

Minutes are intended to note (a) the date, time and place of the meeting; (b) those members of the public body who were present and those who were absent; and (c) the substance of all matters proposed, discussed and/or action was taken on. Minutes are not intended to be a verbatim report of a meeting. An audiotape recording of the meeting is available for inspection by any member of the public interested in a verbatim report of the meeting. These minutes are not final until approved by the Board of Regents at the March 2016 meeting.

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

Student Union, Ballrooms B & C
University of Nevada, Las Vegas
4505 S. Maryland Parkway, Las Vegas

Thursday, December 3, 2015
Friday, December 4, 2015

Video 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

Members Present: Mr. Rick Trachok, Chairman
Mr. Michael B. Wixom, Vice Chairman
Dr. Andrea Anderson
Mr. Cedric Crear – *via telephone*
Mr. Robert Davidson
Dr. Mark W. Doubrava
Dr. Jason Geddes
Mr. Trevor Hayes
Mr. James Dean Leavitt
Mr. Sam Lieberman
Mr. Kevin C. Melcher
Mr. Kevin J. Page
Ms. Allison Stephens

Others Present: Mr. Daniel J. Klaich, Chancellor
Ms. Crystal Abba, Vice Chancellor, Academic and Student Affairs
Dr. Constance Brooks, Vice Chancellor, Government and Community Affairs
Mr. Larry Eardley, Vice Chancellor, Budget and Finance
Mr. Dean J. Gould, Chief of Staff and Special Counsel to the Board of Regents
Ms. Brooke A. Nielsen, Vice Chancellor, Legal Affairs
Mr. Vic Redding, Vice Chancellor, Finance and Administration
Dr. Marcia Turner, Vice Chancellor, Health Sciences
Mr. Scott G. Wasserman, Special Advisor to the Board of Regents
Mr. Frank R. Woodbeck, Executive Director, Nevada College Collaborative
Mr. R. Scott Young, Deputy Chief of Staff to the Board of Regents
Dr. Steven Zink, Vice Chancellor, Information Technology

Others Present (*Continued*):

Mr. Chet Burton, President, WNC
Dr. Mark A. Curtis, President, GBC
Dr. J. Kyle Dalpe, Acting President, TMCC
Dr. Len Jessup, President, UNLV
Dr. Marc A. Johnson, President, UNR
Mr. Bart J. Patterson, President, NSC
Dr. Michael D. Richards, President, CSN
Dr. Maria C. Sheehan, President, TMCC
Dr. Stephen G. Wells, President, DRI

Also present were faculty senate chairs Dr. Camille Naaktgeboren, CSN; Ms. Dana Trimble, DRI; Mrs. Mary Doucette, GBC; Dr. Roberta Kaufman, NSC; Mr. Eric March, NSHE; Dr. John Adlish, TMCC; Dr. Bryan L. Spangelo, UNLV; Dr. David Sanders, UNR; Mr. Gary Schwartz, WNC.

Student government leaders present included Ms. Brenda Romero, ASCSN President, CSN; Ms. Jessica Connolly, GRAD President, DRI; Ms. DeMarynee Saili, SGA President, GBC; Ms. Yesenia Cuevas, NSSA President, NSC; Mr. Spencer Schultz, SGA President, TMCC; Ms. Kanani Espinoza, CSUN President, UNLV; Ms. Surbhi Sharma, GPSA President, UNLV; Mr. Caden Fabbri, ASUN President, UNR; Ms. Kylie Rowe, GSA President, UNR; Ms. Andrea Senda, ASWN President, WNC.

Chairman Rick Trachok called the meeting to order at 8:31 a.m. with all members present except Regents Doubrava, Hayes, Lieberman and Stephens. The UNLV Air Force and Army ROTC Honor Guard presented the colors and the UNLV School of Music Chamber Chorale performed the National Anthem. Regent Anderson led the Pledge of Allegiance.

1. Information Only – Introductions and Campus Updates (*Agenda Item #1*) – Meeting attendees made introductions and each institution's president provided campus-related updates on programs, projects and events occurring on their campuses since the Board of Regents' last regular meeting.

Regent Lieberman entered the meeting.

President Stephen G. Wells, Desert Research Institute (DRI), announced the DRI Foundation's Global Water Knowledge Campaign launched two years ago has now raised over \$500,000. DRI has been awarded a prime Seaport Enhanced Indefinite Delivery, Indefinite Quantity contract sponsored by the Naval Sea Systems Command. Under the contract, DRI's Naval Earth Sciences and Engineering Program faculty and staff will provide expertise in several key areas of inquiry, including science and engineering research and development; modeling, simulation and analysis; and instrumentation support. DRI is seeking the Board of Regents' approval for the new DRI Wildland Fire Science Center.

1. *Information Only – Introductions and Campus Updates (Agenda Item #1) – continued*

President Maria C. Sheehan, Truckee Meadows Community College (TMCC), introduced TMCC's new Acting President Dr. J. Kyle Dalpe and announced TMCC's enrollment is up substantially and student withdrawals are down 9 percent; a national award was conferred on English Professor Dr. Anna Douglas as the 2015 Carnegie Foundation for the Advancement of Teaching Nevada Professor of the Year in Washington, D.C.; a generous \$2 million gift from the William N. Pennington Foundation, \$1 million gift from the Nell J. Redfield Foundation and \$1 million gift from the Maxine S. Jacobs Foundation, among many others, have provided for the design and construction of the new William N. Pennington Health Science Center at the TMCC Redfield Campus, the first TMCC building to open in 10 years; and phase one of the Edison Way TMCC Applied Technology Center is scheduled to be completed in approximately three weeks, providing 100,000 square feet of space for skilled trades instruction.

President Bart J. Patterson, Nevada State College (NSC), announced the newly expanded campus served as the venue for a CNN voter focus group on October 13, 2015, in conjunction with the network's Democratic presidential primary candidate debate; and the NSC Climate Survey Town Hall was held on November, 20, 2015.

President Chet Burton, Western Nevada College (WNC), announced the National Rural Community College Alliance Conference held at the Atlantis Casino Resort Spa in Reno went very well and included a tour of the new Tesla facility at the Tahoe Reno Industrial Center; the National Auto Body Council's Recycled Rides project and State Farm Insurance partnered with WNC students to donate a refurbished vehicle to a deserving community member; WNC was just notified it has been awarded a STEM Workforce Challenge Grant to create the only Siemens certified training center in the western United States; and the retirement of Ms. Bonnie Bertocchi, Assistant to the President, at the end of December. President Burton thanked President Sheehan for her mentorship, advice, support and for spearheading several shared services initiatives.

President Mark A. Curtis, Great Basin College (GBC), announced the William N. Pennington Foundation has provided GBC with \$246,000 to renovate and update the radiology lab; Governor Brian Sandoval recognized Mr. Lou Hess for his more than 1,500 hours of volunteer service at GBC's Veterans Resource Center and named him Nevada Veteran of the Month on September 22, 2015, during a ceremony in Carson City at the Governor's Mansion; Mr. Adam D'Arpino highlighted GBC in an article titled "4 Colleges Tucked Away in Beautiful Landscapes"; and GBC recently procured the AppArmor mobile campus safety application discussed by the Board at its September meeting.

Regent Hayes entered the meeting.

1. Information Only – Introductions and Campus Updates (Agenda Item #1) – continued

President Michael D. Richards, College of Southern Nevada (CSN), thanked President Sheehan for her service at TMCC and announced English Professor Laura McBride received a 2015 Silver Pen Award; student Shelby Goodwin was recently awarded the Coca-Cola Leaders of Promise scholarship; Tyrone Foster was recognized by Achieving the Dream's DREAM Scholars program; and local civil rights pioneers Hannah Brown and June Whitley, a former NSHE Regent, will be recognized at CSN's Frederick Douglass Lecture Series event, Eracism: An Event to Eliminate Racism and Inequality in America.

President Marc A. Johnson, University of Nevada, Reno (UNR), recognized President Sheehan for her collaborative work with UNR and the Washoe County School District on state and local K-12 to higher education efforts; congratulated CSN on its moving and inspirational documentary film *No Greater Odds*; and introduced Mr. Steve Smith, Chief Information Officer and Vice Provost for Information Technology and Dr. Ellen Purpus, Assistant Vice President for Enterprise and Innovation. President Johnson announced UNR has over 1,600 students graduating this weekend at winter commencement; construction is scheduled to begin on the new William N. Pennington Student Achievement Center to bring vital student centers currently scattered throughout the campus together under one roof; UNR has been designated as a Lead Institution and one of six Lead Consulting Institutions by the Student Affairs Administrators in Higher Education national association; and Professor Raul Rojas, Department of Mathematics & Statistics, successfully rode from Nogales to Mexico City, setting an autonomous car record.

President Len Jessup, University of Nevada, Las Vegas (UNLV), announced four finalists for executive vice president are visiting the UNLV campus and thanked former Provost John White and Acting Executive Vice President and Provost Nancy Rapoport for their leadership; UNLV is preparing to host the final presidential debate on October 19, 2016, at the Thomas & Mack Center; UNLV's 2015 Winter Commencement takes place on December 15, 2015; the College of Education will host its first Summit on Nevada Education on December 7, 2015, to draw together leaders and decision makers across the business, education, political, philanthropic, and community action arenas; and two weeks ago the American Anthropological Association and Oxford University Press named human osteology and bioarchaeology expert Dr. Debra L. Martin, Anthropology Professor, as the recipient of the 2015 AAA/Oxford Teaching Award for excellence in undergraduate teaching of anthropology.

2. Information Only – Institutional Student and Faculty Presentations (Agenda Item #2) –
President Jessup introduced student presenter, Mr. Ash Sudhakar, UNLV, and faculty presenter, Dr. Jefferson Kinney, Associate Professor of Psychology, Chair of Neuroscience and Behavioral Neuroscience Laboratory Director, UNLV.

Mr. Sudhakar is an attorney admitted to practice before the United States Supreme Court, the Supreme Court of Pennsylvania and several others; a licensed engineer in two states with work experience in chemical, civil, mechanical, structural and electrical engineering; a licensed general construction contractor in three states; holds five patents

2. Information Only – Institutional Student and Faculty Presentations (Agenda Item #2) – continued

and has six patents pending in various disciplines; and in 2014-2015 he received the UNLV Outstanding Graduate Student Teaching Award. Mr. Sudhakar provided a presentation on the properties of graphene and the opportunities for commercial applications including threat assessment and infrastructure security regarding drone and extremist activities.

Regent Doubrava entered the meeting.

Dr. Kinney received his Ph.D. in integrative neuroscience in 2000 from Colorado State University. Following graduate school, Dr. Kinney worked as a postdoctoral scholar at the National Institute of Mental Health, and then as the Helen Dorris Fellow in the Department of Neuropharmacology at the Scripps Research Institute. In 2007 Dr. Kinney joined UNLV and is currently an Associate Professor and the Chair of Neuroscience in the Department of Psychology. Dr. Kinney provided a presentation on his primary research focus, the investigation of cellular and molecular mechanisms responsible for Alzheimer's disease and other neurodegenerative disorders. He also provided information on UNLV's collaborative efforts with the Cleveland Clinic Lou Ruvo Center for Brain Health and the recently awarded \$11 million grant from the National Institutes of Health and the National Institute of General Medical Sciences to fund a Center of Biomedical Research Excellence.

Regent Stephens entered the meeting.

Regents thanked the presenters and Regent Page asked Dr. Kinney if the many partnerships between UNLV and the Cleveland Clinic are continuing to grow. Dr. Kinney said yes, those partnerships are utilizing the imaging capacity and driving collaborative research efforts forward.

The meeting recessed at 9:24 a.m. on Thursday, December 3, 2015, for committee meetings and reconvened at 11:16 a.m. the same day with all members present except Regents Leavitt and Page.

3. Information Only – Public Comment (Agenda Item #3) – Dr. John Sagebiel, Chair of the Sustainability Committee, UNR, spoke on global climate change and the need to consider sustainability.

Regent Page entered the meeting

The following individuals spoke in opposition to Agenda Item #26 - Proposed Consolidation of Police and Security services at UNR, TMCC and DRI: Ms. Bianca Blueian, TMCC student and student worker; Ms. Hannah Thomas, TMCC student and employee; Mr. Jeremy Schachter, TMCC employee and veteran; Mr. Spencer Schultz, SGA President, TMCC; Ms. Leslie Anne Jia, TMCC employee and mother of a nine month old enrolled in the TMCC Child Care Center, she also noted a petition against the consolidation of police services was being circulated at the day care center; and Ms. Gracee Tout, Vice President, Classified Council, TMCC, also noted the results of a recent survey of classified staff on this item.

3. Information Only – Public Comment (Agenda Item #3) – continued

The following individuals spoke in support of Lieutenant Daniel Johnston, TMCC Police Department: Mr. Jon Gray, TMCC student and U.S. Marine; Mr. Justin Gantar, TMCC student and U.S. Marine Corps veteran; Ms. Niki Koehler, employee and student, TMCC; Ms. Diane Nicolet, Director of the E.L. Cord Child Care Center, TMCC; Mr. Jeremy Schachter, TMCC employee and veteran; and a statement by Mr. Curtis Butler, student, employee and veteran, TMCC, read by Mr. Jeremy Schachter.

Mr. Aaron West, CEO, Nevada Builders Alliance, asked the Board to foster cooperation rather than competition among and between the System's institutions when considering Nevada System of Higher Education (NSHE) service boundaries and programs supporting the skilled trades industries.

The following spoke in opposition to Agenda Item #34 - Code Revision, Transfer of Administrators: Mr. Nathan Hanke, administrative faculty, UNLV; and Professor Jennifer Kennedy, Director of Academic Advising and Scholarship Coordinator, Howard R. Hughes College of Engineering, UNLV.

The following spoke in opposition to Agenda Item #35 - Code Revision, Shortened Notice of Termination for Administrative Faculty Hired After December 15, 2015, Except DRI: Mr. Nathan Hanke, administrative faculty, UNLV; Mr. Jacob Bakke, Chair-Elect, NFA, CSN; and Dr. Shaun Franklin-Sewell, Director of Marketing and Patron Services, Performing Arts Center, UNLV.

Dr. Shaun Franklin-Sewell, Director of Marketing and Patron Services, Performing Arts Center, UNLV, asked the NSHE to continue to monitor the State of Nevada's Public Employees' Benefits Program and requested a change in the Code to allow presidents of institutions the ability to grant employees sick leave who are in a primary care giving role.

The following spoke in opposition to Agenda Item #38 - Management and Programming Agreement with Nevada Public Radio, UNLV: Ms. Kailyn Brown, student, UNLV; Mr. Tom Gallagher, private citizen. Also see attached public comment submitted via email (Appendix 1).

The following spoke in support of Agenda Item #39 - Amended Campus Master Plan and Purchase of 42 Acre Parcel Near Tropicana Avenue, UNLV: Mr. Michael Shohet, NAIOP; Mr. Nathan Hanke, administrative faculty, UNLV; and Professor Jennifer Kennedy, Director of Academic Advising and Scholarship Coordinator, Howard R. Hughes College of Engineering, UNLV.

4. Information Only – Regents' Welcome and Introductions (Agenda Item #4) – There were no welcomes or introductions made by the Regents.

5. Information Only – Chair of the Nevada Student Alliance Report (Agenda Item #5) – Mr. Caden Fabbi, Chair, Nevada Student Alliance (NSA), announced a report is being compiled on the assessment of the quantity and quality of advisement on NSHE campuses; the NSA newsletter has been resurrected and it will be distributed to the

5. Information Only – Chair of the Nevada Student Alliance Report (Agenda Item #5) – continued
Regents today; and the NSA is monitoring the following Congressional Measures of the 114th Congress: H.R. 2927 (medical school grants), H.R. 3177 (simplifying the application for student aid) and H.R. 3403 (safety on campus).
6. Information Only – Chair of the Faculty Senate Chairs Report (Agenda Item #6) – Ms. Dana Trimble, Faculty Senate Chair of Chairs, DRI, expressed the need for the fair and equitable compensation of faculty. She expressed appreciation the Faculty Senate was included in the Chancellor's recent discussions regarding the budget. After much information gathering, discussion and feedback the Faculty Senate is asking the Board to reject the proposed Code revisions regarding transfers (Agenda Item #34) and shortened notice of termination (Agenda Item #35) for the following reasons: 10 to 11 days' notice is much too short; an additional appeal process is needed to determine if the decision is in the long term best interest of the NSHE; supervisors would be allowed to terminate an employee without cause or accountability; and noticing should be increased to 180 days for service beyond five years. The Faculty Senate is supportive of Chairman Trachok's goal of decreasing administrative costs; however, significant cost reductions have already been implemented in response to the recession. The Faculty Senate will continue working with the Board and requests more time to research innovative solutions to obtain additional efficiencies.
7. Information Only – Chancellor's Report (Agenda Item #7) – Mr. Daniel J. Klaich, Chancellor, explained his report would be given under Agenda Item #23 (2017-19 Biennial Operating Budget/ 2017 Capital Improvement Projects).
8. Information Only – Regents' Reports (Agenda Item #8) – Regents Anderson and Melcher attended the Association of Community College Trustees (ACCT) Leadership Congress in October.

Regent Stephens attended the National Academic Advising Association 2015 Annual Conference in October.

Regent Melcher thanked the Board for the privilege of serving on the Nevada State Board of Education for the last three years and is looking forward to sending new members forward to Governor Sandoval for consideration and selection.
9. Information Only – Board Chairman's Report (Agenda Item #9) – Chairman Trachok said the Board and Chancellor's office have submitted cost reductions of over 10 percent in response to September's request. NSHE's presidents have also embraced this process and the millions of dollars saved will go directly to the classrooms, the labs and student services. It is upon this foundation the NSHE plans to support its request for significant new state investment in higher education. The Chancellor and the presidents must continue to communicate, advocate and provide information the Board utilizes in determining the budgetary roadmap for higher education. Once the Board has approved the budget and priorities, its strength lies in a focused and united front. The Governor has signaled that Nevada is approaching the 2017 Legislative Session of higher education and the NSHE cannot squander this opportunity.

10. Approved – Consent Items (Agenda Item #10) – The Board approved the consent items as presented (*Consent Items 10a through 10o*).

Chairman Trachok explained Vice Chairman Wixom and Regent Page would be abstaining from Agenda Item #10o because of their working relationships with Wells Fargo Banking.

- 10a. Approved – Minutes (Agenda Item #10a) – The Board approved the following meeting minutes:
- October 16, 2014, NSC Periodic Presidential Evaluation Committee meeting (*see Reference BOR-10a1 on file in the Board office*).
 - September 10-11, 2015, Board of Regents' meeting (*see Reference BOR-10a2 on file in the Board office*).
 - September 18, 2015, ad hoc Board of Regents' Chief of Staff Search Committee meeting (*see Reference BOR-10a3 on file in the Board office*).
 - October 23, 2015, Special Board of Regents' meeting (*see Reference BOR-10a4 on file in the Board office*).
- 10b. Approved – Naming of the New Residence Hall, UNR (Reference BOR-10b) – The Board approved naming the new residence hall approved at the Board of Regents' September 2015 meeting the "Great Basin Hall" (*see Reference BOR-10b on file in the Board office*).
- 10c. Approved - National Endowment for the Humanities Challenge Grant Endowment, GBC (Agenda Item #10c) – The Board approved acceptance of a \$500,000 grant from the National Endowment for the Humanities to establish a new Endowment (*see Reference BOR-10c on file in the Board office*).
- 10d. Approved – The Steadies Endowment, TMCC (Agenda Item #10d) – The Board approved acceptance of a \$15,000 donation from the donor to establish a new endowment, "The Steadies Endowment." The new Endowment will benefit students at Truckee Meadows Community College through scholarships. The donor has expressly requested for this Endowment account to be invested in, and managed by, the NSHE Endowment pool (*see Reference BOR-10d on file in the Board office*).
- 10e. Approved – Alliance with Washoe County Medical Society Health Science Technology Endowment, TMCC (Agenda Item #10e) – The Board approved acceptance of a \$10,000 donation from the donor to establish the new Alliance with Washoe County Medical Society Health Science Technology Endowment. The new Endowment will benefit students at Truckee Meadows Community College through scholarships. The donor has expressly requested for this Endowment account to be invested in, and managed by, the NSHE Endowment pool (*see Reference BOR-10e on file in the Board office*).
- 10f. Approved – Technology Fee and iNtegrate Fee, NSHE (Agenda Item #10f) – The Board approved acceptance of the annual report of the regular and the iNtegrate per credit hour technology fees collected, the use of funds collected and unspent balances remaining at NSHE institutions (*see Reference BOR-10f on file in the Board office*).

10. Approved - Consent Items (Agenda Item #10) – continued

- 10g. Approved – Contract and Terms for Acting President, TMCC (Agenda Item #10g) – The Board approved the contract and terms for TMCC Acting President J. Kyle Dalpe (see Reference BOR-10g on file in the Board office). At the October 23 meeting of the Board, the Board approved the appointment of Dr. J. Kyle Dalpe as the acting president and approved the salary of the acting president.
- 10h. Approved – Honorary Full Golf Membership for President, UNLV (Agenda Item #10h) – The Board approved acceptance of an honorary full golf membership (fee waived) at the DragonRidge Country Club in Henderson, Nevada, for UNLV President Jessup (see Reference BOR-10h on file in the Board office). This membership has a value of \$12,500. This potential membership would allow him opportunities to host donors, potential donors and community members in an elegant setting, and he would be responsible for all cart fees, food and beverage.
- 10i. Approved – Appointments, Nevada’s K-12 Regional Training Program Boards (Agenda Item #10i) – The Board approved acceptance of the following two-year appointments to the three governing bodies of Nevada’s K-12 Regional Training Programs, pursuant to *Nevada Revised Statutes* 391.524:
- Dr. Kenneth Coll, Northwestern Nevada Regional Training Program Board (see Reference BOR-10i1 on file in the Board office).
 - Dr. Kim Metcalf, Southern Nevada Regional Training Program Board (see Reference BOR-10i2 on file in the Board office).
 - Thomas Reagan, Northeastern Nevada Regional Training Program Board (see Reference BOR-10i3 on file in the Board office).
- 10j. Approved – Appointment to Nevada State Board of Education (Agenda Item #10j) – The Board approved Regent Sam Lieberman and Regent Allison Stephens as nominees for consideration and selection by the Governor for appointment to serve as the representative of the Nevada System of Higher Education on the State Board of Education as a non-voting member for a term of one year, commencing January 4, 2016, pursuant to *Nevada Revised Statutes* 385.021 (see Reference BOR-10j on file in the Board office).
- 10k. Approved – Handbook Revision, Cultural Diversity Committee Charge (Agenda Item #10k) – The Board approved an amendment to *Handbook* Title 1, Article VI, Section 3 to revise the Cultural Diversity Committee charge (see Reference BOR-10k on file in the Board office). Specifically, the proposal expressly states that the issues the Committee would study, and recommend policies on, in an effort to promote cultural and ethnic diversity include “socio-economic, historical, cultural, capability, identity, gender, expression, linguistic and intellectual differences and similarities, throughout the System in order to ensure access and equity for all students, staff and faculty.” This revision was presented for initial discussion at the September 10-11, 2015, meeting of the Board of Regents and the Cultural Diversity Committee.

10. Approved - Consent Items (Agenda Item #10) – continued

10l. Approved – Handbook Revision, Board of Regents Committee Charges (Agenda Item #10l) – The Board approved the following:

- **Business and Finance Committee and Investment and Facilities Committee** - The Board approved amendments to *Handbook* Title 1, Article VI, Section 3 revising the charge for the Business and Finance Committee and the Investment and Facilities Committee by transferring responsibility for oversight of property acquisitions and use, recommendations respecting NSHE capital and improvement priority lists with the primary objective of affirming connections between requests and the institutional facilities master plans, and review and recommendations regarding institutional facilities master plans and space utilization models and data from the Investment and Facilities Committee to the renamed Business, Finance and Facilities Committee. This revision was presented for initial discussion at the September 10-11, 2015, meeting of the Board of Regents (*see Reference BOR-10l1 on file in the Board office*).
- **Cultural Diversity Committee** - The Board approved amendments to *Handbook* Title 1, Article VI, Section 3 revising the charge of the renamed Cultural Diversity and Title IX Compliance Committee to include Title IX compliance issues. This revision was presented for initial discussion at the September 10-11, 2015, meeting of the Board of Regents (*see Reference BOR-10l2 on file in the Board office*).

10m. Approved – Code Revision, Sharing of Personnel, Payroll and Confidential Information Between NSHE Institutions and Units (Agenda Item #10m) – The Board approved amendments to the Code, Title 2, Chapter 5, Section 5.6, new subsection 5.6.2.d to allow NSHE institutions to share personnel, payroll and confidential information regarding current or former employees who submit employment applications or are seeking to work as independent contractors. This revision was presented for initial discussion at the September 10-11, 2015, meeting of the Board of Regents (*see Reference BOR-10m on file in the Board office*).

10n. Approved – Handbook Revision, Correction to Definition of Dating Violence (Agenda Item #10n) – The Board approved amendments to the definition of dating violence in the Handbook to add language that was unintentionally deleted in materials presented to the Board for approval at its September 10-11, 2015, meeting. The Board approved the addition of a new subsection 2 to Title 4, Chapter 8, Section 13.B.5.c.

The same language will be added to the Code, Title 2, Chapter 6, Section 6.2.1(ff), Chapter 8, Section 8.3.2(u) and Chapter 10, Section 10.2.1(ff). The Board accepted the first reading of these revisions to the Code. The addition of this language to those Code sections will be presented for final action at the Board's March 3-4, 2016, meeting (*see Reference BOR-10n on file in the Board office*).

10. Approved - Consent Items (Agenda Item #10) – continued

10o. Approved – Resolution to Authorize Revised Promissory Note for UNLV Hotel College Academic Building (Agenda Item #10o) – The Board approved a revision to the form of the previous financing resolution for the UNLV Hotel College Academic Building that was approved by the Board of Regents at its June 2015 meeting. Changes reflect transactional and documentation requirements of the lowest responsive financing bidder and do not impact the terms or conditions of the overall financing (*see Reference BOR-10o on file in the Board office*).

Regent Geddes moved approval of the Consent Agenda Items, 10a through 10o, as presented.
Regent Lieberman seconded. Motion carried.
Regents Page and Wixom abstained from item 10o.
Regent Leavitt was absent.

11. Approved – Community College Committee (Agenda Item #11) – The Board accepted the Committee report and approved the recommendations. Committee Chair Andrea Anderson reported the Community College Committee met on November 30, 2015, and heard the following:

The Committee discussed CSN's request to revise the name of the three current CSN campuses using a three part convention of institutional name, campus name and campus location, and to use this convention for any future campuses authorized by the Board. After discussion, no action was taken on this item but the issue will receive further consideration in conjunction with CSN's upcoming strategic planning process.

Information Items:

- Institutional Advisory Council Meetings - IAC meeting reports were received from the President and Council Chair or Vice Chair of each institution. Report highlights included:
 - TMCC – Focus on training in manufacturing applicable to northern NV; communication between college and private sector for resource development. Communication with presidential search committee.
 - GBC – IAC discussion of and support for offering additional baccalaureate degrees, and rationale for moving to a hybrid community/state college to better serve constituents.
 - WNC – To enhance partnerships with business and service areas, IAC will rotate meeting locations. Creating dashboard to track metrics on college performance in areas such as JumpStart high school, etc.
 - CSN – IAC briefed on accreditation process and results. Council will develop a series of performance metrics for the IAC interaction with business and community. Discussed CSN legislative priorities.
- Community College Programs Serving Secondary Students - Each president reported on the growth of programs operated in conjunction with local school districts to serve secondary school students.

11. Approved - Community College Committee (Agenda Item #11) – continued

- Community College Campus Initiatives - Each president provided an update on various initiatives on their campuses, including:
 - CSN – Switch partnership on HVAC training program for southern Nevada.
 - GBC – Pennington Foundation award of \$240,000 to upgrade technology lab.
 - WNC – College Foundation raised funding to expand the production tech. lab.
 - TMCC – Launch of a series of employer visits on campus; and success of program for serving persons with disabilities.
- Nevada College Collaborative – Executive Director Frank R. Woodbeck reported on the successful receipt of the American Apprenticeship Grant (TMCC/WNC) for \$2.9M from DOL; and pursuit of the TechHire Partnership Grant (\$2-5M) from DOL.
- Use of Proxies by Members of Public Bodies – In response to an IAC chair question, Vice Chancellor Nielsen explained that the use of proxies is prohibited by NRS 241.025, unless specifically allowed in writing by the legal authority through which the public body was created.
- STEM Workforce Challenge Grant Awards – Successful award applications by TMCC (\$149,000) and WNC (\$150,000) were reported by the colleges.

Action Items:

Board action was requested to approve the following recommendations for approval of the Community College Committee:

- Approval of the minutes from the September 2, 2015, meeting (*see Reference CC-2 on file in the Board office*).
- *Procedures and Guidelines Manual* Revisions – CC IAC Election and Attendance of Members_ – Approval of revisions to the provisions of the *Procedures and Guidelines Manual* Chapter 17, regarding election and attendance of members of the Community College Institutional Advisory Councils clarifying the election process for IAC chairs, the role of the vice chair during the chair's absence, the signature authority of the chair and attendance requirements of IAC members (*see Reference CC-8 on file in the Board office*).
- Smarter Region Vision Statement – Approval of the new Smarter Region economic development brand vision statement for northern Nevada (*see Reference CC-10 on file in the Board office*).

Committee Chair Anderson moved acceptance of the Committee report and approval of the recommendations. Regent Geddes seconded.

Regents Melcher and Anderson complimented the Institutional Advisory Councils (IAC) on their work.

Chairman Trachok asked the Regents and the community college presidents to comment on how efforts to support the community colleges, in particular the IACs, are working.

11. Approved - Community College Committee (Agenda Item #11) – continued

Regent Stephens stated the efforts are off to a good start and will continue to move forward in a positive way if the role of the IACs, as defined by Mr. Frank R. Woodbeck, Executive Director, Nevada College Collaborative, is thoughtfully considered.

Regent Davidson said the efforts allow for cross-pollination between IACs, NHSE institutions and the K-12 system.

Regent Anderson requested some of the meetings be held in the north during the summer.

Regent Geddes emphasized the “free-flow” interaction between the Regents, the IAC chairs and the community college presidents as being very beneficial.

