

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

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

Friday, October 18, 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.

<b>ROLL CALL:</b>	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

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 item. The agenda and associated reference material may also be accessed on the Internet by visiting the Board of Regents' website at:

<https://nshe.nevada.edu/leadership-policy/board-of-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: 1. Copies of any such materials are available at the Board

**2. 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.*

**3. 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.

**3a. MINUTES** **FOR POSSIBLE ACTION**

Request is made for approval of the minutes from the July 19, 2019, Board of Regents' special meeting. ([Ref. BOR-3a](#))

**3b. PROCEDURES AND GUIDELINES** **FOR POSSIBLE ACTION**  
**MANUAL REVISION, APPOINTMENTS**  
**AND VACANCIES OF SYSTEM OFFICERS**

The Board will consider approval of a revision to the *Procedures and Guidelines Manual (Chapter 2, Section 1)* to align the search process for filling a vacancy in the position of Chancellor with the provisions of NSHE Code previously approved by the Board. ([Ref. BOR-3b](#))

*ESTIMATED TIME: 5 mins.*

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

At its September 5-6, 2019, meeting, the Board approved the creation of the ad hoc Task Force on Performance Pay Administration and Support as recommended by Chancellor Thom Reilly. In establishing the Task Force, membership was recommended to represent various constituencies concerned with performance pay including, but not limited to, regents, legislators, faculty and students. The Chancellor recommends changing the membership of the Task Force to include the following groups: four regents, three student body members representing each institutional sector (universities, state college and community colleges), three faculty senate chairs representing each institutional sector (universities, state college and community colleges), one administrative faculty representative, one community college business officer representative, one 4-year institution business officer representative, the NSHE Chief Financial Officer and the



**9. INVESTMENT COMMITTEE**

**FOR POSSIBLE ACTION**

Chair Rick Trachok will present for Board approval a report on the Investment Committee meeting held on September 27, 2019, and Board action may be requested on the following:

Minutes: The Committee considered for approval the minutes from the March 29, 2019, meeting. ([Ref. INV-2](#))

Environmental, Social and Governance Investing, Cambridge Associates: The Committee considered for approval several potential pilot projects for Environmental, Social and Governance (ESG) investing as outlined by Cambridge Associates. ([Ref. INV-4](#))

Bylaw Revision, Standing Committees and Their Duties,

Investment Committee: The Committee considered for approval a revision to the Investment Committee charge (*Title 1, Article VI, Section 3e*) stemming from the November 28, 2018, Investment Committee meeting. ([Ref. INV-8](#))

Annual Review of Investment Pools: The Committee considered

Board of Regents'

POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (<http://system.nevada.edu/>) AND ON THE NEVADA PUBLIC NOTICE WEBSITE PURSUANT TO NRS 232.2175 (<http://notice.nv.gov/>), AT THE SYSTEM ADMINISTRATION BUILDINGS AND E-MAILED FOR POSTING AT THE EIGHT NSHE INSTITUTIONS:

CSN, Building D, 1<sup>st</sup> Floor, 6375 W. Charleston Boulevard, Las Vegas, NV 89146  
DRI, Maxey Building, 2215 Raggio Parkway, Reno, NV 89512  
DRI, Southern Nevada Science Center, 755 E. Flamingo Road, Las Vegas, NV 89119  
GBC, Berg Hall, 1500 College Parkway, Elko, NV 89801  
NSC, Rogers Student Center, 1<sup>st</sup> Floor, 1300 Nevada State Drive, Henderson, NV 89002  
TMCC, Red Mountain Building (RDMT 200), 7000 Dandini Boulevard, Reno, NV 89512  
UNLV, Flora Dungan Humanities Building (FDH), 4505 Maryland Pkwy, Las Vegas, NV 89154  
UNR, Clark Administration, University of Nevada, Reno, Reno, NV 89557  
WNC, Bristlecone Building Lobby, 2201 W. College Parkway, Carson City, NV 89703  
System Administration, 4300 S. Maryland Parkway, Las Vegas, NV 89119  
System Administration, 2601 Enterprise Road, Reno, NV 89512