

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

University of Nevada, Las Vegas
Student Union, Ballrooms B & C
4505 S. Maryland Parkway, Las Vegas

Wednesday, December 4, 2024, 1:00 p.m.
Thursday, December 5, 2024, 9:30 a.m.

The Board of Regents meeting will recess Wednesday afternoon and reconvene Thursday 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	_____
	Mrs. Carol Del Carlo	_____
	Ms. Stephanie Goodman	_____
	Mr. Donald Sylvantee McMichael Sr.	_____
	Ms. Laura E. Perkins	_____
	Vacancy, District 2	_____
	Vacancy, District 8	_____

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: 45 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.

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: 60 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 August 23, 2024, special meeting and the September 5-6, 2024, quarterly meeting. ([Refs. BOR-10a1](#) and [BOR-10a2](#))

**10b. APPOINTMENT, SPRINGS
PRESERVE BOARD OF TRUSTEES**

FOR POSSIBLE ACTION

Pursuant to Las Vegas Valley Water District Resolution No. 9-98, the Board of Regents is authorized to appoint one member to the Springs Preserve Board of Trustees, subject to ratification by the Trustees. The Board will consider the appointment of Regent Amy J. Carvalho to the Springs Preserve Board of Trustees. ([Ref. BOR-10b](#))

**10c. PRESIDENT EMERITUS,
JOYCE M. HELENS, GBC**

FOR POSSIBLE ACTION

The Board of Regents will consider granting emeritus status to former Great Basin College President Joyce M. Helens, as recommended by Interim Chancellor Patricia Charlton. Pursuant to Board policy ([Title 4, Chapter 3, Section 32](#)), presidents who choose to retire from NSHE after serving as President for a period of at least five years are eligible for emeritus status. ([Ref. BOR-10c](#))

**10d. LEONARD MOSER ENDOWMENT
GIFT, TMCC**

FOR POSSIBLE ACTION

Truckee Meadows Community College President Karin M. Hilgersom will request approval of the acceptance of a planned gift from Mr. Leonard Moser totaling \$159,614.17 to establish a scholarship endowment for TMCC students in any major with a preference to students in need. ([Ref. BOR-10d](#))

10. CONSENT ITEMS – (continued)

10e. HONORARY DEGREE, UNLV FOR POSSIBLE ACTION

University of Nevada, Las Vegas President Keith E. Whitfield will request approval to award an honorary baccalaureate degree to Paul Jaramillo. ([Ref. BOR-10e](#))

10f. TUITION AND REGISTRATION FEE DISCOUNTS REPORT FOR POSSIBLE ACTION

Chief Financial Officer Chris Viton will request approval of the report on institutional tuition and registration fee discounts pursuant to Board policy ([Title 4, Chapter 17, Section 18](#)). ([Ref. BOR-10f](#))

10g. TECHNOLOGY FEE AND INTEGRATE FEE REPORT FOR POSSIBLE ACTION

Chief Financial Officer Chris Viton will request acceptance of the annual report of the regular and the iNtegrate per credit hour technology fees collected, the use of funds collected, and unspent balances remaining at NSHE institutions. ([Ref. BOR-10g](#))

10h. CODE AMENDMENTS, POLICY ON UNLAWFUL DISCRIMINATION AND HARASSMENT; COMPLAINT PROCEDURES FOR POSSIBLE ACTION

Senior Associate General Counsel Lynda King will request approval of amendments to the NSHE Code ([Title 2, Chapters 6 and 10](#)). The proposed amendments are currently in effect on a temporary and emergency basis. The amendments conform to revisions to Board policy ([Title 4, Chapter 8, Section 14](#)) necessary to comply with the U.S. Department of Education’s 2024 Title IX regulations governing sex-based discrimination and harassment. Pursuant to [Title 2, Chapter 1, Section 1.3.3\(a\)](#) of the Code, the proposed amendments were circulated to the Chancellor, each System institution President, and each senate on November 4, 2024, for review and comment. ([Ref. BOR-10h](#))

ESTIMATED TIME: 5 mins.