Regent Lieberman said he hoped the community better understands the Board’s commitment to community colleges as a vital part of the overall system.

President Burton and President Curtis said the IACs view the Community College Committee as the conduit to the Board. The critical component is how those suggestions are carried through the process to the Board and then the state. How these recommendations are handled will have a huge impact on how well the IACs continue to function.

Ms. Patricia Charlton, Senior Vice President for Finance & Administration, CSN, said the Community College Committee has been a positive resource and the CSN IAC has had a huge learning curve and would appreciate an even more robust role.

President Sheehan said the TMCC IAC wants to stay engaged and have a meaningful role.

Chancellor Klaich provided an example to the Board, explaining Mr. Woodbeck recently reached out to the state regarding a major grant opportunity and the response was the NSHE should take the lead. This is indicative of the leadership the NSHE has put in place and the work being done to support the community colleges is beginning to be recognized by the state.

Motion carried. Regent Leavitt was absent.

The Board recessed at 12:28 p.m. and reconvened at 12:48 p.m. with all members present.

12. Information Only – Institutional Advisory Council, CSN (Agenda Item #12) – The Board heard a report on the activities of the CSN Institutional Advisory Council (IAC) provided by CSN Institutional Advisory Council Chair Nancy Brune. Dr. Brune thanked Regent Anderson for attending the IAC meetings as this demonstrates how important the IACs’ work is to the Board. Dr. Brune reviewed the work of the CSN IAC in 2015 and provided information on the work planned for 2016. In 2015 the IAC received information on the Veterans Education & Transition Services programs; entrepreneurial programs; Achieving the Dream initiative; Strategic Enrollment Plan; master planning; Burning Glass data system; and internship/apprenticeship programs. She said IAC

12. Information Only – Institutional Advisory Council, CSN (Agenda Item #12) – continued

members testified in support of programs during the 2015 Legislative Session and will support the CSN legislative priorities during the 2017 Legislative Session. Many of the IAC members have attended and spoken at various events. There have been three IAC subcommittee meetings exploring the renaming of the CSN campuses with numerous stakeholders as well as feedback from two surveys. The IAC was in support of the subcommittee's renaming recommendations. The agenda for 2016 includes preparation for the 2017 Legislative Session; formation of a performance metrics subcommittee to quantify the success of the IACs; and the formation of a workforce development subcommittee. The IAC received a presentation on the CSN funding formula and would like the Board to revisit how workforce development is considered in the funding formula.

Regent Leavitt said he had some concerns about tabling the renaming recommendations until the CSN Campus Master Plan is discussed.

Regent Crear left the meeting.

Regent Melcher said the renaming recommendation will go forward; however, the decision was to make sure names were not changed and then changed again after the CSN Campus Master Plan update. He asked how the CSN IAC presents a single cohesive voice at the Nevada Legislature and what the Board can do to support the IAC in the future. Dr. Brune explained in the past and going forward the individual IAC members would testify at the Nevada Legislature based on CSN's legislative priorities and tracking. The IAC members document their legislative visits and testimony. Moving forward the Board needs to provide more information about how much authority the IACs have and better define the role of the IACs.

Ms. Charlton explained President Richards and the IAC have agreed to a collaborative and cohesive process for legislative testimony.

Chancellor Klaich said the Burning Glass data plays a critical part in addressing curriculum.

Regent Stephens thanked Dr. Brune and said she believes the Board has clearly defined the role of the IACs as advisory committees to the Board and has charged the IACs with addressing a number of issues evolving from Senate Bill 391 (Chapter 494, *Statutes of Nevada 2013*) discussions. It appears the CSN IAC wants to move beyond those issues and broaden its authority. Regent Stephens said in regards to the renaming issue, because the IAC is an advisory committee, while she takes the IAC recommendation under consideration she is not obligated to vote in accordance with the IAC recommendation.

Dr. Brune said having clear performance metrics will demonstrate the work of the IACs.

Regent Lieberman said the IACs need more communication with the community.

Regents Anderson and Davidson explained the renaming issue was a matter of timing and lack of consensus and the issue will be revisited.

12. Information Only – Institutional Advisory Council, CSN (Agenda Item #12) – continued

Dr. Brune said the IAC is working on doing a better job of explaining the IAC's role and the work of the community colleges.

Regent Davidson said the public needs to be educated and the IACs are doing a great job.

Regent Page asked if Dr. Brune thought the public is aware of the work of the IACs.

Dr. Brune said the public is becoming more aware of the IACs; however, more work can be done to better inform the public.

13. Information Only – Southern Nevada Writing Project, UNLV (Agenda Item #13) – President

Len Jessup introduced Dr. Danica Hays, Executive Associate Dean, College of Education, and Mr. Ian Salzman, Co-Director, Southern Nevada Writing Project (SNWP) and 2015 Teacher of the Year. Mr. Salzman presented information about SNWP, a collaborative program with the Clark County School District and one of the longest standing programs at UNLV. As one of nearly 200 writing project sites in the National Writing Project network, SNWP is a research-based professional development model aimed at improving the teaching of writing and learning; it serves as a "professional home" for over 100 National Writing Project trained teacher-consultants. With a tagline of "Changing Teachers Lives", SNWP is dedicated to providing teachers with a professional community and resources to affect and improve teaching throughout their careers (see Reference BOR-13 on file in the Board office).

Mr. Salzman thanked the Board for its support.

Vice Chairman Wixom said he strongly recommends the Board seek out opportunities to support and advance its relationships with K-12 education.

Regent Melcher thanked Mr. Salzman for the information and for his involvement.

14. Approved – Procedures and Guidelines Manual Revisions, Differential Fees and the Elimination of the Associated Special Course Fees, UNR, GBC AND TMCC (Agenda Item #14) –

The Board approved the proposed differential fees and the elimination of the associated special course fees (see Reference BOR-14 on file in the Board office) for UNR, GBC and TMCC programs (Procedures and Guidelines Manual Chapter 7, Sections 9 and 11).

Regent Geddes moved approval of the proposed differential fees and the elimination of the associated special course fees for UNR, GBC and TMCC programs as presented. Regent Lieberman seconded.

Regent Hayes asked why only three institutions brought changes forward. Mr. Vic Redding, Vice Chancellor, Finance and Administration, explained all of the NSHE institutions have the opportunity to propose changes; however, only UNR, GBC and TMCC made requests to do so.

Motion carried. Regent Crear was absent.

15. Approved – Procedures and Guidelines Manual Revisions, Student Fees and Special Course Fees (Agenda Item #15) – The Board approved *Procedures and Guidelines Manual* revisions addressing special fee and student fee changes for NSHE institutions, with fees to be effective 2016-2017. These fees include changes to special course fees, residence hall rates and standard student fees (program, application, exam and identification card fees). Additionally, the Board approved an increase in the NSC Student Success Fee (*Procedures and Guidelines Manual Chapter 7, Sections 10-14*).

Vice Chancellor Redding explained Attachment A of Reference BOR-15 provides a summary of the fees; Attachment C of Reference BOR-15 provides specific information on each proposed fee; and Attachment D of Reference BOR-15 provides additional information on the proposed NSC Student Success Fee (*see References BOR-15 on file in the Board office*).

Regent Page asked about the UNR new course fee ACE110 and the new student fee. President Johnson explained the Nevada Fit Program is voluntary and cannot expand fast enough if it continues to rely solely on donor funds. The new student fee guarantees students can get their first semester of classes before they arrive. If the students attend, the fee is credited toward their registration fees.

Regent Page expressed concern over an increase in food service fees at UNLV and the quality of food. President Jessup noted the concerns.

Mr. Kevin Butler, Vice President for Finance and Business Operations, NSC, provided information on the requested increase to the NSC Student Success Fee.

Regent Page asked what the NSC students thought about the increase. President Patterson said the vote at student council was 18 to 2 in support of the increase.

Regent Page moved approval of the *Procedures and Guidelines Manual* revisions addressing special fee and student fee changes for NSHE institutions, including an increase in the Nevada State College Student Success Fee, with fees to be effective 2016-2017 as presented. Regent Stephens seconded.

Chancellor Klaich explained the NSC Student Success Fee was separated out as it is slightly different than the other fees.

Regent Geddes asked if the Board needs to revisit the overall fee structure instead of increasing individual fees. President Patterson explained he thought this was the best approach as the fee addresses specific needs of first time freshman students and may need to be adjusted in the future. This approach would have the least impact as opposed to a generalized tuition increase.

Motion carried. Regent Crear was absent.

16. Information Only – Code Revision, Employment Contracts (Agenda Item #16) – The Board considered proposed amendments to the Code, Title 2, Chapter 5, Sections 5.4.3 and 5.4.4 regarding employment contracts. Vice Chancellor Nielsen explained the proposed amendments to Section 5.4.4 provide for the electronic execution and renewal of employment contracts which will automatically include any awarded merit, COLA or other compensation funded by the Nevada Legislature. Renewed employment contracts will automatically include any unpaid leave or salary reduction imposed by the Nevada Legislature. Other amendments to the employment contract must be accepted by an electronic or other process which demonstrates acceptance by the employee. NSHE employment contracts are to be interpreted in accordance with Nevada law and the Board of Regents' Code. An amendment is also proposed to Section 5.4.3 to conform that section to the proposed amendments in Section 5.4.4. This item was presented for information only and will be presented for action at the Board of Regents' March 3-4, 2016, meeting.

Chancellor Klaich explained this is a part of the Board's Effectiveness and Efficiency Initiative and allows electronic execution and renewal of employment contracts. The cashing of, or electronic deposit of, a payroll check (unless refunded to the NSHE within seven days) will constitute acceptance of the employment contract (*see Reference BOR-16 on file in the Board office*). The proposed changes will reduce the institutions' administrative burden.

Regent Page asked if there is any estimate of the cost savings. Vice Chancellor Nielsen said she could bring that information back to the Board in March and estimates it will be fairly significant.

17. Approved – Handbook and Procedures and Guidelines Manual Revisions, Records Retention and Disposition Schedule (Agenda Item #17) – The Board approved the proposed NSHE Records Retention and Disposition Schedule in accordance with Nevada Administrative Code 239.745 and amendments to the *Handbook* Title 4, Chapter 1, Section 27 to adopt the NSHE Records Retention and Disposition Schedule which shall be published in the *Procedures and Guidelines Manual* as a new Chapter 18 (*see Reference BOR-17 on file in the Board office*). Vice Chancellor Nielsen explained staff has diligently been working with the state on the proposed schedule. To allow sufficient time for training the proposed effective date of the Schedule is July 1, 2016.

Regent Wixom moved approval of the proposed NSHE Records Retention and Disposition Schedule and amendments to the *Handbook* Title 4, Chapter 1, Section 27 as presented. Regent Stephens seconded.

Vice Chairman Wixom thanked staff members for their work and noted the importance of having a records retention and disposition schedule template in place.

Motion carried. Regent Crear was absent.

The Board recessed at 1:47 p.m. and reconvened at 1:59 p.m. with all members present except Regent Crear.

18. Information Only – Nevada’s Complete College America Goals (Agenda Item #19) – The Board heard an update on Nevada’s Complete College America (CCA) goals, including where the institutions are after four years of participation in the CCA initiative and a recalibration of the original goals. Ms. Crystal Abba, Vice Chancellor, Academic and Student Affairs, also presented the NSHE’s new CCA web page https://www.nevada.edu/ir/CCA_Goals.php which includes goals through 2020 and actuals for 2013-14. Complete College America is a national nonprofit organization with a single mission: to work with states to significantly increase the number of Americans with quality career certificates or college degrees and to close attainment gaps for traditionally underrepresented populations.

Chairman Trachok thanked Vice Chancellor Abba for the very informative presentation.

19. Information Only – iNtegrate 2 (Agenda Item #21) – The Board was provided with an update on the iNtegrate 2 project, including a discussion of the centralization plan (*see Reference BOR-21 on file in the Board office*) as part of the project to consolidate and replace the automated central administrative system in Finance and Human Resources. Ms. Renee Yackira, Special Advisor to the Chancellor, explained the iNtegrate 2 project is on track to meet the October 2016 target date and within budget. This second phase of the iNtegrate project addresses finance and human resources modules and includes a comprehensive review and restructuring of NSHE business practices. Payroll is targeted as the first functional area for implementation. The Payroll Transformation Committee has been tasked with developing and documenting a step-by-step plan to accomplish this goal.

Vice Chairman Wixom thanked Ms. Yackira and Mr. Pete Zipkin, iNtegrate 2 Project Director, for their thoughtful and methodical work on this project and the campuses for their positive and cooperative engagement.

Chairman Trachok asked about outsourcing and how this will be considered in the process going forward. Ms. Yackira said each of the transformation committees will be charged with analyzing and evaluating one of the functional areas to determine the benefits of centralizing versus outsourcing.

Vice Chairman Wixom reminded the Board this is a more holistic process than it appears and no one in the country has done something like this before.

Chairman Trachok thanked the team for its efforts and said this is an administrative expense area where savings can be realized and passed on to student services and success.

20. Information Only – University of Nevada, Las Vegas Performance Metrics (Agenda Item #18) – The Board heard a report on the performance metrics based on the 10 questions trustees should ask set forth by the American Council of Trustees and Alumni.

President Jessup reviewed UNLV’s top tier vision to obtain RU/VH status with the Board and provided information regarding increasing tuition; ratio of administrative versus instructional spending; building utilization; top administrator and athletic personnel

20. Information Only – University of Nevada, Las Vegas Performance Metrics (Agenda Item #18) – continued

salaries; faculty teaching load; student performance on nationally normed tests; GRE and licensure exams; the National Study of Student Engagement and student satisfaction; graduation rates; and campus climate surveys (*see Reference BOR-18 on file in the Board office*).

Dr. Carl Reiber, Senior Vice Provost, UNLV, provided information on building utilization and noted the newly adopted effort to move certain classes to Fridays and the move towards offering a Monday, Wednesday, Friday class schedule.

The Regents further discussed maximizing space utilization.

Regent Stephens asked Dr. Reiber about the earlier comment under public comment (*Agenda Item #3*) by Professor Jennifer Kennedy on the lack of adequate space for staff. Dr. Reiber explained UNLV is working to address these needs on an ongoing basis.

Regent Leavitt said he arrived at the Wiener-Rogers Law Library at 7:15 a.m. and it was closed. The library was not opened until 7:30 a.m. He suggested libraries should be open longer hours during finals week.

Regent Davidson asked about summer utilization. Dr. Reiber referenced Slide #12 and stated summer use drops significantly; this is a curriculum and faculty contract issue.

Regent Geddes noted the need for tracking IT infrastructure for on-line courses.

Regent Melcher suggested adjunct faculty be used to take care of remediation and dual course credits on Fridays and during the summer.

Dr. Reiber said the Math Learning Center and many part-time instructors are being used for remedial classes, tutorial sessions and other similar classes on Fridays.

Dr. Thomas Piechota, Interim Vice President for Research and Economic Development, UNLV, spoke regarding research space and expenditures.

Regent Page asked why Arizona State University (ASU) is not included on the peer institution comparison list. Dr. Piechota explained the research institutions being used as peer comparisons are in the \$150 million range for research expenditures and ASU is in the \$450 million range. Regent Page suggested ASU should not be included as a primary institution in order to avoid confusion. Regent Page asked if research dollars and space grew over the last 10 years. Dr. Piechota said science and engineering increased their research space about six years ago and he would speculate that since the recession in 2008 there has been a drop in research expenditures and productivity. He also explained the chart on Slide #15 looks at campus wide numbers and is not limited to only the most updated and research intensive facilities. Regent Page said the numbers suggest that just adding space does not necessarily increase research productivity. ASU information indicates research productivity is also tied to quality of faculty.

The Regents further discussed efficient space utilization.

20. Information Only – University of Nevada, Las Vegas Performance Metrics (Agenda Item #18) – continued

Regent Stephens asked UNLV to provide additional information on the amount of research dollars centers and institutes are bringing to UNLV, juxtaposed against the resources they utilize to better determine their net benefit. President Jessup said interdisciplinary science and engineering institutes appear to be the most beneficial models and the Nevada Institute of Personalized Medicine (NIPM) provides a good example of what UNLV should do more of.

Regent Page referenced President Jessup's comment and asked why NIPM is being cut if this is the case. President Jessup said NIPM's funding is not being cut; however, UNLV is moving it away from start-up funding to other sources of funding. The overall net NIPM funding is not being reduced.

Regent Page noted total guaranteed compensation for UNLV's head basketball coach is above the average. He asked what UNLV's plan is for offering competitive administrative salaries as UNLV endeavors to reach the Carnegie Foundation's classification as a Research University (very high research activity) (RU/VH) over the next 10 years and requested UNLV add footnotes to identify where the data in this presentation is coming from. Mr. Gerry Bomotti, Senior Vice President of Finance and Business, UNLV, said the data comes from a national, annual survey the College and University Professional Association for Human Resources conducts and UNLV will add the appropriate footnotes.

Chancellor Klaich said it appears the average course load per instructor decreased during the last four years. Dr. Reiber said course loads did go up during the recession and are now going back down as faculty numbers decreased from approximately 1,000 to 700 during the recession and have now increased back up to approximately 900 faculty.

Regent Hayes asked about research dollars. Dr. Reiber explained research dollars decreased during the recession and are now coming back up. Dr. Piechota explained research expenditures bottomed out in 2012 and have steadily increased over the last three years.

Chancellor Klaich said in reviewing the data it appears the Board would have a reasonable expectation to see increased productivity from UNLV faculty in research, scholarship and creative activity. President Jessup agreed and said UNLV has the same expectation.

Regent Davidson asked about the definition of research; is this funded research or publications. Some types of research returns dollars to the institution; however, publication does not. Over 99.9 percent of publications are never cited according to recent reports. Dr. Piechota said research expenditures and scholarships are the two most significant metrics; however, there is a wide range of research activities and those can include such things as patents and other creative activities. The definition of research used in this presentation is broad and not limited to publications.

20. Information Only – University of Nevada, Las Vegas Performance Metrics (Agenda Item #18) – continued

Regent Stephens said it is important to distinguish between the types of scholarly outputs and determine what will be included under the definition of research, for example, a published peer review journal is much different than a white paper.

Regent Hayes asked if there is some type of quantifiable measure to determine the impact on research due to the lack of increase in faculty pay over the last six or seven years; if so, it would be nice to clearly illustrate this going into the 2017 Legislative Session. Dr. Piechota said he believes a portion of the decline in research from 2008 through 2012 could be attributed to a loss of highly productive faculty and UNLV can try and quantify this for the Board.

Regent Hayes asked why there is no information included on Medical College Admission Test (MCAT) or Law School Admission Test (LSAT) scores. Dr. Reiber said UNLV included the Dental Admission Test scores and will also get the MCAT and LSAT scores.

Regent Hayes asked about the term “peer institutions” and asked if there are plans to encourage first-year, first-generation students to live on campus. Dr. Reiber said in this presentation peer institutions are defined as institutions with a RU/VH rating. The Cottage Grove apartments would help increase the number of first-year, first-generation students living on campus.

Regent Stephens said it does not appear there is much difference between the peer institutions with 85 percent of students living off campus and UNLV with 90 percent living off campus.

Regent Page said it would be interesting to see how the Cottage Grove project impacts student satisfaction and performance. President Jessup said UNLV will track this.

Regent Anderson said she would like to see the statistics for a Research University (high research activity) (RU/H) versus an RU/VH campus in regards to the percentages of on- and off-campus students.

Regent Hayes said he would like to see more information on those students living at home with their families.

Regent Page said student experience should also be included in the mission statement. UNLV enrollment has gone up; however, the graduation rate for special admit students is very low. CSN enrollment has gone down. There may be a pool of students at UNLV better served at CSN.

Regent Hayes asked if special admit students are provided additional support, such as mandatory counseling or advising. Dr. Reiber said special admit students were required to attend extra support; however, the graduation rates were still low and UNLV needs to be sensitive to unintended discrimination in dealing with these issues.

20. Information Only – University of Nevada, Las Vegas Performance Metrics (Agenda Item #18) – continued

Regent Stephens asked why the graduation rate goal is only 50 percent over the next 10 years if UNLV is already at 40 percent. Dr. Reiber said 50 percent is comparable to other urban institutions with high transient rates.

Regent Davidson said considering the costs involved and only a 9 percent graduation rate for special admit students UNLV is doing more harm than good to the special admit students and their families. President Jessup said UNLV is working to address this issue and strengthen UNLV's partnership with CSN.

Vice Chairman Wixom stated the Board looked at increasing special admit students at UNLV; however, the agreement was the students admitted would be those who could succeed with additional support in place.

Regent Hayes expressed concern over the culture of fear with more than three-fifths of the staff being afraid of retaliation. President Jessup said those in leadership positions need to engender trust with staff.

21. Information Only – NSHE Debt Financing and Major Construction Projects (Agenda Item #20) – The Board was provided information describing debt mechanisms available to finance NSHE capital projects, the status of NSHE's existing debt and NSHE's future capacity to finance new projects (see Reference BOR-20 on file in the Board office).

Vice Chancellor Redding introduced Mr. John Peterson, Vice President, JNA Consulting.

Mr. Peterson referred to Slide #29 of the presentation providing information on debt capacity and cash flow debt capacity analysis; Slide #32 providing information on UNLV and UNR revenue bonds pledged and revenue history; and Slide #34 providing additional information on debt capacity.

Vice Chairman Wixom and Regent Page clarified the System's credit ratings are extraordinarily high. Through the recession and downturn it was a remarkable achievement to attain and maintain AAA ratings without insurance.

Regent Hayes referenced Slide #10 and asked about UNLV's \$156 million allocated, but unused, legislatively authorized revenue bonds. Mr. Peterson said the last request was from 2009 and that is what remains. Regent Hayes asked if the request was made for a specific purpose or project. Mr. Peterson said generally the bonds are requested for components included in the master plans of the universities and are not tied to a specific project. Mr. Bomotti said, for example, some of the UNLV projects were originally for housing and UNLV has instead decided to utilize public-private partnerships for those projects. He offered to provide the Board with more detailed information regarding legislatively authorized revenue bonds. Regent Hayes asked if a prior approved request can be reallocated for future projects if they differ. Mr. Bomotti said yes.

Regent Hayes asked if UNR's outstanding and approved debt inhibits UNLV's ability to fund development. Mr. Peterson said the projects at UNR are based on revenues at UNR,

21. Information Only – NSHE Debt Financing and Major Construction Projects (Agenda Item #20) – continued

and if UNLV has revenues it wishes to allocate then UNLV would be able to borrow against the \$156 million in remaining revenue bonds.

To clarify, Chancellor Klaich asked if UNR's original and still outstanding bonds would inhibit UNLV's ability to obtain bonds. Mr. Peterson said no and this is true for both revenue bonds and certificates of participation.

The Board recessed for committees at 4:16 p.m., Thursday, December 3, 2015, and reconvened at 9:11 a.m. on Friday, December 4, 2015, sitting as Members of the Corporation for the respective institution foundations with all members present except Regent Crear (*separate minutes for meetings of the Members of the Corporation of the respective institution foundations are maintained by the Board Office*).

The Board reconvened at 10:54 a.m. on Friday, December 4, 2015, with all members present except Regent Hayes.

22. Information Only – Public Comment (Agenda Item #22) – Chairman Trachok welcomed those providing public testimony under this item and asked them to be as brief as possible.

Regent Hayes entered the meeting.

The following spoke in opposition to the UNLV mascot: Vincent Perez, Associate Professor, English Department, UNLV; Fawn Douglas, Paiute Tribe; Dr. Anita Tijerina Revilla, Associate Professor and Director, Gender and Sexuality Studies, College of Liberal Arts, UNLV; Sylvia Lazos, Vice Chair, Latino Leadership Council; Christine Clark, faculty, UNLV; Kimberly Florence, President, Black Graduate Student Association, UNLV; Rebecca Gates, UNLV GPSA; Sierra Ashton, student, UNLV; Shania Sylva, student, UNLV; Adrian Castrejon, student and professor, UNLV; Ashley Smith, student and member of M.E.Ch.A. (Movimiento Estudiantil Chicana@ de Aztlan), UNLV.

The following spoke in support of the UNLV mascot: Hank Melton, UNLV alumnus; Lee Gilford, student, UNLV; Stan Armstrong, staff, UNLV; Schyler Brown, student, College of Urban Affairs, UNLV; James Pattarettu, student; Taryn Kole, Senator, William F. Harrah College of Hotel Administration, UNLV; Matthew Peskin, UNLV Rebellion; Kanani Espinoza, CSUN President, UNLV.

The following spoke in support of Agenda Item #39 - Amended Campus Master Plan and Purchase of 42 Acre Parcel Near Tropicana Avenue, UNLV: former Nevada Governor Bob Miller; Bruce Layne, former Vice Chair, Nevada State Athletics Commission; Gregory Lee, Vice Chairman, UNLV Foundation; Sig Rogich, former Regent, NSHE; Tom Thomas, representing the Thomas Mack families; Brian Greenspun, President, Greenspun Media Group; Hannah Brown, 70-year Las Vegas resident; Chip Johnson, UNLV alumnus; David Saltman, representing the Saltman family; Professor Douglas Unger, UNLV Faculty Senate Executive Committee; Lindy Schumacher, Chief Executive

22. *Information Only – Public Comment (Agenda Item #22) – continued*

Officer, Fulfillment Fund Las Vegas; Richard Worthington, President and Chief Executive Officer, Molasky Group of Companies; Kristin McMillan, President and Chief Executive Officer, Las Vegas Metro Chamber of Commerce; Rana Lacer, Senior Vice President of Finance, Las Vegas Convention and Visitors Authority; Ken Bahl, President, UNLV Alumni Association; Jonas R. Peterson, President and Chief Executive Officer, Las Vegas Global Economic Alliance; Greg McKinley, UNLV alumnus; Jerry Dick, UNLV alumnus; Bill Paulos, President, UNLV Running Rebel Club; Ted Quirk, Chair, UNLV Research Foundation; Nasko Balaktchiev, Solar Decathlon Team member and student, College of Fine Arts, UNLV; James Pattarettu, student, UNLV; Taryn Kole, Senator, William F. Harrah College of Hotel Administration; Matthew Peskin, student, UNLV; Jason Wasden, employee and alumnus, UNLV; Conner McCubbin read a written statement from Diana Bennet, benefactor, UNLV Honors College; Hank Melton, UNLV Alumni Association member; Tim Putnam, Marketing Manager, PENTA Building Group; Conrad Wilson, former Chairman, Classified Staff Council, UNLV; Sierra Ashton, student, UNLV; Shania Sylva, student, UNLV; Schyler Brown, student, College of Urban Affairs, UNLV; Surbhi Sharma, GPSA President, UNLV.

Lieutenant Dan Johnston, TMCC Police Department, requested the Board increase communication and reexamine Item #26 - Proposed Consolidation of Police and Security Services at UNR, TMCC and DRI.

Sherriff Joe Lombardo, Clark County, spoke in support of Item #26 - Proposed Consolidation of Police and Security services at UNR, TMCC and DRI.

The following took a position of neutrality regarding Item #26 - Proposed Consolidation of Police and Security Services at UNR, TMCC and DRI: Ms. Kylie Rowe, GSA President, UNR, read a written statement from Caden Fabbi, ASUN President, UNR, regarding support of Chief Adam Garcia, UNR Police Department; Ken Peak, UNR Professor Emeritus; Commander Oliver Miller, Reno Police Department, representing Chief Jason Soto.

The following spoke in opposition to Agenda Item #34 - Code Revision, Transfer of Administrators: Janet Reiber, Director of Undergraduate Advising, College of Sciences, UNLV; Kathy Lauckner, administrative faculty, UNLV; Mya Starling, UNLV; Jason Wasden, employee and alumnus, UNLV; Racquel Smith, administrative faculty, UNLV; Tondra De, faculty, UNLV; Phil Amundson, Assistant Director, Parking and Transportation Services, UNLV; Aaron Brown, Faculty Senate member, UNLV.

The following spoke in opposition to Agenda Item #35 - Code Revision, Shortened Notice of Termination for Administrative Faculty Hired After December 15, 2015, Except DRI: Shannon Sumpter, Faculty Senate member, UNLV; Michael Gordon, alumnus and employee, UNLV; Darrell Lutey, employee, UNLV; Kathy Lauckner, administrative faculty, UNLV; Jason Wasden, employee and alumnus, UNLV; Racquel Smith, administrative faculty, UNLV; Tondra De, faculty, UNLV; Phil Amundson, Assistant Director, Parking and Transportation Services, UNLV; Tamera Flores-Sahagun, Chair, Administrative Faculty Assembly, CSN.

22. Information Only – Public Comment (Agenda Item #22) – continued

The following spoke in support of Agenda Item #38 - Management and Programming Agreement with Nevada Public Radio, UNLV: Mr. Lamar Marchese, Las Vegas resident; Cynthia Alexander, Chair, Board of Directors of Nevada Public Radio (NPR); Florence Rogers, President and General Manager, NPR.

The following spoke in opposition to Agenda Item #38 - Management and Programming Agreement with Nevada Public Radio, UNLV: Sam Litman, GBC alumnus and KUNV employee; Jake Wagner, local musician and alumnus, UNLV; Todd Olcott, Las Vegas resident; Lisa Howfield, Vice President and General Manager, KLAS-TV, Channel 8, Las Vegas; Ken Lange, KUNV employee and doctoral student, UNLV; Emory Nihipali, KUNV; Ira David Sternberg, President IDS Creative Communications and KUNV host; Alexis Germany, KUNV employee and graduate student, UNLV; Kylie O'Rourke, Student Station Manager, Rebel-HD2; Ed Uhling, Clark County resident; Jocelyn Luna, KUNV; Ginger Bruner, alumnus, UNLV; Jason Garov; Terrence Carrol, alumnus, UNLV; Schyler Brown, student, College of Urban Affairs, UNLV; Lametra Miller, student, UNLV; Michael Griffin, Las Vegas resident; Braden Pleggenkuhle, student; Stan Tyrell, employee, KUNV; Jamison Wilk, alumnus, UNLV; James Pattarettu, student; Taryn Kole, Senator, William F. Harrah College of Hotel Administration; Terrence Carroll, UNLV alumnus.

Tra Andra Mitchell, UNLV student, said there is a lack of ethnic studies and programs at UNLV, and Adrian Castrejon, student and professor, UNLV, said Gender and Sexuality Studies and Latino Studies at UNLV should be expanded to better serve the needs of UNLV's diverse student population.

