

WORKSHOP
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION

University of Nevada Cooperative Extension
Clark County Lifelong Learning Center
8050 Paradise Road, Las Vegas, Classrooms A-D

Thursday, July 11, 2024, 12:30 p.m.
Friday, July 12, 2024, 9:00 a.m.

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

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. 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.

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. MINUTES

FOR POSSIBLE ACTION

The Board of Regents will consider approval of the minutes from the April 19, 2024, special meeting. ([Ref. BOR-2](#))

ESTIMATED TIME: 5 mins.

3. CODE REVISION, VACANCY IN THE OFFICE OF PRESIDENT

INFORMATION ONLY

At its May 23, 2024, special meeting, the Board of Regents approved revisions to the NSHE Code (*Title 2, Chapter 1, Section 1.5.5*) concerning procedures for recommending an acting or interim president and conducting a presidential search. The action taken by the Board included direction to staff to bring forward as soon as practicable an additional revision clarifying the chair of the presidential search committee is responsible for the initial screening process to determine candidates for consideration by the search committee. Chief of Staff Keri D. Nikolajewski will present a proposed revision to the NSHE Code (*Title 2, Chapter 1, Section 1.5.5(g)*) intended to address the additional clarification requested by the Board. ([Ref. BOR-3](#))

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

ESTIMATED TIME: 5 mins.

**4. EXTENSION OF EMPLOYMENT AGREEMENT, FOR POSSIBLE ACTION
INTERIM CHIEF INTERNAL AUDITOR
LAUREN TRIPP**

Chief Financial Officer Chris Viton will request approval of an extension to the current Employment Agreement for Lauren Tripp to continue to serve as the Interim Chief Internal Auditor beyond the July 31, 2024, expiration of the Agreement and until a permanent Chief Internal Auditor is appointed by the Board and that individual's first day of employment commences.

ESTIMATED TIME: 5 mins.

**5. FOCUSING ON STUDENT SUCCESS WITH THE INFORMATION ONLY
NATIONAL INSTITUTE FOR STUDENT SUCCESS**

Vice Chancellor for Academic and Student Affairs Daniel Archer will introduce National Institute for Student Success (NISS) Executive Director Dr. Tim Renick. The mission of the NISS is to improve graduation rates and reduce equity gaps nationally by partnering with institutions to identify obstacles and implement proven and scalable solutions that allow students from all backgrounds to succeed. Dr. Renick will provide background on NISS and discuss how the Institute can partner with NSHE to drive meaningful student success improvements. ([Ref. BOR-5](#))

ESTIMATED TIME: 60 mins.

6. NSHE STRATEGIC PLANNING INFORMATION ONLY

Interim Chancellor Patricia Charlton will lead a discussion on the NSHE Strategic Plan and Master Plan work completed by the Board of Regents' ad hoc Strategic Planning Committee, including an overview of the actions taken in fall 2022 and spring 2023. The discussion will include, but not be limited to, recommendations on goals, progress metrics, and next steps in order to finalize the Plans by the end of fall 2024. ([Ref. BOR-6](#))

ESTIMATED TIME: 120 mins.

7. PUBLIC COMMENT

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FRIDAY, JULY 12, 2024

8. PUBLIC COMMENT

INFORMATION ONLY

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9. COMPLETE COLLEGE AMERICA: STRATEGIES AND BEST PRACTICES PROMOTING STUDENT SUCCESS **INFORMATION ONLY**

Vice Chancellor for Academic and Student Affairs Daniel Archer will introduce Complete College America Vice President for Research, Policy and Advocacy Charles Ansell who will lead a conversation on the latest trends in college completion and their implications for higher education in Nevada. The emphasis will include the latest data on college attrition and completion alongside the strategies that promote student success including, but not limited to, academic planning, multiple measures, and credit for prior learning. Mr. Ansell will discuss how to measure the strategies' success, as well as how to scale college completion best practices through statewide policy, generative artificial intelligence, and strategic financial advocacy. ([Ref. BOR-9](#))

ESTIMATED TIME: 120 mins.

10. NORTHWEST COMMISSION ON COLLEGES AND UNIVERSITIES: ROLE OF A GOVERNING BOARD IN INSTITUTIONAL ACCREDITATION **INFORMATION ONLY**

Interim Chancellor Patricia Charlton will introduce Northwest Commission on Colleges and Universities (NWCCU) President Sonny Ramaswamy who will lead a discussion on the role of a governing board in institutional accreditation. The NWCCU is recognized by the U.S. Department of Education as an accreditor of higher education institutions throughout the United States.

ESTIMATED TIME: 60 mins.

11. DIRECTION OF CONCURRENT ENROLLMENT IN NEVADA **INFORMATION ONLY**

Vice Chancellor for Academic and Student Affairs Daniel Archer will introduce National Alliance for Concurrent Enrollment Partnerships Executive Director Amy Williams who will lead a discussion on core concurrent enrollment issues including, but not limited to, priorities, goals, measuring effectiveness, and quality assurance principles. Additionally, Vice Chancellor Archer will highlight recent Nevada concurrent enrollment trends and outcomes. ([Refs. BOR-11a](#) and [BOR-11b](#))

ESTIMATED TIME: 90 mins.

12. 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.

13. 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