11. **CODE AMENDMENTS, POLICY OF THE BOARD OF REGENTS, DECISION ON APPEAL; STAGE 5 APPEALS AND SANCTIONS AND PROCEDURES AVAILABLE WHEN SEXUAL HARASSMENT IS ALLEGED, DRI** **INFORMATION ONLY**

Chief General Counsel James Martines will present for information proposed amendments to the NSHE Code (*Title 2, Chapter 6, Section 6.13.2; and Title 2, Chapter 8, Sections 8.4.6 and 8.6(i)*) that allow appeals of *for cause* terminations of employment to be appealed to the Chancellor, in consultation with the Board Chair, rather than the Board of Regents. In considering this policy proposal, the Board of Regents may discuss the appeals process, the role of the Board and/or Chancellor in the current and proposed processes, and other matters related thereto. ([Ref. BOR-11](#))

ESTIMATED TIME: 30 mins.

12. **FISCAL YEAR 2026 ANNUAL SALARY SCHEDULE UPDATE** **FOR POSSIBLE ACTION**

Interim Chancellor Patricia Charlton and representatives of the Human Resources Advisory Council will recommend approval of an adjustment to the NSHE Salary Schedules of 4%, effective July 1, 2025. The recommendation comes forward in accordance with the NSHE Code ([Title 2, Chapter 5, Section 5.5.1\(c\)](#)) which provides that in years where the periodic four-year salary schedule update does not occur, the salary schedules shall be updated. If approved, all salary schedules codified in the [Procedures and Guidelines Manual, Chapter 3, Sections 1 and 2](#), will increase by 4%. ([Ref. BOR-12](#))

***FISCAL IMPACT:** Increasing professional salary schedule ranges may result in higher initial salaries across NSHE and adjustments for any individual whose current salary falls below the relevant updated salary schedule minimum.*

ESTIMATED TIME: 10 mins.

**13. STUDENT SUCCESS PROGRAMS AND
ACTIVITIES, GBC AND NSU**

INFORMATION ONLY

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). Great Basin College Interim President Amber Donnelly will present "Thriving in Rural Nevada: GBC's Commitment to Student Success". Nevada State University President DeRionne P. Pollard will provide an overview of summer offerings for incoming undergraduates and the framework for targeted pre-matriculation activities to prepare students for college, engage them with peer cohorts, and enrich their academic journey. ([Refs. BOR-13a](#) and [BOR-13b](#))

ESTIMATED TIME: 30 mins.

**14. INTERLOCAL AGREEMENT FOR THE
TRANSFER OF REAL PROPERTY LOCATED AT
7000 E. RUSSELL ROAD, LAS VEGAS, NV- UNLV
SAM BOYD STADIUM AND ASSOCIATED LAND
PARCEL(S)- FROM UNLV TO CLARK COUNTY**

FOR POSSIBLE ACTION

University of Nevada, Las Vegas President Keith E. Whitfield will request approval of an Interlocal Agreement between the Board of Regents, on behalf of UNLV, and Clark County for the transfer of real property located at 7000 East Russel Road, Las Vegas, Nevada, commonly known as the UNLV Sam Boyd Stadium (APNs 161-26-801-001 and 161-35-501-001), to Clark County, with consideration provided by Clark County to UNLV in the fixed amount of \$5,000,000 as a reimbursement payment, among other terms.

President Whitfield further requests the Chancellor be authorized to finalize, approve, and execute the Interlocal Agreement and any and all ancillary agreements required to implement the transfer of the Property including, but not limited to, escrow agreements, leases, conveyances, easements, instruments necessary or required by Clark County or the U.S. Bureau of Land Management, and rights of way (the "Ancillary Documents"). The Interlocal Agreement and Ancillary Documents shall 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 required to finalize the Interlocal Agreement and Ancillary Documents and confirm compliance with the Board of Regents approval to transfer the Property and any applicable NSHE policies. ([Ref. BOR-14](#))

ESTIMATED TIME: 10 mins.

15. PUBLIC COMMENT

INFORMATION ONLY

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ESTIMATED TIME: 10 mins.

THURSDAY, DECEMBER 5, 2024

FOUNDATION MEETINGS

Please refer to the individual foundation agendas for descriptions of action items and complete reference material and/or reports.

Sitting as members of the corporation, the Board of Regents will receive annual reports from the institutional foundations.

Order of Presentation: CSN, DRI, DRI RESEARCH PARKS LTD., GBC, NSU, TMCC, UNLV, UNR, AND WNC.

ESTIMATED TIME: 90 mins.

16. 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.

16. PUBLIC COMMENT – (continued)

INFORMATION ONLY

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: 60 mins.