Conrad Wilson, former Chairman, Classified Staff Council, UNLV, expressed general appreciation for the public input and the Board's ability to make meaningful changes for the future.

23. Information Only – Nevada State Literacy Plan (Agenda Item #25) – The Board heard a report on the newly revised 2015 Nevada State Literacy Plan. Dr. Kevin Marie Laxalt, Nevada Department of Education, thanked Chairman Trachok and Chancellor Klaich for their support and invitation to present and introduced Mr. Collin Usher, Project Manager for the Nevada Striving Readers Comprehensive Federal Grant, Nevada Department of Education, and Ms. Michelle Montoya, Writing Center Coordinator, TMCC. Mr. Usher explained the Nevada State Literacy Plan was developed by a team of literacy leaders from across the state and is a research-based tool. Ms. Montoya explained the plan is designed to guide the literacy work of Nevada educators across five specific age spans: birth through pre-K, elementary school, middle school, high school and adult. Dr. Laxalt provided information on the implementation plan and the opportunities for increased collaboration, cohesiveness and communication, including the Read by Grade Three program; college readiness and transitioning; various community groups and critical conversations; preservice education; workforce development; and being a sponsor of literacy (*see Reference BOR-25 on file in the Board office*).

Chairman Trachok requested a hard copy of the 2015 Nevada State Literacy Plan be distributed to each of the Regents.

24. Approved – Amended Campus Master Plan and Purchase of 42 Acre Parcel Near Tropicana Avenue , UNLV (Agenda Item #39) – The Board: (1) approved the 2015 Limited Campus Master Plan Update, incorporating the 42 acre Property into the existing campus master plan; (2) approved the Assignment and Assumption Agreement transferring to the Board the right to purchase the Property; (3) approved the purchase of the Property on the terms and conditions outlined in the Purchase and Sale Agreement (PSA); (4) approved a Resolution outlining short term financing in the form of a bank loan and promissory note; (5) authorized the Chancellor to administratively approve and execute any amendments to the PSA extending the closing date of the transaction to a date after the March 2016 Board meeting; (6) authorized the Chancellor to execute any documents necessary to effectuate the short term financing and purchase of the Property on forms approved by the Vice Chancellor for Legal Affairs; (7) required UNLV to come back to the Board of Regents within six to nine months with the completed UNLV Campus Master Plan covering the 42 acre parcel and 38 acre parcel, and any proposed development on the 42 acre parcel and/or 38 acre parcel must comport with the UNLV Campus Master Plan approved by the Board; and (8) specified fundraising be prioritized to replace the student fee portion of the debt service.

Vice Chairman Wixom and Regent Page explained they will abstain from this item due to their relationships with Wells Fargo Banking. Vice Chairman Wixom explained, for him, this is a non-waivable abstention based on Nevada ethics laws and Board policy. Regent Page stated he is employed by a company owned by Wells Fargo Bank.

Mr. Michael Yackira, Chairman, UNLV Foundation Board of Trustees, said the UNLV Foundation supports this item.

President Jessup reviewed the process to date, summarized the proposal and emphasized UNLV's need to go forward with this item.

Mr. Bomotti reviewed the project presentation, including: questions vetted at the Board's October 23, 2015, special meeting (*see Reference BOR-39, Page 93, Side #3 on file in the Board office*); key points (*see Reference BOR-39, Page 94, Side #4*); the status of due diligence items (*see Reference BOR-39, Page 95, Side #5 on file in the Board office*); and an overview of the plan (*see Reference BOR-39, Page 96, Side #6 on file in the Board office*).

Mr. David Frommer, Executive Director of Planning and Construction, UNLV, and Mr. Doug Kozma, SmithGroupJJR, provided information on refinements to the physical planning presented at previous Board meetings. They reviewed the proposed short term, medium term and long term planning framework for both the stadium and campus village options (*see Reference BOR-39, Pages 98-107, Sides #8-17 on file in the Board office*).

Mr. Eric J. Louttit, Senior Vice President, Real Estate Services, Forest City Commercial Group, provided information on development opportunities for the 42 acre parcel (*see Reference BOR-39, Page 108, Side #18 on file in the Board office*).

24. Approved – Amended Campus Master Plan and Purchase of 42 Acre Parcel Near Tropicana Avenue, UNLV (Agenda Item #39) – continued

Mr. Bomotti and Mr. John Peterson, Vice President, JNA Consulting Group, reviewed the proposed financing with the Board (*see Reference BOR-39, Pages 111-113, Sides #21-23 on file in the Board office*). Mr. Bomotti said the capital improvement fee (CIF), general improvement fee (GIF), internal overhead and investment income are the same revenue sources UNLV has used in the past when it has brought forward other purchases for the Board's consideration.

Mr. Bomotti explained if the Board approves this today UNLV would need to close by the end of December under the Purchase and Sale Agreement and would likely come back in the spring to seek permanent financing. Mr. Peterson explained JNA Consulting Group is recommending Wells Fargo be awarded the contract for interim financing. He said the long term financing plan would likely include certificates of participation and he has recommended to Vice Chancellor Redding the method of sale for the long term certificates of participation be via a negotiated sale which would include a request for proposal for an underwriter with the responses coming back to the Board at the March meeting.

Regent Melcher asked if this would come back to the full Board or the Business, Finance and Facilities Committee in March. Chairman Trachok said it would probably come back to the full Board.

Chairman Trachok asked for questions from the Board members regarding financing.

Regent Geddes referenced Slide #21 and asked how much the CIF and GIF are on a per credit basis. Mr. Bomotti said the CIF is approximately \$12 and the GIF is approximately \$23 per credit hour. The CIF and GIF bring in approximately \$22 million per year to UNLV. As noted in the materials, \$1.5 million in currently available revenues for this project would come out of that \$22 million.

Chairman Trachok asked what the internal overhead and investment income revenues are currently being used for. Mr. Bomotti explained portions of these are used for purchases of land. UNLV charges an overhead for self-supporting activities. UNLV charges 3.5 percent of the gross revenue for a program towards general overhead. A portion of these funds has been used for land purchases in the past and are not obligated to other activities. Chairman Trachok asked if there is currently \$2.6 million sitting in an account not being used. Mr. Bomotti clarified the internal overhead and investment income traditionally used over the years on an annual basis for the purchase of properties is approximately \$1.1 million. Chairman Trachok asked if there would be things that are being done now that could not be accomplished in the future if the \$1.1 million from internal overhead and investment income and the \$1.5 million from student fees were used for this project. Mr. Bomotti said because these monies have traditionally been used in the past to purchase properties, UNLV would not be able to purchase additional properties if the funds are used for this project; however, no other student or academic activities would suffer.

24. Approved – Amended Campus Master Plan and Purchase of 42 Acre Parcel Near Tropicana Avenue, UNLV (Agenda Item #39) – continued

Regent Leavitt moved approval of (1) the 2015 Limited Campus Master Plan Update, incorporating the 42 acre Property into the existing campus master plan; (2) the Assignment and Assumption Agreement transferring to the Board the right to purchase the Property; (3) the purchase of the Property on the terms and conditions outlined in the Purchase and Sale Agreement (PSA); (4) a Resolution outlining short term financing in the form of a bank loan and promissory note; (5) authorizing the Chancellor to administratively approve and execute any amendments to the PSA extending the closing date of the transaction to a date after the March 2016 Board meeting; and (6) authorizing the Chancellor to execute any documents necessary to effectuate the short term financing and purchase of the Property on forms approved by the Vice Chancellor for Legal Affairs. Regent Hayes seconded.

Regents Doubrava, Leavitt and Lieberman expressed their support for this project. Regent Leavitt said this is an important project and it will benefit the community, the state and UNLV.

Regent Davidson thanked President Jessup for meeting with him, addressing a number of his questions and alleviating his concern over the stadium. A stadium is not realistic unless someone else builds it. The priorities are the UNLV School of Medicine, the William F. Harrah College of Hotel Administration and the achievement of RU/VH status for UNLV.

Regent Geddes asked for the following friendly amendments: 1) the 2012 UNLV Campus Master Plan return to the Board in June, September or December with more detailed plans for this project and the role of retail be more clearly defined and restricted to a supportive role for faculty, staff and students rather than the general community; 2) more detailed information be included in the UNLV Campus Master Plan on the 15-20 acres of existing Maryland Campus land; and 3) fundraising be prioritized to replace the student fee portion of the debt service.

24. Approved – Amended Campus Master Plan and Purchase of 42 Acre Parcel Near Tropicana Avenue, UNLV (Agenda Item #39) – continued

Regent Leavitt said he was fine with bringing the UNLV Campus Master Plan back to the Board and would defer to Chairman Trachok's preference.

Chairman Trachok said he preferred any modifications to the suggested amendment be done after all comment in order to maximize the Board's control over the process.

Regent Stephens expressed the following concerns based on a holistic look at UNLV, its goals and the proposed project: 1) the lack a plan for UNLV to obtain RU/VH status; 2) President Jessup's portion of the presentation needed more detail; 3) issues with the Hank Greenspun School of Journalism and lack of effort to make KUNV more viable; 3) the need to raise capital for the UNLV School of Medicine is a main priority; 4) lack of IT master planning and infrastructure; and 5) concerns over ongoing and systemic issues such as space utilization, retaliation and the mascot issue. Regent Stephens said, because of these concerns, she would be supporting the motion with great reservations.

Regent Crear said he would support the motion as UNLV needs to have the ability to grow.

Chairman Trachok said he has had a number of concerns over the project. The priorities must be the UNLV School of Medicine and obtaining RU/VH status. Initially he was not in support of this project; however, after reexamining the project and reviewing the public comment Chairman Trachok said he would consider supporting this project.

Chairman Trachok offered a friendly amendment to the motion specifying any development that takes place on the parcel must be subject to the Board's approval.

Chairman Trachok asked if the UNLV Foundation would be assigning the option to the Board of Regents, and the Board of Regents would then be the party entering into the agreement.

Mr. Bomotti said yes and those specifics regarding the option are included in the materials for the Board's action.

Regent Crear said the suggested amendment to the motion may be redundant as the Board approves each of the institution's master plans and the parcels being discussed would fall under the UNLV Campus Master Plan.

24. Approved – Amended Campus Master Plan and Purchase of 42 Acre Parcel Near Tropicana Avenue, UNLV (Agenda Item #39) – continued

Regent Geddes explained this is not what the Board usually accepts in a formal master plan amendment. He reiterated his request for a friendly amendment to require the formal UNLV Campus Master Plan amendment be resubmitted to the Board and include more detailed criteria on the 15 to 20 acre parcel in the northwest and the 42 acre parcel.

Regent Leavitt and Regent Hayes accepted the friendly amendments requested by Chairman Trachok and Regent Geddes.

Chairman Trachok restated the motion: to approve the acquisition; require UNLV come back to the Board of Regents within six to nine months with the completed UNLV Campus Master Plan covering the 42 acre parcel and 38 acre parcel; and any proposed development activity on the 42 acre parcel and/or 38 acre parcel must comport with the UNLV Campus Master Plan approved by the Board.

Regent Melcher asked Chairman Trachok for clarification on the term “any activity”. Chairman Trachok explained it means any initial development activity.

President Jessup explained there will be some quick types of clean-up activities that must be done and asked if those would need to come back to the Board. Chairman Trachok clarified any type of actual development of the property would need to come back to the full Board.

Regent Hayes suggested the amendment may be clearer if worded as follows: UNLV must come back to the Board of Regents within six to nine months with the completed UNLV Campus Master Plan and any building must comport with the UNLV Campus Master Plan approved by the Board.

Mr. Dean J. Gould, Chief of Staff and Special Counsel to the Board of Regents, asked if the additional amendments proposed by Regent Geddes would be included.

Regent Geddes said he would also like to include his previously suggested amendment that fundraising be prioritized to replace the student fee portion of the debt service.

Regents Leavitt and Hayes accepted this amendment as well.

Motion carried. Regents Page and Wixom abstained.

25. Action Taken - Proposed Consolidation of Police and Security Services, UNR, TMCC and DRI (Agenda Item #26) – The Board approved the consolidation of TMCC, UNR and DRI police forces and directed the Chancellor to bring a consolidation plan back to the Board for review and approval at the Board’s March meeting with an effective date of July 1, 2016 (*see Reference BOR-26 on file in the Board office*).

Chancellor Klaich explained he did not initially support the idea of discussing the potential consolidation of these services; however, after studying the issue he is now a huge supporter of the proposed plan. This effort supports effectiveness and efficiency. The plan provides the same coverage for TMCC it currently enjoys; it saves over \$500,000 a year; 100 percent of those savings will go back to TMCC; it has a zero cost implementation budget; and provides the same officer coverage and schedules with additional officers to be oriented after six months. The Implementation Plan was prepared in accordance with the direction of the Board of Regents at its September 2015 meeting and in accordance with the Memorandum of Understanding signed by the presidents of UNR, TMCC and DRI, and the Chancellor. Chancellor Klaich said the proposed January 1, 2016, implementation date is too quick and requested a revised implementation date of February 1, 2016. He also asked the Board for the authority to work with TMCC on typos identified in the agreement and other implementing details.

Regent Davidson left the meeting.

Former Regent Stavros Anthony, a 29-year veteran of the Las Vegas Metropolitan Police Department and a commissioner with the Commission on Accreditation for Law Enforcement Agencies (CALEA), was asked to give his independent recommendation on the proposal. Dr. Anthony recommended the Board approve the proposal and suggested the police chief meet regularly with UNR, TMCC and DRI and become a member of CALEA.

Regent Page moved approval of the proposed consolidation with a start date of February 1, 2016, and a report back to the Board on how the consolidation will go forward. Regent Leavitt seconded.

Regent Leavitt asked Chancellor Klaich if he is comfortable with the effective date with implementation to follow. Chancellor Klaich said he is comfortable with the February 1, 2016, date and will notify the Chair if more time is needed.

Regent Geddes said he will not support the motion and asked the Board to deny or table this item today as the report is incomplete and needs more work. This is an absorption plan not a consolidation plan. Regent Geddes reviewed a list of his concerns including the need for a more holistic approach; contemplation of night-time security services; costs of consolidation and compatibility; and advancement opportunities. He said if the item does go forward it should be revisited by the Board to address numerous questions and consolidation should not occur until the new fiscal year.

25. Action Taken - Proposed Consolidation of Police and Security Services, UNR, TMCC and DRI (Agenda Item #26) – continued

Regents Lieberman, Crear, Anderson and Melcher agreed with Regent Geddes. Regent Lieberman requested this item be brought back in March or June. Regent Crear expressed concerns over coverage and campus safety and said he will not be supporting the motion. Regent Anderson said more work needs to be done on this issue and suggested the System join CALEA and have additional conversations with students, parents, faculty and staff. Regent Melcher said he is not supportive of this proposal and would like police and safety addressed across the entire System and from a holistic perspective.

Regent Stephens said she will support this proposal if the plan comes back to the Board in March with an implementation target of July 1, 2016. She said there is a need for consistency and for officers on campus to have academic policing experience and the specialized training necessary to manage a major incident.

Vice Chairman Wixom asked President Patterson about NSC's agreement with the UNLV Police Department. President Patterson said the agreement is working very well for NSC even though UNLV is approximately 20 minutes away. Vice Chairman Wixom said he feels this proposal enhances protection and he will support the motion.

Chairman Trachok suggested an amendment to the motion for the Board to first consider the consolidation and then have the Chancellor take all of the comments made today into consideration and come back to the Board in March.

Regent Page accepted Chairman Trachok's suggested amendment and added a stipulation specifying the plan come back to the Board in March with an implementation date of July 1, 2016.

Regent Geddes said his concerns are not emotionally based; rather, the concerns are founded on inadequacies in the proposed plan. He suggested the NSHE join CALEA as recommended by Dr. Anthony and also have an external review of the consolidation plan performed.

Regent Page said the consolidation plan was reviewed by Sherriff Lombardo and Dr. Anthony who is a member of CALEA.

Regent Melcher suggested the Board take a holistic look at police services in March across the entire System.

Regent Leavitt accepted the friendly amendment proposed by Regent Page.

25. Action Taken - Proposed Consolidation of Police and Security Services, UNR, TMCC and DRI (Agenda Item #26) – continued

Chairman Trachok reviewed the motion: consolidation of TMCC, UNR and DRI police services and direction to the Chancellor to bring a consolidation plan back to the Board for review and approval at the Board's March meeting with an effective date of July 1, 2016.

Regents Crear and Geddes asked if the implementation plan is rejected by the Board in March, would that reject the consolidation.

Chairman Trachok said yes.

Motion carried. Regents Crear and Melcher voted no. Regent Davidson was absent.

President Sheehan said while administration may have been talking about this for years, TMCC has not. She said the document is very close to being whole and the proposal will be ready to come back in March.

Chancellor Klaich thanked the Board members for their input and said staff will utilize a transcript of this discussion so the concerns can be addressed as work moves forward with TMCC, UNR and DRI on this item.

The Board recessed at 3:40 p.m. and reconvened at 3:48 p.m. with all members present except Regents Davidson and Leavitt.

26. No Action taken – Management and Programming Agreement with Nevada Public Radio, UNLV (Agenda Item #38) – President Jessup requested this item be delayed to a future meeting in light of the feedback over the last couple of weeks as well as the public comment and several suggestions for alternative approaches (see Reference BOR-38 on file in the Board office).

Vice Chairman Wixom asked if this item will be revisited at the March meeting.

Chairman Trachok said it will be revisited at a future meeting.

27. Approved – UNLV School of Medicine and Clark County Facilities Planning Memorandum of Understanding and Related Land Transfer (Agenda Item #37) – The Board approved the proposed one-year MOU extension and the related potential Pinto Lane land transfer agreement terms with the correction to the date as noted by staff.

President Jessup explained in December 2014, Clark County, UNLV and the NSHE signed a Memorandum of Understanding (MOU) regarding an analysis of potential UNLV School of Medicine facilities on a nine acre property owned by Clark County and located at the southeast corner of Shadow Lane and Pinto Lane in Las Vegas. This MOU was executed on December 5, 2014, for one year with an option for the parties to extend the MOU for three additional one-year terms (see Reference BOR-37, page 6 on file in the Board office).

27. Approved – UNLV School of Medicine and Clark County Facilities Planning Memorandum of Understanding and Related Land Transfer (Agenda Item #37) – continued

Dr. Marcia Turner, Vice Chancellor, Health Sciences, noted in the meeting materials (*see Reference BOR-37, page 6 on file in the Board office*) there is a typographical error in the date the original MOU was signed. Chairman Trachok explained it reads December 5, 2015, and it should read December 5, 2014.

Regent Wixom moved approval of the one-year MOU extension and the related potential Pinto Lane land transfer agreement terms with the correction to the date as noted by staff. Regent Geddes seconded.

Regent Hayes asked if approval of this MOU will preclude UNLV from having conversations with entities other than Clark County. President Jessup said no.

Motion carried. Regents Davidson and Leavitt were absent.

28. No Action Taken – Code Revision, Transfer of Administrators (Agenda Item #34) – Chairman Trachok explained in light of the concerns raised by faculty members, the faculty senate representatives, and a good portion of the public comment he is pulling Agenda Item #34 and directing the Chancellor to consider the sum of the comments made and return to the Board at the March meeting with revised suggestions (*see Reference BOR-34 on file in the Board office*).
29. No Action Taken – Code Revision, Shortened Notice of Termination for Administrative Faculty Hired After December 15, 2015, Except DRI (Agenda Item #35) – Chairman Trachok explained in light of the concerns raised by faculty members, the faculty senate representatives, and a good portion of the public comment he is pulling Agenda Item #35 and directing the Chancellor to consider the sum of the comments made and return to the Board at the March meeting with revised suggestions (*see Reference BOR-35 on file in the Board office*).

Regent Leavitt entered the meeting.

30. Approved – Committee Reports (Agenda Item #27-33) –The Board approved Committee Reports, Agenda Items #27 through #33.

Regent Page noted he will abstain from voting on the Investment and Facilities Committee report, Agenda Item #31.

The Board first considered the following Committee Reports: ad hoc Athletics; Academic, Research and Student Affairs; Audit; Business and Finance; Cultural Diversity; and Health Sciences System (*Agenda Items #27-#30, #32 and #33*). The Board then considered the Investment and Facilities Committee report (*Agenda Item #31*).

31. Approved – ad hoc Committee on Athletics (Agenda Item #27) – The Board accepted the Committee report and approved the recommendations. The ad hoc Committee on Athletics met on November 30, 2015, and heard the following:

Information Items:

- The Committee received information and a presentation from Ms. Brooke Nielsen, Vice Chancellor, Legal Affairs, regarding the NSHE Basketball/Football Coach Contract Template Revisions and Guidelines and Head Coach Employment Agreement. No action was taken and the matter was referred to the Committee's February meeting with direction given to staff and the athletic directors to consider revisions to the documents in light of the Committee's discussion.
- The Committee received detailed budget reports from the athletic directors of the University of Nevada, Reno, the University of Nevada, Las Vegas, the College of Southern Nevada, and Western Nevada College. The Committee members asked various questions about the reports. No action was taken.

Action Items:

Board action was requested to approve the following recommendations for approval of the ad hoc Committee on Athletics:

- The minutes of the September 8, 2015, meeting (*see Reference COA-2 on file in the Board office*).
- Approval of the scope of work for the NSHE Athletics Competitiveness and Benchmarking Study and authorization to the Chancellor to issue a request for proposal. Responses received to the request for proposal shall be presented to the Committee at its February meeting for review and possible award of a contract (*see Reference COA-5 on file in the Board office*).

32. Approved – Academic, Research and Student Affairs Committee (Agenda Item #28) – The Board accepted the Committee report and approved the recommendations. The Academic, Research and Student Affairs Committee met on December 3, 2015, and heard the following:

Information Items:

- Vice Chancellor Crystal Abba presented for information only the 2014-15 *Remedial Placement and Enrollment Report* that includes information on the percent of recent Nevada high school graduates who place and enroll in remedial coursework in mathematics and English within the first year of enrolling at an NSHE institution. Vice Chancellor Abba noted this report is a prelude to a report that will be presented to the Committee in June 2016 that will include institutional action plans for implementing the Board's new policy on gateway course success (*Title 4, Chapter 16, Section 1*).
- Sam McCool, NSHE National Repository of Online Courses (NROC) EdReady Project Manager, and Terry Norris, Director of CSN Online Campus, presented a report on behalf of NSHE institutions regarding distance education within NSHE,

32. Approved – Academic, Research and Student Affairs Committee (Agenda Item #28) – continued

- including dual enrollment opportunities with the high schools and opportunities available through NSHE's membership in the NROC Project. Mr. McCool discussed EdReady, a project to provide adaptive/customized learning for college & career preparation for NSHE students and Nevada K-12 students at no cost to the student.
- Linda Heiss, Senior Director of Institutional Research, and Allison Combs, Assistant Vice Chancellor for Academic Affairs, presented the first, third and fifth year new academic program reviews and the report on institutional reviews of existing programs as mandated by Board policy (*Handbook, Title 4, Chapter 14, Section 5*).
 - The Committee discussed matters related to the NSHE service areas for the state college and community colleges. In addition, GBC President Mark Curtis generally reviewed potential next steps if the Board were to consider transitioning GBC from a community college to a state college, including possible changes in Board policy governing faculty workloads. Per Committee discussion, this issue will be scheduled for more in-depth discussion at the January 2016 special meeting of the Board.

Action Items:

Board action was requested to approve the following recommendations for approval of the Academic, Research and Student Affairs Committee:

- The minutes of the September 10, 2015, meeting (*see Reference ARSA-2a on file in the Board office*).
- A new Doctor of Medicine at UNLV to train future Nevada doctors to work in healthcare teams, apply cutting-edge technology and develop novel, yet classically-based treatment solutions for diseases of the present and future (*see Reference ARSA-2b on file in the Board office*).
- A new Wildland Fire Science Center at DRI that will allow DRI to enhance its fire-related research and provide a unique resource within the State of Nevada to address the critical issues of wildland fire and adaptation (*see Reference ARSA-3 on file in the Board office*).
- The point targets for 2016-17 (Year 5) and 2017-18 (Year 6) of the NSHE Performance Pool. A point target for each year in a performance cycle is recommended at a rate of 2 percent over the Year 4 targets for each year for all institutions. A calculation will be done following each year to determine an institution's performance relative to the established point target (*see Reference ARSA-4 on file in the Board office*).
- A revision to Board policy concerning the College Board Advanced Placement Examinations (CBAPE). Specifically, the policy revision requires acceptance of CBAPE scores of 3, 4 and 5 for credit to satisfy electives, general education requirements or major requirements (*Title 4, Chapter 14, Section 22*) (*see Reference ARSA-2c on file in the Board office*).
- A revision to Board policy concerning standards for recommending appointment with tenure to add research and entrepreneurial activity to these standards (*NSHE Code Title 2, Chapter 3, Section 3.4.2*). This policy revision was presented for information only at the Board of Regents' September 10-11, 2015, meeting (*see Reference ARSA-2d on file in the Board office*).

33. Approved – Business and Finance Committee (Agenda Item #29) – The Board accepted the Committee report and approved the recommendations.

Information Items:

The Business and Finance Committee met on December 3, 2015 and heard the following reports:

- NSHE Fiscal Exceptions of self-supporting budgets and the status of state appropriated budgets for the first quarter of Fiscal Year 2015-2016.
- The University of Nevada School of Medicine's general principles for managing Practice Plan debt.
- The University of Nevada School of Medicine's faculty salary update.
- University of Nevada, Las Vegas's upcoming university-wide marketing campaign.
- UNLV fundraising efforts for the Hotel College academic building.
- UNLV fundraising efforts for the UNLV School of Medicine.

Action items:

Board action is requested to approve the following recommendations for approval of the Business and Finance Committee:

- Request was made for approval of the minutes from the September 10, 2015, Business & Finance Committee meeting (*see Reference BF-2a on file in the Board office*).
- NSHE State Supported Operating Budget to Actual Comparison for Fiscal Year 2014-2015 (*see Reference BF-2b on file in the Board office*).
- State Accountability report for Fiscal Year 2014-2015 reconciling the Board of Regents' approved budget to actual revenues and expenditures per Legislative Letter of Intent (*see Reference BF-2c on file in the Board office*).
- State Accountability report for Fiscal Year 2015-16 reconciling the NSHE Legislative approved budget to the Board of Regents' approved budget per Legislative Letter of Intent (*see Reference BF-2d on file in the Board office*).
- Self-Supporting Budget to Actual Comparison for Fiscal Year 2014-2015 (*see Reference BF-2e on file in the Board office*).
- Budget transfers of State Appropriated or Self-Supporting funds between functions for the first quarter of Fiscal Year 2015-2016 (*see Reference BF-2f on file in the Board office*).
- All Funds revenues and expenses of NSHE for the first quarter of Fiscal Year 2014-2015 (*see Reference BF-2g on file in the Board office*).
- Student Association reports of revenues, expenditures and ending account balances for Fiscal Year 2014-2015 (*see Reference BF-2h on file in the Board office*).
- The Committee recommends approval of the financing plan for a new UNR residence hall; approval of a resolution authorizing the issuance of Certificates of Participation in the combined maximum principal amount of up to \$67.5 million for the UNR residence hall financing, not to exceed \$53.25 million, and bond refunding not to exceed \$14.25 million; and approval to prepay certain obligations of the NSHE scheduled to mature on July 1, 2016, from existing sources of funds on hand the UNR and UNLV (*see Reference BF-4 on file in the Board office*).

34. Approved – Audit Committee (Agenda Item #30) – The Board accepted the Committee report and approved the recommendations. The Audit Committee met on December 3, 2015, and heard the following:

Information Items:

The Committee received a status update of the NSHE Internal Audit departmental initiatives, including updates on the recommended actions from the quality assurance review presented at the September meeting. The departmental update will also serve as a platform to discuss emerging risks at future meetings.

Action Items:

Board action was requested to approve the following recommendations for approval of the Audit Committee:

- The minutes of the September 10, 2015, meeting of the Audit Committee (*see Reference A-2a on file in the Board office*).
- The following Internal Audit Follow-Up Reports:
 - Host, UNR (*see Reference A-2b on file in the Board office*).
 - Intercollegiate Athletics, UNR (*see Reference A-2c on file in the Board office*).
 - Network Security, NSHE System Computing Services (*see Reference A-2d on file in the Board office*).
 - Bookstore Contract, NSC (*see Reference A-2e on file in the Board office*).
 - Disability Resource Center, CSN (*see Reference A-2f on file in the Board office*).
 - Libraries, WNC (*see Reference A-2g on file in the Board office*).
 - Host, GBC (*see Reference A-2h on file in the Board office*).
- Communications with those Charged with Governance, NSHE – Presented by Grant Thornton, LLP for the year ended June 30, 2015 (*see Reference A-3 on file in the Board office*).
- OMB Circular A-133 Audit Report and Financial Statements, NSHE – Presented by Grant Thornton, LLP for the year ended June 30, 2015. The A-133 Single Audit is an audit of federal grants received (*see Reference A-4 on file in the Board office*).
- Communications with those Charged with Governance, University of Nevada School of Medicine (UNSOM) Integrated Clinical Services, Inc. – Presented by Grant Thornton, LLP for the year ended June 30, 2015 (*see Reference A-5 on file in the Board office*).
- OMB Circular A-133 Audit Report and Financial Statements, UNSOM Integrated Clinical Services, Inc. – Presented by Grant Thornton, LLP for the year ended June 30, 2015. The A-133 Single Audit is an audit of federal grants received (*see Reference A-6 on file in the Board office*).
- The following Internal Audit Reports:
 - PeopleSoft Security, UNLV (*see Reference A-7 on file in the Board office*).
 - University Libraries, UNLV (*see Reference A-8 on file in the Board office*).
 - Grants and Contracts, TMCC (*see Reference A-9 on file in the Board office*).
 - Vending Services, TMCC (*see Reference A-10 on file in the Board office*).
 - Early Childhood Education Lab Program, CSN (*see Reference A-11 on file in the Board office*).

34. Approved – Audit Committee (Agenda Item #30) – continued

- The acceptance of information provided regarding the status update of the UNLV Information Technology Master Plan. The update included detailed benchmarks for completion dates related to the risk assessment component, and a tracking mechanism for future status updates (*see Reference A-12 on file in the Board office*).

