

SEPTEMBER 5-6, 2024

PROPOSED BOARD OF REGENTS MEETING SCHEDULE

Western Nevada College
Aspen Building, Carson Nugget Hall
2201 West College Parkway, Carson City

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 09/05/2024 *(Estimated Timeline)*

7:00 a.m. – 7:45 a.m. Board Officers, Chancellor & Faculty Senate Chairs – *Aspen Bldg., Room 226*

8:00 a.m. – 9:30 a.m. Audit, Compliance and Title IX Committee – *Aspen Bldg., Carson Nugget Hall*

9:30 a.m. – 10:30 a.m. Health Sciences System Committee – *Aspen Bldg., Carson Nugget Hall*

9:30 a.m. – 10:30 a.m. Security Committee – *Dini Bldg., Room 201*

10:30 a.m. – 12:00 p.m. Academic, Research and Student Affairs Committee – *Aspen Bldg.,
Carson Nugget Hall*

10:30 a.m. – 12:00 p.m. Business, Finance and Facilities Committee – *Dini Bldg., Room 201*

12:00 p.m. – 12:30 p.m. Lunch Break

12:30 p.m. Board of Regents Meeting Convenes – *Aspen Bldg., Carson Nugget Hall*

4:40 p.m. {Estimate} Board of Regents Meeting Recesses

5:00 p.m. WNC Reception – *Cedar Building, Marlette Hall*

FRIDAY 09/06/2024 *(Estimated Timeline)*

7:00 a.m. – 7:45 a.m. Board Officers, Chancellor & Student Government Leaders – *Aspen Bldg.,
Room 226*

8:00 a.m. Board of Regents Meeting Reconvenes – *Aspen Bldg., Carson Nugget Hall*

10:10 a.m. {Estimate} Board of Regents Meeting Adjourns

SEPTEMBER 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 09/05/2024

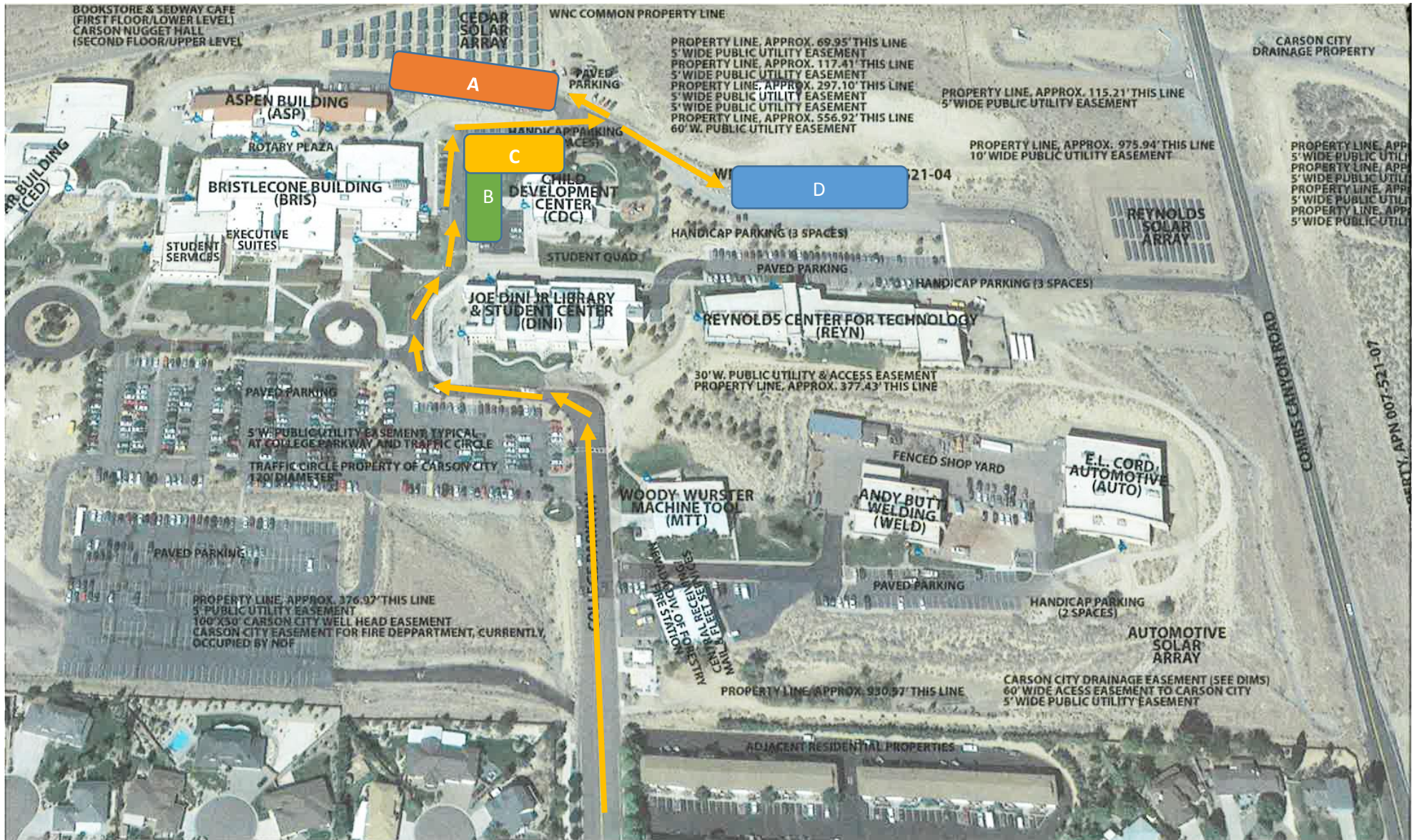
Item No.	Length	Item	Estimated Start Time	Estimated End Time
	45 mins.	Board Officers, Chancellor & Faculty Senate Chairs – <i>Room 226</i>	7:00 a.m.	7:45 a.m.
	90 mins.	Audit, Compliance & Title IX Committee – <i>Carson Nugget Hall</i>	8:00 a.m.	9:30 a.m.
	60 mins.	Health Sciences System Committee – <i>Carson Nugget Hall</i>	9:30 a.m.	10:30 a.m.
	60 mins.	Security Committee – <i>Dini Bldg., Room 201</i>	9:30 a.m.	10:30 a.m.
	90 mins.	Academic, Research & Student Affairs Committee – <i>Carson Nugget Hall</i>	10:30 a.m.	12:00 p.m.
	90 mins.	Business, Finance and Facilities Committee – <i>Dini Bldg., Room 201</i>	10:30 a.m.	12:00 p.m.
	30 mins.	Lunch Break	12:00 p.m.	12:30 p.m.
		Board of Regents Meeting Convenes – <i>Carson Nugget Hall</i>	12:30 p.m.	
1.	30 mins.	Introductions and Campus Updates	12:30 p.m.	1:00 p.m.
2.	15 mins.	Institutional Student and Faculty Presentations	1:00 p.m.	1:15 p.m.
3.	30 mins.	Public Comment	1:15 p.m.	1:45 p.m.
4.	15 mins.	Regents' Welcome, Introductions and Reports	1:45 p.m.	2:00 p.m.
5.	10 mins.	Chair of the Nevada Student Alliance Report	2:00 p.m.	2:10 p.m.
6.	10 mins.	NSHE Classified Council Report	2:10 p.m.	2:20 p.m.
7.	10 mins.	Chair of the Council of Faculty Senate Chairs Report	2:20 p.m.	2:30 p.m.
8.	5 mins.	Chancellor's Report	2:30 p.m.	2:35 p.m.
9.	5 mins.	Board Chair's Report	2:35 p.m.	2:40 p.m.
10.	5 mins.	Consent Items	2:40 p.m.	2:45 p.m.
11.	30 mins.	Chancellor's ad hoc Committee on Public Safety Update	2:45 p.m.	3:15 p.m.
12.	10 mins.	Business Building Naming, UNR	3:15 p.m.	3:25 p.m.
13.	5 mins.	<i>Handbook</i> Revision, Mission Statement, GBC	3:25 p.m.	3:30 p.m.
14.	5 mins.	Multi-Year Employment Contract, UNLV KSOM	3:30 p.m.	3:35 p.m.
15.	30 mins.	Disposition of Real Property/Sam Boyd Stadium, UNLV	3:35 p.m.	4:05 p.m.

