

**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.*

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

(Video conference connection in the Ballroom only. No video conference connection in Innovation Commons RSC-236.)

A video conference connection will be made from the meeting site to the Reno System Administration Building, Conference Room, at 2601 Enterprise Road, Reno, 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.

** The Board meeting will resume on Friday morning, beginning with Public Comment, upon adjournment of the Security Committee.*

ROLL CALL:

Mr. Kevin J. Page, Chairman	_____
Dr. Jason Geddes, Vice Chairman	_____
Dr. Patrick R. Carter	_____
Ms. Amy J. Carvalho	_____
Mrs. Carol Del Carlo	_____
Dr. Mark W. Doubrava	_____
Mr. Trevor Hayes	_____
Mr. Sam Lieberman	_____
Mrs. Cathy McAdoo	_____
Mr. Donald Sylvantee McMichael Sr.	_____
Mr. John T. Moran	_____
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.

The Board of Regents, at its regularly scheduled meetings, meets concurrently with its committees (Academic, Research and Student Affairs; Business, Finance and Facilities; Audit, Compliance and Title IX; Cultural Diversity; Health Sciences System; and Security). The Board's committee meetings take place in accordance with the agendas published for those committees. Regents who are not members of the committees may attend the committee meetings and participate in the discussion of committee agenda items. However, action items will only be voted on by the members of each committee, unless a Regent is temporarily made a member of that committee under Board of Regents' Bylaws, Title 1, Article VI, Section 6. The full Board of Regents will consider committee action items in accordance with the Board of Regents' agenda published for the current or for a subsequent meeting.

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 of Regents' Office at 2601 Enterprise Road, Reno, Nevada and the Board of Regents' Office at 4300 South Maryland Parkway, Las Vegas, Nevada. A copy may be requested by calling Keri Nikolajewski at (702) 889-8426; 2. Copies of any such materials will also be available at the meeting site.

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please call the Board Office at (775) 784-4958 in advance so that arrangements may be made.

COMMITTEE MEETINGS

Thursday, February 28, 2019:

Academic, Research and Student Affairs Committee, 9:00 a.m. (*Innovation Commons RSC-236*)
Business, Finance and Facilities Committee, 9:00 a.m. (*Ballroom*)

Audit, Compliance and Title IX Committee, 11:00 a.m. (*Ballroom*)
Health Sciences System Committee, 11:00 a.m. (*Innovation Commons RSC-236*)

Friday, March 1, 2019:

Security Committee, 8:00 a.m. (*Ballroom*)

CALL TO ORDER – ROLL CALL

PLEDGE OF ALLEGIANCE

1. INTRODUCTIONS AND CAMPUS UPDATES INFORMATION ONLY

Chairman Kevin J. Page 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: 30 mins.

2. INSTITUTIONAL STUDENT AND FACULTY PRESENTATIONS INFORMATION ONLY

Chairman Kevin J. Page 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: 20 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 conferences, serving as a liaison to public entities and participation in legislative, civic and community events. Each Regent's remarks should be limited to three minutes.

ESTIMATED TIME: 10 mins.

5. CHAIR OF THE NEVADA STUDENT ALLIANCE REPORT **INFORMATION ONLY**

The Chair of the Nevada Student Alliance will report to the Board concerning NSHE related issues or events of importance to the student body presidents.

ESTIMATED TIME: 5 mins.

6. CHAIR OF THE FACULTY SENATE CHAIRS REPORT **INFORMATION ONLY**

The Chair of the Faculty Senate Chairs will report to the Board concerning NSHE related issues or events of importance to the Faculty Senate.

ESTIMATED TIME: 5 mins.

7. CHANCELLOR'S REPORT **INFORMATION ONLY**

Chancellor Thom Reilly will report to the Board concerning ongoing planning activities and major projects within the NSHE.

ESTIMATED TIME: 5 mins.

8. BOARD CHAIRMAN'S REPORT **INFORMATION ONLY**

Chairman Kevin J. Page will discuss current NSHE events and his current activities as Board Chairman.

ESTIMATED TIME: 5 mins.

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:

- November 29-30, 2018, Board of Regents' meeting (*Ref. BOR-9a1*)
- November 30, 2018, Foundation meetings
 - CSN (*Ref. BOR-9a2*)
 - DRI Research (*Ref. BOR-9a3*)
 - DRI Research Parks, LTD (*Ref. BOR-9a4*)
 - GBC (*Ref. BOR-9a5*)
 - NSC (*Ref. BOR-9a6*)
 - TMCC (*Ref. BOR-9a7*)
 - UNLV (*Ref. BOR-9a8*)
 - UNR (*Ref. BOR-9a9*)
 - WNC (*Ref. BOR-9a10*)
- December 19, 2018, Board of Regents' special meeting (*Ref. BOR-9a11*)

9b. TENURE

FOR POSSIBLE ACTION

The presidents of the NSHE institutions request approval of tenure for the following individuals. Each candidate meets the standards for tenure as outlined in the NSHE Code and has been positively recommended by his or her institution following a peer review process.

