

**BOARD OF REGENTS* and its
ACADEMIC, RESEARCH AND STUDENT AFFAIRS COMMITTEE
NEVADA SYSTEM OF HIGHER EDUCATION**

University of Nevada, Reno
Joe Crowley Student Union, Milt Glick Ballroom A
87 West Stadium Way, Reno
Thursday, June 6, 2024, 10:30 a.m.

Members of the public may attend the meeting and provide public comment or testimony. Public comment may also be offered via telephone by calling (669) 444-9171 and entering Meeting ID 999 9889 3151 and Passcode 666 666 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/>)

BOARD

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	_____

COMMITTEE

ROLL CALL:

Mrs. Carol Del Carlo, Chair	_____
Ms. Laura E. Perkins, Vice Chair	_____
Ms. Heather Brown	_____
Dr. Michelee Cruz-Crawford	_____
Mr. Donald Sylvantee McMichael Sr.	_____

In addition to the Academic, Research and Student Affairs Committee, this meeting is noticed as a meeting of the Board of Regents to allow other Regents who may wish to attend to participate.

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.

*The Board of Regents, at its regularly scheduled meetings, meets concurrently with its Committees (the Academic, Research and Student Affairs Committee; the Audit, Compliance and Title IX Committee; the Business, Finance and Facilities Committee; the Health Sciences System Committee; the Inclusion, Diversity, Equity and Access Committee; the Security Committee; and the Workforce Committee). The Board's Committee meetings take place in accordance with the agendas published for those Committees. Regents who are not members of the Committees may attend the Committee meetings and participate in the discussion of Committee agenda items. However, action items will only be voted on by the members of each Committee, unless a Regent is temporarily made a member of that Committee under Board of Regents' Bylaws, Title 1, Article VI, Section 6. The full Board of Regents will consider Committee action items in accordance with the Board of Regents' agenda published for the current or for a subsequent 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' Office at 2601 Enterprise Road, Reno, Nevada and the Board of Regents' Office at 4300 South Maryland Parkway, Las Vegas, Nevada. A copy may be requested by calling Winter Lipson at (702) 889-8426; 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 attending 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

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 (3) 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 Committee 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 Committee 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 Committee.

2a. MINUTES

FOR POSSIBLE ACTION

The Committee will consider approval of the minutes from the February 29, 2024, meeting. ([Ref. ARSA-2a](#))

**2b. HANDBOOK REVISION,
GOVERNOR GUINN
MILLENNIUM SCHOLARSHIP**

FOR POSSIBLE ACTION

Vice Chancellor for Academic and Student Affairs Daniel Archer will request approval of a revision to Title 4, Chapter 18, Section 9, Governor Guinn Millennium Scholarship, to align existing Board policy with State law enacted by Assembly Bill 443 (Chapter 451, *Statutes of Nevada 2023*). ([Ref. ARSA-2b](#))

2. **CONSENT ITEMS – (Continued)** **FOR POSSIBLE ACTION**

2c. **HANDBOOK REVISION, FOR POSSIBLE ACTION**
NEVADA PROMISE SCHOLARSHIP
POLICY AND PROCEDURE

Vice Chancellor for Academic and Student Affairs
Daniel Archer will request approval of a revision to
Title 4, Chapter 18, Section 11, Nevada Promise
Scholarship Policy and Procedures, to reflect the correct
NPS data reporting procedure. ([Ref. ARSA-2c](#))

2d. **UNLV – PROGRAM FOR POSSIBLE ACTION**
DEACTIVATION, POST
PROFESSIONAL DOCTOR IN
OCCUPATIONAL THERAPY

UNLV will request approval of the deactivation of the
Post Professional Doctor in Occupational Therapy due
to unsustainable levels of enrollment over the last four
years. There is potential that market saturation has
been reached as the profession moves toward a single-
entry level doctoral degree, Occupational Therapy
Doctorate (OTD), in 2025. UNLV will re-evaluate the
need for the program over the next three years.
([Ref. ARSA-2d](#))

ESTIMATED TIME: 5 mins.

