

**September 7-8, 2017**

**PROPOSED BOARD OF REGENTS' MEETING SCHEDULE**

Fitness Center  
Great Basin College  
1500 College Parkway, Elko

Thursday, September 7, 2017, 8:00 a.m.

Friday, September 8, 2017, 8:00 a.m.

Video or Telephone Conference Connection from the Meeting Site to:  
System Administration, Las Vegas  
4300 S. Maryland Parkway, Board Room  
and  
System Administration, Reno  
2601 Enterprise Road, Conference Room

*(Video conference connection in the Fitness Center only. No video conference connection in the GBC Theatre.)*

**THURSDAY, 09/07/2017 *(Estimated Timeline)***

7:15 a.m. – 7:45 a.m. Board Officers, Chancellor and Faculty Senate Chairs – *Berg Hall Conference Rm.*

8:00 a.m. Board Meeting Convenes – *Fitness Center*

9:00 a.m. – 11:00 a.m. Academic, Research & Student Affairs Committee – *GBC Theatre*  
*{Estimate}*

9:00 a.m. – 11:00 a.m. Business, Finance & Facilities Committee – *Fitness Center*  
*{Estimate}*

11:00 a.m. Board Meeting Reconvenes – *Fitness Center*  
*Time Approximate: The Board meeting will recess for committees and will resume on Thursday immediately upon adjournment of the Academic, Research and Student Affairs and Business, Finance and Facilities committees.*

12:10 p.m. – 12:30 p.m. Working Lunch – *Fitness Center*

3:30 p.m. – 5:00 p.m. Audit and Compliance Committee – *Fitness Center*  
*{Estimate}*

5:00 p.m. *{Estimate}* Board Meeting Recesses

5:00 p.m. – 5:30 p.m. Board Officers, Chancellor and Student Government Leaders – *Berg Hall Conference Rm.*

5:00 p.m. – 6:30 p.m. GBC Reception – *Library, McMullen Hall*

*(Friday schedule on the following page)*

**September 7-8, 2017**  
**PROPOSED BOARD OF REGENTS' MEETING SCHEDULE**

**FRIDAY, 09/08/2017** *(Estimated Timeline)*

- 8:00 a.m. – 9:00 a.m.                      Cultural Diversity & Title IX Compliance Committee – *Fitness Center*  
*{Estimate}*
- 8:00 a.m. – 9:00 a.m.                      Health Sciences System Committee – *GBC Theatre*  
*{Estimate}*
- 9:00 a.m.                                      Board Meeting Reconvenes – *Fitness Center*  
*Time Approximate: The Board meeting resumes on Friday immediately upon adjournment of the Cultural Diversity and Title IX Compliance and Health Sciences System committees.*
- 11:10 a.m. – 11:25 a.m.                      Working Lunch – *Fitness Center*
- 11:50 a.m. *{Estimate}*                      Board Meeting Adjourns

