

SPECIAL MEETING
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION

System Administration, Las Vegas
4300 South Maryland Parkway, Board Room

Friday, October 18, 2024, 9:00 a.m.

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. Michelee 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 July 11-12, 2024, workshop. ([Ref. BOR-2](#))

ESTIMATED TIME: 5 mins.

3. APPOINTMENT, CHIEF INTERNAL AUDITOR FOR POSSIBLE ACTION

The Board of Regents will consider the appointment of Lauren Tripp to the position of Chief Internal Auditor for the Nevada System of Higher Education, as recommended by the ad hoc Chief Internal Auditor Search Committee at its October 11, 2024, meeting. The Board of Regents may also consider approval of the proposed contract terms. ([Ref. BOR-3](#))

ESTIMATED TIME: 15 mins.

4. UPCOMING VACANCY IN THE OFFICE OF THE PRESIDENT, TMCC FOR POSSIBLE ACTION

Interim Chancellor Patricia Charlton, in consultation with Board of Regents Chair Amy J. Carvalho and Vice Chair Jeffrey S. Downs, will provide a recommendation regarding the upcoming vacancy in the Office of the President at Truckee Meadows Community College. This recommendation follows listening sessions with internal and external stakeholders on September 27, 2024, pursuant to the NSHE Code (*Title 2, Chapter 1, Section 1.5.5(d)*). The Board of Regents will consider the recommendation and may take action to commence a search for a permanent President of TMCC without appointing an acting or interim President, including determining: 1) when to commence the search; 2) the general timing of the search; 3) whether to conduct a national, regional, or in-state search; and 4) whether to engage the services of a Search Consultant to assist the Presidential Search Committee. ([Ref. BOR-4](#))

***FISCAL IMPACT:** The cost of engaging the services of a search consultant is unknown at this time. The average cost of executive search services for the three most recent NSHE president searches is \$96,000 (professional/administrative fee only—does not include discretionary costs such as advertising and consultant/candidate travel.) All costs associated with the search shall be paid by TMCC.*

ESTIMATED TIME: 10 mins.

5. ACCEPTANCE OF NHBC AS A SECTION 509 SUPPORTING ORGANIZATION, DEVELOPMENT AGREEMENT FOR SOUTHERN NEVADA PUBLIC HEALTH LAB, FIRST AMENDMENT TO DEVELOPMENT AGREEMENT FOR THE UNLV SCHOOL OF MEDICINE, AND FIRST AMENDMENT TO MEDICAL SCHOOL BUILDING AND GROUNDS LEASE FOR THE KIRK KERKORIAN SCHOOL OF MEDICINE AT UNLV FOR POSSIBLE ACTION

University of Nevada, Las Vegas President Keith E. Whitfield will request approval of the following items: [\(Ref. BOR-5a\)](#)

1. Acceptance of Nevada Health and Bioscience Asset Corporation (NHBC) as a Supporting Organization under Section 509(a)(3) of the IRS Code;
2. Development Agreement for Southern Nevada Public Health Lab to be financed, developed and owned by NHBC, and operated, maintained and managed by University Medical Center [\(Ref. BOR-5b\)](#);
3. First Amendment to Medical School Building and Grounds Lease [\(Ref. BOR-5c\)](#); and
4. First Amendment to Development Agreement for the UNLV School of Medicine. [\(Ref. BOR-5d\)](#)

President Whitfield further requests the Chancellor be authorized to finalize, approve, and execute the Development Agreement for Southern Nevada Public Health Lab, the First Amendment to Medical School Building and Grounds Lease, and the First Amendment to Development Agreement for the UNLV School of Medicine, and any other ancillary agreements including, but not limited to, conveyances, easements, and rights of way associated with these items, with any and all of the aforementioned agreements and documents to be 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 associated with any of the items approved by the Board of Regents for this agenda item.

ESTIMATED TIME: 60 mins.

6. 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.

7. 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