

**BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION**

University of Nevada, Reno
Joe Crowley Student Union, Milt Glick Ballrooms B & C
87 West Stadium Way, Reno

Thursday, June 6, 2024, 1:00 p.m.
Friday, June 7, 2024, 8:00 a.m.

The Board of Regents meeting will recess Thursday afternoon and reconvene Friday morning.

Video or Telephone Conference Connection from the Meeting Site to:
System Administration, Las Vegas
4300 S. Maryland Parkway, Board 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 Las Vegas System Administration Building, Board Room, at 4300 S. Maryland Parkway, Las Vegas, 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. Michele 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.

The Board of Regents, at its regularly scheduled meetings, meets concurrently with its committees (Academic, Research and Student Affairs; Audit, Compliance and Title IX; Business, Finance and Facilities; Health Sciences System; Inclusion, Diversity, Equity and Access; Security; and Workforce). 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 Offices at 2601 Enterprise Road, Reno, Nevada, and 4300 South Maryland Parkway, Las Vegas, Nevada. A copy may be requested by calling Angela R. 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. INTRODUCTIONS AND CAMPUS UPDATES **INFORMATION ONLY**

Chair Amy J. Carvalho will invite meeting participants to make introductions and will ask the NSHE presidents to provide campus-related updates on events that have occurred since the Board of Regents last regular meeting.

ESTIMATED TIME: 30 mins.

2. INSTITUTIONAL STUDENT AND FACULTY PRESENTATIONS **INFORMATION ONLY**

Chair Amy J. Carvalho will request that the President of the host institution introduce one student and one faculty member to discuss a topic of the President's choosing to highlight current programs or activities of the institution. ([Ref. BOR-2](#))

ESTIMATED TIME: 15 mins.

3. 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 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.

ESTIMATED TIME: 30 mins.

4. REGENTS' WELCOME, INTRODUCTIONS AND REPORTS **INFORMATION ONLY**

Members of the Board of Regents will be provided an opportunity to make introductions, welcome guests, offer acknowledgements and report on activities beyond regular responsibilities such as attendance at conferences, serving as a liaison to public entities and participation in legislative, civic and community events. Each Regent's remarks should be limited to no more than three minutes.

ESTIMATED TIME: 15 mins.

5. CHAIR OF THE NEVADA STUDENT ALLIANCE REPORT **INFORMATION ONLY**

The Chair of the Nevada Student Alliance will report to the Board of Regents concerning NSHE related issues or events of importance to the NSHE student body presidents.

ESTIMATED TIME: 10 mins.

6. NSHE CLASSIFIED COUNCIL REPORT **INFORMATION ONLY**

A representative of the NSHE Classified Council will report to the Board of Regents concerning NSHE related issues or events of importance to classified employees across the System.

ESTIMATED TIME: 10 mins.

7. CHAIR OF THE COUNCIL OF FACULTY SENATE CHAIRS REPORT **INFORMATION ONLY**

The Chair of the Council of Faculty Senate Chairs will report to the Board of Regents concerning NSHE related issues or events of importance to the Faculty Senates.

ESTIMATED TIME: 10 mins.

8. CHANCELLOR'S REPORT **INFORMATION ONLY**

Interim Chancellor Patricia Charlton will report to the Board of Regents concerning ongoing planning activities and major projects within the NSHE.

ESTIMATED TIME: 5 mins.

9. BOARD CHAIR'S REPORT **INFORMATION ONLY**

Chair Amy J. Carvalho will discuss issues related to the NSHE and her activities as Board Chair.

ESTIMATED TIME: 5 mins.

10. 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.

10a. MINUTES

FOR POSSIBLE ACTION

The Board of Regents will consider approval of the minutes from the February 29-March 1, 2024, quarterly meeting. ([Ref. BOR-10a](#))

10b. ALLOCATIONS OF GRANTS-IN-AID, 2024-2025

FOR POSSIBLE ACTION

NRS 396.540 provides for tuition waivers for students from other states and foreign countries based on 3% of each institution's fall headcount enrollment. Board of Regents policy provides an equal number of grants-in-aid for Nevada students and requires that the total number of grants-in-aid allocated to each NSHE institution be approved annually by the Board. The allocations recommended for approval are for academic year 2024-2025 and represent the total number each institution could award. In all cases, funding is not sufficient to support the maximum allowable number of grants-in-aid.