New Business:

Items for consideration at future meetings were suggested during new business. Briefly described, they are:

- CSN Financial Aid resolution discussion - A request for additional information related to the closure of the 2011-2012 verification review. This includes details on the date of resolution, differences between original estimate and final payment, and a breakdown of how the payment funds were derived.
- Emerging Risks, Data Security – A request for information related to existing processes and other avenues NSHE has considered when it comes to prevention and detection of potential data breaches.

35. Approved – Cultural Diversity Committee (Agenda Item #32) – The Board accepted the Committee report and approved the recommendations. The Cultural Diversity Committee met on December 4, 2015, and heard the following:

Information Items:

- Chair Crear provided general remarks and recognized the efforts of Dr. Reginald Stewart, who is leaving the University of Nevada, Reno to accept a new position at the University of Iowa. He also thanked President Bart Patterson and Nevada State College's staff for their efforts in hosting the Southern Nevada Diversity Summit in October.
- Dr. Edith Fernandez, Associate Vice President of Community Engagement and Diversity Initiatives, NSC, reported on the October 2, 2015 Southern Nevada Diversity Summit held at Nevada State College. Approximately 250 attendees participated. The event included a pre-summit's film screening of *No Greater Odds* as well as a keynote address from Dr. Gina Nunez-Mchiri from the University of Texas El-Paso, who discussed Pathways for Success for Latinas in STEM fields. The 2016 event will be hosted by UNLV in October.
- Maria Marinch, Executive Director of Community Relations, Diversity and Multicultural Affairs at the College of Southern Nevada, and Rolando Mosqueda, Associate Vice President Procurement and Auxiliary Services at CSN, reported on the recent success of the college's Supplier Inclusion Program. CSN has hosted three events with close to 400 businesses and community leaders in attendance. These efforts have resulted in several substantial contracts being awarded to local, minority, and disadvantaged businesses. Mosqueda stated that CSN is looking to create more partnerships in 2016.
- Dr. Kevin Carman, Provost and Executive Vice President at UNR provided an update on the planning efforts for the 2016 Northern Nevada Diversity Conference. This event is scheduled to take place April 7. He stated that UNR has received 42 proposals and a keynote speaker has yet to be selected. He announced the UNR graduate student association will be held on April 6 as a kick-off to the Conference.

35. Approved – Cultural Diversity Committee (Agenda Item #32) – continued

- Co-chairs of the Equity, Diversity and Inclusion Council, Dr. Edith Fernandez and Lilly Leon-Vicks, Coordinator for Student Life at WNC, provided a report on the Council's work, including an update on the System-wide climate survey as well as the progress of the focused discussion involving Asian American and Pacific Islander students.
- New business: Regent Sam Lieberman requested that the institutions prepare a report on their respective disability resource centers for the March 2016 Committee meeting. The report should provide an overview of current operations and best practices utilized by the centers, including how they recruit clients, provide services, as well as information on graduation rates and workforce readiness. Crystal Abba, Vice Chancellor for Academic and Student Affairs, announced that she is working with the Student Affairs Council to address accessibility issues and provide the Committee with progress reports at upcoming meetings. Committee Chair Crear also requested an update from EDIC on the progress of sharing candidate applicant pools between institutions.

Action Items:

Board action was requested to approve the following recommendations for approval of the Cultural Diversity Committee:

- The minutes of the September 11, 2015, meeting of the Cultural Diversity Committee (*see Reference CD-2 on file in the Board office*).

36. Approved – Health Sciences System Committee (Agenda Item #33) – The Board accepted the Committee report and approved the recommendations. The Health Sciences System Committee met on December 4, 2015, and heard the following:

Information Items:

The Committee heard the following reports:

- The Chair provided his report, including congratulating Dean Atkinson on being named founding dean for the UNLV School of Medicine. He also noted that the medical school's accreditation documents were submitted to the Liaison Committee on Medical Education.
- Ms. Betsy Fretwell, Manager of the City of Las Vegas, gave a presentation on the City's Las Vegas Medical District (LVMD). The Chair welcomed Councilwoman Lois Tarkanian and Ms. Fretwell's staff members that were in attendance in this meeting. Ms. Fretwell discussed the history of the LVMD, noted that it consists of 214 acres, and shared the plans to expand by over 400 acres to nearly 700 acres. Ms. Fretwell listed many of the partners also located in the LVMD, and discussed the integration of Project Neon into the LVMD, and the partnership with the Regional Transportation Commission (RTC). She also outlined the assets of the LVMD, including the hospitals, the educational opportunities, the surgical suites, etc. There is a productive advisory council and they helped develop a LVMD Master Plan. She also discussed the redevelopment opportunities for the LVMD and the City's infrastructure investment.

36. Approved – Health Sciences System Committee (Agenda Item #33) – continued

- Dean Schwenk and Dean Atkinson provided an update on the status of current UNSOM Practice Plan operations and planning activities, including transition plan efforts. President Johnson of UNR and President Jessup of UNLV shared their teams' collaboration efforts to develop a coordinated plan and a united message relating to practice plan transition. Dean Atkinson indicated that July 1, 2017 was agreed upon as the official practice plan transition date. Both Deans discussed the transition-related issues they are addressing, including providing updates on electronic medical records, joint appointments, personnel issues, valuation of assets and other related transition planning.
- Dean Atkinson provided an update on UNLV School of Medicine activities and initiatives, which included information on the accreditation timeline, office space, budget, and faculty recruitment. She also provided information on the progress PricewaterhouseCoopers (PWC) has made on its scope of work, including recommendations regarding the establishment of a UNLV School of Medicine Practice Plan.
- Dean Schwenk deferred his update on UNSOM activities and initiatives, in the interest of time.
- Dean Schwenk introduced Dr. Evan Klass from UNSOM, who provided an overview of Project ECHO, a telehealth program for rural communities. He highlighted their department's projects, programs and partnerships.

Action Items:

Board action was requested to approve the following recommendations for approval of the Health Sciences System Committee:

- The Committee recommends approval of the minutes from the September 11, 2015, Health Sciences System Committee meeting (*see Reference HSS-2 on file in the Board office*).

Regent Leavitt moved approval of the following committee reports and recommendations: ad hoc Athletics; Academic, Research and Student Affairs; Audit; Cultural Diversity; Business and Finance; and Health Sciences System. Regent Stephens seconded. Regent Davidson was absent.

Regent Hayes said the ad hoc Committee on Athletics approved the issuance of a Request For Proposal based on a study done by UC Davis. He requested the study being authorized by the ad hoc Committee on Athletics take into consideration the quality of academics including such things as the size of endowment, research expenditures and if the school is RU/VH.

Motion carried.

37. Approved – Investment and Facilities Committee (Agenda Item #31) – The Board accepted the Committee report and approved the recommendations. The Investment and Facilities Committee met on October 23, 2015, and December 3, 2015, and heard the following:

- Distribution from the Endowment Fund. The Committee reviewed the current spending rate and no action was taken.

Information Items:

- Development of Nevada State College Campus Reserve Lands - NSC. President Bart Patterson updated the Committee on the progress of the Request for Information for the development of Nevada State College's Reserve Lands including the selection of a proposed lead developer and discussed the next steps leading to a non-binding memorandum of understanding regarding the College Campus Reserve Lands to be brought to the Committee at a later date.
- Fossil Fuel Investment/Socially Responsible Investing. Cambridge Associates presented information regarding the impacts of fossil fuel divestment from institutional investment portfolios.
- NSHE Investment Pool-Outsourced Chief Investment Officer Model (*October 23, 2015 Special Meeting*). The Committee directed staff to work with Your Second Opinion, LLC, to prepare a Request for Proposal for the selection of an Outsourced Chief Investment Officer to be considered for approval at a future meeting of the Investment and Facilities Committee.

Action Items:

Board action was requested to approve the following recommendations for approval of the Investment and Facilities Committee:

- Consent Items:
 - a. The Committee recommends approval of the minutes from the September 10, 2015, Investment and Facilities Committee meeting (*see Reference IF-2a on file in the Board office*).
 - b. University Park Apartments Project Lease Agreement - UNLV. The Committee recommends approval of the Assignment, Assumption and Modification of lease agreement of the Phase One Lease for the University Park Apartments project located at 4259 S. Maryland Parkway, Las Vegas. In addition, the Committee recommends approval to authorize the Chancellor or his designee, after consultation with the Vice Chancellor for Legal Affairs, to review and approve Tenant's proposed financing for the project (*see Reference IF-2b on file in the Board office*).
 - c. Amendment to Lease Agreement with Verizon Wireless Located at 904 North Virginia Street, Reno, NV - UNR. The Committee recommends approval of the Consent to Assignment to Canadian Imperial Bank of Commerce in connection with a security interest in Marigold Mining Company's lease with the University (*see Reference IF-2c on file in the Board office*).
 - d. University of Nevada School of Medicine Lease Located at 745 West Moana Lane, Reno, NV – UNR. The Committee recommends approval to lease approximately 17,390 square feet within 745 West Moana Lane, Reno, NV 89509 for the University of Nevada School of Medicine for a term of thirty six (36) months, with an option to renew the lease for an additional thirty six (36) months (*see Reference IF-2d on file in the Board office*).

37. Approved – Investment and Facilities Committee (Agenda Item #31) – continued

- e. Resolution, Authorization to Sell Properties Located in the Stead Area, City of Reno, NV – UNR. The Committee recommends approval for the pre-approval to sell ten properties in the Stead area of Reno, Nevada. The Committee also recommends approval authorizing the Chancellor or his designee to approve and execute, after consultation with the Investment and Facilities Committee Chair and review by the Vice Chancellor for Legal Affairs, contracts and related documents to sell the properties for an amount no lower than the appraised values, and to sign corresponding escrow and title documents associated with the sale(s) at close of escrow. Status reports will be provided approximately every 6 months (*see Reference IF-2e on file in the Board office*).
 - f. Resolution, Purchase of Real Property at 830 North Center Street, Reno, NV – UNR. The Committee recommends approval of a resolution to purchase real property at 830 North Center Street, Reno, NV for the amount of \$1,600,000 (*see Reference IF-2f on file in the Board office*).
 - g. Resolution, Purchase of Real Property at 1055 Evans Avenue, Reno, NV – UNR. The Committee recommends approval of a resolution to purchase real property at 1055 Evans Ave Reno, NV for the amount of \$561,000 (*see Reference IF-2g on file in the Board office*).
 - North Parking Lot Construction Approval and Expenditure of \$2.4 Million Capital Improvement Fees – TMCC. The Committee recommends approval to proceed with the development of the approximately 380 parking stalls located on the northeastern side of the Dandini campus, at a cost of up to \$2.4 million funded from existing capital improvement fee balances (*see Reference IF-3 on file in the Board office*).
 - New School of the Arts Building – UNR. The Committee recommends approval to proceed with the proposed project to develop a new fine arts building with a fund-raising goal of \$20 million and a loan to bridge pledges (*see Reference IF-4 on file in the Board office*).
 - Staff from Cambridge Associates presented a report on asset allocation and investment returns for the pooled Endowment and pooled Operating Funds for the quarter ended September 30, 2015. Jamie Hullman, Director of Finance reported on the activities and the current balance of the Reserve Account of the Operating Pool Fund which was a positive 21.14 million as of close of business on Wednesday, December 2, 2015 (*see Reference IF-6 on file in the Board office*).
- The following items were recommended for approval by the Committee in conjunction with this item:
- 1. A \$4.0 million investment in the Harvest MLP Income Fund
 - 2. Rebalancing and distribution recommendations as follows:
 - a. Endowment Fund:
 - i. \$2.3 million quarterly spending/management fee distribution from the portfolio to campuses for the quarter ending December 31, 2015.
 - ii. \$4.0 million new investment in the Harvest MLP Income Fund.
 - iii. \$0.3 million addition to cash.
 - iv. Cash for the above sourced as follows:
 - 1. \$1.0 million partial redemption from Vanguard Institutional Index to bring the U.S. Equity allocation slightly more underweight, based on valuation concerns.

37. Approved – Investment and Facilities Committee (Agenda Item #31) – continued

2. \$0.6 million partial redemption from MFS International to bring Global ex U.S. Equity closer to the policy target.
3. \$2.0 million partial redemption from RS Global Natural Resources to bring the Real Assets allocation roughly to target after funding Harvest.
4. \$3.0 million partial redemption from PIMCO Total Return to bring Total Bonds & Cash slightly below target.

b. Operating Fund:

i. No recommendations.

- Outsourced Chief Investment Officer – Request for Proposals. The Committee recommends approval of the draft scope of work and direction to staff to move forward with the RFP process with an anticipated selection date of the June 2016 Committee meeting. Staff will provide a progress report at the March 2016 meeting (*see Reference IF-9 on file in the Board office*).

Regent Melcher moved approval of the Investment and Facilities Committee report and recommendations. Regent Stephens seconded.

Regent Melcher said the Request For Proposal for an outsourced Chief Investment Officer has gone out for bid, and responses will be coming back to the Investment and Facilities Committee in June.

Motion carried. Regent Davidson was absent.
Regent Page abstained.

38. No action taken – 2017-19 Biennial Operating Budget/ 2017 Capital Improvement Projects (Agenda Item #23) – The Board heard information concerning the development of budget priorities and themes.

Chancellor Klaich provided information on the process of developing the Fiscal Years 2017-19 Operating Budget request including the 2017 Capital Improvement Program. He said the Board is ahead of the budget process by about two months and the Board will have at least three more opportunities to discuss the budget. After meeting with the institutions and building on the Governor's "New Nevada", the themes that have emerged for the universities focus on reaching RU/VH status. At UNR the emphasis is on advanced manufacturing and at UNLV the emphasis is on the UNLV School of Medicine. The state college needs help with classroom and specialty teachers; the community colleges are looking to build a creative, innovative and responsive workforce; and DRI is looking at how best to partner with various efforts, including public resource management and helping the universities to achieve RU/VH status. Chancellor Klaich said every campus emphasized the importance of faculty and staff to the success of its mission.

Regent Crear left the meeting.

Regent Leavitt asked Chancellor Klaich if the Governor had shared with him more detailed specifics regarding the Governor's priorities. Chancellor Klaich said no.

38. No action taken – 2017-19 Biennial Operating Budget/ 2017 Capital Improvement Projects (Agenda Item #23) – continued

Regent Geddes asked when the Board would see the first draft of the CIP list. Chancellor Klaich said not later than March of 2016.

39. Information Only – Handbook Revision, Business and Finance Committee Charge (Agenda Item #36) – The Board considered a proposed amendment to *Handbook* Title 1, Article VI, Section 3 revising the charge for the Business and Finance Committee to provide for the addition of a component to the duties of the Committee. The additional component is to review and make recommendations regarding the Board's Efficiency and Effectiveness Initiative. Mr. R. Scott Young, Deputy Chief of Staff to the Board of Regents, explained this is a first reading of a proposed Bylaw revision and is presented at this meeting for information only. Final approval by the Board may be requested at its March 3-4, 2016, meeting (*see Reference BOR-36 on file in the Board office*).
40. Information Only – New Business (Agenda Item #40) – Regent Hayes requested the Board consider asking UNR and UNLV for information on alternative admissions programs at the next Board meeting. Chairman Trachok said this is one of the issues scheduled for the Board's special all-day workshop in January.

Chancellor Klaich thanked President Sheehan for her service.

Regent Page thanked Mr. Scott G. Wasserman, Special Advisor to the Board, and Mr. Young for their service and wished Mr. Young all the best in his retirement.

Chairman Trachok thanked Mr. Young for his service and thanked the NSHE staff and all of those involved in the logistics for this Board meeting.

41. Information Only – Desert Research Institute Performance Metrics (Agenda Item #24) – Chairman Trachok moved this item to the March Board meeting (*see Reference BOR-24 on file in the Board office*).

Chairman Trachok thanked President Jessup for hosting the meeting and the holiday party, thanked those involved in the logistics for this Board meeting and thanked the Board members for their participation.

42. Information Only – Public Comment (Agenda Item #41) – Mr. Tom Gallagher, private citizen, and Mr. Todd Olcott, Las Vegas resident, thanked the Board and President Jessup for deferring the KUNV item (*see Management and Programming Agreement with Nevada Public Radio, UNLV - Agenda Item #38*).

The meeting adjourned at 4:15 p.m.

Prepared by: Patricia Rogers
Special Assistant and Coordinator to the Board of Regents

Submitted for approval by: Dean J. Gould
Chief of Staff and Special Counsel to the Board of Regents

Appendix 1



Scott Young <scott_young@nshe.nevada.edu>

Future of KUNV Radio

1 message

gretchen c rexroad <tabithabrennecke@yahoo.com>

Mon, Nov 23, 2015 at 7:55 PM

Reply-To: gretchen c rexroad <tabithabrennecke@yahoo.com>

To: "rick-trachok@nshe.nevada.edu" <rick-trachok@nshe.nevada.edu>, "michael_wixom@nshe.nevada.edu" <michael_wixom@nshe.nevada.edu>, "andrea_anderson@nshe.nevada.edu" <andrea_anderson@nshe.nevada.edu>, "Cedric_Crear@nshe.nevada.edu" <Cedric_Crear@nshe.nevada.edu>, "robert_davidson@nshe.nevada.edu" <robert_davidson@nshe.nevada.edu>, "Mark_Doubrava@nshe.nevada.edu" <Mark_Doubrava@nshe.nevada.edu>, "jgeddes@sbcglobal.net" <jgeddes@sbcglobal.net>, "regentjamesdean@aol.com" <regentjamesdean@aol.com>, "sam_lieberman@nshe.nevada.edu" <sam_lieberman@nshe.nevada.edu>, "Kevin_Melcher@nshe.nevada.edu" <Kevin_Melcher@nshe.nevada.edu>, "kevin_j_page@nshe.nevada.edu" <kevin_j_page@nshe.nevada.edu>, "allison_stephens@nshe.nevada.edu" <allison_stephens@nshe.nevada.edu>, "trevor_hayes@nshe.nevada.edu" <trevor_hayes@nshe.nevada.edu>, "scott_young@nshe.nevada.edu" <scott_young@nshe.nevada.edu>, "robert.ulmer@unlv.edu" <robert.ulmer@unlv.edu>, "lawrence.mullen@unlv.edu" <lawrence.mullen@unlv.edu>

Dear KUNV listeners & supporters,

You may have seen an article recently in the Las Vegas Weekly discussing a possible partnership negotiated between UNLV/KUNV and Nevada Public Radio.

I'm writing you today because if this partnership is approved by the Regents of the Nevada System of Higher Education, it will drastically change what you hear on KUNV 91.5 FM!

The partnership, as it has been negotiated by UNLV administration and Nevada Public Radio (KNPR & KCNV), will replace all the programming (and personalities) you currently hear on air with a new format called "music discovery."

As a listener and supporter of KUNV, you should be aware of this. You should also be aware that if this partnership is approved, one public radio organization in Las Vegas will control 3/4 of all public radio programming in Southern Nevada!

If you love the programming on KUNV and you value having a true public and independent voice on the radio in Southern Nevada, talk to your Regent.

Now is the time for you to save YOUR Community, YOUR Culture and YOUR music on the radio in the Las Vegas area!

I am a registered VOTER and it is my opinion and belief that by allowing this to occur would be an enormous disservice not only to the UNLV Community as a whole but also the residents of Clark County. KUNV is a valuable and significant component of UNLV and the community and has been for a number of years.

I am unable to attend the December 3 and 4 meeting of the NSHE Board of Regents and I would like my e-mail read into the public record.

Thanking you in advance for any assistance and consideration in this matter.

Gretchen Cornwall Rexroad

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Concerned Community member and listener



Scott Young <scott_young@nshe.nevada.edu>

Fw: WHY????

1 message

Rita McCauley <ritaleemac@yahoo.com>

Fri, Nov 20, 2015 at 7:58 PM

Reply-To: Rita McCauley <ritaleemac@yahoo.com>

To: "michael_wixom@nshe.nevada.edu" <michael_wixom@nshe.nevada.edu>

Cc: "scott_young@nshe.nevada.edu" <scott_young@nshe.nevada.edu>

I am unable to attend this meeting and I request that this email letter be read into the public record.

On Friday, November 20, 2015 6:27 PM, Rita McCauley <ritaleemac@yahoo.com> wrote:

I'm a voter in your District.

And I VOTE!

I love JAZZ.

I listen to KNUV every day!

I contribute to KUNV twice a year.

DO NOT - vote to hand over KUNV to NPR.

KUNV belongs to the listeners and we need to keep it that way!

Thank you - Rita L McCauley



Scott Young <scott_young@nshe.nevada.edu>

Fwd: KUNV Radio

1 message

katky05 <katky05@yahoo.com>
To: scott_young@nshe.nevada.edu

Sat, Nov 21, 2015 at 7:30 AM

Sent via the Samsung GALAXY S® 5, an AT&T 4G LTE smartphone

----- Original message -----

From: **katky05** <katky05@yahoo.com>
Date: 11/20/2015 5:42 PM (GMT-08:00)
To: allison_stephens@nshe.nevada.edu
Subject: KUNV Radio

Good evening Ms. Stephens,

I am writing you in regard with a change that may be happening with KUNV 91.5, the radio station originating on the campus of UNLV.

It has come to my attention that a buy out may be in the works with the station KNPR as the recipient.

My intent is to voice strong opposition to this decision. KUNV is crucial to the city of Las Vegas in many ways, if you will oblige me.

1. The only station in Las Vegas that provides the diversified music for all listeners
2. The experience UNLV students gain by interning at the station that provide community support as they take and give their knowledge to the this great city
3. The support that this station receives demonstrates the need for contemporary jazz and the many other formats of music that are projected every weekend.
4. The Community as a whole, I am a devoted listener and know first hand how all Vegas citizens come together to pledge and support to this station twice a year.
5. Music in our classrooms are almost non existent and KUNV provides a great alternative to our young audience and introduces them to a new world of music.

I strongly believe by taking away KUNV in the format that it is now would be detrimental to this community and for our young people, I am a sustaining member of KUNV and will certainly cancel my ongoing support if KNPR or any other venue replaces my station, KUNV.

I appreciate the opportunity to voice my concerns and opinions and certainly hope my statements make a difference.

Sincerely,
Christy Samson
61 Colbath st
Las Vegas, Nv
702-337-6171

Sent via the Samsung GALAXY S® 5, an AT&T 4G LTE smartphone

Fwd: Hi

1 message

Scott Young <scott_young@nshe.nevada.edu>
To: Scott Young <scott_young@nshe.nevada.edu>

Wed, Nov 25, 2015 at 8:48 AM

Rick TrachokChairman
Board of Regents
Nevada System of Higher Education
email: rick_trachok@nshe.nevada.edu

Begin forwarded message:

From: Beverly Rogers <rbogers@therogersfoundation.org>
Date: November 22, 2015 at 5:42:49 PM PST
To: "rick_trachok@nshe.nevada.edu" <rick_trachok@nshe.nevada.edu>
Subject: Hi

Hi Rick!

I'm writing to put my 2 cents in on the KNPR/KUNV merger. I'm a huge supporter of KNPR and Flo Rogers as leader, and believe this is an innovative idea that will open new opportunities for some students at UNLV.

That said, I hope you have a happy Thanksgiving holiday. I'm going to Seattle with some friends Jim and I had taken there for years. We'll shop, eat, watch tree lighting and fireworks, shop and eat some more!

All is well and busy foundation wise—we're having a great time and doing some cool things. I look forward to meeting up with you when you're in town again.

Best to you and your family,
Bev



Scott Young <scott_young@nshe.nevada.edu>

Vote Against the merger of KUNV & KNPR

1 message

Janice Keiserman <jankeiserman@cox.net>

Sat, Nov 21, 2015 at 5:16 PM

To: scott_young@nshe.nevada.edu, president@unlv.edu

Dear Sirs,

Please relay that I am not in favor of the proposed merger between KUNV (sole jazz station in a market of 2 million+ population) and KNPR. I feel it will essentially be the death knoll for a true jazz station which KUNV is, with a large following. KUNV is on course to be financially self supporting by the end of fiscal 2016. Please do not destroy the format of the only truly public independent voice on Southern Nevada radio.

I am unable to attend the Regent's meeting, and I would like my comments here read into the record. Thank you.

Sincerely,

Janice Keiserman
1887 Fairfield Terr
Henderson NV 89074
702-379-2525

Sent via Jan's iPad

The KNPR takeover of KUNV...

1 message

John Nasshan <saveyourmusic2015@gmail.com>

Sun, Nov 22, 2015 at 10:00 PM

To: kevin_j_page@nshe.nevada.edu

Cc: scott_young@nshe.nevada.edu

Dear Sir:

I am a resident of the district you represent in your work with the NSHE Board of Regents. I am a 40 year resident of the Las Vegas area, and I am a registered **VOTER**, as well as a **donating Member** of KUNV. I donate every month to KUNV. I donate because I believe KUNV serves the Cultural and Musical needs of Southern Nevada. I donate because I believe that the public has a right to an independent voice on the radio, a right created by The Congress of The United States of America. I believe that KUNV serves the public mission. I do not believe KNPR has any interest in that mission. I believe KNPR has one sole interest and that sole interest is KNPR.

You are about to GIVE them one of the true gems of the Southern Nevada culture...GIVE it to them! This is unacceptable in many ways. They have no plans to continue serving the needs of the community, UNLV's community. They are pursuing their goal of the dominance of public radio in Southern Nevada. This is a goal they have been chasing for years. KUNV is their last obstacle. When you hand them KUNV, they will own 75% of all of the public radio airwaves in Southern Nevada.

KUNV has served its mission as the broadcast service of UNLV for 35 years. KUNV has served the Culturally Diverse community of Southern Nevada for 35 years. As a donating member of KUNV, I know that KUNV fundraising is at an all time high, by my calculations 25% more than last year in fact, KUNV is listened to by more of your voting public than ever before, and I for one will see to it that UNLV **NEVER receives** another dollar from me (or my friends) if you give KNPR the ability to take over KUNV. My hard earned dollars going to support KNPR is **unthinkable**.

KUNV serves needs of the Student Community, the Hawaiian and Polynesian Community, the Hispanic Community, the Reggae Community, the Folk Music Community, the LBGT Community, the Rock and Roll Community, the Soul and Rhythm & Blues Community, the Blues Community and the Jazz Community with KUNV's Culturally Diverse approach to radio. This accounts for every ethnic and cultural group in Southern Nevada. Every minute of this Culturally Diverse Radio

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will be gone from the airwaves if KNPR is allowed to take over KUNV.

I believe you and the other Regents need to ask yourselves if you really think UNLV can afford to alienate all of those residents of Southern Nevada, all those **VOTERS** with this single sweep of your hand.

I also suggest that the Board of Regents do some diligent research into what has really happened in other universities that have allowed large NPR stations to take over their campus station. I also would like to know if KNPR is giving UNLV a yearly payment for this gift of a public radio station. If KNPR cites the agreement between GPB and GSU to help you decide in their favor on this agreement, ask them where their \$150,000 a year offer is. Georgia Public Broadcasting is paying Georgia State University \$150,000 for 14 hours a day use of their campus radio station, KNPR should be required to do the same for UNLV.

I hope you have 100% of the information you need to make an informed decision on this matter. Maybe the management of KNPR and the UNLV President are rushing the Board of Regents into a decision that will serve to alienate Southern Nevada's Culturally Diverse Community, unlike any decision made in quite some time. Doesn't UNLV's quest to be a "Top Tier University" require the heavy support of its Community? I don't believe any university can become "Top Tier" without the support of its Community.

I am unable to attend the NSHE Board of Regents meeting on December 3 and 4, and I wish to have this letter read into the public record.

Respectfully,

John Nasshan Jr.

1805 Prichard Ave.

Henderson, NV 89052

A Member and Listener of KUNV and a Clark County registered voter

12/03/15 & 12/04/15

NSHE
application suite
Powered by google

Scott Young <scott_young@nshe.nevada.edu>

KUNV takeover by KNPR

1 message

Ellen Marciel <EllenM@mccarran.com>

Mon, Nov 23, 2015 at 12:46 PM

To: "andrea_anderson@nshe.nevada.edu" <andrea_anderson@nshe.nevada.edu>

Cc: "scott_young@nshe.nevada.edu" <scott_young@nshe.nevada.edu>

I am a VOTER and I wish you would not allow the takeover of KUNV by KNPR. I support both, but they should remain distinct.

I am unable to attend the December 3 and 4 meeting of the NSHE Board of Regents and I want my email/letter read into the public record.

Thank you.

-Ellen Marciel

12/03/15 & 12/04/15

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Scott Young <scott_young@nshe.nevada.edu>

Fwd: UNLV/KUNV-FM

1 message

Greg Magnuson <gmag39@gmail.com>

Mon, Nov 23, 2015 at 8:05 PM

To: scott_young@nshe.nevada.edu

Hello Scott,

I am unable to attend the December 3rd NSHE Regent's Board Meeting. Therefore, I want this read into the record, PLEASE.

I am writing to share my concern about UNLV's (& President Jessup's) proposed plan to turn control of the University's radio station, KUNV-FM, over to KNPR.

I think this is a grave mistake, one which the University will come to deeply regret.

There are several reasons why I adamantly believe this to be so:

The radio station has, for decades, been a shared asset between the community in which it serves and the University that owns and operates it. Any notion that KNPR would continue KUNV as a 'share' asset' would be folly.

The diversity factor alone cannot be overstated. Currently, KUNV is DIVERSITY PERSONIFIED, with programming that serves the Hawaiian population (we are, after all, the 9th island) with it's 'Little Grass Shack' radio show... The Latino population with the long-running 'Que Pasa' Latin Jazz show and 'Latin Nights'. There's 'Women's Voices', World Music, Reggae, & the long-running hip-hop program, 'Word Up'. There's Bluegrass & Blues, Cool Jazz, Smooth Jazz & Classic Jazz, Classic Rock, Alt. Rock & New Rock, Electronica, Soul Music and a show dedicated solely to guitar music.

Additionally, there's LOCALLY PRODUCED SHOWS on the News/Talk side of things by everyone from University professors to community partners & nationally recognized local talent.

The University is well-represented, both in the music programming and the 'News & Information' blocks. Student-produced music programs comprise a large percentage of KUNV's schedule as well.

The involvement of voluminous volunteers, to both the University generally and the radio station specifically is incomparable; some volunteers have been with the radio station for 25-30 years! Not a single one of them would be retained.

