

# **JUNE 6-7, 2024**

## **PROPOSED BOARD OF REGENTS MEETING SCHEDULE**

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

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

### **THURSDAY 06/06/2024 *(Estimated Timeline)***

7:00 a.m. – 7:45 a.m.	Board Officers, Chancellor & Faculty Senate Chairs – <i>Room 422</i>
8:00 a.m. – 9:30 a.m.	Audit, Compliance and Title IX Committee – <i>Ballrooms B &amp; C</i>
9:30 a.m. – 10:30 a.m.	Inclusion, Diversity, Equity and Access Committee – <i>Ballrooms B &amp; C</i>
9:30 a.m. – 10:30 a.m.	Workforce Committee – <i>Ballroom A</i>
10:30 a.m. – 12:30 p.m.	Academic, Research and Student Affairs Committee – <i>Ballroom A</i>
10:30 a.m. – 12:30 p.m.	Business, Finance and Facilities Committee – <i>Ballrooms B &amp; C</i>
12:30 p.m. – 1:00 p.m.	Lunch Break
<b>1:00 p.m.</b>	<b>Board of Regents Meeting Convenes – <i>Ballrooms B &amp; C</i></b>
<b>5:40 p.m. {Estimate}</b>	<b>Board of Regents Meeting Recesses</b>
5:45 p.m.	UNR Reception – <i>John and Geraldine Lilley Museum, Foundation Arts Building</i>

### **FRIDAY 06/07/2024 *(Estimated Timeline)***

7:00 a.m. – 7:45 a.m.	Board Officers, Chancellor & Student Government Leaders – <i>Room 422</i>
<b>8:00 a.m.</b>	<b>Board of Regents Meeting Reconvenes – <i>Ballrooms B &amp; C</i></b>
12:00 p.m. – 12:30 p.m.	Lunch Break
<b>4:30 p.m. {Estimate}</b>	<b>Board of Regents Meeting Adjourns</b>

# JUNE 2024 BOARD OF REGENTS MEETING

## ESTIMATED TIMELINE

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.

### THURSDAY 06/06/2024

Item No.	Length	Item	Estimated Start Time	Estimated End Time
	45 mins.	Board Officers, Chancellor & Faculty Senate Chairs – <i>Room 422</i>	7:00 a.m.	7:45 a.m.
	90 mins.	Audit, Compliance & Title IX Committee – <i>Ballrooms B &amp; C</i>	8:00 a.m.	9:30 a.m.
	60 mins.	Inclusion, Diversity, Equity & Access Committee – <i>Ballrooms B &amp; C</i>	9:30 a.m.	10:30 a.m.
	60 mins.	Workforce Committee – <i>Ballroom A</i>	9:30 a.m.	10:30 a.m.
	120 mins.	Academic, Research & Student Affairs Committee – <i>Ballroom A</i>	10:30 a.m.	12:30 p.m.
	120 mins.	Business, Finance and Facilities Committee – <i>Ballrooms B &amp; C</i>	10:30 a.m.	12:30 p.m.
	30 mins.	Lunch Break	12:30 p.m.	1:00 p.m.
		<b>Board of Regents Meeting Convenes – <i>Ballrooms B &amp; C</i></b>	<b>1:00 p.m.</b>	
1.	30 mins.	Introductions and Campus Updates	1:00 p.m.	1:30 p.m.
2.	15 mins.	Institutional Student and Faculty Presentations	1:30 p.m.	1:45 p.m.
3.	30 mins.	Public Comment	1:45 p.m.	2:15 p.m.
4.	15 mins.	Regents' Welcome, Introductions and Reports	2:15 p.m.	2:30 p.m.
5.	10 mins.	Chair of the Nevada Student Alliance Report	2:30 p.m.	2:40 p.m.
6.	10 mins.	NSHE Classified Council Report	2:40 p.m.	2:50 p.m.
7.	10 mins.	Chair of the Council of Faculty Senate Chairs Report	2:50 p.m.	3:00 p.m.
8.	5 mins.	Chancellor's Report	3:00 p.m.	3:05 p.m.
9.	5 mins.	Board Chair's Report	3:05 p.m.	3:10 p.m.
10.	5 mins.	Consent Items	3:10 p.m.	3:15 p.m.
11.	15 mins.	Office of Indigenous Relations Update, UNR	3:15 p.m.	3:30 p.m.
12.	10 mins.	Agreement for Gift of Art and Deed of Gift, UNR	3:30 p.m.	3:40 p.m.
13.	30 mins.	Personnel Session-Periodic Evaluation, UNR President	3:40 p.m.	4:10 p.m.
14.	5 mins.	P&GM Revision, 2025-27 Tuition & Fees, UNLV Boyd Law	4:10 p.m.	4:15 p.m.
15.	5 mins.	P&GM Revision, 2025-27 Tuition & Fees, UNLV Dental Medicine	4:15 p.m.	4:20 p.m.
16.	5 mins.	P&GM Revision, 2025-27 Tuition & Fees, UNLV KSOM	4:20 p.m.	4:25 p.m.

