

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

Aspen Building, Carson Nugget Hall  
Western Nevada College  
2201 West College Parkway, Carson City

Thursday, September 5, 2019, 12:30 p.m.

Friday, September 6, 2019, 9:00 a.m.

System Administration, Las Vegas  
4300 S. Maryland Parkway, Board 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 Las Vegas System Administration Building, Board Room, at 4300 S. Maryland Parkway, Las Vegas, 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 Moran, 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



**CALL TO ORDER – ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**1. INTRODUCTIONS AND CAMPUS UPDATES INFORMATION ONLY**

Chairman Jason Geddes will invite meeting participants to make introductions and will ask the presidents to provide campus-related updates on events that have occurred since the Board of Regents' last regular meeting.

*ESTIMATED TIME: 25 mins.*

**2. INSTITUTIONAL STUDENT AND FACULTY PRESENTATIONS INFORMATION ONLY**

Chairman Jason Geddes requests that the President of the host institution introduce one student and one faculty member to discuss a topic of the host President's choosing to highlight current programs or activities of the institution.

*ESTIMATED TIME: 15 mins.*

**3. 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. 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.*

**4. REGENTS' WELCOME, INTRODUCTIONS  
AND REPORTS**

**INFORMATION ONLY**

Members of the Board will be provided an opportunity to make introductions, welcome guests, offer acknowledgements and report on activities beyond regular responsibilities such as attendance at

**9. BOARD CHAIRMAN'S REPORT**

**INFORMATION ONLY**

Chairman Jason Geddes will discuss current NSHE events and his current activities as Board Chairman.

*ESTIMATED TIME: 5 mins.*

**10. CONSENT ITEMS**



**13. FISCAL AND OPERATIONAL UPDATE, GBC** **INFORMATION ONLY**

GBC President Joyce M. Helens will present a fiscal and operational update addressing enrollment and fiscal challenges and strategies to move GBC forward as the “Gold Standard in the Silver State”. ([Ref. BOR-13](#))

*ESTIMATED TIME: 20 mins.*

**14. HANDBOOK REVISION, INTELLECTUAL PROPERTY** **FOR POSSIBLE ACTION**

Chief General Counsel Joe Reynolds and Brooke Nielsen, Esq., request approval of a revision to Board policy (*Title 4, Chapter 12, Section 7.4*) to clarify institutional options for commercialization of Intellectual Property. ([Ref. BOR-14](#))

*ESTIMATED TIME: 20 mins.*

**15. NEVADA WATER LAW** **INFORMATION ONLY**

Deputy General Counsel James J. Martines and attorney Ross E. de Lipkau of Parsons Behle & Latimer will present an overview of Nevada water law and a brief synopsis of the water rights owned by the Board of Regents of the Nevada System of Higher Education. ([Ref. BOR-15](#))

*ESTIMATED TIME: 20 mins.*

**16. ARGENTA AND NYE HALLS UPDATE, UNR** **INFORMATION ONLY**

UNR President Marc A. Johnson will present an update on student housing for students who were displaced from their assignments in

**18. MGM COLLEGE OPPORTUNITY PROGRAM** **INFORMATION ONLY**

The MGM College Opportunity Program (COP) was established by the Board in September 2018, allowing eligible employees of MGM Resorts International, Nevada's largest employer, to enroll in a fully-online degree or certificate program at an NSHE institution with the cost covered by MGM. The Board will hear a brief update on the latest enrollment figures as the first COP cohort enters this fall. ([Ref. BOR-18](#))

*ESTIMATED TIME: 15 mins.*

**19. PUBLIC COMMENT** Friday, September 6, 2019 **INFORMATION ONLY**  
(approximately 9:00 a.m.)a . w 9 ( 3 3 7



**21. NSHE TASK FORCE ON PERFORMANCE PAY ADMINISTRATION AND SUPPORT FOR POSSIBLE ACTION**

Chancellor Thom Reilly will present for consideration and approval the creation of the ad hoc NSHE Task Force on Performance Pay Administration and Support. The Task Force will review historical and current funding levels for merit increases in an effort to identify funding options for future performance increases that may include recommendations for addressing the System's significant salary compression issue identified by the 2018 study conducted by the external compensation consulting group Arthur J. Gallagher & Company. The Task Force will be charged with reviewing funding sources for performance pay in the context of affordability in an effort to determine the potential impact on student fees should the state continue not funding performance increases for academic and administrative faculty. In addition, the Task Force will review current Board policies and institutional protocols governing performance increases and make recommendations to the Board for revision. A final report and recommendations from the Task Force will be presented at the March 5-6, 2020, meeting of the Board.

The Chancellor recommends that the Task Force membership include four Regents, four representatives of the state legislature, three student body

Board of Regents'

**26.**

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

**FOR POSSIBLE ACTION**

*Handbook* Revision, Fee Waiver for Purple Heart Recipients: The Committee considered for approval revisions to Board policy (*Title 4, Chapter 17, new Section 14*) intended to comply with the amendatory provisions of Assembly Bill 427 (Chapter 320, *Statutes of Nevada 2019*) requiring the waiver of the payment of registration fees and certain other fees assessed against students within the System who are veterans awarded the Purple Heart to the extent that the fees exceed the amount of any other federal education benefits

**27. BUSINESS, FINANCE AND FACILITIES  
COMMITTEE – (continued)**

**FOR POSSIBLE ACTION**

Purchase of Real Property Located at 1270 N. Sierra Street, Reno,  
NV, Resolution, UNR: The Committee considered for approval

**30. COMMUNITY COLLEGE COMMITTEE FOR POSSIBLE ACTION**

Chair Carol Del Carlo will present for Board approval a report on the Community College Committee meeting held on September 6, 2019, and Board action may be requested on the following:

Minutes: The Committee considered for approval the minutes from the April 19, 2019, meeting. ([Ref. CC-2](#))  
*Handbook* Revision, Nevada Promise Policy: The Committee considered for approval additions to the *Handbook* (Title 4, Chapter 18, new Section 11) for the Nevada Promise Scholarship program at the four community colleges. ([Ref. CC-4](#))

**31. FISCAL YEAR 2019 STUDENT FEE ACCOUNT BALANCE REPORT INFORMATION ONLY**

In accordance with Board policy (Title 4, Chapter 10, Section 19), each institution has provided a report on the following FY19 actuals: student fee revenue, student fee 8(f)3 (u)4 ( P)-m{8(f)3 (8R)φ 10)12 (,)9 (t144 452.4 BDC 0 0 (he)4 t4 (t