The mission of KUNV-FM throughout the years has been as a University/Community partnership. That partnership has served the University VERY, VERY WELL INDEED, helping to tap an audience for the University that otherwise would not exist, bridging the gap between the University and it's vast, 2+million potential listeners/donors/voters in the Las Vegas Valley. Did you know that many of the 'volunteers' spend countless hours mentoring UNLV's student population, imparting literally hundreds of combined years of invaluable experience to Journalism & Communications students? That, too, would go by the wayside.

President Jessup is misleading you into believing that some great financial burden will be 'offloaded' to KNPR in this proposed transition. That is patently FALSE.

My understanding is that, in it's current configuration, under the leadership now in place, KUNV will become COMPLETELY SELF-SUSTAINING by 2016.

In the past year alone, the listening public has contributed \$120,000 to KUNV via 'pledge drives'. The promise to them, in return for their financial support, has been, "you are part of this community. Your sustaining support will ensure that KUNV will CONTINUE TO BROADCAST THE PROGRAMMING YOU'RE NOW HEARING". To my way of thinking, anything less than delivering on that promise is STEALING and gives UNLV a bad name in the community in which it derives much of it's financial support.

In closing, I would ask only that you LOOK INTO THIS VERY CLOSELY. What will UNLV really receive for

(BOARD OF REGENTS 03/05/16 & 03/04/16) Ref: BOR-1025, Page 56 of 191

transferring this diamond of an asset over to KNPR? What will KNPR receive in this contractual agreement?
TO WIT; they're about to TAKE OVER, lock-stock-barrel, some of the nicest, most professional STUDIOS &
OFFICE SPACE IN THE INDUSTRY, BAR NONE. And, they're promising a couple of intern positions and a
modicum of other, minor concessions. HOW in the WORLD does that benefit the University and it's mission, in
comparison to what you have RIGHT NOW?

Exactly how many of KUNV's professional staff of 4 are paid out of University coffers? ONE. And that ONE
PERSON also is a classroom instructor with a Masters degree from UNLV. Fact.

Lost in all of this is what the STUDENT POPULATION will LOSE. They lose SO VERY MUCH, not the least of
which is professional instruction plus mentoring AND an on-air station with WORLD-CLASS FACILITIES. Yes,
the agreement with KNPR dictates that the University gives over control of the HD STATION at which the
STUDENTS WORK & TRAIN, as well as the 91.5 FM signal and it's facilities. It's... farcical. Mind-blowing.
Short sighted. Unethical. Unthinkable. But yet, nearly a fait accompli.

With your having a vested interest in and a fiduciary responsibility for this INVALUABLE University resource, I
implore you to RESEARCH THIS THOROUGHLY before allowing it to transpire as planned by President Jessup
on the DECEMBER 3RD BOARD AGENDA.

With Sincere Thanks,

Gregory Magnuson
2541 Big Timber Dr.
Las Vegas, Nv 89134
702-686-5949



Scott Young <scott_young@nshe.nevada.edu>

UNLV/KUNV by NPR Takeover

1 message

george <gotwine707@aol.com>

Tue, Nov 24, 2015 at 5:04 PM

To: "Mark_Doubrava@nshe.nevada.edu" <Mark_Doubrava@nshe.nevada.edu>

Cc: "scott_young@nshe.nevada.edu" <scott_young@nshe.nevada.edu>

Mr. Doubrava

As a registered voter I'm unhappy about your giving away this station without asking me!

I have been supporting this station for many years and listening many more! A resident of Las Vegas since 1965!

"I'm unable to attend the December meetings of NSHE Board of Regents and want my email to be read into the public record"!

Should the Board of Regents approve this takeover, the future of this quality of community radio will be lost forever, and I will not let this happen in my lifetime!! I will muster as many names as necessary to keep this Takeover from happening!

George Christopher Demetelin

Sent from Mail for Windows 10



Patricia Rogers <patty_rogers@nshe.nevada.edu>

Fwd: Regarding UNLV/KUNV and Nevada Public Radio

1 message

Scott Young <scott_young@nshe.nevada.edu>
To: Patricia Rogers <patty_rogers@nshe.nevada.edu>

Wed, Nov 25, 2015 at 9:57 AM

Scott Young
Acting Chief of Staff to the Board of Regents

----- Forwarded message -----

From: **Tenielle Little** <tenielletoday@gmail.com>
Date: Wed, Nov 25, 2015 at 9:48 AM
Subject: Regarding UNLV/KUNV and Nevada Public Radio
To: trevor_hayes@nshe.nevada.edu, scott_young@nshe.nevada.edu

Mr. Trevor Hayes and Mr. Scott Young,

I am writing today to relay my disappointment in finding that KUNV is considering a partnership with KNPR and that absolutely NO input from Nevada voters has been solicited. I'm a Las Vegas native, born in 1983, and KUNV was literally the radio station that I was "raised on." I grew up in a family where jazz music, (what KUNV is widely known for playing), was not only a part of our household but is also a part of my heritage; KUNV was often the vehicle keeping me and my family connected to jazz music and jazz communities both local and all over the world. I take a great deal of pride in KUNV being a true public and independent voice on the radio in Southern Nevada. As a lifetime listener, I appreciate all that their programming provides including a centralized hub for our local tight-knit jazz community, AMAZING radio personalities, news that's important to me and my community, and exposure to music from all over the world which I use as an educational tool to broaden my son's horizons. Needless to say, I absolutely love and value KUNV just the way it is today! I love and value that it is a true public and independent voice on the radio in Southern Nevada!

As an an active voter here, I can't express my disappointment nor how upset I am to find that you're giving away my radio station without soliciting my input.

I am unable to attend the December 3rd and 4th 2015 meetings of the NSHE Board of Regents and I want my email/letter read into the public record. Thank you for your time and consideration and please confirm receipt of this email,

Tenielle Little

PUBLIC RECORDS NOTICE: In accordance with NRS Chapter 239, this email and responses, unless otherwise made confidential by law, may be subject to the Nevada Public Records laws and may be disclosed to the public upon request.



Scott Young <scott_young@nshe.nevada.edu>

KUNV Takeover by Nevada Public Radio

1 message

Rick Kehoe <desmoduck@aol.com>

Wed, Nov 25, 2015 at 6:01 PM

To: trevor_hayes@nshe.nevada.edu

Cc: scott_young@nshe.nevada.edu

Hello,

I am a long-time listener of KUNV. (I rarely listen to Nevada Public Radio- it does not fit my music preference.) While I have been less than happy about KUNV's reduction in straight-ahead jazz in favor of more smooth jazz, I still listen to nightly traditional jazz programming, and particularly the varied programs on weekends; Little Grass Shack, Bluegrass, Reggae, Steve's Soul on Sundays , Blues, Kats and the Dish, Dr. Duck's Guitar show, etc.

I will be very disappointed if this merger goes through and all of this unique programming is replaced by an alternative (as I have read) purportedly called "music discovery".

I seldom listen to other radio stations.

I am a voter, and I value listener choice in radio programming.

I am unable to attend the December 3 and 4 meeting of the NSHE Board of Regents and I want my email read into the public record.

Sincerely,

Richard Kehoe



Scott Young <scott_young@nshe.nevada.edu>

KUNV-NVPR Contract

1 message

patnlamar@cox.net <patnlamar@cox.net>

Wed, Nov 25, 2015 at 10:04 PM

To: scott_young@nshe.nevada.edu

Dear Mr. Young: I will be unable to attend the Dec.4 meeting of the Board of Regents, therefore I would like my comments read into the public record.

My name is Patricia Marchese. I am a resident of District 2 and I have lived in Las Vegas for 43 years. Before my retirement, I was the Director of Parks and Recreation for Clark County. My husband Lamar and I were members of the founding Board of Nevada Public Radio, which we incorporated as an independent, non-profit, public benefit corporation in 1976. We have seen the development of public radio over many, many years in Las Vegas and in the country overall. .

First, a little history and a contrasting story of two stations. KNPR signed on the air in 1980 from a 800 sq. ft. studios under the Sam Boyd Stadium. We broadcast at 89.5 FM with 5000 watts of power. Our first years operating budget was in the neighborhood of \$250,000 dollars. We had a mix of programming, including NPR news, classical music, jazz, blues, bluegrass, Broadway etc.

KUNV signed on in 1981, licensed to the Board of Regents, but delegated to student government operation until they grew tired of the financial burden and the station became UNLV's responsibility. KUNV has struggled ever since to attain financial or audience success.

A few years ago the station lost the federal funds they used to receive from the Corporation for Public Broadcasting because they no longer met the listener numbers or fundraising criteria set by the CPB.

Fast forward to 2015. Nevada Public Radio now has six radio stations operating in both urban and rural Nevada. KNPR is all news and KCNV is all classical in Las Vegas. Repeater stations in Elko, Ely, Tonopah and Panaca provide rural resident with access to public radio. We have increased power over the years to the maximum allowable 100,000 watts. Our staff and budget have grown to serve our audience of over 100,000 listeners and our annual budget exceeds five million dollars.

KUNV is pretty much right where it was in the 80's, although they do have nicer facilities. It's still running 15,000 watts although they could run 100,000. They are still running block programming. A style of disparate programming that most successful public radio stations abandoned in the late 1980's. Their budget is about the same from when they started 34 years ago.

Nevada Public Radio would bring an experienced professional staff and expanded resources to the operation of KUNV in partnership with UNLV. These kind of agreements have proven quite successful in other markets like Los Angeles and Sacramento. I support the proposed operating agreement and urge the Board to approve the recommendation of UNLV President Jessup.

Patricia Marchese



Scott Young <scott_young@nshe.nevada.edu>

:: BOR-NVPR Management Contract

1 message

patnlamar@cox.net <patnlamar@cox.net>

Sat, Nov 28, 2015 at 9:58 PM

To: Mark_Doubrava@nshe.nevada.edu

Cc: chancellor@nshe.nevada.edu, scott_young@nshe.nevada.edu

Dear Regent Doubrava::

My name is Lamar Marchese, President Emeritus at Nevada Public Radio. (NVPR) I am the founder of the organization which incorporated in 1976 as an independent, non-profit, public benefit corporation. I also served as NVPR's first General Manager from 1979 to 2007. During my career I had wide public broadcasting experience on both the local, regional and national level, including two terms on the Washington, DC based National Public Radio (NPR) Board of Directors. Overall, I have been a participant and observer in the development of public radio over the last forty years, which gives me the perspective to support the proposal before the Board of Regents concerning your radio station, KUNV and NVPR.

Under my watch, NVPR grew from a fledgling, low power, largely volunteer staffed station to seven stations and numerous translators to provide public radio to both rural and urban markets. KNPR signed on-air in March 1980 and is our 100,000 watt flagship station with a 24/7 news/talk format. KNPR is the only NPR affiliate in southern Nevada. Our other Las Vegas station KCVN broadcasts classical music. Stations in Tonopah, Panaca, Ely, Elko and St., George, Utah provide access to public radio to rural listeners, something we thought was important to provide equality of access to quality programming.

In 1999 with a 4.6 million dollar grant from the Donald W. Reynolds Foundation, we moved into our 15,000 sq. ft. studios on the campus of the College of Southern Nevada, a demonstration of our involvement with and support of higher education. However, NVPR has always been an INDEPENDENT self sufficient organization since our 1976 incorporation. We are governed by the Board of Directors advised by a Community Advisory Board and managed by a fully professional paid staff.

By all accounts NVPR has been a smashing success over its 35 years of service; providing compelling programming, growing audience, expanding to a near statewide service, all the while keeping an eye on the bottom line, because we understand the old fundraising mantra..... "no money, no mission."

Signing on-air in 1981, only one year after we did, KUNV has seen no such growth. In fact, the last time KUNV was relevant was when it was operated by UNLV's Student Government. Ironically it was the Student Government that grew weary of the subsidy it had to make each year and voted to suspend any further support. That was in the late 1980's. KUNV has been adrift ever since, with community financial support so weak that the Corporation for Public Broadcasting (CPB), the distributor of federal funding to qualified public radio and TV stations, dropped its annual and significant community service funding three years ago.

A quick look at KUNV's website gives good reason why KUNV has struggled now and in the past for a long time. It's small staff of six is so stretched that two of its senior staffers have Monday-Friday on-air shifts, taking away valuable time that could be used in administration and fundraising. Surprisingly its two fund development staff jobs are currently OPEN. It is difficult, if not impossible, to be able to efficiently manage the station and its myriad volunteers and to raise adequate community support to attain self sufficiency, when one-third of station full time paid staff are diverted to on-air duties and that NO staff is dedicated to fundraising..

A look at KUNV's weekly program schedule reveals 35 different program blocks. This kind of disparate "block programming" was the model for public radio.....in 1985 ! Time has shown that the more diverse the programming the less satisfying it is to most listeners. The most successful public radio stations have abandoned this kind of programming and moved on to providing consistent and coherent program streams, such as KNPR's 24/7 news/talk or KCVN's classical music format. The proposed "music discovery" format will also be consistent and aimed at a younger demographic, one most likely to appeal to UNLV students and prospective students.

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KUNV, as is, is simply not relevant. If it continues in its present mode, it also has no future. The partnership with NVPR is the last best chance to grow KUNV's audience with new resources, new professional and experienced management, new programming and new energy to expand your station's community broadcast service. It will also free the roughly \$200,000 annually UNLV is spending to subsidize a stagnating station. Over five years that adds up to over \$1 million dollars that could be used for other purposes more tied to the Board of Regents and UNLV's core mission.

When all is said and done, it is the potential expanded audience that really matters. Consistent and high quality programming aimed at a younger demographic will, in time, lead to more listeners listening longer and therefore to expanded public service being provided more efficiently. Time and again, the record shows that effective public radio management is best suited to those who specialize in on doing one thing, extremely well.

Lastly, a lot of the opposition to using your asset, KUNV, to head in a new direction to provide increased public service, will not be students, but on-air volunteers with self-interest at heart to protect "their" airtime. Station alumni will also protest any change in the present system. Where are all these concerned citizens when pledge drive time comes around ?

I sincerely ask for your YES vote on the proposed BOR-UNLV-NVPR partnership. I believe that this agreement, viewed in hind sight, will prove to be the best thing for the future of KUNV and UNLV's goal to attain expanded broadcast community service.

Sincerely,

Lamar Marchese, NVPR
President Emeritus

CC: Chancellor Dan Klaich,
Scott Young

PS: As I may not be able to attend the Dec. 4th Board of Regents meeting, I request that this letter be read into the public record.



Scott Young <scott_young@nshe.nevada.edu>

KUNV

1 message

Uli Geissendoerfer <ulimusic@gmail.com>

Fri, Nov 27, 2015 at 6:35 PM

To: sam_lieberman@nshe.nevada.edu

Cc: scott_young@nshe.nevada.edu

Honorary Regent Lieberman, Dear Sam,

This is your "inaugural pianist" and instructor at UNLV, Uli Geissendoerfer.
It was great to see you at the foundation dinner last month.

I am writing to you today concerning the possible partnership that is negotiated between UNLV/KUNV and Nevada Public Radio.

As far as I know the partnership, as it has been negotiated by UNLV administration and Nevada Public Radio (KNPR & KCNV), will replace all the programming (and personalities) we currently hear on air with a new format called "music discovery." As I see it if this gets approved by the Regents of the Nevada System of Higher Education, it will drastically change what we hear on KUNV 91.5 FM.

I believe as a voter we should have an input on this and I feel rather worried that yet another vestige of great and somewhat independent broadcasting is taken away.

What happens with the radio people of KUNV? Who is in charge of broadcasting and programming? What is "music discovery"? Will it feature the music of UNLV and local musicians?

Thank you for your open ears and mind and concern in this matter.

I cc'd Scott Young as "I am unable to attend the December 3 and 4 meeting of the NSHE Board of Regents and I want my email/letter read into the public record."

Cheers

Uli Geissendoerfer

Uli Geissendoerfer

pianist - composer - producer - instructor

Director of the award winning UNLV Latin Jazz Ensemble

OFFICE

133 Tuxford Ct

Henderson, NV 89074

Phone

646.226.7435

Email

ulimusic@gmail.com

Web

Club

<http://www.thedispensarylounge.com>



Scott Young <scott_young@nshe.nevada.edu>

(no subject)

1 message

davidbrowell@aim.com <davidbrowell@aim.com>

Sat, Nov 28, 2015 at 3:51 PM

To: sam_lieberman@nshe.nevada.edu, Scott_Young@nshe.nevada.edu, frank.mueller@unlv.edu

SUBJECT: SAVING KUNV FROM NPR TAKEOVER

Dear Mr. Lieberman,

At the upcoming Board of Regents meeting, I earnestly request that you vote against item #38, a proposal to effectively **give** KUNV to Nevada Public Radio through a decidedly one-sided so-called "partnership" that smacks of back room politics! To my knowledge there has been no discussion of this affair with KUNV's listeners, members of the community at large, or businesses and organizations who have so lovingly invested, for many years, in keeping the station on the air.

Also left " out of the loop" have been numerous volunteer staffers and on-air personalities whose contributions of time, programming diversity, fund raising (including personal pledges) have been the lifeblood of KUNV. (For example, in thirteen years as a jazz host, I have raised thousands of dollars, donated thousands more, spent perhaps 4,200 hours in programming, prep and "live" broadcasting, and put at least 60,000 miles on my car)! And I am only one of many! I am also **a voter, and very upset!** "NO" on 38, please. ATTENTION Scott Young:

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and wish to have my e-mail read into the public record. Sincerely, David B. Rowell

3713 Spring Shadow Road, Las Vegas, NV 89129 (702) 838-3359 fax 702 838-0609



Scott Young <scott_young@nshe.nevada.edu>

Tell NPR to go home... KUNV is a valuable UNLV asset.

1 message

Richard Hunsaker <usshuny@cox.net>
To: andrea_anderson@nshe.nevada.edu
Cc: scott_young@nshe.nevada.edu

Sat, Nov 28, 2015 at 11:03 PM

Dr. Anderson;

It is for many reasons that I wish to declare the decision regarding giving NPR access to KUNV wrong and without forethought.

1. NPR has no community access.
2. NPR is not serving anyone's public good.
3. NPR is not an answer it is a new problem.

Also, KUNV needs many improvements such as:

1. Expand its community reach, both on and off campus.
2. Broaden its outreach.
3. Centralize its audience and appeal.

There are many ways to do this and this agreement does not fit the requirements whatsoever.

I would be happy to discuss the situation at length, although I am unable to attend the December 3 and 4 meeting of the NSHE Board of Regents and I want my email/letter read into the public record.

Thank you.

Richard Hunsaker

P.O. Box 94645 | Las Vegas, Nevada 89193

702.528.3824 |  @ <http://www.linkedin.com/in/richhunsaker>



Scott Young <scott_young@nshe.nevada.edu>

A community treasure, KUNV

1 message

vaciolleno@cox.net <vaciolleno@cox.net>

Mon, Nov 30, 2015 at 1:33 AM

To: sam_lieberman@nshe.nevada.edu

Cc: Scott_Young@nshe.nevada.edu

Dear Regent Sam Lieberman,

My name is Fernando Sanchez, I am a constituent of this community, a UNLV alumnus, a KUNV volunteer, and public school educator.

I am writing to ask for your support in rejecting item #38 on this week's agenda. The agenda item starts with the following " A Management and Programming Agreement has been negotiated between UNLV and Nevada Public Radio (NPR) ...". Because this agreement was negotiated without properly informing the constituency of our community, the students, or the thousands of KUNV listeners and supporters, I strongly believe that it should be reconsidered.

KUNV is a valuable treasure of UNLV, the Las Vegas Community, and the State of Nevada. KUNV exemplifies diversity. The diversity currently represented by the core of students and community volunteers is truly amazing. These students and community volunteers, unselfishly donate hundreds of hours each month to the operation of the station; A value to the university that cannot be matched by an outside agency. KUNV needs to continue under the full control of UNLV without outside intervention, and needs to serve as a legacy for future generations of Rebels and Nevadans. But, this is threatened by a proposal that lacks the full-depth, research study that considers all future ramifications of giving control of KUNV to an outside entity.

Please do not give away control of this treasure to a corporation. The supposedly saved dollar amount cannot compare to the cost of losing a precious community asset. Please take time to visit KUNV and speak to the current management team, the students, and the community volunteers. Please take time to listen to the station, and get to know the real KUNV before making your valued decision.

I am unable to attend the December 3 and 4 meeting of the NSHE Board of Regents and request that this message be read and entered into the public record.

Thank you for your support,
Fernando Sanchez



Scott Young <scott_young@nshe.nevada.edu>

Fwd: FW: In Regards Agreement between NSHE/UNLV and NVPR (from the CEO)

1 message

Scott Young <scott_young@nshe.nevada.edu>
To: Scott Young <scott_young@nshe.nevada.edu>

Mon, Nov 30, 2015 at 7:39 AM

Rick Trachok

Chairman

Board of Regents
Nevada System of Higher Education
email: rick_trachok@nshe.nevada.edu

On Nov 26, 2015, at 7:57 AM, Florence Rogers <Flo@nevadapublicradio.org> wrote:

<[image003.jpg](#)>

November 26, 2015

Dear Chair Trachok,

As a follow up to my recent letter in hard copy, I'm writing with some specific notes in regards the upcoming agenda item re: President Jessup's request for approval of a management agreement between UNLV and Nevada Public Radio for the operation of KUNV radio station.

Together with the NVPR Board of Directors, I urge your approval of the proposal. We are excited to create a mutually beneficial new chapter for the station in partnership with UNLV under the proven professional management of Nevada Public Radio in service to the community we share.

You have received correspondence expressing opposition to the proposal, through various websites and form letters. I anticipate that there will be a lively public comment section of the Regents meeting. While those appeals represent personal opinion, are sincere and understandable, the case for the partnership is strong and beneficial for UNLV with a willing partner capable of assuming the risk and expense of realizing the potential of the station licensed to NSHE.

Nevada Public Radio Management is intentionally refraining from debating this agreement in the media, on social media or through our own email lists. It would be unseemly and improper. The proposal's merits are evident and they represent the considered work and negotiation of UNLV's leadership with our respective FCC attorneys and the guidance of the Corporation for Public Broadcasting.

Since some of the correspondence you will receive repeats inaccurate speculation about the proposed agreement: I offer some notes for clarification, and you will also hear from members of the Nevada Public Radio Board of Directors with an invitation to discuss any other questions you may have:

- Jazz will not be eliminated from the Las Vegas airwaves. Traditional classic jazz is available on KUNV HD3 24/7 with an alternate continuous straight ahead jazz channel on KCNV 89.7 HD 2 service. Both are freely available via FM HD receivers, on line, via mobile device and all recent in-car entertainment systems.
- Media reports have unfortunately described this opportunity as a “takeover,” rather, this is a dynamic partnership developed between willing parties. There is no sale or transfer of the asset licensed to the NSHE. The initial term represents the remaining years in the current license period and a fair consideration of the time needed to reach sustainability given the cash investments proposed by NVPR.
- Media reports have mis-identified KUNV as “student run”. As you know, management and staff are UNLV employees with a limited amount of student involvement on the main channel. Approximately 30% of the day and early evening hours are programmed by community volunteers. KUNV-HD2 is the fully student operated/programmed channel. It is not included in the agreement and will continue as present, providing a place for creative expression and broadcast of student assignments.
- Student opportunities will flourish under the new agreement across all our media brands including the *KNPR’s State of Nevada* newsroom, *Desert Companion* magazine and new projects including a national video platform, digital delivery and journalism training. Some of those opportunities are only available through our affiliation with NPR and CPB qualification. These opportunities will grow as the station reaches sustainability and will nurture a pipeline of talent preparing for professional opportunities and be developed in partnership with academic study at the Greenspun School.
- The “music discovery” format specified in the agreement with UNLV will be locally produced and responsive to the cultural life of the region. It will be based on research into the tastes of our diverse millennial population both on and off campus. The programming direction will be audience-driven and include extensive digital and video performance elements to compliment the media habits of the intended audience. Creating content that will engage this “next generation” demographic is a public service priority for NVPR and public media nationwide.
- Nevada Public Radio is ready to assume 100%+ of the current technical, broadcast, staffing and programming expenses of operation, including that of the HD2 student station. We will also realize significant economies of scale by absorbing some administration, technical, marketing and fundraising expenses into our current organizational structure. In addition there will be paid internships and graduate assistant opportunities.
- UNLV is relieved from all expense and subsidy yet retains the asset and the marketing outreach value that will grow under our professional operation and will benefit from cross promotion through our other stations and media outlets. Substantial daily UNLV messaging and branding is specified in the agreement.
- Nearly 3 years of prior study and business modeling have produced this negotiated agreement. With the concept presented in early 2014 to Don Snyder along with the advocacy of Regent Page. *Please refer to the attached email between Gerry Bomotti and myself, reviewing the external report on the performance of the Greenspun School and how this agreement would address some of those deficiencies.* The Dean of the department provided input along the way including engaging the station management in proposing an alternate sustainability plan that not viable.
- KUNV has fallen below the threshold of eligibility for federal funding from the Corporation for Public Broadcasting for more than two years, and is no longer eligible for the NV State appropriation. Other expenses -- such as music licensing-- previously covered by that CPB

qualification increase each year representing a cascade of expenses falling onto UNLV and State education budget lines.

- From inception, the Corporation for Public Broadcasting has been supportive of UNLV evaluating the performance of KUNV in attracting sufficient community support and identifying a partner organization solely focused on delivering public media services. I urge you to contact Greg for additional evaluation of the station over the last few years. Contact information below.

Again, I am available at anytime to provide any additional clarification about this partnership. I hope you are as encouraged as I am about the potential it represents for UNLV, NSHE and the communities we serve.

Respectfully submitted

Florence M E Rogers

President and CEO Nevada Public Radio

Greg Schnirring

Vice President, Station Grants and TV Station Initiatives

Corporation for Public Broadcasting

401 Ninth Street, NW

Washington, DC 20004-2129

Phone: 202-879-9799

Cell: 202-577-7537

e-mail: gschnirring@cpb.org

<LVRJ Story 762015 Greenspun Journalism School story.htm>



Scott Young <scott_young@nshe.nevada.edu>

UNLV/KUNV and Nevada Public Radio Partnership

1 message

Jerry Email <jerryemail@ymail.com>

Mon, Nov 30, 2015 at 11:07 AM

Reply-To: Jerry Email <jerryemail@ymail.com>

To: kevin_j_page@nshe.nevada.edu

Cc: Scott_Young@nshe.nevada.edu

Kevin J. Page,
Regent District 3 - Clark County

As a former KUNV on Air Host and as a VOTER and I am upset with you, giving away of MY radio station without soliciting MY input.

"I am unable to attend the December 3 and 4 meeting of the NSHE Board of Regents and I want my email/letter read into the public record."

I understand you are required to print out my email(s) and bring them to the meeting to be read into the public record.

Thank you,
Jerry Olivarez



Scott Young <scott_young@nshe.nevada.edu>

KUNV

1 message

Carol Treat <caroltreat@gmail.com>

Mon, Nov 30, 2015 at 12:57 PM

To: scott_young@nshe.nevada.edu

Good Afternoon!

I am unable to attend the December 3 - 4 meeting of the NSHE Board of Regents and I would like my email read into the public record. Below is a copy of my email to Regent Hayes:

Dear Regent Hayes,

My name is Carol Treat and I have been a resident of Las Vegas for over 40 years. I am a retired CCSD teacher and I currently work as an adjunct professor at CSN. I graduated from UNLV in 1979 with an education degree. I have two sons that were born and raised in Las Vegas. Both of my sons received their Bachelor's of Science degree from UNLV. One son earned his Masters Degree in Education at UNLV and my other son is currently attending UNLV, working on his PH.d in Biology. It is obvious that UNLV has been the school of choice for our higher education.

KUNV, the campus public radio station, has also been our radio station of choice for well over 15 years. It has provided us with a wide variety of musical choices ranging from Bluegrass, Singer-songwriter, Reggae and on and on. Where, in any city, can you listen to a live DJ set of Hawaiian music? KUNV has always been renowned for broadcasting groundbreaking music as well as cultural programs aimed at the diverse Las Vegas community.

Needless to say, I was very upset, disappointed and disheartened when I heard the news that KNPR will be partnering with UNLV/KUNV. Most concerning is that KNPR has possible intentions of replacing all the current live programming with a new music format called "music discovery". In my opinion, this is a very, very unfortunate move on behalf of both UNLV and especially KNPR. I cannot imagine a true public, college radio station that does not have a live independent voice. It will be incredibly sad to see an end to this because KUNV is one of the best stations in Las Vegas, especially because it is currently the only alternative station in our city. I have read about other universities surrendering their radio stations to other universities or public radio stations and it is evident that when public broadcast takeovers happen, it can be a detriment to the culture of our Las Vegas community.

I have been involved with the Las Vegas art scene and I know that our city is definitely showing an interest in public art and First Friday has been a huge, successful event in our community. Public radio is another form of expression and our city needs the diversity of music in addition to any other form of art. To take away the choice for our citizens to listen to stations that truly cater to them is a huge mistake. I can understand if there was a heavy public demand to terminate the live DJ's at KUNV, but most listeners (with an incredible age range) are not aware that this will take place.

Thank you for reading this email and please, please share this with other members of the Board of Regents when you are considering such a drastic cut in local, community radio. This change will affect listeners who are not dependent on main-stream broadcasting and enjoy listening to an independent voice on the radio in Southern Nevada.

Sincerely,

Carol Treat M.Ed.



November 30th, 2015

Mr. Cedric Crear, Regent
Nevada System of Higher Education
VIA: E-mail

Dear Cedric,

You & I have had the opportunity to meet on several occasions as a result of our affiliation with Bishop Gorman High School. My wife, Jeanne Hamrick, was the Director of Advancement for 13+ years so we crossed paths at the myriad of events you were kind enough to support.

Today, however, I am writing you in a different capacity. I serve on the board of directors for Nevada Public Radio. The NVPR Board of Directors is urging your support of President Jessup's request for approval of a Management Agreement between NSHE, UNLV and NVPR. We are excited to create a mutually beneficial new chapter for KUNV in partnership with UNLV under the proven professional management of Nevada Public Radio in service to the community we share.

You have likely received heartfelt opposition from individuals and organized efforts. That is commendable. While well intentioned, few have an understanding of all the facts necessary to make an intelligent decision. The truth is the Management Agreement has a strong business case which supports both of our missions. We have been pleased to work with UNLV's leadership on developing the proposal with our respective FCC attorneys and the guidance of the Corporation for Public Broadcasting. The proposal also represents the "best chance" for KUNV to be relevant in a very different media world from the one that existed when it was founded in 1981.