17. HANDBOOK REVISION, POLICY OF THE BOARD OF REGENTS, USE OF LOBBYISTS

FOR POSSIBLE ACTION

Interim Chancellor Patricia Charlton will request approval of a revision to Board policy (*Title 4, Chapter 1, Section 26*) concerning the use of lobbyists. The policy proposal: 1) revises the section title to clarify that it governs the use of internal and external lobbyists; 2) defines “lobbying duties” and “lobbying services”; and 3) creates consistency by requiring Chancellor approval for the hiring of any employee whose official job duties include the performance of “lobbying duties”. In considering this policy proposal, the Board of Regents may discuss the use of lobbyists, their duties and services, related process and procedure, and other matters related thereto. ([Ref. BOR-17](#))

ESTIMATED TIME: 15 mins.

18. 2025-27 BIENNIAL STATE OPERATING BUDGET REQUEST UPDATE AND DISCUSSION ON THE 2025 LEGISLATIVE SESSION

FOR POSSIBLE ACTION

Interim Chancellor Patricia Charlton and Chief Financial Officer Chris Viton will present an update on the NSHE 2025-27 Biennial State Operating Budget Request and lead a discussion on the upcoming 2025 Legislative Session. The Board of Regents may provide direction on updates to the priorities for the 2025-27 Biennial Operating Budget. ([Ref. BOR-18](#))

ESTIMATED TIME: 30 mins.

19. NSHE 2025-2031 STRATEGIC PLAN

FOR POSSIBLE ACTION

Vice Chancellor for Academic and Student Affairs Daniel Archer will present for approval the NSHE 2025-2031 Strategic Plan. The presentation will include the development of a strategic framework and how the strategic framework addresses NSHE’s goals, as well as defined targets for 2031. ([Refs. BOR-19a and BOR-19b](#))

ESTIMATED TIME: 60 mins.

20. ANNUAL EVALUATION SUMMARY, PRESIDENT KARIN M. HILGERSOM, TMCC **FOR POSSIBLE ACTION**

Pursuant to the *Procedures and Guidelines Manual* ([Chapter 2, Section 2, Subsection 1.A.4](#)), Interim Chancellor Patricia Charlton will request acceptance of the annual evaluation summary and new evaluation goals for Truckee Meadows Community College President Karin M. Hilgersom. This is not an open personnel session and any discussion under this agenda item shall be limited to the evaluation summary and new evaluation goals. ([Ref. BOR-20](#))

ESTIMATED TIME: 15 mins.

21. FISCAL YEAR 2024 STUDENT FEE ACCOUNT BALANCE REPORT **INFORMATION ONLY**

Chief Financial Officer Chris Viton will present the Fiscal Year 2024 Student Fee Account Balance report in accordance with Board policy ([Title 4, Chapter 10, Section 19](#)) in which all NSHE institutions reported FY24 actuals; student fee revenue, student fee expenditures and balances as of July 1, 2024, along with an explanation if the account balances exceed one year of revenues. ([Ref. BOR-21](#))

ESTIMATED TIME: 20 mins.

22. PROCEDURES AND GUIDELINES MANUAL REVISION, DIFFERENTIAL PROGRAM FEES, UNLV, UNR, AND GBC **FOR POSSIBLE ACTION**

University of Nevada, Las Vegas President Keith E. Whitfield, University of Nevada, Reno President Brian Sandoval, and Great Basin College Interim President Amber Donnelli will request approval of revisions to the *Procedures and Guidelines Manual* ([Chapter 7, Section 10](#)) proposing differential program fees at their respective institutions. ([Ref. BOR-22](#))

FISCAL IMPACT: *Differential program fees represent extraordinary costs associated with specific programs. Differential program fee supported budgets that meet the reporting threshold of \$250,000 will be reported in the Self-Supporting Budget report.*

ESTIMATED TIME: 20 mins.

