SPECIAL MEETING

BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION

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

Friday, April 19, 2024, 9:00 a.m.

Video or Telephone Conference Connection from the Meeting Site to:
System Administration, Reno
2601 Enterprise Road, Conference Room
and
Great Basin College, Elko
1500 College Parkway, Berg Hall Conference Room

A video conference connection will be made from the meeting site to the Reno System Administration Building, Conference Room, at 2601 Enterprise Road, Reno, Nevada, and Great Basin College, Berg Hall Conference Room, at 1500 College Parkway, Elko, Nevada. In the event the video conference connection is not functioning, a teleconference connection will be made available.

Members of the public may attend the meeting and provide public comment or testimony at these sites. Public comment may also be offered via telephone by calling (669) 444-9171 and entering Meeting ID 928 4944 5069 and Passcode 555 555 or by completing and submitting the online public comment form (https://nshe.nevada.edu/regents/public-comment/). Written comments will no longer be read into the record but will be included in the permanent meeting record.

Members of the public wishing to view the meeting may do so via live stream (http://nshe.nevada.edu/live/)

ROLL CALL:

Mrs. Amy J. Carvalho, Chair	_____
Dr. Jeffrey S. Downs, Vice Chair	_____
Mr. Joseph C. Arrascada	_____
Mr. Patrick J. Boylan	_____
Mrs. Susan Brager	_____
Mr. Byron Brooks	_____
Ms. Heather Brown	_____
Dr. Michelee Cruz-Crawford	_____
Mrs. Carol Del Carlo	_____
Ms. Stephanie Goodman	_____
Mr. Donald Sylvantee McMichael Sr.	_____
Ms. Laura E. Perkins	_____
Dr. Lois Tarkanian	_____

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

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

In accordance with the Board of Regents' Bylaws, Title 1, Article V, Section 18, 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 the Board of Regents' Bylaws, Title 1, Article V, Section 12, a quorum may be gained by telephonic, video, or electronic transmission provided that notice to that effect has been given.

Some agenda items are noted as having accompanying reference material. Reference material may be accessed on the electronic version of the agenda by clicking the reference link associated with a particular item. The agenda and associated reference material may also be accessed on the Internet by visiting the Board of Regents website at: https://nshe.nevada.edu/regents/upcoming-meetings/

Many public libraries have publicly accessible computer terminals. Copies of the reference material and any additional support materials that are submitted to the Board of Regents Office and then distributed to the members of the Board of Regents after the posting of this agenda but before the meeting, will be made available as follows: 1. Copies of any such materials are available at the Board of Regents Offices at 2601 Enterprise Road, Reno, Nevada, and 4300 South Maryland Parkway, Las Vegas, Nevada. A copy may be requested by calling Angela Palmer at (775) 784-3465; 2. Copies of any such materials will also be available at the meeting site.

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

Land Acknowledgment

Before beginning, we take a moment to recognize that here in Nevada we stand on the land of the Wa She Shu – Washoe; Numu – Northern Paiute; Nuwe – Western Shoshone; and Nuwu – Southern Paiute. We take a moment to recognize and honor their stewardship that continues into today. With this recognition, we state an intention to rightfully include their voice and respect them as the 27 sovereign tribal nations of Nevada.

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 two (2) minutes per person. Persons making comment are asked to begin by stating their name for the record and to spell their last name. The Board of Regents 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 of Regents 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. CONSENT ITEMS — FOR POSSIBLE ACTION

Consent items will be considered together and acted on in one motion unless an item is removed to be considered separately by the Board of Regents.

2a. MINUTES — FOR POSSIBLE ACTION

The Board of Regents will consider approval of the following meeting minutes:

- January 19, 2024, Board of Regents special meeting *(Ref. BOR-2a1)*
- February 16, 2024, ad hoc Committee to Review the Policies Governing a Search for Chancellor meeting *(Ref. BOR-2a2)*
- February 16, 2024, Board of Regents special meeting *(Ref. BOR-2a3)*

2b. *PROCEDURES AND GUIDELINES MANUAL* REVISION, SPECIAL COURSE FEE, UNLV — FOR POSSIBLE ACTION

University of Nevada, Las Vegas President Keith E. Whitfield will request approval to amend the *Procedures and Guidelines Manual (Chapter 7, Section 12)* to correct the fee listed for PGM 110, Introduction to Golf Management (effective Fall 2024) from $1,095.00 to $1,005.00. *(Ref. BOR-2b)*

2. CONSENT ITEMS – *(continued)*

2c. *PROCEDURES AND GUIDELINES MANUAL* REVISION, 2024-25 RESIDENT REGISTRATION FEE, UNLV SCHOOL OF DENTAL MEDICINE **FOR POSSIBLE ACTION**

University of Nevada, Las Vegas President Keith E. Whitfield will request approval to amend the *Procedures and Guidelines Manual (Chapter 7, Section 6)* to correct the 2024-25 annual Resident Registration Fee amount from $29,956 to $29,596. *(Ref. BOR-2c)*