Nevada Public Radio is served by a board of directors who are dedicated to the stewardship of public media assets and sound professional business management. A Community Advisory board of 21 provides additional insight into delivering on our mission. I can affirm that we will be good stewards of your asset in service to UNLV.

Would you please let me know if there is anything I can speak to in order to secure your vote in proceeding with this partnership?

Respectfully submitted

Don Hamrick
General Manager for Chapman Automotive
Board of Directors, Nevada Public Radio

Chapman Dodge
3470 Boulder Highway
Las Vegas, Nevada 89121
(702) 457-1061

Chapman Chrysler - Jeep
930 Auto Show Drive
Henderson, Nevada 89014
(702) 558-3000



Scott Young <scott_young@nshe.nevada.edu>

KUNV

1 message

Don Hamrick <DonHamrick@chapmanchoice.com>

Mon, Nov 30, 2015 at 1:37 PM

To: "Cedric_Crear@nshe.nevada.edu" <Cedric_Crear@nshe.nevada.edu>

Cc: "scott_young@nshe.nevada.edu" <scott_young@nshe.nevada.edu>

Good Afternoon Cedric,

I am attaching a personal letter to you requesting your support and approval of a Management Agreement between NSHE, UNLV & Nevada Public Radio.

Below, I have also taken the liberty to provide you with some notes compiled by Flo Rogers, KNPR's President & CEO.

Additionally, I am copying Scott Young on this message so that my comments can be shared publicly. Cedric, I am grateful for your attention & will be happy to answer any questions you may have.

Sincerely,

Don

Don Hamrick, GM

702-432-2401 (*Direct*)

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3175 E. Sahara Ave.

Las Vegas, NV 89104

NOTES PREPARED BY FLORENCE ROGERS 11/30/15

- Nearly 3 years of prior study and business modeling have produced this negotiated agreement. The concept was presented in early 2014 to Don Snyder along with the advocacy of Regent Page. In April of 2014 an external report by professors Marianne Barrett from Arizona State University and Dorothy Bland from the University of North Texas* provided independent context to the benefits of the proposed partnership in their analysis of the Journalism program at the Greenspun School. The Dean of the department was engaged in providing input at that time, including working with current management to create an alternate sustainability plan. UNLV's Gerry Bomotti evaluated that effort

(BOARD OF REGENTS 03/03/16 & 03/04/16) Ref: BOR-10a3, Page 75 of 191

12/03/15 & 12/04/15

and concluded it was not viable.

- KUNV has fallen below the audience and revenue thresholds of eligibility for federal funding from the Corporation for Public Broadcasting for more than two years, and is no longer eligible for the NV State appropriation. Other expenses -- such as music licensing-- previously covered by that CPB qualification increase each year representing a cascade of expenses falling onto UNLV and State education budget lines if the status quo is maintained.
- Substantial daily UNLV messaging and branding is specified in the agreement while Nevada Public Radio is ready to assume 100%+ of the current technical, broadcast, staffing and programming expenses of KUNV's operation, including that of the HD2 student station. UNLV is relieved from all expense and subsidy yet retains the asset and the marketing outreach value that will grow under our professional operation and will benefit from cross promotion through our other stations and media outlets.
- Media reports have misidentified KUNV as "student run". That is not factual today, although it was operated by students prior to 1998. It does not receive any formal student derived funding. There are a variable number of salaried employees, some positions are open at present. Approximately 30% of the day and early evening hours are programmed by community volunteers, student hosted programming was introduced mid-year 2015 in the late evening hours. KUNV-HD2 is the all student operated/programmed channel, it will continue as present under the proposed agreement, providing a place for creative expression and broadcast of student assignments.
- Student opportunities will flourish under new management, across all our media brands including the KNPR's *State of Nevada* newsroom, Desert Companion magazine and new projects that include a national video platform, digital delivery and journalism training. Some of those opportunities are only available through NVPR's affiliation with NPR and CPB qualification. Paid internships will grow as the station reaches sustainability and will nurture a pipeline of talent preparing for professional opportunities and be developed in partnership with academic study at the Greenspun School.
- The "music discovery" format specified in the agreement with UNLV will be locally produced and based on research into the tastes of our diverse millennial population both on and off campus. The programming direction will be audience-driven and include digital and video performance elements to compliment the contemporary media habits of the intended audience. Creating content that will engage this "next generation" demographic is a public service priority for NVPR and public media nationwide.
- **Jazz will not be eliminated from the Las Vegas airwaves.** Traditional classic jazz is available on KUNV HD3 24/7 with an alternate continuous straight ahead jazz channel on KCNV 89.7 HD 2 service. Both are freely available via FM HD receivers, on line, via mobile device and all recent in-car entertainment systems.

12/03/15 & 12/04/15

- Nevada Public Radio has enjoyed a mutually beneficial relationship with NSHE institution CSN on the W Charleston campus in Las Vegas. When the Donald W Reynolds Broadcast Center was built, dedicated student studios were included and are in continuous operation to meet the curricular needs of students in the video production sequence. In recognition of the lease and utilities, CSN enjoys hourly on air recognition that would be \$600K to purchase.

- From inception, the Corporation for Public Broadcasting has been supportive of UNLV evaluating the performance of KUNV in attracting sufficient community support and identifying a partner organization solely focused on delivering public media services. Contact Greg for additional evaluation of the station over the last few years. *Contact information below.*

Greg Schnirring

Vice President, Station Grants and TV Station Initiatives

Corporation for Public Broadcasting

401 Ninth Street, NW

Washington, DC 20004-2129

Phone: 202-879-9799

Cell: 202-577-7537

e-mail: gschnirring@cpb.org



KUNV-KNPR.docx

123K



Scott Young <scott_young@nshe.nevada.edu>

Keep KUNV

1 message

Bryan Wells <noreply@jotform.com>
To: scott_young@nshe.nevada.edu

Mon, Nov 30, 2015 at 2:34 PM

JotForm

Question

Name

E-mail

Message

Answer

Bryan Wells

maxcarp709@hotmail.com

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.

I am a supporter of KUNV, and try to contribute when the Pledge Drive comes around. It is critical that Free Form Radio Format Programming is allowed to survive and I ask that you do everything in your power to keep KUNV - 91.5 fm "On Air" just the way it is.



Scott Young <scott_young@nshe.nevada.edu>

Keep KUNV

1 message

Nancy Hernandez <noreply@jotform.com>
To: scott_young@nshe.nevada.edu

Mon, Nov 30, 2015 at 2:43 PM

 JotForm

Question

Name

E-mail

Message

Answer

Nancy Hernandez

nancyht80@yahoo.com

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.



Scott Young <scott_young@nshe.nevada.edu>

Keep KUNV

1 message

Scott Boyce <noreply@jotform.com>
To: scott_young@nshe.nevada.edu

Mon, Nov 30, 2015 at 2:43 PM

 JotForm

Question

Name

E-mail

Message

Answer

Scott Boyce

nvbluejay@yahoo.com

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.



Scott Young <scott_young@nshe.nevada.edu>

Keep KUNV

1 message

Scott Pleines <noreply@jotform.com>
To: scott_young@nshe.nevada.edu

Mon, Nov 30, 2015 at 2:46 PM

 JotForm

Question

Name

E-mail

Message

Answer

Scott Pleines

Scott.pleines@gmail.com

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.



Scott Young <scott_young@nshe.nevada.edu>

Keep KUNV

1 message

Caitlyn <noreply@jotform.com>
To: scott_young@nshe.nevada.edu

Mon, Nov 30, 2015 at 2:51 PM

JotForm

Question

Name

E-mail

Message

Answer

Caitlyn

caitybugladybug@gmail.com

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.



Scott Young <scott_young@nshe.nevada.edu>

December Agenda

1 message

Beverley Nasto <bnasto@goldengatecasino.com>

Mon, Nov 30, 2015 at 3:41 PM

To: "michael_wixom@nshe.nevada.edu" <michael_wixom@nshe.nevada.edu>, "andrea_anderson@nshe.nevada.edu" <andrea_anderson@nshe.nevada.edu>, "Cedric_Crear@nshe.nevada.edu" <Cedric_Crear@nshe.nevada.edu>, "Mark_Doubrava@nshe.nevada.edu" <Mark_Doubrava@nshe.nevada.edu>, "trevor_hayes@nshe.nevada.edu" <trevor_hayes@nshe.nevada.edu>, "regentjamesdean@aol.com" <regentjamesdean@aol.com>, "sam_lieberman@nshe.nevada.edu" <sam_lieberman@nshe.nevada.edu>, "kevin_i_page@nshe.nevada.edu" <kevin_i_page@nshe.nevada.edu>, "allison_stephens@nshe.nevada.edu" <allison_stephens@nshe.nevada.edu>
Cc: "scott_young@nshe.nevada.edu" <scott_young@nshe.nevada.edu>, "Flo@nevadapublicradio.org" <Flo@nevadapublicradio.org>, "markbrandenburg747@gmail.com" <markbrandenburg747@gmail.com>

Attached is correspondence from Mark Brandenburg regarding the December agenda. Mr. Brandenburg requests that his comments contained in the attached letter be read into the record.

Thank you,



Beverley Nasto

Executive Assistant

ph: 702-777-6938

1 Fremont St | Las Vegas, NV 89101

www.GoldenGateCasino.com

 **Mark Brandenburg Board of Regents 11-30-15.pdf**
307K



November 30, 2015

To the Board of Regents of the Nevada System of Higher Education:

I am writing to express my enthusiastic support for Item 38 on your December agenda—Management and Programming Agreement with Nevada Public Radio, UNLV. As a long-time business owner in Downtown Las Vegas, I believe the proposed operating partnership presents an immense opportunity for UNLV to foster connections with the downtown cultural and business community. Developing locally-produced programming that appeals to people who choose to live and work in our flourishing downtown community would greatly benefit the university and its students, as well as wider audiences.

Nevada Public Radio has proven to be an excellent steward of the radio channels it operates and I am confident that this partnership would provide opportunities to enhance UNLV's brand and create student learning experiences that simply are not achievable by KUNV acting alone.

I applaud UNLV for seeking ways to reinvigorate an underperforming asset and reinvest the savings in more direct educational needs. This is a wonderful idea.

Sincerely,

GOLDEN GATE CASINO, LLC

A handwritten signature in black ink that reads "Mark Brandenburg". The signature is written in a cursive, flowing style.

Mark Brandenburg
President



Scott Young <scott_young@nshe.nevada.edu>

Keep KUNV

1 message

Anthony Vitone <noreply@jotform.com>
To: scott_young@nshe.nevada.edu

Mon, Nov 30, 2015 at 3:20 PM

 JotForm

Question

Name

E-mail

Message

Answer

Anthony Vitone

trltony@yahoo.com

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.



Scott Young <scott_young@nshe.nevada.edu>

Keep KUNV

1 message

Katrina Kaye Nazaire <noreply@jotform.com>
To: scott_young@nshe.nevada.edu

Mon, Nov 30, 2015 at 4:10 PM

 JotForm

Question

Name

E-mail

Message

Answer

Katrina Kaye Nazaire

kkayeee101@gmail.com

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.



Scott Young <scott_young@nshe.nevada.edu>

Keep KUNV

1 message

Azel Julio <noreply@jotform.com>
To: scott_young@nshe.nevada.edu

Mon, Nov 30, 2015 at 4:31 PM

 JotForm

Question

Name

E-mail

Message

Answer

Azel Julio

alwaysasoul@gmail.com

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.



Scott Young <scott_young@nshe.nevada.edu>

Keep KUNV

1 message

gloria lopez <noreply@jotform.com>
To: scott_young@nshe.nevada.edu

Mon, Nov 30, 2015 at 5:06 PM

JotForm

Question

Name

E-mail

Message

Answer

gloria lopez

maria2192009@yahoo.com

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.



Scott Young <scott_young@nshe.nevada.edu>

Keep KUNV

1 message

Shana baker <noreply@jotform.com>
To: scott_young@nshe.nevada.edu

Mon, Nov 30, 2015 at 5:22 PM

JotForm

Question

Name

E-mail

Message

Answer

Shana baker

Scbaker465@hotmail.com

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.



Scott Young <scott_young@nshe.nevada.edu>

Keep KUNV

1 message

Charo Burke <noreply@jotform.com>
To: scott_young@nshe.nevada.edu

Mon, Nov 30, 2015 at 5:33 PM

 JotForm

Question

Name

E-mail

Message

Answer

Charo Burke

Mookie@cox.net

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.



Scott Young <scott_young@nshe.nevada.edu>

Keep KUNV

1 message

Martin Sanchez. <noreply@jotform.com>
To: scott_young@nshe.nevada.edu

Mon, Nov 30, 2015 at 5:36 PM

JotForm

Question

Name

E-mail

Message

Answer

Martin Sanchez.

Mas938215@yahoo.com

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.



Scott Young <scott_young@nshe.nevada.edu>

Keep KUNV

1 message

Hayleigh Hayhurst <noreply@jotform.com>
To: scott_young@nshe.nevada.edu

Mon, Nov 30, 2015 at 6:02 PM

 JotForm

Question

Name

E-mail

Message

Answer

Hayleigh Hayhurst

hayhurst@unlv.nevada.edu

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I have recently become apart of the KUNV family and I would hate to lose it before I even have a chance to learn all about how to run the radio. Being able to participate in this radio station will help me further my education and my desired career. I hope that UNLV will be able to keep KUNV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.



Scott Young <scott_young@nshe.nevada.edu>

Keep KUNV

1 message

Brittany Miller <noreply@jotform.com>
To: scott_young@nshe.nevada.edu

Mon, Nov 30, 2015 at 6:06 PM

 JotForm

Question

Name

E-mail

Message

Answer

Brittany Miller

brittanynmrr@gmail.com

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.



Scott Young <scott_young@nshe.nevada.edu>

Keep KUNV

1 message

Janelle Angelo <noreply@jotform.com>
To: scott_young@nshe.nevada.edu

Mon, Nov 30, 2015 at 6:09 PM

JotForm

Question

Name

E-mail

Message

Answer

Janelle Angelo

jaynipp@gmail.com

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.



Scott Young <scott_young@nshe.nevada.edu>

Keep KUNV

1 message

Verlayn McManus <noreply@jotform.com>
To: scott_young@nshe.nevada.edu

Mon, Nov 30, 2015 at 6:20 PM

JotForm

Question

Name

E-mail

Message

Answer

Verlayn McManus

mcmanushometeam@msn.com

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.



Scott Young <scott_young@nshe.nevada.edu>

Keep KUNV

1 message

Jordan Altman <noreply@jotform.com>
To: scott_young@nshe.nevada.edu

Mon, Nov 30, 2015 at 6:46 PM

JotForm

Question

Name

E-mail

Message

Answer

Jordan Altman

Altman.jordan@yahoo.com

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.



Scott Young <scott_young@nshe.nevada.edu>

Keep KUNV

1 message

Steven Doctors <noreply@jotform.com>
To: scott_young@nshe.nevada.edu

Mon, Nov 30, 2015 at 6:47 PM

 JotForm

Question

Name

E-mail

Message

Answer

Steven Doctors

Stevendoctors@gmail.com

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.



Scott Young <scott_young@nshe.nevada.edu>

Keep KUNV

1 message

Miles Caporicci <noreply@jotform.com>
To: scott_young@nshe.nevada.edu

Mon, Nov 30, 2015 at 7:06 PM

JotForm

Question

Name

E-mail

Message

Answer

Miles Caporicci

Milescaporicci@gmail.com

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.



Scott Young <scott_young@nshe.nevada.edu>

Keep KUNV

1 message

Bruce Gil <noreply@jotform.com>
To: scott_young@nshe.nevada.edu

Mon, Nov 30, 2015 at 7:30 PM

JotForm

Question

Name

E-mail

Message

Answer

Bruce Gil

gilb1@unlv.nevada.edu

Dear Board of Regents,
I Value Independent College Radio and Support Keeping KUNV as
The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the
NSHE Board of Regents and I want my email/letter read into the
public record.



Scott Young <scott_young@nshe.nevada.edu>

Keep KUNV

1 message

Stacy Ozaeta <noreply@jotform.com>
To: scott_young@nshe.nevada.edu

Mon, Nov 30, 2015 at 7:50 PM

 JotForm

Question

Name

E-mail

Message

Answer

Stacy Ozaeta

Stacy.ozaeta@yahoo.com

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.



Scott Young <scott_young@nshe.nevada.edu>

Keep KUNV

1 message

Sterlena Harris <noreply@jotform.com>
To: scott_young@nshe.nevada.edu

Mon, Nov 30, 2015 at 8:41 PM

 JotForm

Question

Name

E-mail

Message

Answer

Sterlena Harris

sterzcloud@icloud.com

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

Stop the madness!!!!

We need music!!!

We want KUNV-

It's 2015 - the diversity is beautiful and music brings everybody together!!!

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.



Scott Young <scott_young@nshe.nevada.edu>

Comments on potential partnership of UNLV/KUNV and Nevada Public Radio

1 message

Pamela Adams <psaboulder@mac.com>

Mon, Nov 30, 2015 at 9:44 PM

To: andrea_anderson@nshe.nevada.edu

Cc: scott_young@nshe.nevada.edu

Dear Dr. Anderson,

Unfortunately, I am unable to attend the December 3-4 meeting of the Nevada System of Higher Education Board of Regents, so I would like this email read into the public record.

I recently learned of Nevada Public Radio's proposal to partner with KUNV 91.5 and replace the existing programming with a new format that would eliminate the current lineup of weekend shows. I am disappointed that UNLV is considering this proposal, and I strongly suggest that the Board of Regents reject it. I am also distressed that UNLV would contemplate this drastic change in our "Neighborhood Public Radio" without adequate public notification and soliciting community input.

I have listened to KUNV weekend radio since I moved to Boulder City in 1993, and I have generously contributed during the semi-annual KUNV fund raisers because of the weekend programs. Shows such as Patchwork (featuring Boulder City's own Joe Kahl), Little Grass Shack, and Nothin' but the Blues provide intimate and diverse entertainment that is not otherwise available in Southern Nevada. These long-running, well-loved programs have a strong community following, and UNLV should be enhancing its image by supporting the hosts of these unique radio shows and embracing local, independent broadcasting.

In this era of web-accessible music, it is easy to find programming to meet every taste. If UNLV finalizes this partnership with Nevada Public Radio, I will no longer contribute to Southern Nevada radio but will support other stations that recognize the value and importance of high quality local programming and community outreach.

Sincerely,

Pam Adams



Scott Young <scott_young@nshe.nevada.edu>

Re: Comments on potential partnership of UNLV/KUNV and Nevada Public Radio

1 message

Harriet Roland <harrietroland@gmail.com>

Mon, Nov 30, 2015 at 9:49 PM

To: Pamela Adams <psaboulder@mac.com>, andrea_anderson@nshe.nevada.edu

Cc: scott_young@nshe.nevada.edu

Great letter. I didn't know, but will investigate.

On Mon, Nov 30, 2015, 9:45 PM Pamela Adams <psaboulder@mac.com> wrote:

Dear Dr. Anderson,

Unfortunately, I am unable to attend the December 3-4 meeting of the Nevada System of Higher Education Board of Regents, so I would like this email read into the public record.

I recently learned of Nevada Public Radio's proposal to partner with KUNV 91.5 and replace the existing programming with a new format that would eliminate the current lineup of weekend shows. I am disappointed that UNLV is considering this proposal, and I strongly suggest that the Board of Regents reject it. I am also distressed that UNLV would contemplate this drastic change in our "Neighborhood Public Radio" without adequate public notification and soliciting community input.

I have listened to KUNV weekend radio since I moved to Boulder City in 1993, and I have generously contributed during the semi-annual KUNV fund raisers because of the weekend programs. Shows such as Patchwork (featuring Boulder City's own Joe Kahl), Little Grass Shack, and Nothin' but the Blues provide intimate and diverse entertainment that is not otherwise available in Southern Nevada. These long-running, well-loved programs have a strong community following, and UNLV should be enhancing its image by supporting the hosts of these unique radio shows and embracing local, independent broadcasting.

In this era of web-accessible music, it is easy to find programming to meet every taste. If UNLV finalizes this partnership with Nevada Public Radio, I will no longer contribute to Southern Nevada radio but will support other stations that recognize the value and importance of high quality local programming and community outreach.

Sincerely,

Pam Adams



Scott Young <scott_young@nshe.nevada.edu>

Keep KUNV

1 message

Sara J Roberts <noreply@jotform.com>
To: scott_young@nshe.nevada.edu

Mon, Nov 30, 2015 at 10:12 PM

JotForm

Question

Name

E-mail

Message

Answer

Sara J Roberts

Sjordan10@gmail.com

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.



Scott Young <scott_young@nshe.nevada.edu>

Keep KUNV

1 message

Austin T Roberts <noreply@jotform.com>
To: scott_young@nshe.nevada.edu

Mon, Nov 30, 2015 at 10:12 PM

 JotForm

Question

Name

E-mail

Message

Answer

Austin T Roberts

FuZzynuckles@gmail.com

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.



Scott Young <scott_young@nshe.nevada.edu>

Keep KUNV

1 message

Celeste Ortega <noreply@jotform.com>
To: scott_young@nshe.nevada.edu

Mon, Nov 30, 2015 at 10:51 PM

 JotForm

Question

Name

E-mail

Message

Answer

Celeste Ortega

Ciortega1997@gmail.com

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.



Scott Young <scott_young@nshe.nevada.edu>

KUNV Radio Station

1 message

designtronics@aol.com <designtronics@aol.com>

Tue, Dec 1, 2015 at 12:12 AM

To: sam_lieberman@nshe.nevada.edu, scott_young@nshe.nevada.edu, rick_trachok@nshe.nevada.edu,
michael_wixom@nshe.nevada.edu

Dear Mister Lieberman,

My name is James Moran. I live in the district that you represent in Las Vegas, Nevada.

The reason that I am writing is concerning the upcoming vote on the status of KUNV radio station that is located on the campus of UNLV.

I attended UNLV in the late seventies where I was part of the original seven individuals that not only helped to physically build the first several studios for KUNV, but I was also the first Music Director and also an On Air Talent with a weekly Jazz Show on Sunday afternoon.

I found out earlier today (11/30/15) that there is a possible change in the management, format and relationship that currently exists at KUNV.

As a Life Long Resident and Voter in Southern Nevada and financial supporter of KUNV, I am shocked and very upset to hear that the Regents are giving away our radio station without soliciting my input or the input of any of my former KUNV radio colleagues that I have remained friends with for more than 35 years.

In my career, I have toured with some of the most famous Jazz Musicians of all time including, Miles Davis, Chick Corea, Stanley Clark, Larry Carlton, Yellowjackets, Lenny White, Kirk Whalum and many others. From these associations, I have learned of the importance of Jazz radio throughout the world. All of these wonderful musicians are very aware of the importance of KUNV's format for Jazz music as KUNV often leads the way in introducing new music nationally that other stations pay attention to and follow and include in their daily rotation.

We have such a unique and wonderful station here in Southern Nevada that is listened to online throughout the world daily. Many of my Smooth Jazz Musician friends have come to KUNV to be interviewed "Live" and often tell me how excited they are to be part of the programming here and to be included in KUNV's promotion of the art I so dearly love.

I listen to KUNV on a daily basis. I listen to all of the different programming that KUNV offers. Just tonight I was listening to Live Wire Radio at 8:00 pm. I also contribute

(BOARD OF REGENTS 03/03/16 & 03/04/16) Ref. BOR-10a3, Page 107 of 191

generously each year to their semi annual fund drive.

Las Vegas radio would not be the same without KUNV remaining as it is right now. I hope that you will consider my plea and not change my dear radio station KUNV as you move forward with your decision. Please ask your fellow Regents to not change this station too as I am sure many of the listeners would speak their minds if they new about what is being considered

I have included my contact information below, should you have any questions about the history and beginnings of KUNV. I would be more than happy to share my knowledge with you.

As I am unable to attend the December 3rd and 4th meetings of the NSHE Board of Regents I would like to request that my email letter be read into the public record."

Thank you for your time,

James Moran

Jim Moran - Designtronics

702-595-2282

designtronics@aol.com

www.designtronics.net



Scott Young <scott_young@nshe.nevada.edu>

Keep KUNV

1 message

Josh Royse <noreply@jotform.com>
To: scott_young@nshe.nevada.edu

Tue, Dec 1, 2015 at 4:37 AM

 JotForm

Question

Name

E-mail

Message

Answer

Josh Royse

joshuaroyse@gmail.com

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.



Scott Young <scott_young@nshe.nevada.edu>

Keep KUNV

1 message

Mark R Johnson <noreply@jotform.com>
To: scott_young@nshe.nevada.edu

Tue, Dec 1, 2015 at 7:18 AM

JotForm

Question

Name

E-mail

Message

Answer

Mark R Johnson

mark@thewilledwardsshow.com

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.



Scott Young <scott_young@nshe.nevada.edu>

Keep KUNV

1 message

Cindy Hoover <noreply@jotform.com>
To: scott_young@nshe.nevada.edu

Tue, Dec 1, 2015 at 9:30 AM



Question

Name

E-mail

Message

Answer

Cindy Hoover

Gvblonde10@yahoo.com

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.



Scott Young <scott_young@nshe.nevada.edu>

Fwd: Letter

1 message

Curtis, Mark <mark.curtis@gbcnv.edu>
To: Scott Young <scott_young@nshe.nevada.edu>

Mon, Jun 15, 2015 at 9:08 AM

Dear Scott,

I am forwarding a scanned copy of a letter to Regent Geddes related to his question about a drought mitigation plan for the college.

Sincerely,

Mark

----- Forwarded message -----

From: **Wilkins, Mardell** <mardell.wilkins@gbcnv.edu>
Date: Mon, Jun 15, 2015 at 8:59 AM
Subject: Letter
To: Mark Curtis <mark.curtis@gbcnv.edu>

Here is your scanned letter to Regent Geddes.

Mardell Wilkins
Assistant to the President
Great Basin College
1500 College Parkway
Elko, NV 89801
Phone: [775 753 2265](tel:7757532265)
Fax: [775 778 9358](tel:7757789358)
mardell.wilkins@gbcnv.edu

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--
Mark A. Curtis, Ed.D.
President, Great Basin College
1500 College Parkway
Elko, NV 89801
Phone: [\(775\) 753 2265](tel:7757532265)
Fax: [\(775\) 778 9358](tel:7757789358)
E-Mail: mark.curtis@gbcnv.edu

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(BOARD OF REGENTS 03/03/16 & 03/04/16) Ref. BOR-10a3, Page 112 of 191

12/03/15 & 12/04/15

law, may be subject to the Nevada Public Records laws and may be disclosed to the public upon request.



2015_06_15_08_48_30.pdf

173K



Scott Young <scott_young@nshe.nevada.edu>

Keep KUNV

1 message

Stephanie R Graham <noreply@jotform.com>
To: scott_young@nshe.nevada.edu

Tue, Dec 1, 2015 at 1:13 PM



Question

Name

E-mail

Message

Answer

Stephanie R Graham

aqtpie68@yahoo.com

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.



Scott Young <scott_young@nshe.nevada.edu>

Keep KUNV

1 message

Anthony <noreply@jotform.com>
To: scott_young@nshe.nevada.edu

Tue, Dec 1, 2015 at 2:31 PM



Question

Name

E-mail

Message

Answer

Anthony

Anthony@AnthonyMcIntosh.com

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.



Scott Young <scott_young@nshe.nevada.edu>

Keep KUNV

1 message

George Lyons <noreply@jotform.com>
To: scott_young@nshe.nevada.edu

Tue, Dec 1, 2015 at 5:22 PM



Question

Name

E-mail

Message

Answer

George Lyons

george@thelyonsden.net

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.



Scott Young <scott_young@nshe.nevada.edu>

Nevada Public Radio and UNLV partnership opportunity . . .

1 message

John Klai <JohnKlai@klaijuba.com>

Tue, Dec 1, 2015 at 3:28 PM

To: Chancellor Dan Klaich <chancellor@nevada.edu>, Rick Trachok <rick_trachok@nshe.nevada.edu>, Scott Young <scott_young@nshe.nevada.edu>

Dear Chancellor Klaich, Chairman Trachok and members of the Board of Regents. Thank you for your service - all for higher education here in our Great State of Nevada - and I appreciate the opportunity to reach out to you regarding the referenced agenda item brought forward for your action @ this Friday's, December 4th meeting. Please know that if I were not traveling for work, I would be present @ your meeting; and therefore, I request my personal comments be read into the record. Thank you.

The Rebel basketball season is 'ON' and I want to keep'em 'runnin' this year as their success is a true source of community pride here in our Las Vegas - just as we believe our Nevada Public Radio is to this desert community and the tri-state region!

Today I am writing you as a UNLV Rebel enthusiast – both athletically and academically – a 'front row' supporter of the UNLV Foundation (some might say more significant than my modesty allows) plus a huge cheerleader and advocate for the UNLV School of Architecture (SoA) – serving as an adjunct professional participating with the hospitality concentration studio and I am also equally proud of the 'bridge' our company's Klai Juba Wald Lecture Series – now in its 18th year - is for the local design professionals and the students of UNLV's SoA! Our Las Vegas-based architectural firm is proud to be serving UNLV on the Thomas & Mack Modernization project scheduled to wrap up soon, followed by the completion of the West Addition next year.

I am very pleased with Len Jessup's transition in as President of UNLV - and I endorse the President's vision for our university, including Tier One status with research, the Medical School and stadium, and am so very proud that UNLV landed the final presidential debate for the 2016 run for the White House – hard to put a price tag on that kind of publicity for both our University and our community!

Know that today's note is written with my Nevada Public Board member's hat on and I along that Board are pleased and thankful to hear of President's Jessup's personal endorsement of the agreement between NVPR and UNLV. We are grateful for the concerted effort put forth in order to bring this partnership to fruition – no more studies necessary nor another special UNLV committee be assigned a specific task – I am confident that it is time! We're anxious to start showcasing this new UNLV we hear about given the strength, talent and balanced management our Nevada Public Radio's current leadership possesses and brings to the table along with our staff, our most functional action Board, the very diverse Community Advisory Board (CAB) and our enthusiastic volunteers who come directly from this once again growing 'melting pot' of a community! It is clear that everyone has made a good faith effort to find a sustainable future for KUNV and that our proposal represents the best strategy for the station, students, audiences and UNLV. We thank KUNV's management and volunteers – past and present - for their oversight and service over the years, but we truly understand that we now live in a different world of media.