23. PROCEDURES AND GUIDELINES MANUAL FOR POSSIBLE ACTION
REVISION, STUDENT FEES

Chief Financial Officer Chris Viton will request approval of proposed revisions to the *Procedure and Guidelines Manual (Chapter 7, Sections 11-16)* addressing special fee and student fee changes for NSHE institutions for the upcoming 2025-2026 academic year. The proposal includes changes to student fees at UNLV, UNR, NSU, CSN, WNC, and TMCC; special course fees at UNLV, UNR, CSN, GBC, TMCC, and WNC; and residence hall and food service rates at UNLV, UNR, GBC, and NSU. ([Refs. BOR-23a](#), [BOR-23b](#), [BOR-23c](#) and [BOR-23d](#))

FISCAL IMPACT: *Special fees represent extraordinary costs associated with specific programs, services, or summer registration. Special fee supported budgets that meet the reporting threshold of \$250,000 will be reported in the Self-Supporting Budget report.*

ESTIMATED TIME: 30 mins.

24. PROCEDURES AND GUIDELINES MANUAL FOR POSSIBLE ACTION
REVISION, RN TO BSN TUITION AND FEES, NSU

Nevada State University President DeRionne P. Pollard will request approval of a revision to the *Procedures and Guidelines Manual (Chapter 7, Section 9)* implementing a progressive increase for the non-resident RN to BSN online student tuition similar to the predictable pricing model in place for the Nevada resident. ([Ref. BOR-24](#))

ESTIMATED TIME: 10 mins.

25. PROCEDURES AND GUIDELINES MANUAL FOR POSSIBLE ACTION
REVISION, ATHLETICS AND RECREATION
STUDENT FEE, NSU

Nevada State University President DeRionne P. Pollard will request approval of a revision to the *Procedures and Guidelines Manual (Chapter 7, Section 11)* establishing a \$9.00 per credit hour athletics and recreation student fee to initiate an athletics program at NSU with two sports: Women's Flag Football and Men's Track and Field. The fee will provide the foundational funding required to launch and sustain the program while developing a state-of-the-art health and fitness space for all students. ([Ref. BOR-25](#))

ESTIMATED TIME: 10 mins.

26. STUDENT MENTAL HEALTH FEES AND SERVICES INFORMATION ONLY

University of Nevada, Las Vegas Associate Vice President for Wellness Jamie Davidson and UNR Director of Counseling Services Yani Dickens, co-chairs of the NSHE Mental Health Task Force, will present on student mental health fees and services across NSHE. The presentation will include a breakdown of services continued and discontinued by each institution after the end of the Substance Abuse and Mental Health Services Administration grant, as well as Task Force recommendations to support student mental health. ([Ref. BOR-26](#))

ESTIMATED TIME: 30 mins.

**27. ANNUAL EVALUATION SUMMARY, FOR POSSIBLE ACTION
PRESIDENT J. KYLE DALPE, WNC**

Pursuant to the *Procedures and Guidelines Manual* ([Chapter 2, Section 2, Subsection 1.A.4](#)), Interim Chancellor Patricia Charlton will request acceptance of the annual evaluation summary and new evaluation goals for Western Nevada College President J. Kyle Dalpe. This is not an open personnel session and any discussion under this agenda item shall be limited to the evaluation summary and new evaluation goals. ([Ref. BOR-27](#))

ESTIMATED TIME: 15 mins.

**28. EASTSIDE EDUCATION AND TRAINING INFORMATION ONLY
CENTER, CSN**

College of Southern Nevada Acting President William L. Kibler will present information on the important and impactful Eastside Education and Training Center (EETC) project. The EETC will mirror, in general, those activities of the Westside Education and Training Center and will be operated in conjunction with the City of Las Vegas. Funding for the approximately 15,000 square foot Center is anticipated to come from a grant of \$5 million from the U.S. Department of Commerce, Economic Development Agency and \$10.5 million from the City of Las Vegas. ([Ref. BOR-28](#))

FISCAL IMPACT: *The programming offered with the EETC will be under the Division of Workforce and Economic Development (DWED), the self-sustaining workforce development arm of CSN. The fixtures, furniture, and equipment, estimated to be at least \$1,400,000, necessary to support the education and skill training at the facility will be the responsibility of CSN to be funded by federal or state grants or incrementally over the first three years of operations using "indirect cost" revenues from CSN DWED grants. Recurring operating costs for the new facility (estimated at \$50,000/year) including utilities and maintenance will be paid from institutional funds. No additional staffing is required for the new facility; current staff will be reassigned to the EETC.*

ESTIMATED TIME: 20 mins.

29. UNLV RESEARCH FOUNDATION AND INTERMOUNTAIN HEALTH CARE AGREEMENT INFORMATION ONLY

University of Nevada, Las Vegas President Keith E. Whitfield will present information on the proposed children's hospital ground lease by the UNLV Research Foundation and Intermountain Health Care.