3. **UNLV – PROGRAM PROPOSAL, FOR POSSIBLE ACTION**
PHD COUNSELOR EDUCATION
AND SUPERVISION

UNLV will request approval of a Doctor of Philosophy (Ph.D.) in
Counselor Education and Supervision. The Ph.D. in Counselor
Education and Supervision is designed to bridge the gap in mental
health workforce development in the state of Nevada. Student
learning outcomes are aligned with the Council for Accreditation
of Counseling and Related Educational Programs (CACREP)
standards. Graduates will be prepared to work as counselor
educators, supervisors, researchers, and practitioners in academic
and clinical settings. ([Ref. ARSA-3](#))

ESTIMATED TIME: 10 mins.

4. **UNLV – PROGRAM PROPOSAL, FOR POSSIBLE ACTION**
BS NEUROSCIENCE

UNLV will request approval of a Bachelor of Science (BS) in Neuroscience. The BS in Neuroscience will provide a broad and balanced treatment of neuroscience curriculum with courses from psychology, biology, chemistry, and other sciences. The curriculum is designed to meet the needs of students seeking an undergraduate degree and those intending to enter advanced training in graduate or professional schools. ([Ref. ARSA-4](#))

ESTIMATED TIME: 10 mins.

5. **NSU – PROGRAM PROPOSAL, FOR POSSIBLE ACTION**
BA SPECIAL EDUCATION

NSU will request approval of a Bachelor of Arts (BA) in Special Education. The BA in Special Education will prepare special education teachers to work in Nevada schools. Upon graduation, candidates will meet the coursework requirement for the Nevada Department of Education teacher licensure in the area of Special Education Generalist. Additionally, the program will lead to endorsements in English Language Acquisition and Development (ELAD) and Autism. ([Ref. ARSA-5](#))

ESTIMATED TIME: 10 mins.

6. **CSN – PROGRAM PROPOSAL, FOR POSSIBLE ACTION**
BAS LAND SURVEYING AND GEOMATICS

CSN will request approval of a Bachelor of Applied Science (BAS) in Land Surveying and Geomatics. The BAS in Land Surveying and Geomatics is designed to instill abilities and competence that focus on furthering the development of technician (“specialist”) level skills and obtaining the Professional Land Surveyor license including communication, decision-making, industry experience, the transportation, mining, and housing development survey, and small project management with hands-on experience. ([Ref. ARSA-6](#))

ESTIMATED TIME: 10 mins.

7. **HANDBOOK REVISION, FOR POSSIBLE ACTION**
NEVADA REGENTS' RESEARCHER AWARDS

Vice Chancellor for Academic and Student Affairs Daniel Archer will request approval of a revision to Title 4, Chapter 1, Section 18, to include the addition of a Regents' Researcher Award for recognition of achievement in research in humanities and social science fields. The NSHE Research Affairs Council proposes the revision to provide an opportunity for dedicated researchers in these disciplines to be acknowledged for work that may have been historically underrecognized. ([Ref. ARSA-7](#))

ESTIMATED TIME: 10 mins.

8. **2022-23 SPONSORED FUNDING INFORMATION ONLY**
ANNUAL REPORT

Director of Nevada System Sponsored Programs and EPSCoR, Marcie Jackson will present highlights from the *2022-23 NSHE Sponsored Funding Annual Report*. The report will include information on sponsored programs, and awards and expenditures for all NSHE institutions. ([Refs. ARSA-8a](#) and [ARSA-8b](#))

ESTIMATED TIME: 30 mins.

9. **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.

10. **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 (3) 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 Committee Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

10. PUBLIC COMMENT – (Continued)

INFORMATION ONLY

In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General’s Open Meeting Law Manual, the Committee 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.

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 South Maryland Parkway, Las Vegas, NV 89119
System Administration, 2601 Enterprise Road, Reno, NV 89512