**Reserved Parking available**  
*(See attached map)*

# PROPOSED SEPTEMBER 2017 BOARD MEETING **ESTIMATED TIMELINE**

**THURSDAY, 09/07/2017**

<b>Item No.</b>	<b>Length</b>	<b>Item</b>	<b>Estimated Start Time</b>	<b>Estimated End Time</b>
	30 mins.	Board Officers, Chancellor & Faculty Senate Chairs – <i>Berg Hall Conference Rm.</i>	7:15 a.m.	7:45 a.m.
		<b>Board Meeting Convenes</b> – <i>Fitness Center</i>	<b>8:00 a.m.</b>	
1.	35 mins.	Introductions and Campus Updates	8:00 a.m.	8:35 a.m.
2.	25 mins.	Institutional Student and Faculty Presentations	8:35 a.m.	9:00 a.m.
		<b>Board Meeting Recesses</b> ( <i>for committees</i> )	<b>9:00 a.m.</b>	
	2 hrs.	Academic, Research and Student Affairs Committee – <i>GBC Theatre</i>	9:00 a.m.	11:00 a.m.
	2 hrs.	Business, Finance and Facilities Committee – <i>Fitness Center</i>	9:00 a.m.	11:00 a.m.
		<b>Board Meeting Reconvenes</b> – <i>Fitness Center</i> <i>Time Approximate: The Board meeting will recess for committees and will resume on Thursday immediately upon adjournment of the Academic, Research and Student Affairs and Business, Finance and Facilities committees.</i>	<b>11:00 a.m.</b>	
3.	30 mins.	Public Comment	11:00 a.m.	11:30 a.m.
4.	15 mins.	Regents’ Welcome, Introductions and Reports	11:30 a.m.	11:45 a.m.
5.	5 mins.	Chair of the Nevada Student Alliance Report	11:45 a.m.	11:50 a.m.
6.	5 mins.	Chair of the Faculty Senate Chairs Report	11:50 a.m.	11:55 a.m.
7.	5 mins.	Chancellor’s Report	11:55 a.m.	12:00 p.m.
8.	5 mins.	Board Chairman’s Report	12:00 p.m.	12:05 p.m.
9.	5 mins.	Consent Items	12:05 p.m.	12:10 p.m.
		<b>Working Lunch</b> – <i>Fitness Center</i>	<b>12:10 p.m.</b>	<b>12:30 p.m.</b>
10.	5 mins.	Naming-William N. Pennington Engineering Building, UNR	12:30 p.m.	12:35 p.m.
<b><u>NSHE Community College Items:</u></b>				
11.	15 mins.	Community College Committee Report	12:35 p.m.	12:50 p.m.
12.	15 mins.	Institutional Advisory Council Report, TMCC	12:50 p.m.	1:05 p.m.
13.	30 mins.	Health & Sports Complex/P&GM Revision-Student Fees, TMCC	1:05 p.m.	1:35 p.m.
14.	10 mins.	Interstate Attendance Agreement Update, WNC	1:35 p.m.	1:45 p.m.

