS AND SHARED  
BUSINESS SERVICES BETWEEN GBC AND UNR

INFORMATION ONLY

GBC President Joyce M. Helens and UNR President Marc A. Johnson will provide an update on partnerships in place and being developed between GBC and UNR. [\(Ref. BOR20\)](#)

ESTIMATED TIME: 10mins.

21. MGM COLLEGE OPPORTUNITY PROGRAM , FOR POSSIBLE ACTION  
UPDATE AND FEE SCHEDULE

Vice Chancellor Nate Mackinnon will present an update on the MGM College Opportunity Program (COP) including a timeline of actions and events, degree/program selection and MGM COP employee residency status communication with students and next steps. The fee schedule for MGM COP participants for the 2019 and 2020 academic years will be presented for Board approval. (see [BOR21a](#) and [BOR21b](#))

FISCAL IMPACT: The MGM COP will allow eligible MGM employees across the country to enroll in online degree programs at any NSHE institution at cost to the employee. MGM will be directly billed for the employee's enrollment at reduced per credit fee rates per the Memorandum of Understanding approved by the Board in September 2018.

ESTIMATED TIME: 10mins.

22. ADMISSIONS CRITERIA, NSC INFORMATION ONLY

NSC President Bart J. Patterson will present conceptual revisions concerning admissions

23.

25. HANDBOOK AND PROCEDURES AND GUIDELINES MANUAL REVISIONS, DISTINGUISHED NEVADAN, REGENT EMERITUS AND HONORARY DEGREE CRITERIA FOR POSSIBLE ACTION

Chief General Counsel Joe Reynolds requests approval of amendments to the Handbook (Title 4, Chapter 1, Section 14) and Procedures and Guidelines Manual (Chapter 8, Section 1) to provide that a nominee for the Distinguished Nevadan Award, Regent Emeritus status or an Honorary Degree cannot be a candidate actively running for public elected office. (Ref. BOR25)

ESTIMATED TIME: 5 mins.

26. NSHE ENERGY POLICY: EXIT OR NEW CONTRACT WITH NV ENERGY FOR POSSIBLE ACTION

Chief General Counsel Joe Reynolds requests that the Chancellor be granted the authority to negotiate and enter into one or more new energy contracts, subject to Board of Regents final approval, with NV Energy pursuant to the Optional Premium Pricing Program that will cover all eight NSHE statewide institutions and administrative costs. The Board will be presented with an overview of NSHE energy usage and a brief discussion of the option of filing an exit application pursuant to NRS Chapter 704B. Representatives from NV Energy, including Vice President Tony Sanchez, will present information on the Optional Premium Pricing Program. (Ref. BOR26a and BOR26b)

ESTIMATED TIME: 20 mins.

27. NSHE BUSINESS CENTERS, PURCHASING SHARED SERVICES INFORMATION ONLY

The Board will hear an update on the NSHE Business Centers pertaining to purchasing shared services. (Ref. BOR27)

ESTIMATED TIME: 10 mins.

28. SOUTHERN NEVADA POLICE CONSOLIDATION INFORMATION ONLY

At its October 19, 2018, meeting, the Board approved a Memorandum of Understanding consolidating police services between CSN and UNLV into a single department that will serve all four southern Nevada institutions (CSN, DRI, NSC and UNLV). Vice Chancellor Nate Mackinnon, along with Director of SouT 413.04 300.724 1 g 12 -0 0 12 144 167.64 Tm [(A)2 (t)-4E[12 144

29. INTERNAL AUDIT INCIDENT MANAGEMENT INFORMATION ONLY

Chief Internal Auditor Joe Sunbury will present an update on activities related to direction provided by the Board at its November 16, 2018, and December 19, 2018, meetings that amended the Internal Audit Charter to include that the Chief Internal Auditor serves as the clearinghouse for matters requiring his or her investigatory activity and shall establish a mechanism for incident management. [Ref. BOR29](#)

ESTIMATED TIME: 10mins.

30. NSHE PUBLIC RECORDS POLICY INFORMATION ONLY

Chief General Counsel Joe Reynolds and Deputy General Counsel Zelalem Bogale will present an overview of NSHE public records policies, which will include discussion of current requirements under Nevada's public records laws, how NSHE's practices compare to other government entities and recent legislation. [Ref. BOR30](#)

ESTIMATED TIME: 10mins.

ESTIMATED TIME: 20 mins.

NOTE: Please refer to the specific committee agenda for complete possible action and/opete ( )-102CID 21 >>BDC -

Chair

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31. INVESTMENT COMMITTEE – (continued)

FOR POSSIBLE ACTION

<sup>3</sup>/<sub>4</sub> Handbook Revision, Statement of Investment Objectives and Policies for Endowment Fund and Operating Funds: The Committee considered for approval a revision to Board policy

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# Board of Regents' Meeting Agenda





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

¾ Internal Audit FollowUp Reports: The Committee considered for approval acceptance of the following internal audit follow up reports:

Intercollegiate Athletics, UNLV ([Ref. A2b](#))

Purchasing Card Program, TMC ([Ref. A2c](#))

¾ Internal Audit Reports: The Committee considered for approval the following internal audit reports and institutional responses: ([Ref. Audit Summary](#))

Thomas & Mack Center, UNLV ([Ref. A3](#))

Purchasing Card Program, GBC ([Refs. A4a](#) and [A-4b](#))

Purchasing Card Program, NSC ([Ref. A5](#))

36. 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 June 6, 2019, and Board action may be requested on the following:

¾ Minutes: The Committee considered for approval the minutes from the February 28, 2019, meeting ([Ref. HS2](#))

37. EMPLOYMENT CONTRACT, PRESIDENT KRISTEN AVERYT, DRI FOR POSSIBLE ACTION

Pursuant to NRS 241.033, the Board may take administrative action to determine whether to offer a new contract to DRI2 (I)-may be requested on the following:

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39. ONE-YEAR EXTENSION OF CONTRACT, FOR POSSIBLE ACTION  
PRESIDENT BART J. PATTERSON, NSC

Chancellor Thom Reilly requests approval of a ~~year~~ extension of the termination date and addendum to NSC President Bart J. Patterson's current employment contract from June 30, 2020, until June 30, 2021. ([Refs. BOR39a](#) and [BOR39b](#))

ESTIMATED TIME: 5 mins.

40. ONE-YEAR EXTENSION OF CONTRACT, FOR POSSIBLE ACTION  
PRESIDENT MARC A. JOHNSON, UNR

Chancellor Thom Reilly requests approval of a ~~year~~ extension of the termination date and addendum to UNR President Marc A. Johnson's current employment contract from June 30, 2020, until June 30, 2021. ([Refs. BOR40a](#) and [BOR40b](#))

ESTIMATED TIME: 5 mins.

41. EMPLOYMENT CONTRACT, CHIEF OF STAFF FOR POSSIBLE ACTION  
AND SPECIAL COUNSEL TO THE BOARD OF  
REGENTS DEAN J. GOULD

In accordance with the Procedures and Guidelines Manual (Chapter 3, Section 1) the Board will consider approval of a proposed employment contract, including terms and conditions, with Dean J. Gould, Chief of Staff and Special Counsel to the Board. ([Ref. BOR41](#))

ESTIMATED TIME: 5 mins.

42. NEW BUSINESS INFORMATION ONLY

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.

43. 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