2d. CODE AND *PROCEDURES AND GUIDELINES MANUAL* REVISIONS, POLICIES GOVERNING A SEARCH FOR CHANCELLOR **FOR POSSIBLE ACTION**

The Board of Regents will consider approval of revisions to the NSHE Code *(Title 2, Chapter 1, Section 1.5.4)* clarifying procedures for recommending an acting or interim Chancellor, setting the parameters for commencing a Chancellor search, composition of the advisory group, and selection of a search consultant. The Board will also consider approval of related revisions to the *Procedures and Guidelines Manual (Chapter 2, Section 1)* streamlining procedures relating to resignation notifications for the Chancellor and presidents, establishment of a search budget, and selection of a search consultant. *(Ref. BOR-2d)*

Pursuant to the NSHE Code *(Title 2, Chapter 1, Section 1.3.3(a))*, the proposed revisions were first presented for information only at the February 16, 2024, special meeting of the Board of Regents.

ESTIMATED TIME: *5 mins.*

3. EMPLOYMENT AGREEMENT, INTERIM PRESIDENT DR. AMBER DONNELLI, GBC **FOR POSSIBLE ACTION**

At its November 30-December 1, 2023, meeting, the Board of Regents appointed Dr. Amber Donnelli to the position of Interim President of Great Basin College effective July 1, 2024.

The Board of Regents will consider approval of the proposed Employment Agreement with Dr. Donnelli to serve as Interim President of GBC. *(Ref. BOR-3)*

ESTIMATED TIME: *10 mins.*

4. CODE REVISION, VACANCY IN THE OFFICE OF PRESIDENT — **INFORMATION ONLY**

Special Counsel to the Board of Regents Michael B. Wixom will present for information a proposed revision to the NSHE Code *(Title 2, Chapter 1, Section 1.5.5)* that clarifies procedures for recommending an acting or interim President; provides an option for recommending a search be conducted without first appointing an acting or interim President in the case of a resignation or vacancy that will become effective at a later date; calls for the Board of Regents to determine the parameters of the search, including the scope and general timing; engages the search committee in the selection of a search consultant; and defines how the selected consultant will assist and support the committee throughout the search process. *(Ref. BOR-4)*

Pursuant to Title 2, Chapter 1, Section 1.3.3(a) of the NSHE Code, the proposed revision is presented for information only and will be brought back to a future meeting for possible action.

ESTIMATED TIME: *20 mins.*

5. WORKDAY MASTER SUBSCRIPTION AGREEMENT RENEWAL — **FOR POSSIBLE ACTION**

Chief Financial Officer Chris Viton will request approval of the proposed renewal of the Master Subscription Agreement between the Board of Regents and Workday, Inc. *(Ref. BOR-5)*

FISCAL IMPACT: *The annual subscription cost is allocated to all NSHE institutions. The renewal agreement includes an annual inflation adjustment of 2% and an average annual subscription fee of $5,019,119.*

ESTIMATED TIME: *15 mins.*

6. *HANDBOOK* AND *PROCEDURES AND GUIDELINES MANUAL* REVISIONS, HOST EXPENDITURES — **FOR POSSIBLE ACTION**

Chief Financial Officer Chris Viton will present an overview of proposed revisions to the *Handbook (Title 4, Chapter 10, Section 25)* and *Procedures and Guidelines Manual (Chapter 5, Section 1)* relating to host expenditures. The Board of Regents may consider approval of the proposed revisions and/or provide direction to staff regarding additional policy revisions to be brought back to a future meeting for further consideration. *(Ref. BOR-6)*

ESTIMATED TIME: *15 mins.*

7. *PROCEDURES AND GUIDELINES MANUAL* REVISION, DUAL AND CONCURRENT ENROLLMENT FEES **FOR POSSIBLE ACTION**

Vice Chancellor for Academic and Student Affairs Daniel Archer will request approval of a revision to the *Procedures and Guidelines Manual (Chapter 7, Section 2)* extending the current dual and concurrent enrollment fee structure through Academic Year 2024-2025. *(Ref. BOR-7)*

FISCAL IMPACT: *According to the Tuition and Registration Fee Discounts Report, Fiscal Year 2022-23, a total of $13,645,944.87 in concurrent and dual enrollment fee discounts was granted by NSHE institutions during the last academic year. Since this proposal would keep the same pricing structure and all NSHE campuses are continuing to build their dual and/or concurrent enrollments, it is expected that the total cost of offering the discount will increase during 2023-24 and 2024-25.*

ESTIMATED TIME: *15 mins.*

8. RENEGOTIATED COLLECTIVE BARGAINING AGREEMENT, CSN AND CSN-NFA **FOR POSSIBLE ACTION**

College of Southern Nevada President Federico Zaragoza will request ratification and approval of the renegotiated Article 7 and Article 26 of the Board approved Collective Bargaining Agreement between CSN and CSN Nevada Faculty Alliance for 2022-2025, which provides for a one-time $400 professional development stipend for the implementation/facilitation of their professional growth plan and an incremental increase workload multiplier for Clinic/Lab/Studio from 0.90 to 1.0 IU, the same as the other NSHE community colleges, by June 30, 2025. *(Ref. BOR-8)*