CSN (*Ref. BOR-9b1*)

Mr. Anthony Adamo
Ms. Kaylee Baucom
Mr. Brad Kevin Brady
Ms. Janelle Benedetti
Dr. Francis Joseph Carleton, III
Ms. Gretshion Claxton
Ms. Jessica L. Dycus
Mr. Joseph Gormley
Mr. Braiden W. Green
Dr. William Kwon
Dr. Robert L. MacDonald

Mr. Michael McDonald
Dr. John B. Min
Mr. Luis Ortega
Ms. Emily Rafael
Mr. Joseph Ryan
Dr. James Theoret
Ms. Staci Walters
Mr. Walker Weimer
Ms. Erin Windsor
Dr. Diana Woodhouse

9. CONSENT ITEMS – (continued)

9b. TENURE – (continued)

FOR POSSIBLE ACTION

GBC (Ref. BOR-9b2)

Dr. Evi Buell
Ms. Michelle Husbands

Mr. George Kleeb
Ms. Brandy Nielsen

NSC (Ref. BOR-9b3)

Dr. Wendi Benson
Dr. Shirli Brautbar
Dr. Sarah Bryans-Bongey

Dr. Nathaniel King
Dr. Shantal Marshall
Dr. Gregory Robinson

TMCC (Ref. BOR-9b4)

Mr. Brian Addington
Dr. Eric Bullis
Ms. Kellie Carter
Dr. Virginia Irintcheva

Mr. Robert Lively
Mr. Mark Maynard
Mr. Paul Seybold
Dr. Karen Wikander

UNLV (Ref. BOR-9b5)

Dr. Josue Epane
Dr. Anthony Gatling
Ms. Sara Gordon
Dr. Jennifer Guthrie
Dr. Erin Hamilton
Dr. John Hay
Dr. Kai-Yu Ho
Ms. Karla Irwin
Dr. Jun Yong Kang
Dr. Jared Lau
Dr. Michael McCreery
Dr. Cian McMahon
Ms. Amanda Melilli
Ms. Rosan Mitola

Mr. John Novak
Ms. Lydia Nussbaum
Dr. Gillian Pinchevsky
Dr. Hans Rawhouser
Dr. Ranita Ray
Dr. Stefani Relles
Dr. Rachael Robnett
Dr. Melissa Rorie
Mr. David Rowe
Ms. Rebecca Scharf
Dr. Chyllis Scott
Ms. Cyndi Shein
Mr. Joshua Vermillion

9. CONSENT ITEMS – (continued)

9b. TENURE – (continued)

FOR POSSIBLE ACTION

UNR (Ref. BOR-9b6)

Dr. Matteo Aureli
Dr. Kari Barber
Mr. Adam Benjamin
Dr. Ruben Dagda
Dr. Lydia DeFlorio
Dr. Dave Feil-Seifer
Dr. Katherine Hepworth
Dr. Jennifer Lanterman
Dr. James Leonhardt
Dr. Stephanie McAfee
Dr. Abbie Olszewski
Dr. Thomas Parchman
Dr. Xiaoyu Pu

Dr. David Rondel
Dr. Cherie Singer
Dr. Angela Smilanich
Dr. Paul Sumbly
Dr. Melanie Taylor
Ms. Rosie Trump
Dr. Matthew Tucker
Dr. Jamie Voyles-Ensor
Dr. James Webber
Dr. Qun Wu
Dr. Hao Xu
Dr. Yu Yang

WNC (Ref. BOR-9b7)

Ms. Amy Ghiliery

**9c. 2020 BOARD OF REGENTS
MEETING DATES AND VENUES**

FOR POSSIBLE ACTION

The Board will consider approval of the following proposed meeting dates and venues for the Board of Regents' meetings to be held in calendar year 2020:

Quarterly meetings

- March 5-6, 2020, CSN – Henderson Campus
- June 11-12, 2020, UNR
- September 10-11, 2020, TMCC
- December 3-4, 2020, UNLV

Special meetings (primary location – System Administration, Las Vegas)

- January 17, 2020
- April 17, 2020
- August 21, 2020
- October 16, 2020

ESTIMATED TIME: 5 mins.