	<u>IN-STATE</u>	<u>OUT-OF-STATE</u>
UNR	631	631
UNLV	931	931
NSU	218	218
CSN	901	901
GBC	91	91
TMCC	311	311
WNC	132	132

10c. NOMINATION, NEVADA STATE BOARD OF EDUCATION

FOR POSSIBLE ACTION

Pursuant to NRS 385.021(2)(c), the Board of Regents is asked to approve the nomination of Regent Stephanie Goodman for consideration and selection by the Governor for appointment to the Nevada State Board of Education as a non-voting member representing the Nevada System of Higher Education for a term of one year. The position is currently held by Regent Joseph C. Arrascada, whose term expires on August 31, 2024.

ESTIMATED TIME: 5 mins.

11. OFFICE OF INDIGENOUS RELATIONS, UNR INFORMATION ONLY

University of Nevada, Reno President Brian Sandoval will present an update from the University of Nevada, Reno Office of Indigenous Relations. ([Ref. BOR-11](#))

ESTIMATED TIME: 15 mins.

12. AGREEMENT FOR GIFT OF ART AND DEED OF GIFT TO CITY OF FALLON FOR POSSIBLE ACTION

University of Nevada, Reno President Brian Sandoval will request approval of the Agreement for Gift of Art and Deed of Gift, conveying ownership of the Desert Cross sculpture by artist John Mason to the City of Fallon, and to authorize the Chancellor to execute said agreements. ([Ref. BOR-12](#))

ESTIMATED TIME: 10 mins.

13. PERSONNEL SESSION, PERIODIC EVALUATION, FOR POSSIBLE ACTION PRESIDENT BRIAN SANDOVAL, UNR

Pursuant to the *Procedures and Guidelines Manual* ([Chapter 2, Sections 2.2 and 2.3](#)), the periodic evaluation report of University of Nevada, Reno President Brian Sandoval, along with President Sandoval's self-evaluation, will be presented. The Board of Regents may discuss the self-evaluation and report, as well as any other matters pertaining to President Sandoval's performance as specified in NRS 241.033 including character, alleged misconduct, professional competence, and physical or mental health. In compliance with the provisions of NRS 241.033, the Board may take action which may include, but is not limited to, accepting the report and giving direction regarding the President's role, performance of his duties and responsibilities to the Board, his management of UNR, and matters related thereto. ([Refs. BOR-13a, BOR-13b and BOR-13c](#))

ESTIMATED TIME: 30 mins.

14. PROCEDURES AND GUIDELINES MANUAL FOR POSSIBLE ACTION REVISION, 2025-27 TUITION AND FEES, UNLV WILLIAM S. BOYD SCHOOL OF LAW

University of Nevada, Las Vegas President Keith E. Whitfield will request approval of the proposed 2025-27 biennium tuition and fees for the UNLV William S. Boyd School of Law (*Procedures and Guidelines Manual Chapter 7, Sections 5 and 20*). The proposal reflects an increase in tuition and fees of approximately 5.2% in 2025-2026 and approximately 5.2% in 2026-2027, including the summer term tuition and fees. ([Ref. BOR-14](#))

ESTIMATED TIME: 5 mins.

15. PROCEDURES AND GUIDELINES MANUAL FOR POSSIBLE ACTION
REVISION, 2025-27 TUITION AND FEES,
UNLV SCHOOL OF DENTAL MEDICINE

University of Nevada, Las Vegas President Keith E. Whitfield will request approval of the proposed 2025-27 biennium tuition and fees for the UNLV School of Dental Medicine (*Procedures and Guidelines Manual Chapter 7, Sections 6 and 21*). The proposal reflects an increase in tuition and fees of approximately 5% in 2025-2026 and 5% in 2026-2027, including the summer term tuition and fees. ([Ref. BOR-15](#))

ESTIMATED TIME: 5 mins.