We anxiously await the Board of Regent's action for approval and can hardly wait to see what else the future might hold for UNLV!

Thank you for your service and all the 'positive' you and our Governor Sandoval bring to this Great State of Nevada, our local University and our community.

Warm regards – and wishes for continued success, great health and the best of holidays to you & yours . . .

- John.

John R. Klai II, FAIA, NCARB, NCIDQ | Founding Principal

Klai Juba Wald Architects

johnklai@klaijuba.com

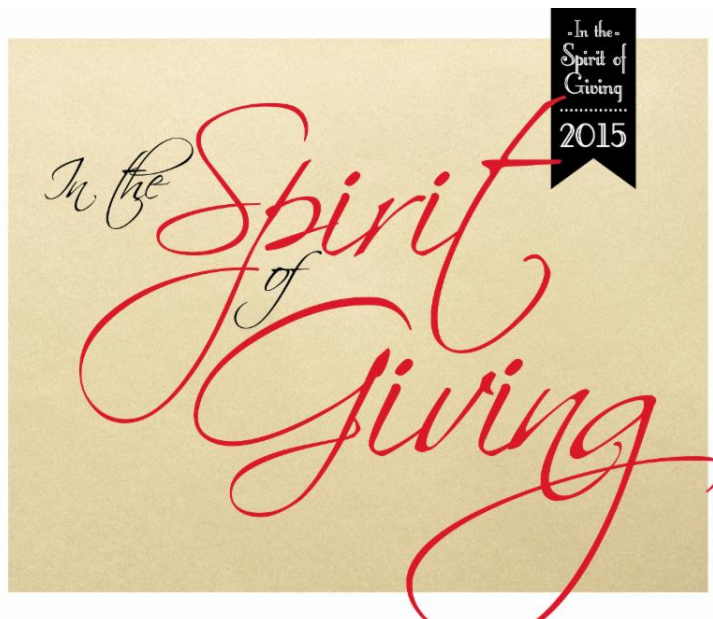
p.702.221.2254 | f. 702.221.7655

www.klaijuba.com

4444 West Russell Road, Suite J, Las Vegas, NV 89118

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And for my P.S. – this email transmission shared just the other day seems so very to the point while relevant to Nevada Public Radio's mission in this community to me! Thank you. – JRK2.



In the Spirit of Giving

As we enjoy the season of gratitude and festivity our thoughts turn to acknowledging our own abundance by giving to others in our community. Throughout the year in *Desert Companion* we look for stories of impact from individuals and organizations making our region more compassionate, just and nurturing place. As your heart is inspired to give, we offer our **In the Spirit of Giving** guide so you can be informed as you make your end of year charitable decisions. Save and share this link with friends and family to learn more about the needs, goals and community partnerships of local charitable organizations.

Learn about organizations making an impact:

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- increasing resources for veterans
- improving outcomes for at-risk families and children
- investing in the potential of higher education and medical research
- creating opportunities for cultural enrichment and acquiring skills for life
- stewarding our appreciation and care for our natural surroundings

As we celebrate the holiday season, join us in saluting and supporting their vital efforts as we are thankful for our own blessings of family, friends, health and home.

Thank you to our sponsors and supporters of "In the Spirit of Giving". . .



Scott Young <scott_young@nshe.nevada.edu>

Keep KUNV

1 message

Kelsey Dixon <noreply@jotform.com>

Tue, Dec 1, 2015 at 5:44 PM

To: scott_young@nshe.nevada.edu



Question

Name

E-mail

Message

Answer

Kelsey Dixon

kelsey.j.dixon@gmail.com

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.



Scott Young <scott_young@nshe.nevada.edu>

Keep KUNV

1 message

Natalie Nicole Williams <noreply@jotform.com>

Tue, Dec 1, 2015 at 6:01 PM

To: scott_young@nshe.nevada.edu



Question

Name

E-mail

Message

Answer

Natalie Nicole Williams

natalyinak2@gci.net

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

Additional comments: Greetings from Alaska. I listen [on-line] to KUNV, the Rebel radio show on Sundays when it is hosted by Sam Scott Littman and I enjoy the tracks that he plays. Here in Alaska, we have only 1 jazz station KNIK [the Breeze] and ours does not devote its entire broadcast to jazz music, which is disappointing. There seems to be a compelling initiative across the country to reduce the number of jazz radio programs...and that is very sad to me. Jazz has just as much history to share with the future as any of genre. Please reconsider your options and keep KUNV alive. Thank You.

Scott Young <scott_young@nshe.nevada.edu>**Re: Nevada Public Radio and UNLV partnership opportunity . . .**

1 message

Daniel Klaich <daniel_klaich@nshe.nevada.edu>

Tue, Dec 1, 2015 at 7:04 PM

To: John Klai <JohnKlai@klaijuba.com>Cc: Chancellor Dan Klaich <chancellor@nevada.edu>, Rick Trachok <rick_trachok@nshe.nevada.edu>, Scott Young <scott_young@nshe.nevada.edu>

Thank you for this input.

Dan

On Dec 1, 2015, at 3:28 PM, John Klai <JohnKlai@klaijuba.com> wrote:

Dear Chancellor Klaich, Chairman Trachok and members of the Board of Regents. Thank you for your service - all for higher education here in our Great State of Nevada - and I appreciate the opportunity to reach out to you regarding the referenced agenda item brought forward for your action @ this Friday's, December 4th meeting. Please know that if I were not traveling for work, I would be present @ your meeting; and therefore, I request my personal comments be read into the record. Thank you.

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(BOARD OF REGENTS 03/03/16 & 03/04/16) Ref. BOR-10a3, Page 123 of 191

We anxiously await the Board of Regent’s action for approval and can hardly wait to see what else the future might hold for UNLV!

Thank you for your service and all the ‘positive’ you and our Governor Sandoval bring to this Great State of Nevada, our local University and our community.

Warm regards – and wishes for continued success, great health and the best of holidays to you & yours . . .

- John.

John R. Klai II, FAIA, NCARB, NCIDQ | Founding Principal

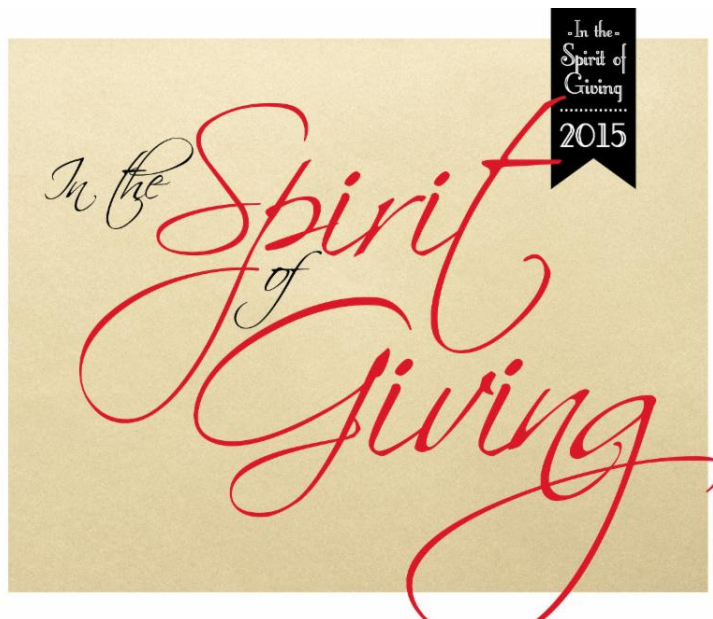
Klai Juba Wald Architects
johnklai@klaijuba.com
p.702.221.2254 | f. 702.221.7655

www.klaijuba.com

4444 West Russell Road, Suite J, Las Vegas, NV 89118

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- improving outcomes for at-risk families and children
- investing in the potential of higher education and medical research
- creating opportunities for cultural enrichment and acquiring skills for life
- stewarding our appreciation and care for our natural surroundings

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Scott Young <scott_young@nshe.nevada.edu>

Keep KUNV

1 message

Pam Wagner <noreply@jotform.com>
To: scott_young@nshe.nevada.edu

Tue, Dec 1, 2015 at 9:32 PM



Question

Name

E-mail

Message

Answer

Pam Wagner

pwingv@aol.com

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.



Scott Young <scott_young@nshe.nevada.edu>

Keep KUNV

1 message

Melanie Bazzell <noreply@jotform.com>
To: scott_young@nshe.nevada.edu

Tue, Dec 1, 2015 at 9:36 PM



Question

Name

E-mail

Message

Answer

Melanie Bazzell

melaniebazzell@yahoo.com

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.



Scott Young <scott_young@nshe.nevada.edu>

Keep KUNV

1 message

Rob Ruckus <noreply@jotform.com>

Tue, Dec 1, 2015 at 10:29 PM

To: scott_young@nshe.nevada.edu



Question

Name

E-mail

Message

Answer

Rob Ruckus

robruckus23@yahoo.com

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.

I started my musical career because of KUNV. Jerry and The Hardcore show program in the 80's made it possible for me to record during the day and have the song played That Night to test the waters to see if people even cared. Luckily they did and since then I've toured the world and entertained people around the world on the A&E network on Television.

I wholeheartedly believe that KUNV was the springboard for a career that has reached around the world. I know I'm not the only one, Ken And Scotty went on to Crystal Method, Mitch from Napalm Death, The Killers,.... All got our start being played on KUNV and we are all effecting people around the world. Why would you want to take that away from the next generation??

Thank You for listening and please make the right decision.

-Rob Ruckus

Actor A&E network, Musician, proud resident of Las Vegas for 40 years



Scott Young <scott_young@nshe.nevada.edu>

Keep KUNV

1 message

Janice Treichel-Mascolino <noreply@jotform.com>
To: scott_young@nshe.nevada.edu

Tue, Dec 1, 2015 at 10:38 PM



Question

Name

E-mail

Message

Answer

Janice Treichel-Mascolino

Che.t@hotmail.com

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

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Scott Young <scott_young@nshe.nevada.edu>

Keep KUNV

1 message

Darcy Luchette <noreply@jotform.com>
To: scott_young@nshe.nevada.edu

Tue, Dec 1, 2015 at 11:02 PM



Question

Name

E-mail

Message

Answer

Darcy Luchette

Darcyxdx@gmail.com

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.



Scott Young <scott_young@nshe.nevada.edu>

Keep KUNV

1 message

Cody Dangel <noreply@jotform.com>
To: scott_young@nshe.nevada.edu

Tue, Dec 1, 2015 at 11:11 PM



Question

Name

E-mail

Message

Answer

Cody Dangel

codyspeed@comcast.net

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.



Scott Young <scott_young@nshe.nevada.edu>

Keep KUNV

1 message

Michael Dantzig <noreply@jotform.com>
To: scott_young@nshe.nevada.edu

Tue, Dec 1, 2015 at 11:21 PM



Question

Name

E-mail

Message

Answer

Michael Dantzig

onbeingdream@gmail.com

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.



Scott Young <scott_young@nshe.nevada.edu>

Keep KUNV

1 message

Penny Wilson <noreply@jotform.com>

Tue, Dec 1, 2015 at 11:23 PM

To: scott_young@nshe.nevada.edu



Question

Name

E-mail

Message

Answer

Penny Wilson

voicedrama@cox.net

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV. Our students have the need for the services presently provided.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.



Scott Young <scott_young@nshe.nevada.edu>

Keep KUNV

1 message

Megan Dunbar <noreply@jotform.com>
To: scott_young@nshe.nevada.edu

Tue, Dec 1, 2015 at 11:44 PM



Question

Name

E-mail

Message

Answer

Megan Dunbar

dunbarmegan80@gmail.com

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.



Scott Young <scott_young@nshe.nevada.edu>

Keep KUNV

1 message

Bob Black <noreply@jotform.com>
To: scott_young@nshe.nevada.edu

Wed, Dec 2, 2015 at 12:12 AM



Question

Name

E-mail

Message

Answer

Bob Black

dwfposse@aol.com

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.



Scott Young <scott_young@nshe.nevada.edu>

Keep KUNV

1 message

don woods <noreply@jotform.com>
To: scott_young@nshe.nevada.edu

Wed, Dec 2, 2015 at 1:12 AM



Question

Name

E-mail

Message

Answer

don woods

woods8@unlv.nevada.edu

The station was poorly ran. People that were not qualified or even students (Jared Hobbs) were running the station most of the time. Frank Mueller, Jared Hobbs, and Jamison Wilk would send harassing emails and harass students about studying and socializing at the greenspun hall. They did not take advantage of quality talent they had. They were also pretty racist and let this guy run a lot of racist air time. www.twitter.com/rebelinrevolt Sincerely, a former KUNV disc jockey.



Scott Young <scott_young@nshe.nevada.edu>

Keep KUNV

1 message

David Lichon <noreply@jotform.com>
To: scott_young@nshe.nevada.edu

Wed, Dec 2, 2015 at 5:01 AM



Question

Name

E-mail

Message

Answer

David Lichon

Rocket98d@gmail.com

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.



Scott Young <scott_young@nshe.nevada.edu>

Keep KUNV

1 message

David McDonough <noreply@jotform.com>
To: scott_young@nshe.nevada.edu

Wed, Dec 2, 2015 at 8:07 AM



Question

Name

E-mail

Message

Answer

David McDonough

djmcd50@hotmail.com

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV. Don't farm it out. You louse the Public part.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.



Scott Young <scott_young@nshe.nevada.edu>

Keep KUNV

1 message

Susanne oconnor <noreply@jotform.com>

Wed, Dec 2, 2015 at 8:16 AM

To: scott_young@nshe.nevada.edu



Question

Name

E-mail

Message

Answer

Susanne oconnor

Susannah3333@gmail.com

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.

Scott Young <scott_young@nshe.nevada.edu>

The KNPR takeover of KUNV....

1 message

John Nasshan <saveyourmusic2015@gmail.com>

Wed, Dec 2, 2015 at 8:19 AM

To: kevin_j_page@nshe.nevada.eduCc: Scott Young <scott_young@nshe.nevada.edu>

Good morning,

Before I begin this letter, I will state that I am a register VOTER and a donating/sustaining member of KUNV. I live in your district. If this meeting allows KNPR to takeover KUNV, it will influence my future voting and cause me to CANCEL my donating/sustaining membership with KUNV, thus ending my donations to UNLV.

I find the decision of Len Jessup and the NSHE Board of Regents to put this item on the agenda deplorable. KUNV is a community minded resource of Cultural and Ethnic Diversity that is unequalled in Southern Nevada. Have you taken even two minutes to look at our program schedule? Do you have all of the information you need to make a sound decision for UNLV on this matter? I doubt it. If you take a moment to visit our website and look at our schedule, you will see that we represent Music that fulfills needs of almost every Cultural and Ethnic group in Southern Nevada. <http://kunv.org/schedule/>

If you research the facts of what we do and how we do it, you will see that our fund raising has increased by 25% in the last year alone. That logically means that our listening audience has grown in similar manner. We are definitely trending UP, while NPR stations nationwide have been trending down. You owe it to UNLV, the Students of UNLV, and yourself to make an informed decision on this matter, and the informed decision is to KEEP KUNV as part of UNLV and NOT give it away to KNPR.

On the education side of this equation, you will find that KUNV is a source of knowledge and experience for the broadcasters of the future, UNLV Students in the Journalism and Media Studies Program. There are currently 60 to 70 Students involved in the daily operation of KUNV and KUNV-HD2. I am one of the Radio Hosts who is responsible for mentoring our students and helping them gain the hands on experience they will need to go out into the Radio and Television World and succeed. You may not be aware that our past Students are currently working in Professional Media in both Radio and Television as Producers, Camera Operators, Reporters and On-Air Personalities. The offer I read from KNPR effective removes ALL Student programming from the main channel 91.5fm, and provides only 3 undergraduate internships and 1 graduate internship. How is that going to grow UNLV's JMS program into a "Top Tier" program? I don't see the benefit in this at all. The program and staff that is currently in place is ready for UNLV's future.

KUNV's fund raising is done for the benefit of KUNV and UNLV, do you really believe that KNPR's fund raising will benefit anyone but KNPR???

Before signing off I have to remind you that I am 100% against the KNPR takeover of KUNV. I think it is potentially one of the most terrible and widely offensive Cultural, Ethnic and Scholastic mistakes that UNLV and the NSHE Board of Regents can make. Please look at BOTH sides of this matter before making your final decision.

As I am unable to attend the December 3 and December 4 meeting of the NSHE Board of Regents, I wish my remarks (this letter) to be read into the public record.

Thank you for your time.

Respectfully,
John Nasshan Jr. (registered VOTER and KUNV DONOR)
1805 Prichard Ave.
Henderson, Nevada
cell: [702-595-8678](tel:702-595-8678)



Scott Young <scott_young@nshe.nevada.edu>

Keep KUNV

1 message

Rob Schuder <noreply@jotform.com>
To: scott_young@nshe.nevada.edu

Wed, Dec 2, 2015 at 9:01 AM



Question

Name

E-mail

Message

Answer

Rob Schuder

rahbshooter@gmail.com

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.



Scott Young <scott_young@nshe.nevada.edu>

Keep KUNV

1 message

Steve Buckley <noreply@jotform.com>
To: scott_young@nshe.nevada.edu

Wed, Dec 2, 2015 at 9:35 AM



Question

Name

E-mail

Message

Answer

Steve Buckley

labuck@aol.com

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.

I listen to to KUNV all the time. In fact, it runs perpetually on the radio in my bath room. Our community and the Jazz and Smooth Jazz world will suffer a great loss . There is a void of Jazz and Smooth Jazz on broadcast radio across the country .. I an saddened at the possibility of this loss. It is a Dirty Shame..



Scott Young <scott_young@nshe.nevada.edu>

Proposed Station Merge

1 message

ruby rosemary <kirtanmani@gmail.com>

Wed, Dec 2, 2015 at 11:21 AM

To: Scott_Young@nshe.nevada.edu

To Whom it May Concern at the Board of Regents,

I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I must stress the word INDEPENDENT. Citizens of Clark County listen to KUNV because it is not affiliated with Nevada Public Radio or National Public Radio. If we want to hear that we'll tune in over there...but we don't. The new student programing is fantastic and a great addition not only for the station but for the overall academic offerings of the University. The weekend programing is original and two of the weekend Hosts were inducted into the Nevada Broadcasters Hall of Fame just a few years ago. This adds prestige to an already awarded and honored station.

Please keep KUNV's current management and crew. It is a good thing for the Vegas Valley.

I am unable to attend the December 3 and 4 meeting of the NSHE Board of Regents and I want my email/letter read into the public record.

Thank you for taking the time to consider my plea.

Mary Jo Yonce
aka
Ruby Rosemary



Scott Young <scott_young@nshe.nevada.edu>

Keep KUNV

1 message

Ryan asaro <noreply@jotform.com>
To: scott_young@nshe.nevada.edu

Wed, Dec 2, 2015 at 11:34 AM



Question

Name

E-mail

Message

Answer

Ryan asaro

Coopenstien09@yahoo.com

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.



Scott Young <scott_young@nshe.nevada.edu>

Keep KUNV

1 message

Bill Mason <noreply@jotform.com>
To: scott_young@nshe.nevada.edu

Wed, Dec 2, 2015 at 12:01 PM



Question

Name

E-mail

Message

Answer

Bill Mason

Masonbi@yahoo.com

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.



Scott Young <scott_young@nshe.nevada.edu>

KUNV Merger Proposal

1 message

ruby rosemary <kirtanmani@gmail.com>

Wed, Dec 2, 2015 at 12:34 PM

To: Scott Young <Scott_Young@nshe.nevada.edu>

I had to add one more sentiment.

In this ever Corporate environment we all forced to accept, please do your part in keeping Las Vegas Free!

Sincerely,

Ruby Rosemary

aka

Mary Jo Yonce

Scott Young <scott_young@nshe.nevada.edu>

Comments on potential changes to KUNV

1 message

Terri Merz <msmerz@gmail.com>

Tue, Dec 1, 2015 at 10:13 AM

To: andrea_anderson@nshe.nevada.edu, scott_young@nshe.nevada.edu

Dear Dr. Anderson,

This is to protest the potential change to the KUNV programming, in particular the idea of replacing the weekend format. I would like this message read into the record of the December 3-4 meeting of the Nevada System of Higher Education Board of Regents.

I have been a fan of and contributor to KUNV for a number of years and especially enjoy the weekend programs, some of which have been on the air for more than 20 years, and which brighten my weekend days. I especially enjoy *Patchwork* with Joe Kahl, *Nothin' But The Blues*, and *Little Grass Shack*, as well as *Reggae Happenin's*.

No one else plays these types of music. There is no other station doing these things and to replace them would be a true loss to our community. Likewise, throughout the week, I count on "*The Jazz Lounge*" to play their lively and wonderful jazz, as well as other programs such as "*Swinging with the Big Bands*," because there is often nothing else I want to listen to on the air.

Please take into consideration all of us who not only enjoy but really count on the programming that is presently on the airwaves at KUNV. It is high quality local programming and greatly appreciated by many of us. Please allow it to continue as is.

Sincerely,

Terri Merz
948 Keys Drive
Boulder City, NV 98005
msmerz@gmail.com

Scott Young <scott_young@nshe.nevada.edu>

Proposed KUNV Takeover - Do Not Allow This To Happen!!

1 message

Jared Hobbs <jaredchobbs@icloud.com>

Tue, Dec 1, 2015 at 10:17 AM

To: rick_trachok@nshe.nevada.edu, michael_wixom@nshe.nevada.edu, andrea_anderson@nshe.nevada.edu, Cedric_Crear@nshe.nevada.edu, robert_davidson@nshe.nevada.edu, Mark_Doubrava@nshe.nevada.edu, jgeddes@sbcglobal.net, trevor_hayes@nshe.nevada.edu, regentjamesdean@aol.com, sam_lieberman@nshe.nevada.edu, Kevin_Melcher@nshe.nevada.edu, %20kevin_j_page@nshe.nevada.edu, allison_stephens@nshe.nevada.edu
Cc: scott_young@nshe.nevada.edu

To: NSHE Board Of Regents

RE: KUNV

Hello to all –

My name is Jared Hobbs & I am the Operations Manager for KUNV's student station, The Rebel HD2. I have been with the station for nearly three years. It was during my last year as a student that I found KUNV and decided to get back into some form of radio once again. I had been in commercial radio in the late 1990's, before the advent of automation came into being. Once I heard about the training class, being held by Dave Nourse, I was all in. I took this very seriously since this was my way back into radio.

I completed the class and started my own show about lost pop songs over the last 25 years and really enjoyed myself. When proposing a show, I found KUNV supported my ideas & gave me tips & ideas on how to improve it. It allowed me to find my voice and fine tune it. The station staff embraced me and made me feel like I belonged. Soon after my show launch, I was elected to the position of President and fell back in love with radio. I then made it my mission to get the formatting just right, the programming just right and align hosts and shows to where everyone had a voice that did not sound like anyone else's. After terming out (a year), I left The Rebel HD2 and covered for hosts on the main station, KUNV 91.5 FM. At that point, I left the HD2 in the hands of my replacement. Shortly after, said replacement decided this wasn't for her and I stepped back up to the plate and continued on at The Rebel HD2.

I also formed invaluable friendships with other station staff, music promoters across the country and even music artists. Being with KUNV has allowed me the chance to interview former Spice Girl Mel B, reality show personality Nick Hawk & film actress Rena Riffel. Music promoters come to me to get their artists interviewed on KUNV due to the reputation we have within the college radio industry. None of this would have ever happened without KUNV as it currently stands.

This takeover of KUNV by Nevada Public Radio is bad on all accounts. UNLV would be losing something that gives the people a voice, community and students alike, for a nationally programmed format that caters to one demographic that is already being served in this market. KUNV has a small number of paid staff that loves what they do. Dave Nourse let me take his training class, let me have a show & reignited my love of radio. This opportunity I had can not be found anywhere else. Letting Flo Rogers take over KUNV will destroy any chance of this happening again with anyone else.

In my opinion, the university has a very valuable resource that they are willing to give away. In this deal, UNLV gets nothing. However, should it be allowed, they will get a lot of angry donors and supporters that will no longer donate funds to KUNV or even UNLV.

Please DO NOT allow this takeover. It is bad for UNLV and will only benefit Nevada Public Radio.

Lastly, I am unable to attend NSHE Board Of Regents meeting on December 3 & 4, and I wish to have this letter read into the public record.

Thank You,

Jared C. Hobbs

[725.400.3611](tel:725.400.3611)

The Rebel HD2 Operations Manager



Scott Young <scott_young@nshe.nevada.edu>

Keep KUNV

1 message

Jerome Jackson <noreply@jotform.com>
To: scott_young@nshe.nevada.edu

Wed, Dec 2, 2015 at 3:17 PM



Question

Name

E-mail

Message

Answer

Jerome Jackson

MasterJer@outlook.com

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.



Scott Young <scott_young@nshe.nevada.edu>

Keep KUNV

1 message

Mrs. PiAnge B. Jackson <noreply@jotform.com>

Wed, Dec 2, 2015 at 3:10 PM

To: scott_young@nshe.nevada.edu



Question

Name

E-mail

Message

Answer

Mrs. PiAnge B. Jackson

pdckids@piangedevelopmentcompany.org

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.



Scott Young <scott_young@nshe.nevada.edu>

Keep KUNV

1 message

Anonymous <noreply@jotform.com>
To: scott_young@nshe.nevada.edu

Wed, Dec 2, 2015 at 3:10 PM



Question

Name

E-mail

Message

Answer

Anonymous

esperanzahope51@yahoo.com

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.



Scott Young <scott_young@nshe.nevada.edu>

Keep KUNV

1 message

Mark Eder <noreply@jotform.com>
To: scott_young@nshe.nevada.edu

Wed, Dec 2, 2015 at 3:06 PM



Question

Name

E-mail

Message

Answer

Mark Eder

Abracadashredda@gmail.com

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.



Scott Young <scott_young@nshe.nevada.edu>

Keep KUNV

1 message

Elizabeth <noreply@jotform.com>
To: scott_young@nshe.nevada.edu

Wed, Dec 2, 2015 at 3:06 PM



Question

Name

E-mail

Message

Answer

Elizabeth

liz.martinez.321@gmail.com

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.



Scott Young <scott_young@nshe.nevada.edu>

Keep KUNV

1 message

Vanessa Nguyen <noreply@jotform.com>
To: scott_young@nshe.nevada.edu

Wed, Dec 2, 2015 at 3:03 PM



Question

Name

E-mail

Message

Answer

Vanessa Nguyen

nessa_nguyen108@yahoo.com

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.

To whom it may concern
 Sam Beaver man
 FOX 702-889-8195
 UNLV FOX
 702-895-3102

Dear Sir,

I am writing in regards to the possible take over of KNUV, 91.5 the Source by KNPR. Having lived in Las Vegas for 55 years and have seen many changes, including the many Radio stations that have come and gone.

Not only does KNUV play a large variety of outstanding Music, their staff is one of a kind.

We had the pleasure of speaking to over 10 of the D.J.'s, and each one is special in their own way. They are more than D.J.'s, they are family. When we talk, we share personal ideas, feelings and life in general.

They are the life blood that makes KNUV
The station it is and I am proud to be
a member.

Without them 91.5 is just another
number on the dial, and I am sure that
there are thousands more whom feel the
same.

Any one can run a Radio station,
yet so few can make the listeners feel
special, loved, and like family.

Please, don't take our family



Patricia Rogers <patty_rogers@nshe.nevada.edu>

Fwd: Keep KUNV

1 message

Scott Young <scott_young@nshe.nevada.edu>
To: Patricia Rogers <patty_rogers@nshe.nevada.edu>

Thu, Dec 3, 2015 at 2:04 PM

Scott Young
Deputy Chief of Staff to the Board of Regents

----- Forwarded message -----

From: **Kylie O'Rourke** <noreply@jotform.com>
Date: Wed, Dec 2, 2015 at 5:47 PM
Subject: Keep KUNV
To: scott_young@nshe.nevada.edu



Question

Name

E-mail

Answer

Kylie O'Rourke

orourke@unlv.nevada.edu

Dear Board of Regents,
My name is Kylie O'Rourke and I am the student station manager of theRebelHD2. I value KUNV and I do not want the Board of Regents to allow KNPR to take over.

I moved from California to come to UNLV as a freshman. When I arrived I felt alienated and unwelcome at the station- until I found KUNV. I joined the radio station as a shy, quiet, un-involved student and I have over time- please excuse the pun- found my voice through radio.

I began on our HD2 station as a DJ. Before students are allowed to propose a show they are required to shadow with one of our FM station DJs. I found this illuminating and amazing. I wasn't perfect at first but this experience helped me come out of my shell.

From there I joined the leadership, becoming the vice president of the RSO, interim president, and starting in August I became the station manager/president.

In that time we've premiered our FM station student programming known as the Nightshift. This is something that many college broadcasters would love to have the chance to do. I have been to two different conferences of college broadcasters and I have heard many jealous comments about what we have here. We live in a large, diverse media market that many college broadcasters could only dream of having access to. We've had great shows come from the HD2 onto our main station. The Nightshift is alluring to students and

Message

gets them more involved with our programs.

Many of our students come from varied backgrounds. They have all different socio-economic backgrounds, they come from different majors, they spin different music- having different talk formats-you name it we have it.

I do not want you to take this away from students. They make up our Nightshift programming and our HD2 programming. They do behind the scenes work here at both the FM and HD2 stations. The music you hear during student programming is hand selected by students!

I know you may have been enticed by an argument about money but please do not make decisions solely based on money. Please think about the students and the opportunities that this proposal would take away. Three internships and a graduate fellowship is not enough. This would cripple what students could do.

Do not vote in favor of this proposal. This is more than money. This is taking something away from the students that is very, very important.

Thank you for your time,
Kylie O'Rourke

PUBLIC RECORDS NOTICE: In accordance with NRS Chapter 239, this email and responses, unless otherwise made confidential by law, may be subject to the Nevada Public Records laws and may be disclosed to the public upon request.



Patricia Rogers <patty_rogers@nshe.nevada.edu>

Fwd: Keep KUNV

1 message

Scott Young <scott_young@nshe.nevada.edu>
To: Patricia Rogers <patty_rogers@nshe.nevada.edu>

Thu, Dec 3, 2015 at 2:04 PM

Scott Young
Deputy Chief of Staff to the Board of Regents

----- Forwarded message -----

From: Jesse Coronado <noreply@jotform.com>
Date: Wed, Dec 2, 2015 at 5:55 PM
Subject: Keep KUNV
To: scott_young@nshe.nevada.edu



Question

Name

E-mail

Message

Answer

Jesse Coronado

Jesse@fightingunited.com

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.