10. DISTINGUISHED NEVADAN AWARDS

FOR POSSIBLE ACTION

The Board will consider approval of the following nominations for 2019 Distinguished Nevadan Awards: (Ref. BOR-10a)

- Steven P. Shearing, M.D. (posthumously) and Justice (Ret.) Miriam Shearing (Ref. BOR-10b)
Nominated by Regent Mark W. Doubrava
- Tony F. Sanchez III, Esq. (Ref. BOR-10c)
Nominated by Regent Trevor Hayes
- George Norman Christensen, M.D. (Ref. BOR-10d)
Nominated by Regent Cathy McAdoo
- William A. Douglass, Ph.D. (Ref. BOR-10e)
Nominated by Regent Rick Trachok
- Cliff and Donna Findlay (Ref. BOR-10f)
Nominated by the full Board of Regents
- Governor Robert F. List (Ref. BOR-10g)
Nominated by the full Board of Regents
- Governor Brian E. Sandoval (Ref. BOR-10h)
Nominated by the full Board of Regents

ESTIMATED TIME: 20 mins.

11. REGENTS' SCHOLAR AWARDS

FOR POSSIBLE ACTION

The Board will consider approval of the following nominations for 2019 Regents' Scholar Awards: (Refs. BOR-11a and BOR-11b)

- Narée Asherian, CSN
- Sandra Solis, GBC
- Keely Biggs, NSC
- Ahtziry Vasquez, TMCC
- Hannah Patenaude, Undergraduate, UNLV
- Saruna Ghimire, Graduate, UNLV
- Hannah Huntley, Undergraduate, UNR
- Hector Arciniega, Graduate, UNR

FISCAL IMPACT: \$40,000. Each recipient of the Regents' Scholar Award receives \$5,000. The Scholar Award is funded 100 percent by System Administration.

ESTIMATED TIME: 10 mins.

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. (*Refs. 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 considered for approval: (*Refs. BOR-13a, BOR-13b and BOR-13c*)

- Option A - A “Registration Fee Guarantee Program” modeled after the University of Arizona under which eligible students receive a guaranteed registration fee for four years at a university or state college and for two years for lower-division courses at a community college and four years for upper-division courses at a community college; and
- Option B – A “Predictable Pricing Program” under which future registration fees and non-resident tuition for undergraduate and graduate students are automatically established based on the Higher Education Price Index (HEPI) on a four-year cycle.

***FISCAL IMPACT:** For the purposes of calculating the guaranteed rates for the 2019-20 and 2020-21 student cohorts, Option A includes a 4 percent increase in registration fees in 2021-22, 2022-23 and 2023-24. Under Options A and B, the proposed tuition and fee increases will generate revenues to be considered in the biennial budget process.*

ESTIMATED TIME: 30 mins.

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. BOR-14)

ESTIMATED TIME: 30 mins.

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 within the first year by enrolling entering students into college-level mathematics and English courses and providing those who need additional help a concurrent course or lab that offers just-in-time academic support, ultimately improving overall student success. The Board may provide direction to staff on developing potential policy revisions for implementation by all NSHE institutions.

ESTIMATED TIME: 30 mins.

16. LEGISLATIVE REPORT AND BIENNIAL BUDGET UPDATE

FOR POSSIBLE ACTION

Chancellor Thom Reilly and staff will provide an update on the 2019-21 Biennial Budget Request submitted to the Governor, the Executive Budget, any new developments from the 2019 Legislative Session and measures being considered by the Nevada Legislature that impact the NSHE. Chancellor Reilly and staff may also provide an update on the Nevada Legislature's K-12/Higher Education/CIP Subcommittee meeting tentatively scheduled for February 27, 2019. The Board may provide direction to the Chancellor and/or the presidents regarding the Budget Request and/or measures under consideration by the Legislature and may, if necessary, take a position on proposed legislation. (Ref. BOR-16)

ESTIMATED TIME: 30 mins.

17. PUBLIC COMMENT Friday, March 1, 2019 **INFORMATION ONLY**
(approximately 9:00 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.

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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. BOR-18)

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. (Refs. BOR-19a and BOR-19b)

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. BOR-20)

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. BOR-21)

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. BOR-22)

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. BOR-23)

ESTIMATED TIME: 15 mins.

COMMITTEE REPORTS

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:

- Minutes: The Committee considered for approval the minutes from the November 29, 2018, meeting. (Ref. ARSA-2a)
- 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. ARSA-2b)
- Regents' Awards: The Committee considered for approval the following nominations for 2018 Regents' awards: (Ref. ARSA-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
Yang Yu, UNR
Monica Arienzo, DRI
- UNR-Program Proposal, MS Biostatistics: The Committee considered for approval a Master of Science in Biostatistics at UNR. (Ref. ARSA-4)
- UNR-Program Proposal, MS Statistics and Data Science: The Committee considered for approval a Master of Science in Statistics and Data Science at UNR. (Ref. ARSA-5)
- CSN-Program Proposal, AS Dental Science: The Committee considered for approval an Associate of Science in Dental Science at CSN. (Ref. ARSA-6)