16. PROCEDURES AND GUIDELINES MANUAL FOR POSSIBLE ACTION
REVISION, 2025-27 TUITION AND FEES,
UNLV KIRK KERKORIAN SCHOOL OF MEDICINE

University of Nevada, Las Vegas President Keith E. Whitfield will request approval of the proposed 2025-27 biennium tuition and fees for the UNLV Kirk Kerkorian School of Medicine (*Procedures and Guidelines Manual Chapter 7, Sections 4 and 19*). The proposal reflects an increase in tuition and fees of approximately 3% in 2025-2026 and 3% in 2026-2027, including summer term tuition and fees. This rate is the same increase seen in the 2023-25 biennium. ([Ref. BOR-16](#))

ESTIMATED TIME: 5 mins.

17. PROCEDURES AND GUIDELINES MANUAL FOR POSSIBLE ACTION
REVISION, 2025-27 TUITION AND FEES,
UNIVERSITY OF NEVADA, RENO SCHOOL OF MEDICINE

University of Nevada, Reno President Brian Sandoval will request approval of the proposed 2025-27 biennium tuition and fee structure for the University of Nevada, Reno School of Medicine (*Procedures and Guidelines Manual Chapter 7, Sections 3 and 18*). The proposal reflects an increase in resident and non-resident tuition and fees of 3% per year for each year of the 2025-27 biennium. ([Ref. BOR-17](#))

ESTIMATED TIME: 5 mins.

18. PROCEDURES AND GUIDELINES MANUAL FOR POSSIBLE ACTION
REVISION, DIFFERENTIAL PROGRAM
FEES-NURSING, UNR

University of Nevada, Reno President Brian Sandoval will request approval of a revision to the *Procedures and Guidelines Manual (Chapter 7, Section 10)* to increase differential fees for upper division undergraduate courses and graduate courses in nursing programs. ([Ref. BOR-18](#))

ESTIMATED TIME: 10 mins.

19. PROCEDURES AND GUIDELINES MANUAL REVISION, STUDENT HEALTH INSURANCE FEES **FOR POSSIBLE ACTION**

Chief Financial Officer Chris Viton will request approval of a revision to the *Procedures and Guidelines Manual (Chapter 7, Section 11)* concerning student health insurance rates for academic year 2024-2025 for UNR, UNLV, and NSU international students. ([Ref. BOR-19](#))

ESTIMATED TIME: 10 mins.

20. PROCEDURES AND GUIDELINES MANUAL REVISION, DISTRIBUTION OF STUDENT REGISTRATION FEES, ACADEMIC YEARS 2025-2026 AND 2026-2027 **FOR POSSIBLE ACTION**

Chief Financial Officer Chris Viton and the institution presidents will request approval of the distribution of student registration fees for academic years 2025-2026 and 2026-2027 (*Procedures and Guidelines Manual, Chapter 7, Section 17*). Student registration fees collected by each institution are used to support the State Supported Operating Budget. The remainder of the registration fee revenue is retained by the institutions to provide for student access as well as other institutional and student related needs, including General Improvement, Capital Improvement, and student associations. ([Ref. BOR-20](#))

FISCAL IMPACT: The revenue associated with the distribution of the registration fees will be reflected in the State Supported Operating Budget as well as various Self-Supporting Budgets.

ESTIMATED TIME: 10 mins.

21. CHIEF INTERNAL AUDITOR SEARCH **FOR POSSIBLE ACTION**

Board Chair Amy J. Carvalho and Audit, Compliance and Title IX Committee Chair Joseph C. Arrascada will request approval to commence a search for Chief Internal Auditor to be jointly conducted by the Chair of the Board of Regents and the members of the Audit, Compliance and Title IX Committee, pursuant to the *Handbook (Title 4, Chapter 9.A, Section 4)*.

ESTIMATED TIME: 10 mins.

22. 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 Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

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ESTIMATED TIME: 30 mins.

FRIDAY, JUNE 7, 2024

23. 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 Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

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ESTIMATED TIME: 30 mins.