## **THURSDAY 06/06/2024 – (continued)**

<b>Item No.</b>	<b>Length</b>	<b>Item</b>	<b>Estimated Start Time</b>	<b>Estimated End Time</b>
17.	5 mins.	<i>P&amp;GM</i> Revision, 2025-27 Tuition & Fees, UNR Med	4:25 p.m.	4:30 p.m.
18.	10 mins.	<i>P&amp;GM</i> Revision, Differential Program Fees-Nursing, UNR	4:30 p.m.	4:40 p.m.
19.	10 mins.	<i>P&amp;GM</i> Revision, Student Health Insurance Fees	4:40 p.m.	4:50 p.m.
20.	10 mins.	<i>P&amp;GM</i> Revision, Distribution of Student Registration Fees	4:50 p.m.	5:00 p.m.
21.	10 mins.	Chief Internal Auditor Search	5:00 p.m.	5:10 p.m.
22.	30 mins.	Public Comment	5:10 p.m.	5:40 p.m.
		<b>Board of Regents Meeting Recesses</b>	<b>5:40 p.m.</b>	
		UNR Reception – <i>John &amp; Geraldine Lilley Museum, Foundation Arts Bldg.</i>	5:45 p.m.	

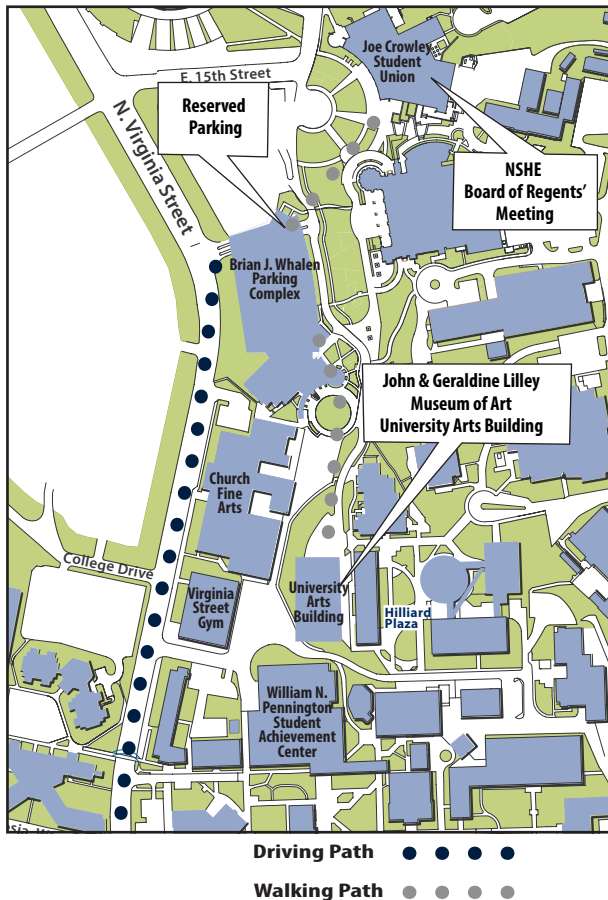
## **FRIDAY 06/07/2024**

<b>Item No.</b>	<b>Length</b>	<b>Item</b>	<b>Estimated Start Time</b>	<b>Estimated End Time</b>
	45 mins.	Board Officers, Chancellor & Student Govt. Leaders – <i>Room 422</i>	7:00 a.m.	7:45 a.m.
		<b>Board of Regents Meeting Reconvenes – <i>Ballrooms B &amp; C</i></b>	<b>8:00 a.m.</b>	
23.	30 mins.	Public Comment	8:00 a.m.	8:30 a.m.
24.	15 mins.	<i>Handbook</i> & <i>P&amp;GM</i> Revisions, Dual & Concurrent Enrollment Fees	8:30 a.m.	8:45 a.m.
25.	10 mins.	<i>Handbook</i> Revision, Co-Requisite and College Ready Gateway	8:45 a.m.	8:55 a.m.
26.	15 mins.	<i>Handbook</i> Revision, Antidiscrimination	8:55 a.m.	9:10 a.m.
27.	30 mins.	Climate Survey on Power-based Violence Results Overview	9:10 a.m.	9:40 a.m.
28.	60 mins.	2025-27 Biennial Operating Budget	9:40 a.m.	10:40 a.m.
29.	15 mins.	Personnel Session-Employment Agreement, UNR President	10:40 a.m.	10:55 a.m.