FISCAL IMPACT: *The fiscal impact for Article 7 retroactive 12% COLA in the academic salary placement schedule for FY24 is projected to be $321,164. Article 7 COLA adjustment to be reflected in the academic salary placement schedule for FY25 is indeterminable as it depends on academic faculty attrition and course offerings. Additionally, a one-time professional development stipend ($400) for each bargaining unit member is projected to be $205,000. CSN estimates the impact for Article 26 to get to the 1:1 ratio to be approximately $1.5 million. This brings the total additional fiscal impact for the revised CBA to a projected amount of $2.1 million, which will be funded by available re-purposed state budget and projected institutional revenues.*

ESTIMATED TIME: *15 mins.*

9. CAPITAL IMPROVEMENT FEE EXPENDITURE, DREAMSCAPE LEARN PRE-CONSTRUCTION AND SITE PREPARATION, UNLV **FOR POSSIBLE ACTION**

University of Nevada, Las Vegas President Keith E. Whitfield will request approval of the expenditure of the Capital Improvement Fee, up to $3,000,000, for pre-construction and site preparation services related to the Immersive Learning Center at UNLV for DreamScape Learn. *(Ref. BOR-9)*

FISCAL IMPACT: *Costs associated with pre-development of the Immersive Learning Center at UNLV, as requested ($2.5m-$3.0m) from Capital Improvement Fee Funds.*

ESTIMATED TIME: *15 mins.*

10. LONG-TERM GROUND LEASE FOR THE 42 ACRE PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF TROPICANA AVENUE AND KOVAL LANE IN CLARK COUNTY, NV, UNLV **FOR POSSIBLE ACTION**

University of Nevada, Las Vegas President Keith E. Whitfield will request approval to enter into a Ground Lease with G2-42 LLC for the Property generally located at the northeast corner of Tropicana Avenue and Koval Lane in Clark County, Nevada (APNs 162-21-703-011 and 162-21-703-002, 162-21-802-001 thru -005, and 162-21-810-005). President Whitfield further requests the Chancellor be authorized to finalize, approve, and execute any other ancillary agreements or instruments required to implement and manage the Ground Lease for the Property including, but not limited to, conveyances, easements, and rights of way. All aforementioned agreements and instruments shall be reviewed and approved by the NSHE Chief General Counsel and/or NSHE's designated real estate counsel to implement the terms and conditions required to finalize, execute, and administer the Ground Lease. *(Ref. BOR-10)*

ESTIMATED TIME: *15 mins.*

11. STUDENT SUCCESS PROGRAMS AND ACTIVITIES, UNLV REBEL READY WEEK AND UNR NEVADAFIT **INFORMATION ONLY**

Student success is a strategic goal of the Board of Regents that is intended to direct strategies across the NSHE that support student engagement and the successful accomplishment of every student's educational goal(s). The University of Nevada, Las Vegas's Rebel Ready Week and the University of Nevada, Reno's NevadaFIT are two examples of programming that supports the engagement and success of both incoming freshman and transfer students. UNLV President Keith E. Whitfield will provide an overview of Rebel Ready Week and UNR President Brian Sandoval will provide an overview of NevadaFIT. *(Refs. BOR-11a and BOR-11b)*

ESTIMATED TIME: *30 mins.*

12. CHANCELLOR'S AD HOC COMMITTEE ON PUBLIC SAFETY — INFORMATION ONLY

Adam Garcia, Vice President of Public Safety and Director of University Police Services, Southern Command, and Chair of the Chancellor's ad hoc Committee on Public Safety, will provide an update on the activities of the Committee including the status of funding requests to support public safety requests for NSHE and the work of the sub-committees. *(Ref. BOR-12)*

ESTIMATED TIME: *15 mins.*

13. PART-TIME SALARY SCHEDULES — INFORMATION ONLY

Chief Human Resources Officer Eric Gilliland will present an overview of Part-Time Salary Schedules as outlined in Chapter 3, Section 7 of the *Procedures and Guidelines Manual* including current and historical compensation levels for part-time instructors across NSHE. *(Ref. BOR-13)*

ESTIMATED TIME: *15 mins.*

14. NEW BUSINESS — INFORMATION ONLY

Items for consideration at future meetings may be suggested. Any discussion of an item under "New Business" is limited to description and clarification of the subject matter of the item, which may include the reasons for the request, and no substantive discussion may occur at this meeting on new business items in accordance with the Nevada Open Meeting Law (NRS 241.010 and NRS 241.020(3)(d) *et seq*.).

ESTIMATED TIME: *5 mins.*

15. PUBLIC COMMENT — INFORMATION ONLY

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

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