24. HANDBOOK AND PROCEDURES AND GUIDELINES MANUAL REVISIONS, 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 *Handbook (Title 4, Chapter 17, Section 1)* which provides for the establishment of predictable pricing schedules for reduced dual and concurrent enrollment fees. Additionally, approval is requested to revise the *Procedures and Guidelines Manual (Chapter 7, Sections 1 and 2)* to publish the predictable pricing schedules for reduced dual and concurrent enrollment fees and to reorganize existing language and provide clarity to the procedures of assessing dual and concurrent enrollment fees. ([Ref. BOR-24](#))

FISCAL IMPACT: According to the [Tuition and Registration Fee Discount Report, Fiscal Year 2022-23](#), a total of \$13,645,945 in concurrent and dual enrollment fee discounts was granted by NSHE institutions during the last academic year. Although the proposal seeks a predictable pricing structure to increase the fees starting in 2025-26, all NSHE campuses are continuing to build their concurrent and/or dual enrollments and expect continued growth along with rising costs of supporting concurrent and dual enrollment programs.

ESTIMATED TIME: 15 mins.

25. HANDBOOK REVISION, NSHE CO-REQUISITE AND COLLEGE-READY GATEWAY POLICY **FOR POSSIBLE ACTION**

Vice Chancellor for Academic and Student Affairs Daniel Archer will request approval of a revision to the *Handbook (Title 4, Chapter 16, Section 1)* to clarify that institutions may offer a non-credit or credit boot camp course to prepare students for enrollment in the applicable gateway English or mathematics course. ([Ref. BOR-25](#))

ESTIMATED TIME: 10 mins.

26. HANDBOOK REVISION, ANTI-DISCRIMINATION **FOR POSSIBLE ACTION**

At the request of Regents Brooks, Goodman, and Arrascada, this policy proposal comes before the Board of Regents to revise *Handbook*, Title 4, Chapter 8, Sections 1 and 2, to address discrimination (including antisemitism) based on (i) shared ancestry or ethnic characteristics, or (ii) citizenship or residency in a country with a dominant religion or distinct religious identity, and to permit consultation of the International Holocaust Remembrance Alliance (IHRA) definition of “antisemitism” and accompanying examples thereof. In considering this proposal, the Board may discuss recent events, regulatory guidance, and other matters related thereto. ([Ref. BOR-26](#))

ESTIMATED TIME: 15 mins.

27. CLIMATE SURVEY ON POWER-BASED VIOLENCE RESULTS OVERVIEW AND NEXT STEPS **FOR POSSIBLE ACTION**

Dr. Elizabeth Gunn, Chair of the Task Force on Power-based Violence at Institutions of Higher Education, will present the Nevada System of Higher Education 2023 Power-based Violence Survey Report (Summary Report) and provide an overview of the climate survey responses. Dr. Gunn will also discuss the Task Force's work and anticipated next steps, which include a request for approval to perform further data analysis of the survey results. ([Refs. BOR-27a](#) and [BOR-27b](#))

***FISCAL IMPACT:** Further data analysis is estimated to cost approximately \$15,000.*

***ESTIMATED TIME:** 30 mins.*

28. 2025-27 BIENNIAL OPERATING BUDGET **FOR POSSIBLE ACTION**

The Board of Regents, with the assistance of Interim Chancellor Patricia Charlton, institution Presidents, and System staff, will discuss the process of developing the NSHE's 2025-27 biennial operating budget request for the 2025 Legislative Session, including the establishment of System budget priorities and possible enhancements to the state-funded budgets. The Board may take action, and it may give direction, on the further development and processes for determining budget priorities for the 2025-27 Biennial Operating Budget. ([Ref. BOR-28](#))

***FISCAL IMPACT:** Discussions relating to this agenda item will form the basis for preparing the 2025-27 biennial budget which provides the primary source of funding for NSHE operations.*

***ESTIMATED TIME:** 60 mins.*

29. PERSONNEL SESSION, EMPLOYMENT AGREEMENT, PRESIDENT BRIAN SANDOVAL, UNR **FOR POSSIBLE ACTION**

Pursuant to NRS 241.033, the Board of Regents may take administrative action to approve a new employment agreement with University of Nevada, Reno President Brian Sandoval, including the contract terms and conditions.