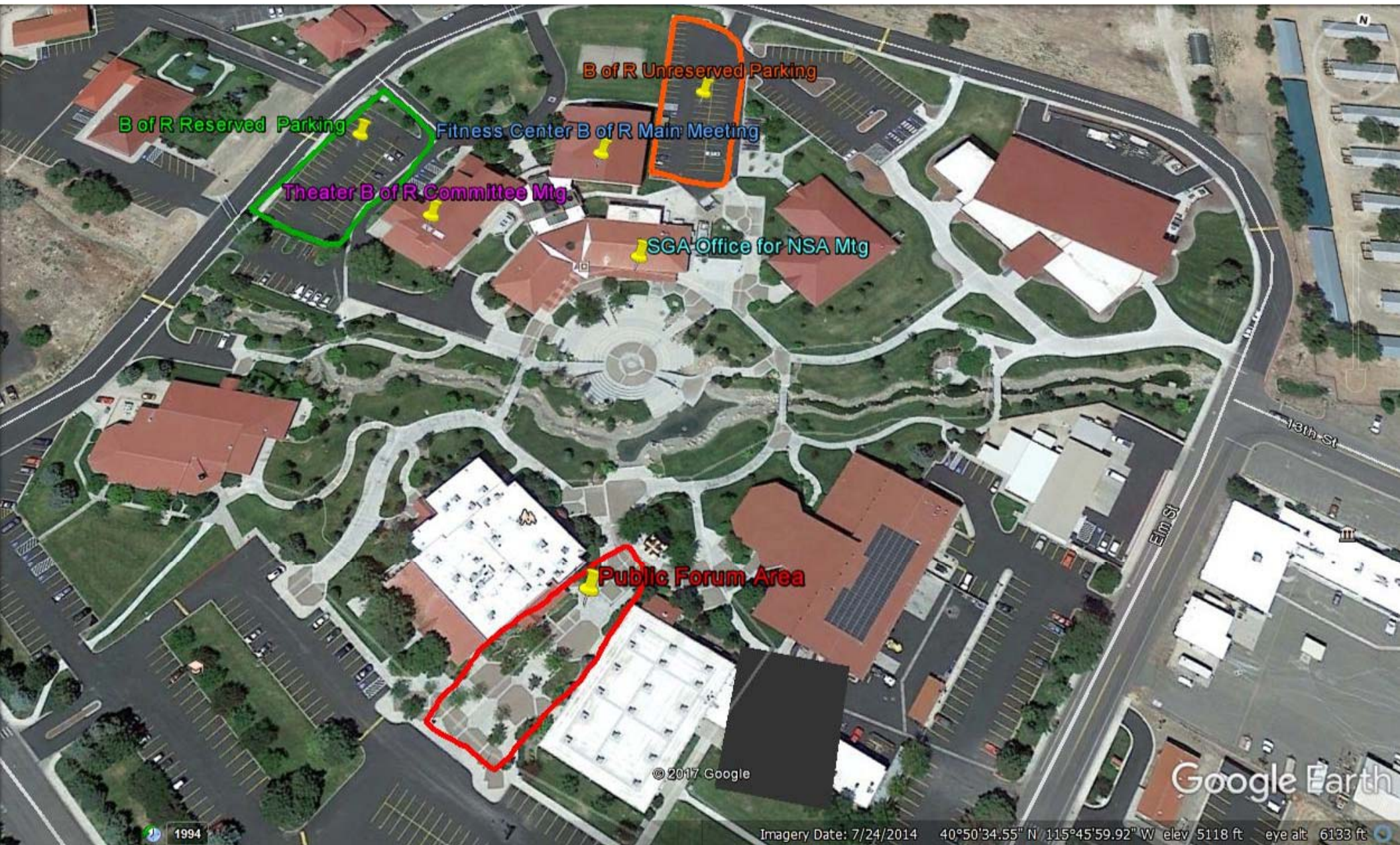
**THURSDAY, 09/07/2017 – (Continued)**

<b>Item No.</b>	<b>Length</b>	<b>Item</b>	<b>Estimated Start Time</b>	<b>Estimated End Time</b>
15.	25 mins.	Student Access Fee Account Spenddown Plan, UNLV	1:45 p.m.	2:10 p.m.
16.	30 mins.	Campus Master Plan, UNLV	2:10 p.m.	2:40 p.m.
17.	45 mins.	Stadium Update, UNLV	2:40 p.m.	3:25 p.m.
		<b>Board Meeting Recesses (for committees)</b>	<b>3:25 p.m.</b>	
	90 mins.	Audit and Compliance Committee – <i>Fitness Center</i>	3:30 p.m.	5:00 p.m.
		<b>Board Meeting Recesses</b>	<b>5:00 p.m.</b>	<i>{Estimate}</i>
	30 mins.	Board Officers, Chancellor & Student Government Leaders – <i>Berg Hall Conference Rm.</i>	5:00 p.m.	5:30 p.m.
		GBC Reception – <i>Library, McMullen Hall</i>	5:00 p.m.	6:30 p.m.

# PROPOSED SEPTEMBER 2017 BOARD MEETING **ESTIMATED TIMELINE**

**FRIDAY, 09/08/2017**

<b>Item No.</b>	<b>Length</b>	<b>Item</b>	<b>Start Time</b>	<b>Estimated End Time</b>
	60 mins.	Cultural Diversity and Title IX Compliance Committee – <i>Fitness Center</i>	8:00 a.m.	9:00 a.m.
	60 mins.	Health Sciences System Committee – <i>GBC Theatre</i>	8:00 a.m.	9:00 a.m.
		<b>Board Meeting Reconvenes</b> – <i>Fitness Center</i> <i>Time Approximate: The Board meeting resumes on Friday immediately upon adjournment of the Cultural Diversity and Title IX Compliance and Health Sciences System committees.</i>	<b>9:00 a.m.</b>	
18.	30 mins.	Public Comment	9:00 a.m.	9:30 a.m.
19.	15 mins.	Uniform Guidance Single Audit Report, Student Financial Aid	9:30 a.m.	9:45 a.m.
20.	60 mins.	Police Consolidation: Northern NV Report & Southern NV Direction	9:45 a.m.	10:45 a.m.
21. -27.	20 mins.	Committee Reports	10:45 a.m.	11:05 a.m.
28.	5 mins.	Initial Salary, Chief Financial Officer	11:05 a.m.	11:10 a.m.
		<b>Working Lunch</b> – <i>Fitness Center</i>	<b>11:10 a.m.</b>	<b>11:25 a.m.</b>
29.	10 mins.	<i>Handbook</i> Revisions, Emeritus Status; Award of Emeritus Status to Former Presidents and Chancellors	11:25 a.m.	11:35 a.m.
30.	5 mins.	New Business	11:35 a.m.	11:40 a.m.
31.	10 mins.	Public Comment	11:40 a.m.	11:50 a.m.
		<b>Board Meeting Adjourns</b>	<b>11:50 a.m.</b>	<i>{Estimate}</i>



B of R Reserved Parking

Theater B of R Committee Mtg.

Fitness Center B of R Main Meeting

B of R Unreserved Parking

SGA Office for NSA Mtg

Public Forum Area

Elm St

13th St

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Google Earth

1994

Imagery Date: 7/24/2014 40°50'34.55" N 115°45'59.92" W elev 5118 ft eye alt 6133 ft