24. ACADEMIC, RESEARCH AND STUDENT AFFAIRS COMMITTEE – (continued) FOR POSSIBLE ACTION

- TMCC-Program Proposal, BAS Cyber-Physical Manufacturing: The Committee considered for approval a Bachelor of Applied Science in Cyber-Physical Manufacturing at TMCC. (Ref. ARSA-7)
- 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. ARSA-9)
- 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. ARSA-10a and ARSA-10b)

25. BUSINESS, FINANCE AND FACILITIES COMMITTEE FOR POSSIBLE ACTION

Chair Trevor Hayes will present for Board approval a report on the Business, Finance and Facilities Committee meeting held on February 28, 2019, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the November 28, 2018 meeting. (Ref. BFF-2a)
- 2018 Self-Supporting Summer School/Calendar Year Budgets, Budget to Actual Comparison: The Committee considered for approval acceptance of the 2018 Self-Supporting Summer School and Calendar Year Budgets, Budget to Actual Comparison for the NSHE. (Refs. BFF-2b1 and BFF-2b2)
- 2019 Summer School/Calendar Year Budgets: The Committee considered for approval the 2019 Self-Supporting Summer School/Calendar Year Budgets for Calendar Year 2019. (Refs. BFF-2c1 and BFF-2c2)
- Legal Description Change to Student Housing Project, NSC: The Committee considered for approval NSC's request to reduce the legal description for the student housing project from 9.13 acres to 7.88 acres. (Ref. BFF-2d)

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

FOR POSSIBLE ACTION

- Amended and Restated Cooperative Agreement Between UNR School of Medicine and UNLV School of Medicine, UNLV: The Committee considered for approval the Second Amended Agreement, in addition to UNLV SOM and UNR Med exchanging occupancy between the Premises and Secondary Premises. The Committee also considered granting authority to the Chancellor to execute any additional amendments or ancillary documents deemed necessary and appropriate by the NSHE Chief General Counsel after consultation with the Business, Finance and Facilities Committee Chair to implement all terms and conditions associated with the Entire Agreement and Secondary Premises. (Ref. BFF-5)
- Purchase of Real Property Located at 1125 Shadow Lane, Las Vegas, NV, UNLV: The Committee considered for approval UNLV's request to purchase the Property located at 1125 Shadow Lane, Las Vegas, Nevada (APN 162-04-112-006) and authorizing the Chancellor to finalize, approve and execute a Purchase and Sale Agreement and any other ancillary agreements required to implement the purchase of the Property including, but not limited to, conveyances, easements and right of ways. All aforementioned agreements shall be reviewed and approved by the NSHE Chief General Counsel, after consultation with the Business, Finance and Facilities Committee Chair, in order to implement the terms and conditions required to finalize the purchase of the Property. (Ref. BFF-6)
- Gateway Buildings, UNR: The Committee considered for approval UNR's request for demolition of University-owned buildings in the Gateway area on Center Street and Lake Street, by June 3, 2019, that are not under contract to be relocated by December 1, 2019. (Ref. BFF-8)
- Lease Amendments for Cooperative Extension in Laughlin, NV, UNR: The Committee considered for approval the Lease Amendments for the Laughlin Community Center Suites 126 and 127, and 2610 Needles Highway in Laughlin, Nevada. (Ref. BFF-9)

**26. AUDIT, COMPLIANCE AND TITLE IX
COMMITTEE**

FOR POSSIBLE ACTION

Chair Patrick R. Carter will present for Board approval a report on the Audit, Compliance and Title IX Committee meeting held on February 28, 2019, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the November 29, 2018, and December 19, 2018, meetings. (Refs. A-2a1 and A-2a2)

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

- 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. A-2b)
- 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. A-4)
 - Hosting, NSHE (Ref. A-5)
- Audit Exception Report: The Committee considered for approval the Audit Exception report for the six months ended December 31, 2018. (Ref. A-6)

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, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the November 30, 2018, meeting. (Ref. HSS-2)

28. SECURITY COMMITTEE FOR POSSIBLE ACTION

Chair Rick Trachok will present for Board approval a report on the Security Committee meeting held on March 1, 2019.

29. NSHE BUSINESS CENTERS UPDATE AND PROCEDURES AND GUIDELINES MANUAL REVISION, NSHE PAYROLL SERVICES FOR POSSIBLE ACTION

The Board will hear an update on the NSHE Business Centers and staff will request approval of a revision to the *Procedures and Guidelines Manual* concerning NSHE payroll services (Chapter 5, new Section 17). (Ref. BOR-29)

ESTIMATED TIME: 25 mins.

30. 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.

31. PUBLIC COMMENT

INFORMATION ONLY

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ESTIMATED TIME: 10 mins.

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, 1st 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, Great Hall, 1125 Nevada State Drive, Henderson, NV 89015
TMCC, Red Mountain Building (RDMT 200), 7000 Dandini Boulevard, Reno, NV 89512
UNLV, Flora Dungan Humanities Building (FDH), 1st & 7th Floors, 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