***FISCAL IMPACT:** Depending on action taken by the Board, this item could result in a fiscal cost in excess of \$25,000 per year.*

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

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

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. President Whitfield further requests the Chancellor be authorized to finalize, approve, and execute with 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-30](#))

ESTIMATED TIME: 15 mins.

31. ATHLETICS, NSU INFORMATION ONLY

Nevada State University President DeRionne P. Pollard will present information regarding the exploratory process the campus is taking to build an athletics department. ([Ref. BOR-31](#))

ESTIMATED TIME: 20 mins.

**32. STUDENT SUCCESS PROGRAMS AND ACTIVITIES, INFORMATION ONLY
DRI AND TMCC**

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). Representatives of the Desert Research Institute and Truckee Meadows Community College will present information on programs at their respective institutions that are supporting student engagement and success. ([Refs. BOR-32a and BOR-32b](#))

ESTIMATED TIME: 30 mins.

33. NSHE MISSION DIFFERENTIATION INFORMATION ONLY

Vice Chancellor for Academic and Student Affairs Daniel Archer will present information to open up a discussion on mission differentiation, institutional roles and responsibilities, geographical service areas, and concurrent enrollment. ([Ref. BOR-33](#))

ESTIMATED TIME: 60 mins.

34. REVISED ATHLETICS FINANCIAL REPORTS, UNLV, UNR, CSN, AND TMCC **INFORMATION ONLY**

Chief Financial Officer Chris Viton will present the revised athletics financial reports from UNLV, UNR, CSN, and TMCC. ([Ref. BOR-34](#))

ESTIMATED TIME: 20 mins.

35. 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-35](#))

ESTIMATED TIME: 15 mins.

36. OVERVIEW: SUPERVISION AND ACCOUNTABILITY OF INSTITUTION PRESIDENTS AND CHANCELLOR **INFORMATION ONLY**

This item comes before the Board of Regents at the request of Regents Arrascada, Brooks, and Brager. Chief Human Resources Officer Eric Gilliland will present an overview of the reporting structure established for institution presidents, including information related to the roles and responsibilities of the Chancellor and Board of Regents in relation to presidential supervision and accountability. ([Ref. BOR-36](#))

ESTIMATED TIME: 30 mins.

37. NSHE REGISTRATION FEES, TUITION, AND PREDICTABLE PRICING PROGRAM **INFORMATION ONLY**

Chief Financial Officer Chris Viton will present an overview of the NSHE predictable pricing program, historical context, and regional landscape comparing NSHE to community colleges and universities in other western states. ([Ref. BOR-37](#))

ESTIMATED TIME: 30 mins.

38. LITIGATION AGAINST PRIME HEALTHCARE SERVICES LLC d/b/a SAINT MARY'S REGIONAL MEDICAL CENTER AND POTENTIAL UNKNOWN DEFENDANTS FOR POSSIBLE ACTION

University of Nevada, Reno President Brian Sandoval will request approval to proceed with litigation against Prime Healthcare Services LLC d/b/a St. Mary's Regional Medical Center for nonpayment of medical resident services owed UNR School of Medicine. ([Ref. BOR-38](#))

***FISCAL IMPACT:** Costs of litigation and, potentially, attorney fees if not successful.*

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

39. SPECIAL POWERS OF ATTORNEY AND ASSIGNMENT OF LAND COVERAGE FROM SIERRA NEVADA COLLEGE, A NEVADA NONPROFIT CORPORATION FOR POSSIBLE ACTION

University of Nevada, Reno President Brian Sandoval will request approval to accept approximately 20,000 square feet of impervious land coverage rights from Sierra Nevada College, a nonprofit corporation, pursuant to two separate Special Powers of Attorney and Assignment of Land Coverage documents. ([Ref. BOR-39](#))

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

40. ELECTION OF OFFICERS FOR POSSIBLE ACTION

In accordance with the *Bylaws of the Board of Regents* ([Title 1, Article IV, Section 2](#)) the Board of Regents will conduct an election of officers to a one-year term, commencing July 1, 2024, and ending June 30, 2025.

