

SPECIAL MEETING
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION

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

Thursday, May 23, 2024, 11:30 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

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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. APPOINTMENT OF DR. WILLIAM L. KIBLER AS ACTING PRESIDENT, CSN FOR POSSIBLE ACTION

Interim Chancellor Patricia Charlton, in consultation with Board of Regents Chair Amy J. Carvalho, will recommend the appointment of Dr. William L. Kibler to the position of Acting President of the College of Southern Nevada, effective July 1, 2024. This recommendation is brought forward based on engagement with The Registry, as presented at the February 16, 2024, special meeting of the Board of Regents.

Interim Chancellor Charlton further requests authorization by the Board of Regents to execute an agreement with The Registry for the services of the Acting President, after review and approval by the Chief General Counsel. ([Ref. BOR-2](#))

ESTIMATED TIME: 30 mins.

**3. CODE AND PROCEDURES AND GUIDELINES FOR POSSIBLE ACTION
MANUAL REVISIONS, VACANCY IN THE
OFFICE OF PRESIDENT**

Special Counsel to the Board of Regents Michael B. Wixom will request approval of proposed revisions to the NSHE Code (*Title 2, Chapter 1, Section 1.5.5*) and the *Procedures and Guidelines Manual* (*Chapter 2, Section 1*), which clarify procedures for recommending an acting or interim President; provide 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; call for the Board of Regents to determine the parameters of the search, including the scope and general timing; engage the Presidential Search Committee in the selection of a search consultant; and define how the selected consultant will assist and support the Presidential Search Committee throughout the search process. In accordance with Board policy, the proposed Code revision was first presented for information at the April 19, 2024, special meeting of the Board of Regents. ([Ref. BOR-3](#))

ESTIMATED TIME: 10 mins.

4. PRESIDENT SEARCH, CSN FOR POSSIBLE ACTION

Pursuant to Board of Regents policy, upon the appointment of an Acting President of the College of Southern Nevada, a search for a permanent President will be conducted. The Board of Regents may take action to determine the general timing of the search; whether to conduct a national, regional, or in-state search; and whether the Presidential Search Committee shall be aided by a search consultant. ([Ref. BOR-4](#))

***FISCAL IMPACT:** The cost of engaging the services of a search consultant is unknown at this time. The average cost of executive search services for the three most recent NSHE president searches is \$96,000 (search fees only – does not include reimbursable expenses such as advertising and consultant/candidate travel.) All costs associated with the search shall be paid by CSN.*

***ESTIMATED TIME:** 15 mins.*

5. CHANCELLOR SEARCH, NSHE FOR POSSIBLE ACTION

At its August 29, 2023, special meeting, the Board of Regents took action to commence a search for a permanent Chancellor following a review of relevant Board policies. That work was completed on April 19, 2024, with the Board’s approval of revisions to the NSHE Code and Procedures and Guidelines Manual. In furtherance of the search, the Board may take action to determine the general timing of the search; whether to conduct a national, regional, or in-state search; and whether the Chancellor Search Committee shall be aided by a search consultant. ([Ref. BOR-5](#))

***FISCAL IMPACT:** The cost of engaging the services of a search consultant is unknown at this time. The average cost of executive search services for the three most recent NSHE chancellor searches is \$97,833 (search fees only – does not include reimbursable expenses such as advertising and consultant/candidate travel.) All costs associated with the search shall be paid by NSHE.*

***ESTIMATED TIME:** 15 mins.*

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

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-6](#))

***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.*

7. **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** **INFORMATION ONLY**

University of Nevada, Las Vegas President Keith E. Whitfield will present background information on the 42-acre parcel owned by the University 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), and an overview of a proposal to enter into a long-term ground lease that resulted from a competitive solicitation process. ([Ref. BOR-7](#))

ESTIMATED TIME: 20 mins.

8. **JOINT GRANT MANAGEMENT AGREEMENT AND LONG-TERM LEASE AND OPERATING AGREEMENT, WESTSIDE EDUCATION & TRAINING CENTER, CSN** **FOR POSSIBLE ACTION**

College of Southern Nevada President Federico Zaragoza will request approval to enter into: (1) a Joint Grant Management Agreement (“Grant Agreement”) and (2) a long-term Lease and Operating Agreement (the “Lease”) for the Westside Education & Training Center (“WETC”) in conjunction with the City of Las Vegas (the “City”) for certain real property owned by the City, which is situated adjacent to the Historic Westside School, and legally identified as Clark County APNs 139-27-201-005 and 139-27-201-006 (the “Property”). President Zaragoza further requests that he and the Chancellor be granted authority to execute the Grant Agreement and the Lease, and any ancillary documents, and any non-material amendments thereto, as needed to implement the terms and conditions associated with the Lease, as deemed necessary and appropriate by the NSHE Chief General Counsel and/or NSHE Special Real Estate Counsel. ([Ref. BOR-8](#))

***FISCAL IMPACT:** The programming offered within WETC will be under the Division of Workforce & Economic Development (DWED), the self-sustaining workforce development arm of CSN. The Lease being presented offers a twenty (20) year occupancy and operation of the center for \$1.00 per month (\$12 per year or \$240 for the term of the Lease) to be funded by CSN DWED direct or indirect revenues. The fixtures, furniture & equipment (“FF&E”), estimated to be as much as \$1,400,000, necessary for WETC to support the education and skill training at the facility will be the responsibility of CSN to be funded by federal or state grants or incrementally over the first three (3) years of operations using “indirect cost” grant revenues from CSN DWED grants. Recurring operating costs for the new facility (estimated at \$50,000/year) including utilities and maintenance, will be aid from institutional funds. No additional staffing is required for the new facility; current staff will be re-assigned to the WETC.*

ESTIMATED TIME: 15 mins.

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

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-9a](#) and [BOR-9b](#))

ESTIMATED TIME: 30 mins.

**10. RESOLUTION DELEGATING AUTHORITY FOR POSSIBLE ACTION
FOR LITIGATION DECISIONS**

Vice Chancellor and Chief General Counsel James Martines will present for possible action a Resolution delegating authority to make litigation decisions to the Chancellor, after consultation with the Chair of the Board of Regents and consistent with the advice of the Chief General Counsel. ([Ref. BOR-10](#))

ESTIMATED TIME: 15 mins.

11. NSHE 2024 SPACE REPORT INFORMATION ONLY

Chief Financial Officer Chris Viton will present the NSHE 2024 Space Report to support future capital planning and budgeting cycles, specifically for the 2025-27 Capital Improvement Program. ([Ref. BOR-11](#))

ESTIMATED TIME: 15 mins.

**12. 2025-27 NSHE INSTITUTION CAPITAL FOR POSSIBLE ACTION
CONSTRUCTION, PLANNING, AND
DEFERRED MAINTENANCE REQUESTS**

Chief Financial Officer Chris Viton will present the 2025-27 Capital Improvement requests. The Board may approve the recommended ranking, or rank the construction, planning, and deferred maintenance projects from NSHE institutions, for submission to the State Public Works Board. ([Ref. BOR-12](#))

ESTIMATED TIME: 45 mins.

13. 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 its charge, membership, and progress. ([Ref. BOR-13](#))

ESTIMATED TIME: 15 mins.

14. CHANCELLOR’S AD HOC COMMITTEE ON HIGHER EDUCATION FUNDING **INFORMATION ONLY**

Interim Chancellor Patricia Charlton will provide an update on the work of the ad hoc Committee on Higher Education Funding. ([Ref. BOR-14](#))

ESTIMATED TIME: 15 mins.

15. 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.

16. 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