SPECIAL MEETING
VIDEOCONFERENCE

BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION
System Administration, Reno
2601 Enterprise Road, Conference Room
Reno, NV 89512

Thursday, March 14, 2013, 3:30 p.m.

Video or Telephone Conference Connection to:
System Administration, Las Vegas
5550 W. Flamingo Road, Suite C-1, Conference Room
and
Great Basin College, Elko
1500 College Parkway, Berg Hall Conference Room

A video conference and/or telephone conference connection will be made to the Conference room in the
Reno System Administration building at 5550 W. Flamingo Road, Suite C-1, Conference Room, Las
Vegas, Nevada, and to Great Basin College, 1500 College Parkway, Berg Hall Conference Room, Elko,
Nevada. Members of the Board and/or the public may attend the meeting and provide testimony or public
comment via the video or telephone conference connection.

ROLL CALL:
Dr. Jason Geddes, Chair
Mr. Kevin J. Page, Vice Chair
Dr. Andrea Anderson
Mr. Robert J. Blakely
Mr. Cedric Crear
Dr. Mark W. Doubrava
Mr. Ron Knecht
Mr. James Dean Leavitt
Mr. Kevin C. Melcher
Dr. Jack Lund Schofield
Ms. Allison Stephens
Mr. Rick Trachok
Mr. Michael B. Wixom

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

NOTE: Below is an agenda of all items scheduled to be considered. Notification is hereby provided that items on the agenda
may be taken out of the order presented, two or more agenda items may be combined for consideration, and an agenda
item may be removed from the agenda or discussion relating to an item on the agenda may be delayed at any time.

In accordance with the Board of Regents’ Bylaws, Title I, Article V, Section 20, items voted on may be the subject of a
motion to reconsider at this meeting. A motion to reconsider an item may be made at any time before adjournment of
this meeting. Similarly, if an item is tabled at any time during the meeting, it may, by proper motion and vote, be taken
from the table and thereafter be the subject of consideration and action at any time before adjournment of this meeting.

In accordance with NRS 241.020(6), support materials that are submitted to the Board of Regents’ Office and then
distributed to the members of the Board of Regents after the mailing of this agenda but before the meeting, will be
Board of Regents’ Special Meeting Agenda  Page 2  03/14/2013

made available as follows: 1.) Copies of any such supplemental support materials are available at the Board of Regents’ Office Reno, Nevada. A copy may be requested by calling (775) 784-4958, and 2.) Copies of any such supplemental support materials will be available at the meeting site.

Some agenda items are noted as having accompanying reference material. Reference material may be accessed on the electronic version of the agenda by clicking the reference link associated with a particular item. The agenda and associated reference material may also be accessed on the Internet by visiting the Board of Regents’ website at:

http://system.nevada.edu/Nshe/index.cfm/administration/board-of-regents/meeting-agendas/

Many public libraries have publicly accessible computer terminals. Copies may also be obtained by contacting the Board of Regents’ Office at (775) 784-4958. Additionally, a copy for public review will be available at the meeting site.

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

CALL TO ORDER – ROLL CALL

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENT INFORMATION ONLY

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to three minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Board Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General’s Open Meeting Law Manual, the Board Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Board of Regents, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

2. EMPLOYMENT CONTRACT, FOR POSSIBLE ACTION

ATHLETIC DIRECTOR, UNR

UNR President Marc A. Johnson requests approval of a multi-year employment agreement for a UNR Athletic Director. The terms and conditions of the agreement will be presented and discussed at the meeting.

FISCAL IMPACT: The terms and conditions will be presented at the meeting.
3. NEW BUSINESS

Items for consideration at future meetings may be suggested. Any discussion of an item under “New Business” is limited to description and clarification of the subject matter of the item, which may include the reasons for the request.

4. PUBLIC COMMENT

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to three minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Board Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

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