- Chair
- Vice Chair

***ESTIMATED TIME:** 30 mins.*

COMMITTEE REPORTS

ESTIMATED TIME: 10 mins.

NOTE: Please refer to the specific committee agenda for complete reference materials and/or reports.

41. INVESTMENT COMMITTEE

FOR POSSIBLE ACTION

Chair Byron Brooks will present for approval a report on the Investment Committee meeting held on May 21, 2024, and Board of Regents action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the September 29, 2023, meeting. ([Ref. INV-2a](#))
- Betty and John Gallifent Endowment, DRI: The Committee considered for approval the Betty and John Gallifent Endowment at DRI. ([Ref. INV-2b](#))
- Innovation Research Program Endowment, DRI: The Committee considered for approval the Innovation Research Program Endowment at DRI. ([Ref. INV-2c](#))
- Bretzlaff Foundation Endowment, TMCC: The Committee considered for approval acceptance of a gift of \$500,000 from the Bretzlaff Foundation to establish an endowment for the allied health and technical sciences divisions. ([Ref. INV-2d](#))
- Operating Pool Performance Discussion and Recommendations: The Committee heard a report from Cambridge Associates and System Administration on asset allocation and investment returns for the Pooled Operating Fund as of March 31, 2024. Based on the report, the Committee considered for approval recommendations presented by Cambridge Associates concerning the Pooled Operating Fund. ([Ref. INV-5](#))

42. AUDIT, COMPLIANCE AND TITLE IX COMMITTEE

FOR POSSIBLE ACTION

Chair Joseph C. Arrascada will present for approval a report on the Audit, Compliance and Title IX Committee meeting held on June 6, 2024, and Board of Regents action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the February 16, 2024, and February 29, 2024, meetings. ([Refs. A-2a and A-2b](#))
- Internal Audit Reports: The Committee considered for approval the following internal audit reports and institutional responses: ([Ref. Audit Summary](#))
 - Hosting, NSU ([Ref. A-4](#))
 - Facilities Management, CSN ([Ref. A-5](#))
- *Handbook* Revision, Internal Audit Department Charter: The Committee considered for approval a proposed revision to the NSHE Internal Audit Department Charter (*Title 4, Chapter 9.A*) ([Refs. A-8a and A-8b](#))

43. INCLUSION, DIVERSITY, EQUITY AND ACCESS COMMITTEE **FOR POSSIBLE ACTION**

Chair Michele Cruz-Crawford will present for approval a report on the Inclusion, Diversity, Equity and Access Committee meeting held on June 6, 2024, and Board of Regents action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the November 15, 2023, meeting. ([Ref. IDEA-2](#))
- Board of Regents Resolution Condemning Antisemitism at NSHE Institutions: The Committee considered for approval a Board of Regents Resolution condemning antisemitism at institutions of the Nevada System of Higher Education and encouraging college and university leaders, administrators, and faculty to speak out against antisemitism. ([Refs. IDEA-8a and IDEA-8b](#))

44. WORKFORCE COMMITTEE **FOR POSSIBLE ACTION**

Chair Heather Brown will present for approval a report on the Workforce Committee meeting held on June 6, 2024, and Board of Regents action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the November 30, 2023, meeting. ([Ref. WF-2](#))

45. ACADEMIC, RESEARCH AND STUDENT AFFAIRS COMMITTEE **FOR POSSIBLE ACTION**

Chair Carol Del Carlo will present for approval a report on the Academic, Research and Student Affairs Committee meeting held on June 6, 2024, and Board of Regents action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the February 29, 2024, meeting. ([Ref. ARSA-2a](#))
- *Handbook* Revision, Governor Guinn Millennium Scholarship: The Committee considered for approval a revision to Board policy (*Title 4, Chapter 18, Section 9*) to align existing policy with State law enacted by Assembly Bill 443 (Chapter 451, *Statutes of Nevada 2023*.) ([Ref. ARSA-2b](#))
- *Handbook* Revision, Nevada Promise Scholarship Policy and Procedure: The Committee considered for approval a revision to Board policy (*Title 4, Chapter 18, Section 11*) to reflect the correct NPS data reporting procedure. ([Ref. ARSA-2c](#))
- UNLV Program Deactivation, Post Professional Doctor in Occupational Therapy: The Committee considered for approval deactivation of the Post Professional Doctor in Occupational Therapy at UNLV. ([Ref. ARSA-2d](#))