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Patricia Rogers <patty_rogers@nshe.nevada.edu>

Fwd: Keep KUNV

1 message

Scott Young <scott_young@nshe.nevada.edu>
To: Patricia Rogers <patty_rogers@nshe.nevada.edu>

Thu, Dec 3, 2015 at 2:05 PM

Scott Young
Deputy Chief of Staff to the Board of Regents

----- Forwarded message -----

From: Jack r long <noreply@jotform.com>
Date: Wed, Dec 2, 2015 at 6:38 PM
Subject: Keep KUNV
To: scott_young@nshe.nevada.edu



Question

Name

E-mail

Message

Answer

Jack r long

Creativeartisanslv@gmail.com

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.

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Patricia Rogers <patty_rogers@nshe.nevada.edu>

Fwd: Keep KUNV

1 message

Scott Young <scott_young@nshe.nevada.edu>
To: Patricia Rogers <patty_rogers@nshe.nevada.edu>

Thu, Dec 3, 2015 at 2:05 PM

Scott Young
Deputy Chief of Staff to the Board of Regents

----- Forwarded message -----

From: Michael Gaete <noreply@jotform.com>
Date: Wed, Dec 2, 2015 at 9:41 PM
Subject: Keep KUNV
To: scott_young@nshe.nevada.edu



Question

Name

E-mail

Message

Answer

Michael Gaete

Michaelkgaete@gmail.com

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.

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Patricia Rogers <patty_rogers@nshe.nevada.edu>

Fwd: Keep KUNV

1 message

Scott Young <scott_young@nshe.nevada.edu>
To: Patricia Rogers <patty_rogers@nshe.nevada.edu>

Thu, Dec 3, 2015 at 2:06 PM

Scott Young
Deputy Chief of Staff to the Board of Regents

----- Forwarded message -----

From: Debra S Hannum <noreply@jotform.com>
Date: Thu, Dec 3, 2015 at 6:25 AM
Subject: Keep KUNV
To: scott_young@nshe.nevada.edu



Question

Name

E-mail

Message

Answer

Debra S Hannum

debhannum112311@gmail

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.

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Patricia Rogers <patty_rogers@nshe.nevada.edu>

Fwd: Keep KUNV

1 message

Scott Young <scott_young@nshe.nevada.edu>
To: Patricia Rogers <patty_rogers@nshe.nevada.edu>

Thu, Dec 3, 2015 at 2:06 PM

Scott Young
Deputy Chief of Staff to the Board of Regents

----- Forwarded message -----

From: Clifford Gorov <noreply@jotform.com>
Date: Thu, Dec 3, 2015 at 8:12 AM
Subject: Keep KUNV
To: scott_young@nshe.nevada.edu



Question

Name

E-mail

Message

Answer

Clifford Gorov

cliff_gorov@yahoo.com

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record. I am a listener who has donated and would continue to do so. We need to preserve the original American musical artform, jazz. KUNV provides a great service to our community and to lose them would be a serious loss for all.

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Patricia Rogers <patty_rogers@nshe.nevada.edu>

Fwd: Please vote to "Keep KUNV"

1 message

Scott Young <scott_young@nshe.nevada.edu>
To: Patricia Rogers <patty_rogers@nshe.nevada.edu>

Thu, Dec 3, 2015 at 2:07 PM

Scott Young
Deputy Chief of Staff to the Board of Regents

----- Forwarded message -----

From: Derrick Nilbu <derrick.nilbu1951@gmail.com>
Date: Thu, Dec 3, 2015 at 10:29 AM
Subject: Please vote to "Keep KUNV"
To: Kevin_Melcher@nshe.nevada.edu
Cc: Scott Young <Scott_Young@nshe.nevada.edu>, regentjamesdean@aol.com,
michael_wtxom@nshe.nevada.edu, Cedric_Crean@nshe.nevada.edu, andrea_anderson@nshe.nevada.edu,
rick_trachok@nshe.nevada.edu

Good morning Kevin:

I am very concerned about the possible take over of KUNV by Nevada Public Radio. As a member of both radio stations, I find unique value in the services and programming both entities offer.

KUNV is a Las Vegas institution providing community driven programming as well as student opportunities. Every day I hear students reading news reports, doing community updates, as well as hosting various shows.

As UNLV is an institution seeking top tier status, I find it baffling why one would consider giving an important asset like a radio station, that offers student opportunities as well as community engagement, away to another entity.

Lurge you to "Keep KUNV" and vote against an agreement with Nevada Public Radio.

I can not attend the Dec 3 & 4 Regents meeting and would like this letter read for the record.

Thank you very much,

Derrick Nilbu
8263 National Park Dr.
Las Vegas NV 89178

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Patricia Rogers <patty_rogers@nshe.nevada.edu>

Fwd: Keep KUNV

1 message

Scott Young <scott_young@nshe.nevada.edu>
To: Patricia Rogers <patty_rogers@nshe.nevada.edu>

Thu, Dec 3, 2015 at 2:08 PM

Scott Young
Deputy Chief of Staff to the Board of Regents

----- Forwarded message -----

From: John Giesea <noreply@jotform.com>
Date: Thu, Dec 3, 2015 at 11:52 AM
Subject: Keep KUNV
To: scott_young@nshe.nevada.edu



Question

Name

E-mail

Message

Answer

John Giesea

giesea@unlv. Nevada.edu

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.

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Patricia Rogers <patty_rogers@nshe.nevada.edu>

Fwd: Keep KUNV

1 message

Scott Young <scott_young@nshe.nevada.edu>
To: Patricia Rogers <patty_rogers@nshe.nevada.edu>

Thu, Dec 3, 2015 at 2:08 PM

Scott Young
Deputy Chief of Staff to the Board of Regents

----- Forwarded message -----

From: Ryan pesak <noreply@jotform.com>
Date: Thu, Dec 3, 2015 at 11:54 AM
Subject: Keep KUNV
To: scott_young@nshe.nevada.edu



Question

Name

E-mail

Message

Answer

Ryan pesak

Pesak@unlv.nevada.edu

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.

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Patricia Rogers <patty_rogers@nshe.nevada.edu>

Fwd: Keep KUNV

1 message

Scott Young <scott_young@nshe.nevada.edu>
To: Patricia Rogers <patty_rogers@nshe.nevada.edu>

Thu, Dec 3, 2015 at 2:08 PM

Scott Young
Deputy Chief of Staff to the Board of Regents

----- Forwarded message -----
From: Holly Ramella <noreply@jotform.com>
Date: Thu, Dec 3, 2015 at 12:23 PM
Subject: Keep KUNV
To: scott_young@nshe.nevada.edu



Question

Name

E-mail

Message

Answer

Holly Ramella

ramellah@unlv.nevada.edu

Dear Board of Regents, As a former host for KUNV, I learned so many valuable techniques and lessons. I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.

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Patricia Rogers <patty_rogers@nshe.nevada.edu>

Fwd: Keep KUNV

1 message

Scott Young <scott_young@nshe.nevada.edu>
To: Patricia Rogers <patty_rogers@nshe.nevada.edu>

Thu, Dec 3, 2015 at 2:08 PM

Scott Young
Deputy Chief of Staff to the Board of Regents

----- Forwarded message -----

From: **Jasmin Calloway** <noreply@jotform.com>
Date: Thu, Dec 3, 2015 at 11:48 AM
Subject: Keep KUNV
To: scott_young@nshe.nevada.edu



Question

Name

E-mail

Answer

Jasmin Calloway

jasmincalloway@yahoo.com

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.

Message

As a student of the University of Nevada Las Vegas, as well as a student of the Journalism and Media Studies Program, I would like to state reasons to why KUNV should be kept. As a student, KUNV is a broadcast station that is meant for students to be able to express themselves and use the experience on-air for their careers, whether it is in a small market or a large market. Taking away KUNV means not only taking away a radio station for students, but it also removing a program made for students to learn hands on in order for them to be able use the experience once they graduate from UNLV. Another reason why KUNV should not be removed is because KUNV is a part of the Hank Greenspun College of Urban Affairs. KUNV has been a part of UNLV for a very long time, in addition to bridging the gap between the student body and the Las Vegas community. Students attending UNLV are also informed about different events and topic through the KUNV station, as well as well as allowing students from many programs to advertise themselves. Removing KUNV means you are taking away not only a program for journalism students, but also removing a way for students to learn outside of the classroom. As a journalism and media students student, I have listened to KUNV since I have been a student here and I do feel that KUNV is a

very important asset to the journalism media students program. In Page 172 addition, taking away this broadcast station means removing the opportunity for better job opportunities for students.

Taking away the program means you, the Board of Regents, are removing a student's opportunity to work hard and getting them one step closer to removing their dreams away from them. Why? Why snatch away someone's dreams away from them? What if someone you knew and loved had a dream and an opportunity to do something they loved and that was taken away from them because of a board of individuals wanted to remove a program that is made for students, by students? Would that be fair? Of course not. We as students are in college to do something with our lives and to learn about the incredible opportunities with our lives and become important figures in the future. So, with that being said, please do not remove KUNV. There are students who can't even get an opportunity and that this is their opportunity. Doing this means you are removing a student's dream and taking away something that means the absolute world to them. Please keep KUNV.

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Patricia Rogers <patty_rogers@nshe.nevada.edu>

Fwd: Keep KUNV

1 message

Scott Young <scott_young@nshe.nevada.edu>
To: Patricia Rogers <patty_rogers@nshe.nevada.edu>

Thu, Dec 3, 2015 at 2:09 PM

Scott Young
Deputy Chief of Staff to the Board of Regents

----- Forwarded message -----

From: Sarah Krutz <noreply@jotform.com>
Date: Thu, Dec 3, 2015 at 12:36 PM
Subject: Keep KUNV
To: scott_young@nshe.nevada.edu



Question

Name

E-mail

Answer

Sarah Krutz

krutz@unlv.nevada.edu

Dear Board of Regents,

I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV. I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.

I am a former student DJ, and while I only worked with KUNV for one semester, the station was critical to getting me involved and making friends during my first semester as a transfer student in a new city. I hope that you consider the value of this opportunity for media and journalism students as well. If KNPR takes over KUNV, all student voices and many longstanding community voices would be lost to a larger, less representative organization.

Student radio itself is an important part of college campuses, and is an institution that has been wildly influential for the last several decades. Before my involvement with KUNV, I spent two years as a student DJ at UNR's Wolf Pack Radio. The funding there is even more limited and the station does not enjoy the privilege of an FM station - it is all online, with occasional limited broadcasts on an AM station. The facilities at UNLV really wowed me for this reason - KUNV provides its students with professional-level training, software, and studios. Our students get experience with everything to do with broadcast, and fantastic support from our dedicated staff.

Please take my experience as a student of multiple NSHE institutions and avid student DJ into consideration when casting your

vote. By voting to combine KUNV and KNPR, you erase opportunities for students to learn and grow in and with a community that desperately needs their care and attention. Don't remove a critical part of the student experience for the sake of an outside organization.

How would our students grow into future positions in broadcast media without this kind of experience?

Thank you for listening.

Sarah Krutz

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12/03/15 & 12/04/15

Page 175



Patricia Rogers <patty_rogers@nshe.nevada.edu>

Fwd: KEEP KUNV ALIVE!

1 message

Scott Young <scott_young@nshe.nevada.edu>
 To: Patricia Rogers <patty_rogers@nshe.nevada.edu>

Thu, Dec 3, 2015 at 2:09 PM

Scott Young
 Deputy Chief of Staff to the Board of Regents

----- Forwarded message -----

From: **Blake at Our Kind Of Music** <blake@ourkindofmusic.com>

Date: Thu, Dec 3, 2015 at 12:52 PM

Subject: KEEP KUNV ALIVE!

To: allison_stephens@nshe.nevada.edu, kevin_l_page@nshe.nevada.edu, kevin_meicher@nshe.nevada.edu, sam_ilsberman@nshe.nevada.edu, regentjamesdean@aol.com, trevor_hayes@nshe.nevada.edu, mark_doubrava@nshe.nevada.edu, cedric_crear@nshe.nevada.edu, andrea_anderson@nshe.nevada.edu, michael_wtxom@nshe.nevada.edu

Cc: scott_young@nshe.nevada.edu

I am unable to attend NSHE Board Of Regents meeting on December 3 & 4, and I wish to have this letter read into the public record.

Dear UNLV Board of Regents,

I have lived in Las Vegas for over 40 years, and I have seen a lot of my fondest memories – movie theaters, old hangouts, and radio stations – sold off, imploded, and replaced with something lacking soul. I now fear it is about to happen again.

My name is Blake Phillips – I write this plea to you as a longtime member of the Las Vegas community; a music lover; a KUNV donor, a voter, and as a community volunteer at KUNV.

I have listened to KUNV since the early 80s, and I have had many fond UNLV memories through the years – I attended many of the concerts KUNV hosted at Artamus Ham Hall (too many to remember). In the 80s, I performed on stage with Las Vegas Little Theatre at the old Black Box in Grant Hall. In the 90s, when I owned Dungeon Comics across the street from UNLV, KUNV always played loud and proud in my store, and I advertised my business in the Rebel Yell. And most recently, I became a community volunteer at KUNV by helping during pledge drives and also hosting a Contemporary Americana music program on KUNV HD2 called "Our Kind Of Music."

I have always considered KUNV to be a true voice of the Las Vegas community, especially with its eclectic weekend programming. I am proud to be a part of the KUNV family.

If the UNLV Board of Regents decide to abandon all that KUNV has built through the years – loyal listeners, donors, community ties, and countless memories – I personally would consider it a huge disservice to the Las Vegas community. Please do not sell off KUNV to KNPR, just to have them implode it and replace it with something soulless.

Sincerely,
 Blake Phillips

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Patricia Rogers <patty_rogers@nshe.nevada.edu>

Fwd: Keep KUNV

1 message

Scott Young <scott_young@nshe.nevada.edu>
To: Patricia Rogers <patty_rogers@nshe.nevada.edu>

Thu, Dec 3, 2015 at 2:07 PM

Scott Young
Deputy Chief of Staff to the Board of Regents

----- Forwarded message -----

From: CGAMECHANICAL <noreply@jotform.com>
Date: Thu, Dec 3, 2015 at 8:46 AM
Subject: Keep KUNV
To: scott_young@nshe.nevada.edu



Question

Name

E-mail

Message

Answer

CGAMECHANICAL

CGAMECHANICAL@yahoo.com

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.

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Patricia Rogers <patty_rogers@nshe.nevada.edu>

Fwd: Keep KUNV

1 message

Scott Young <scott_young@nshe.nevada.edu>
To: Patricia Rogers <patty_rogers@nshe.nevada.edu>

Thu, Dec 3, 2015 at 2:07 PM

Scott Young
Deputy Chief of Staff to the Board of Regents

----- Forwarded message -----

From: Erik Angulano <noreply@jotform.com>
Date: Thu, Dec 3, 2015 at 11:15 AM
Subject: Keep KUNV
To: scott_young@nshe.nevada.edu



Question

Name

E-mail

Message

Answer

Erik Angulano

erikanguiano0@gmail.com

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.

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Patricia Rogers <paty_rogers@nshe.nevada.edu>

Fwd: KNUV vs KNPR

1 message

Scott Young <scott_young@nshe.nevada.edu>
To: Patricia Rogers <paty_rogers@nshe.nevada.edu>

Thu, Dec 3, 2015 at 2:10 PM

----- Forwarded message -----

From: Chris Glunchigiani <CHRISG@clarkcountynv.gov>

Date: Wed, Dec 2, 2015 at 5:10 PM

Subject: RE: KNUV vs KNPR

To: Allison Stephens <allison_stephens@nshe.nevada.edu>, Cedric Greer <cedric_greer@nshe.nevada.edu>, "Dr. Andrea Anderson" <andrea_anderson@nshe.nevada.edu>, Jason Geddes <jgeddes@sbcglobal.net>, Kevin Melcher <kevin_melcher@nshe.nevada.edu>, Kevin Page <kevin_j_page@nshe.nevada.edu>, Mark Doubrava <mark_doubrava@nshe.nevada.edu>, Michael Wixom <michael_wixom@nshe.nevada.edu>, Rick Trachok <rick_trachok@nshe.nevada.edu>, Robert Davidson <robert_davidson@nshe.nevada.edu>, Sam Lieberman <sam_lieberman@nshe.nevada.edu>, Trevor Hayes <trevor_hayes@nshe.nevada.edu>
Cc: "dean_gould@nshe.nevada.edu" <dean_gould@nshe.nevada.edu>, Marcie Whelan <marcie@clarkcountynv.gov>

This email is regarding Item 38 on Friday's agenda. I am attempting to rearrange my meetings to be there to testify but in case I can't be there, I am requesting that this be introduced into the record.

I strongly oppose this agenda item. As a listener for over 30 years and contributor to both public radio stations, I feel I must share my point of view.

First, why wasn't this discussed publicly so we would have known to weigh in on it before a negotiated agreement was brought forth? It's bothersome that a change such as what is proposed didn't involve discussions with the community—especially the students, members, musicians and staff. I was made aware that a similar attempt to "give" KNUV away to KNPR occurred years ago and Jim Rogers, as Chancellor, stopped it from moving forward.

I am not aware of any problems with managing the station, yet the proposed agreement gives the management, programming and complete operation of UNLV's noncommercial EDUCATIONAL radio station to KNPR. The key is this is an educational station that promotes UNLV, it promotes local artists and has over 70 students involved in all facets of running the station. Further, the student programming promotes diversity for the campus. In this day and age when diversity on campuses across the U.S. are being questioned, I would think we'd reward the fact that there are students doing programming that celebrates diversity in music.

KNPR's mission is different. It's about news, *All Things Considered*, and *This American Life* and other news based programs. Since the FCC requires that the ultimate control rests with UNLV then why would you add a

(BOARD OF REGENTS 03/03/16 & 03/04/16) Ref. BOR-10a3, Page 178 of 191

mid 2016 person (KNPR) to manage it? A "music discovery" format just doesn't cut it. Jazz, Blues, Reggae and Latin fusion, and other cultural music will be gone. The briefing document mentions that that "KNPR's mission and UNLV's mission converge seamlessly regarding community engagement." I disagree wholeheartedly. KNUV is truly the educational program, KNPR is an informative programming. One argument the briefing document gives is it would "allow Greenspun College of Urban Affairs to concentrate on its educational mission." When did it not follow its mission? Having over 70 students plus interns and numerous community volunteers working at the station not only fulfills the mission, it enhances it. The document further states that it would "improve fundraising through a well-established fundraising entity." Since KNUV has fundraised since 1981, I would argue they are well established and productive. If you want to improve on that area, then come up with a plan—not a wholesale give away.

If this is about money, then I'd ask what happens to the legislatively approved \$100,000 line item appropriated directly to KNUV? If it's about money let's be honest, there will always a subsidization of public services including public radio. We as members help to offset that with the membership drives that are conducted. The core mission of KNUV is education. You already receive significant promotional opportunities from KNUV. This agreement would result in less promotion of UNLV if the management and programming were given to KNPR.

This will result in a loss of staff as well. Have you done an analysis of KNPR's ability to pay the monthly costs? You are reimbursing them \$7,500.00 a month just for a manager.

I know I am only one person, and I don't say this lightly but If this change is made I will personally lobby to eliminate the \$100,000 line item so KNPR doesn't benefit from the legislatively allocated dollars that I voted for, which was for jazz and music programming at KNUV not KNPR. I will also reconsider being a contributing member in the future to either station. Both stations are an asset but if this agreement is approved you will be destroying a true community service that UNLV has provided for 34 years.

Sincerely,

Chris Giunchigliani

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Patricia Rogers <patty_rogers@nshe.nevada.edu>

Fwd: Keep KUNV

1 message

Scott Young <scott_young@nshe.nevada.edu>
To: Patricia Rogers <patty_rogers@nshe.nevada.edu>

Thu, Dec 3, 2015 at 2:07 PM

Scott Young
Deputy Chief of Staff to the Board of Regents

----- Forwarded message -----

From: Blake Phillips <noreply@jotform.com>
Date: Thu, Dec 3, 2015 at 11:20 AM
Subject: Keep KUNV
To: scott_young@nshe.nevada.edu



Question

Name

E-mail

Answer

Blake Phillips

blake@ourkindofmusic.com

Message

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.

I have lived in Las Vegas for over 40 years, and I have seen a lot of my fondest memories – movie theaters, old hangouts, and radio stations – sold off, imploded, and replaced with something lacking soul. I now fear it is about to happen again.

My name is Blake Phillips – I write this plea to the UNLV Board of Regents as a longtime member of the Las Vegas community; a music lover; a KUNV donor; and as a community volunteer at KUNV. I have listened to KUNV since the early 80s, and I have had many fond UNLV memories through the years – I attended many of the concerts KUNV hosted at Artemus Ham Hall (too many to remember). In the 80s, I performed on stage with Las Vegas Little Theatre at the old Black Box in Grant Hall. In the 90s, I owned Dungeon Comics across the street from UNLV, KUNV was always playing loud and proud in the store, and I advertised my business in the Rebel Yell. And most recently, I became a community volunteer at KUNV by helping during pledge drives and also hosting a Contemporary Americana music program on KUNV HD2 called "Our Kind Of Music."

I have always considered KUNV to be a true voice of the Las Vegas community, especially with its eclectic weekend programming. I am proud to be a part of the KUNV family.

If the UNLV Board or Regents decide to abandon all that KUNV has

built through the years – loyal listeners, donors, community ties, and countless memories – I personally would consider it a huge disservice to the Las Vegas community. Please do not sell off KUNV to KNPR, just to have them implode it and replace it with something soulless.

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Patricia Rogers <patty_rogers@nshe.nevada.edu>

Fwd: Keep KUNV

1 message

Scott Young <scott_young@nshe.nevada.edu>
To: Patricia Rogers <patty_rogers@nshe.nevada.edu>

Thu, Dec 3, 2015 at 3:08 PM

Scott Young
Deputy Chief of Staff to the Board of Regents

----- Forwarded message -----

From: **Mario Pucci** <noreply@jotform.com>
Date: Thu, Dec 3, 2015 at 3:06 PM
Subject: Keep KUNV
To: scott_young@nshe.nevada.edu



Question

Name

E-mail

Message

Answer

Mario Pucci

puccim4@unlv.nevada.edu

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.

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12/03/15 & 12/04/15

Page 183



Patricia Rogers <patty_rogers@nshe.nevada.edu>

Fwd: Please Keep KUNV on air

1 message

Scott Young <scott_young@nshe.nevada.edu>
 To: Patricia Rogers <patty_rogers@nshe.nevada.edu>

Thu, Dec 3, 2015 at 3:36 PM

Scott Young
 Deputy Chief of Staff to the Board of Regents

----- Forwarded message -----

From: **LaMetra Miller** <lametramiller@yahoo.com>
 Date: Thu, Dec 3, 2015 at 3:22 PM
 Subject: Please Keep KUNV on air
 To: "andrea_anderson@nshe.nevada.edu" <andrea_anderson@nshe.nevada.edu>
 Cc: "scott_young@nshe.nevada.edu" <scott_young@nshe.nevada.edu>

Hello

My name is LaMetra Miller and I am a senior here at UNLV and I am currently doing my internship with KUNV 91.5fm and I love it. These guys are the best at helping me to engage in my career in broadcasting.

I have learned so much because of these guys and I have taken the knowledge and skills in working behind the scenes of radio and have continue to pursue my passion as a producer for one of their talk shows.

It would be a great lost to the Journalism media department in not having KUNV on campus. There presence gives our department the authenticity of what broadcasting is all about and allowing students to connect to each radio host and have a connection in learning first hand what it takes in running a radio station. These guys have a open door policy that allows each student to ask questions and learn about their position.

I have been here two years and found that my interest in Journalism broadcasting to be even more passionate because these guys have taken time to counsel and teach us outside of their schedule in and out of radio/broadcasting.

Please take in consideration your decision because this decision will affect also the students who have come to know and trust each KUNV member. This is our future too in broadcasting.

LaMetra Miller
Writer and Reporter
for Virtual Rebel
KUNV HD-2 Broadcast Member/producer
Keep it Moving and don't look back
<http://www.portfollogen.com/lametramiller/>

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Patricia Rogers <patty_rogers@nshe.nevada.edu>

Fwd: Keep KUNV

1 message

Scott Young <scott_young@nshe.nevada.edu>
To: Patricia Rogers <patty_rogers@nshe.nevada.edu>

Thu, Dec 3, 2015 at 3:37 PM

Scott Young
Deputy Chief of Staff to the Board of Regents

----- Forwarded message -----

From: **Joseph P Jevne** <noreply@jotform.com>
Date: Thu, Dec 3, 2015 at 3:27 PM
Subject: Keep KUNV
To: scott_young@nshe.nevada.edu



Question

Name

E-mail

Message

Answer

Joseph P Jevne

jevnej@unlv.nevada.edu

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.

What makes this radio station great is student integration and I fear if KUNV is taken over the HD2 student station will be no more. I love the community of students at this station and would hate to loose it!!

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Patricia Rogers <patty_rogers@nshe.nevada.edu>

Fwd: Keep KUNV

1 message

Scott Young <scott_young@nshe.nevada.edu>
To: Patricia Rogers <patty_rogers@nshe.nevada.edu>

Thu, Dec 3, 2015 at 3:47 PM

Patty, Not sure I succeeded in forwarding this message so please check. Thanks

----- Forwarded message -----

From: **Dave Cooper** <noreply@jotform.com>
Date: Wed, Dec 2, 2015 at 6:19 PM
Subject: Keep KUNV
To: scott_young@nshe.nevada.edu



Question

Name

E-mail

Message

Answer

Dave Cooper

Dav14w@yahoo.com

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.

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Patricia Rogers <patty_rogers@nshe.nevada.edu>

Fwd: Keep KUNV

1 message

Scott Young <scott_young@nshe.nevada.edu>
To: Patricia Rogers <patty_rogers@nshe.nevada.edu>

Thu, Dec 3, 2015 at 2:04 PM

Scott Young
Deputy Chief of Staff to the Board of Regents

----- Forwarded message -----

From: **Melissa Ganon** <noreply@jotform.com>
Date: Wed, Dec 2, 2015 at 4:41 PM
Subject: Keep KUNV
To: scott_young@nshe.nevada.edu



Question

Name

E-mail

Message

Answer

Melissa Ganon

Melissaganonm@yahoo.com

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.

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Patricia Rogers <patty_rogers@nshe.nevada.edu>

Fwd: KUNV's PSOA

1 message

Scott Young <scott_young@nshe.nevada.edu>
To: Patricia Rogers <patty_rogers@nshe.nevada.edu>

Mon, Dec 7, 2016 at 9:38 AM

Scott Young
Deputy Chief of Staff to the Board of Regents

----- Forwarded message -----

From: Donald Hickey <donauldhickey@mac.com>

Date: Fri, Dec 4, 2016 at 8:54 AM

Subject: KUNV's PSOA

To: trevor_hayes@nshe.nevada.edu, Cedric_Crean@nshe.nevada.edu, sam_ileberman@nshe.nevada.edu

Cc: scott_young@nshe.nevada.edu

{I am a pilot on duty today and am unable to attend the December 3 and 4 meeting of the NSHE Board of Regents and I want my email/letter read into the public record.}

Dear NSHE Board of Regents:

Full disclosure: I've been involved with KUNV off and on since the mid 90s. And was part of the final cadre of *Rock Avenue* on-air hosts that were barred from the station in the Summer of '98. And I am the creator and main host of the *The Neon Reverb Radio Show*, now entering our 7th season.

The decisions made by UNLV and this Board in 1998 were catastrophic to KUNV radio and caused much negative publicity.

The PSOA with KNPR isn't quite the same thing as the events of 1998. However I would ask you to keep in mind that this Board has a history of not considering the public and student opinions when it comes to KUNV Radio, reaping negative results from said decisions.

Potentially the PSOA may in fact be a good idea. However I would ask, that The Board not be hasty. Ask KNPR, KUNV and UNLV for due diligence. Consider the student and public testimony as expert advice. Bring the proposal into the light.

I have read the proposal myself. I'm a fan of KNPR, so my feelings are mixed on the idea. I would ask Nevada Public Radio to provide an expanded proposal, i.e...budgets, staffing and programming and scheduling - how much air time on HD1 will be fed from outside sources? How much will be locally produced?

→ 18 years ago students and community members were replaced with nothing more than a satellite feed. KUNV and Las Vegas as a whole, deserve better judgement than that.

It's very possible the intent of the PSOA is to restore KUNV to the mantle it once held as a cutting edge music station with a variety of cultural programming. Let's just make sure of it first. If it's to be the case, another few weeks of deliberation could only help solidify The University's position.

Thanks for your time,

-Donald Hickey
UNLV '95

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Patricia Rogers <patty_rogers@nshe.nevada.edu>

Fwd: Keep KUNV

1 message

Scott Young <scott_young@nshe.nevada.edu>
To: Patricia Rogers <patty_rogers@nshe.nevada.edu>

Mon, Dec 7, 2015 at 9:38 AM

Scott Young
Deputy Chief of Staff to the Board of Regents

----- Forwarded message -----

From: **Josh Cunningham** <noreply@jotform.com>
Date: Fri, Dec 4, 2015 at 9:58 AM
Subject: Keep KUNV
To: scott_young@nshe.nevada.edu



Question

Name

E-mail

Message

Answer

Josh Cunningham

joshcunningham15@gmail.com

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.

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Patricia Rogers <patty_rogers@nshe.nevada.edu>

Fwd: Keep KUNV

1 message

Scott Young <scott_young@nshe.nevada.edu>
To: Patricia Rogers <patty_rogers@nshe.nevada.edu>

Mon, Dec 7, 2015 at 9:38 AM

Scott Young
Deputy Chief of Staff to the Board of Regents

----- Forwarded message -----

From: **Courtney Thomas** <noreply@jotform.com>
Date: Fri, Dec 4, 2015 at 3:45 PM
Subject: Keep KUNV
To: scott_young@nshe.nevada.edu



Question

Name

E-mail

Message

Answer

Courtney Thomas

Bagoflollipops@gmail.com

Dear Board of Regents, I Value Independent College Radio and Support Keeping KUNV as The Broadcast Service of UNLV.

I am unable to attend the December 3rd and 4th meeting of the NSHE Board of Regents and I want my email/letter read into the public record.

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