30.	15 mins.	Long-Term Ground Lease for 42-Acre Property, UNLV	10:55 a.m.	11:10 a.m.
31.	20 mins.	Athletics, NSU	11:10 a.m.	11:30 a.m.
32.	30 mins.	Student Success Programs and Activities, DRI and TMCC	11:30 a.m.	12:00 p.m.
	30 mins.	Lunch Break	12:00 p.m.	12:30 p.m.
33.	60 mins.	NSHE Mission Differentiation	12:30 p.m.	1:30 p.m.
34.	20 mins.	Revised Athletics Financial Reports, UNLV, UNR, CSN & TMCC	1:30 p.m.	1:50 p.m.
35.	15 mins.	Part-Time Salary Schedules Report	1:50 p.m.	2:05 p.m.
36.	30 mins.	Supervision and Accountability of Presidents & Chancellor	2:05 p.m.	2:35 p.m.
37.	30 mins.	NSHE Registration Fees and Predictable Pricing Program	2:35 p.m.	3:05 p.m.
38.	15 mins.	Litigation Against Prime Healthcare Services, UNR	3:05 p.m.	3:20 p.m.

## **FRIDAY 06/07/2024 – (continued)**

<b>Item</b>			<b>Estimated Start Time</b>	<b>Estimated End Time</b>
<b>No.</b>	<b>Length</b>	<b>Item</b>		
39.	15 mins.	Special Powers of Attorney & Assignment of Land Coverage, UNR	3:20 p.m.	3:35 p.m.
40.	30 mins.	Election of Officers	3:35 p.m.	4:05 p.m.
41. -46.	10 mins.	Committee Reports	4:05 p.m.	4:15 p.m.
47.	5 mins.	New Business	4:15 p.m.	4:20 p.m.
48.	10 mins.	Public Comment	4:20 p.m.	4:30 p.m.
<b>Board of Regents Meeting Adjourns</b>			<b>4:30 p.m.</b>	<i>{Estimate}</i>

# University of Nevada, Reno



## DIRECTIONS FROM INTERSTATE 80

- Take the Virginia Street exit and proceed north on Virginia Street
- Turn right into the Brian J. Whalen Parking Complex
- Complimentary parking is reserved for you on the 1st floor
- Board of Regents' meeting is located in the Milt D. Glick Ballroom, fourth floor
- The reception will be held in The John & Geraldine Lilley Museum of Art, located on the third floor