**45. ACADEMIC, RESEARCH AND STUDENT
AFFAIRS COMMITTEE – (continued)**

FOR POSSIBLE ACTION

- Program Proposals: The Committee considered for approval the following program proposals:
 - Doctor of Philosophy in Counselor Education and Supervision at UNLV ([Ref. ARSA-3](#))
 - Bachelor of Science in Neuroscience at UNLV ([Ref. ARSA-4](#))
 - Bachelor of Arts in Special Education at NSU ([Ref. ARSA-5](#))
 - Bachelor of Applied Science in Land Surveying and Geomatics at CSN ([Ref. ARSA-6](#))
- *Handbook* Revision, Nevada Regents' Researcher Award: The Committee considered for approval a revision to Board policy (*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. ([Ref. ARSA-7](#))

**46. BUSINESS, FINANCE AND FACILITIES
COMMITTEE**

FOR POSSIBLE ACTION

Chair Jeffrey S. Downs will present for approval a report on the Business, Finance and Facilities Committee meeting held on June 6, 2024, and Board of Regents action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the February 29, 2024, meeting. ([Ref. BFF-2](#))
- NSHE Space Utilization Model and Reporting: The Committee heard a presentation on the System's space utilization model and space reporting requirements and may provide direction regarding the use and format of space inventory and space utilization data for future reporting cycles. ([Ref. BFF-5](#))
- *Handbook* Revision, Delinquent Accounts: The Committee considered for approval a revision to Board policy (*Title 4, Chapter 17, Section 2*) to align with the new federal regulations from the U.S. Department of Education, effective July 1, 2024, prohibiting institutions from withholding official transcripts under certain conditions. The Committee also considered for approval a revision to the delinquent accounts threshold at which a registration hold would be placed or at which a student account may be referred to collections. ([Ref. BFF-6](#))
- Capital Improvement Fee Expenditure, MSM Roof Replacement, UNLV: The Committee considered for approval a request from UNLV to expend an estimated \$2,100,000 of Capital Improvement Fee funds for the replacement of the Marjorie Barrick Museum roof. ([Ref. BFF-7](#))
- Capital Improvement Fee Expenditure, IT Infrastructure, UNLV: The Committee considered for approval a request from UNLV to expend an estimated \$7,500,000 in Capital Improvement Fee funds to fund the UNLV IT infrastructure. ([Ref. BFF-8](#))

**46. BUSINESS, FINANCE AND FACILITIES
COMMITTEE – (continued)**

FOR POSSIBLE ACTION

- Capital Improvement Fee Expenditure, Paradise Campus, UNLV: The Committee considered for approval a request from UNLV to expend an estimated \$11,606,461 in Capital Improvement Fee funds to backfill renovation expenditures undertaken to relocate departments in anticipation of the sale of the Paradise Campus before the cancellation of the proposed sale. [\(Ref. BFF-9\)](#)
- Sale of a Portion of Real Property Located at 851 East Tropicana Avenue, Former Paradise Campus Location, UNLV: The Committee considered for approval a request from UNLV to: 1) sell an approximately 2.35-acre portion of real property located at 851 East Tropicana Avenue, Las Vegas, Nevada, bearing Clark County Assessor Parcel Number (APN) 162-27-501-002, and potentially a nominally larger portion once the property boundaries are determined upon final assessment of the station layout and existing property easements are completed; 2) grant a surface access easement located at such property; and 3) grant a subsurface easement on a portion of real property located at 4505 S. Maryland Parkway, Las Vegas, Nevada, bearing Clark County APN 162-22-308-009 and 4646 University Center Drive, Las Vegas, Nevada, bearing Clark County APN 162-22-308-001. The Committee further considered authorizing the Chancellor to negotiate, finalize, approve, and execute a purchase and sale agreement, easements, and any other ancillary agreements including, but not limited to, conveyances, easements, and rights of way, provided that all aforementioned agreement(s) are reviewed and approved by the NSHE Chief General Counsel, or, at the Chief General Counsel's request, NSHE Special Real Property Counsel in order to implement the terms and conditions required to finalize the sale of the property and easements. [\(Ref. BFF-10\)](#)
- Solicitation for a Design-Build Contract and Financing of the UNLV Transit Center Parking Structure, Resolution, UNLV: The Committee considered for approval: 1) a request from UNLV to solicit a design-build contract for the Transit Center Structure project; and 2) a Resolution that authorizes UNLV to be reimbursed for up to \$2 million of the project expenditures incurred prior to the issuance of Certificates of Participation for the parking structure project. [\(Ref. BFF-11\)](#)