THURSDAY 09/05/2024 – (continued)

Item No.	Length	Item	Estimated Start Time	Estimated End Time
16.	15 mins.	2023-2025 Biennial Strategic Plan, SCS	4:05 p.m.	4:20 p.m.
17.	5 mins.	<u>Code</u> Revision, Employee Resignations	4:20 p.m.	4:25 p.m.
18.	15 mins.	Public Comment	4:25 p.m.	4:40 p.m.
		Board of Regents Meeting Recesses	4:40 p.m.	
		WNC Reception – <i>Cedar Building, Marlette Hall</i>	5:00 p.m.	

FRIDAY 09/06/2024

Item No.	Length	Item	Estimated Start Time	Estimated End Time
	45 mins.	Board Officers, Chancellor & Student Govt. Leaders – <i>Room 226</i>	7:00 a.m.	7:45 a.m.
		Board of Regents Meeting Reconvenes – <i>Carson Nugget Hall</i>	8:00 a.m.	
19.	30 mins.	Public Comment	8:00 a.m.	8:30 a.m.
20.	45 mins.	Funding Formula Study Recommendations & 2025-27 Budget	8:30 a.m.	9:15 a.m.
21.	30 mins.	Student Success Programs and Activities, CSN and WNC	9:15 a.m.	9:45 a.m.
22.-27.	10 mins.	Committee Reports	9:45 a.m.	9:55 a.m.
28.	5 mins.	New Business	9:55 a.m.	10:00 a.m.
29.	10 mins.	Public Comment	10:00 a.m.	10:10 a.m.
		Board of Regents Meeting Adjourns	10:10 a.m.	<i>{Estimate}</i>



A

Reserved parking for all Regents, Chancellor, SCS, Board Office Staff, Chief of Staff to Regents

B

Presidents

C

Chancellor's Cabinet

D

Reserved for Student Government Presidents, Faculty Senate Chairs, Other Staff from Institutions