

SPECIAL MEETING
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION

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

Friday, July 19, 2019, 12:00 p.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:	Dr. Jason Geddes, Chairman	_____
	Dr. Mark W. Doubrava, Vice Chairman	_____
	Dr. Patrick R. Carter	_____
	Ms. Amy J. Carvalho	_____
	Mrs. Carol Del Carlo	_____
	Mr. Trevor Hayes	_____
	Mr. Sam Lieberman	_____
	Mrs. Cathy McAdoo	_____
	Mr. Donald Sylvantee McMichael Sr.	_____
	Mr. John T. Moran	_____
	Mr. Kevin J. Page	_____
	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 combined for consideration, and an agenda item may be removed from the agenda or discussion relating to an item on the agenda may be delayed at any time.

In accordance with the Board of Regents' Bylaws, Title I, Article V, Section 20, items voted on may be the subject of a motion to reconsider at this meeting. A motion to reconsider an item may be made at any time before adjournment of this meeting. Similarly, if an item is tabled at any time during the meeting, it may, by proper motion and vote, be taken from the table and thereafter be the subject of consideration and action at any time before adjournment of this meeting.

In accorda

2. 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.

2a. MINUTES

FOR POSSIBLE ACTION

Request is made for approval of the minutes from the April 12, 2019, Board of Regents' special meeting. ([Ref. BOR-2a](#))

2b. NAMING OF THE NORTH LAS VEGAS CAMPUS STUDENT UNION, CSN

FOR POSSIBLE ACTION

CSN President Federico Zaragoza requests approval of the naming of the CSN North Las Vegas Campus Student Union to be the "CSN North Las Vegas Campus, Tyrone Thompson Student Union" in recognition of Assemblyman Tyrone Thompson, who passed away in May 2019. ([Ref. BOR-2b](#))

2c. NAMING OF THE NURSING, SCIENCE AND EDUCATION BUILDING, NSC

FOR POSSIBLE ACTION

NSC President Bart J. Patterson requests approval of the naming of the NSC Nursing, Science and Education Building to be the "Bob and Alison Kasner Academic Building." ([Ref. BOR-2c](#))

2d. NAMING OF THE EDUCATION BUILDING, NSC

FOR POSSIBLE ACTION

NSC President Bart J. Patterson requests approval of the naming of the NSC Education Building to be the "Glenn and Ande Christenson Education Building." ([Ref. BOR-2d](#))

2. CONSENT ITEMS – (continued)

**2h. EMPLOYMENT CONTRACT FOR POSSIBLE ACTION
EXTENSION CORRECTION,
PRESIDENT MARC A. JOHNSON, UNR**

Chief General Counsel Joe Reynolds requests approval of a corrected base salary amount that reflects Cost of Living Adjustments (COLAs) awarded for fiscal years 2019 and 2020 in the employment contract extension for UNR President Marc A. Johnson that was approved by the Board at its June 6-7, 2019,

5. **CODE REVISION, VACANCY IN THE OFFICE** **INFORMATION ONLY**
OF CHANCELLOR

Chief General Counsel Joe Reynolds presents for information a revision to the NSHE Code (*Title 2, Chapter 2, Section 1.5.3*) which outlines a process for selecting an outside search consultant to aid when filling a vacancy in the position of Chancellor. The proposed revision is presented for information

8. ENGINEERING BUILDING UPDATE AND FINANCING SALE AND REIMBURSEMENT RESOLUTION, UNLV **FOR POSSIBLE ACTION**

UNLV President Marta Meana requests approval of a Resolution authorizing the preparation and circulation of a preliminary official statement for, and reimbursement of, any costs incurred prior to the close of a tax-exempt financing for the UNLV Engineering Building. UNLV will return to the Board at a future meeting (anticipated to be September 2019) to request approval of the financing resolution, completed in consultation with NSHE's registered municipal advisors and NSHE's bond counsel, that will allow for the issuance of the financing. ([Ref. BOR-8](#))

***FISCAL IMPACT:** The estimated annual debt service of \$1.15 million will be repaid from donor funds to the extent available, with the balance, if any, to be repaid from available uncommitted annual capital improvement fee revenues.*

***ESTIMATED TIME:** 15 mins.*

9. MEDICAL EDUCATION BUILDING UPDATE AND FINANCING SALE AND REIMBURSEMENT RESOLUTION, UNLV **FOR POSSIBLE ACTION**

UNLV President Marta Meana requests approval to pursue the proposed project funding plan and the associated approval of a Resolution authorizing the sale of tax-exempt financing allowing for the reimbursement of costs that will be incurred prior to the close of financing. UNLV will return to the Board at a future meeting to request approval of the financing resolution, completed in consultation with NSHE's registered municipal advisors and NSHE's bond counsel, that will allow for the issuance of the financing prior to the start of construction. ([Ref. BOR-9](#))

***FISCAL IMPACT:** The estimated annual debt service of up to \$7.35 million is intended to be covered from fundraising activity with a backstop provided from otherwise uncommitted annual revenue from UNLV investment income, administrative overhead, capital improvement fees and general improvement fees.*

***ESTIMATED TIME:** 15 mins.*

13. PUBLIC COMMENT

INFORMATION ONLY