**46. BUSINESS, FINANCE AND FACILITIES
COMMITTEE – (continued)**

FOR POSSIBLE ACTION

- Purchase of Real Property Consisting of 16 Property Parcels Located in Reno, NV, Resolution, UNR: The Committee considered for approval a Resolution approving the purchase, for \$6,481,670, of real property consisting of 16 parcels comprising approximately 2.29 acres of land and improvements located in Reno, Nevada (Washoe County APNs 007-223-05, 007-223-10, 007-223-11, 007-223-20, 007-362-01, 007-362-02, 007-362-03, 007-362-05, 007-362-10, 007-362-11, 007-362-13, 007-362-14, 007-362-15, 007-362-16, 007-362-17, and 007-362-18.) The Committee further considered authorizing the Chancellor, or designee, to negotiate and execute the purchase agreement, review, and approve environmental conditions report(s), any non-material or corrective amendments to the purchase agreement, and any other ancillary agreements, documents, or applications that may be required to implement the purchase agreement, provided that all aforementioned amendments and ancillary documents are reviewed and approved by the Chancellor and NSHE Chief General Counsel, or, at the NSHE Chief General Counsel's request, NSHE Special Real Property Counsel, to confirm they are reasonably necessary in order to implement the terms and conditions required to finalize the sale. ([Ref. BFF-12](#))
- First Amendment to Lease of Sports Medicine Complex Building #101 (SMC-101) to Renown Medical School Associates North, Inc., UNR: The Committee considered for approval the First Amendment to Lease Agreement ("First Amendment") for the property known as the Sports Medicine Complex Building #101 (SMC-101) located on the UNR Campus at 1664 North Virginia Street, Reno, Nevada under the terms included herein. The Committee further considered authorizing the Chancellor to negotiate and execute the First Amendment, any non-material or corrective amendments to the First Amendment, and any other ancillary agreements, documents, or applications that may be required to implement the First Amendment provided that all such amendments and ancillary documents are reviewed and approved by the Chancellor and NSHE Chief General Counsel, or, at the NSHE Chief General Counsel's request, NSHE Special Real Property Counsel, to confirm they are reasonably necessary in order to implement the terms and conditions required to finalize the First Amendment. ([Ref. BFF-13](#))

**46. BUSINESS, FINANCE AND FACILITIES
COMMITTEE – (continued)**

FOR POSSIBLE ACTION

- First Amendment to Lease at 2280 N. McDaniel Street in North Las Vegas, NV, for Cooperative Extension, UNR: The Committee considered for approval the First Amendment to Lease Agreement (“First Amendment”) for the property located at 2280 North McDaniel Street in North Las Vegas, Nevada, for the Cooperative Extension Program under the terms included herein. The Committee further considered authorizing the Chancellor to negotiate and execute the First Amendment, any non-material or corrective amendments to the First Amendment, and any other ancillary agreements, documents, or applications that may be required to implement the First Amendment, provided that all such amendments and ancillary documents are reviewed and approved by the Chancellor and NSHE Chief General Counsel, or, at the NSHE Chief General Counsel’s request, NSHE Special Real Property Counsel, to confirm they are reasonably necessary in order to implement the terms and conditions required to finalize the First Amendment. ([Ref. BFF-14](#))

47. 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.

48. 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 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.

ESTIMATED TIME: 10 mins.

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