ESTIMATED TIME: 30 mins.

30. RESEARCH ACTIVITIES AND COLLABORATIONS, DRI, UNR, AND UNLV INFORMATION ONLY

Representatives of the Desert Research Institute, University of Nevada, Reno, and University of Nevada, Las Vegas will present information on research activities and collaborations at their respective institutions. ([Ref. BOR-30](#))

ESTIMATED TIME: 30 mins.

COMMITTEE REPORTS

ESTIMATED TIME: 10 mins.

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

31. ad hoc CSN PRESIDENT SEARCH COMMITTEE FOR POSSIBLE ACTION

Chair Heather Brown will present for approval a report on the ad hoc CSN President Search Committee meetings held on September 23, 2024, and November 8, 2024, and Board of Regents action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the September 23, 2024, meeting. ([Ref. CSN PSC-2](#))

32. ad hoc CHANCELLOR SEARCH COMMITTEE FOR POSSIBLE ACTION

Chair Susan Brager will present for approval a report on the ad hoc Chancellor Search Committee meetings held on September 26, 2024, and November 14, 2024, and Board of Regents action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the September 26, 2024, meeting. ([Ref. CS-2](#))

33. INVESTMENT COMMITTEE FOR POSSIBLE ACTION

Chair Byron Brooks will present for approval a report on the Investment Committee meeting held on September 26, 2024, and Board of Regents action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the May 21, 2024, meeting. ([Ref. INV-2](#))
- Operating Pool Performance Discussion and Recommendations: The Committee heard a report from Cambridge Associates and System Administration on asset allocation and investment returns on the Pooled Operating Fund as of August 31, 2024. Based on the report, the Committee considered for approval recommendations presented by Cambridge Associates concerning the Pooled Operating Fund. ([Ref. INV-4](#))
- Endowment Pool Distribution Rate and Policy: The Committee heard a report from Cambridge Associates on distributions from the Pooled Endowment Fund. Based on the report, the Committee considered for approval recommendations concerning the current distribution rate. ([Ref. INV-6](#))

34. ad hoc CHIEF INTERNAL AUDITOR SEARCH COMMITTEE FOR POSSIBLE ACTION

Chair Joseph C. Arrascada will present for approval a report on the ad hoc Chief Internal Auditor Search Committee meeting held on October 11, 2024, and Board of Regents action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the July 26, 2024, meeting. ([Ref. CIA-2](#))

35. 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 December 4, 2024, and Board of Regents action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the September 5, 2024, meeting. ([Ref. ARSA-2a](#))
- NSU Program Elimination, BAS Visual Media: The Committee considered for approval elimination of the Bachelor of Applied Science in Visual Media at NSU. ([Ref. ARSA-2b](#))
- UNLV Organizational Unit Proposal, Sands Institute for Chinese Language and Culture: The Committee considered for approval establishing the Sands Institute for Chinese Language and Culture at UNLV. ([Ref. ARSA-3](#))

35. ACADEMIC, RESEARCH AND STUDENT AFFAIRS COMMITTEE – (continued) FOR POSSIBLE ACTION

- NSU Program Change, MS Speech Language Pathology: The Committee considered for approval a change of degree type for the master's degree in Speech Language Pathology at NSU from a Master of Education to a Master of Science. [\(Ref. ARSA-4\)](#)
- TMCC Program Proposal: The Committee considered for approval an Associate of Science in Geology at TMCC. [\(Ref. ARSA-5\)](#)
- NSHE Planning Report/Academic Master Plan: The Committee considered for approval the 2025-2029 Planning Report that highlights the institutional plans for the next four years at each NSHE institution, including plans for new academic programs, student services, and research initiatives. [\(Ref. ARSA-6\)](#)

36. 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 December 4, 2024, and Board of Regents action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the September 5, 2024, meeting. [\(Ref. A-2a\)](#)
- Internal Audit Follow-Up Responses: The Committee considered for approval acceptance of the following internal audit follow-up responses to audit reports:
 - Hosting, NSU [\(Ref. A-2b\)](#)
 - Facilities Management, CSN [\(Ref. A-2c\)](#)
- Communications with Those Charged with Governance and Uniform Guidance Audit Report and Financial Statements, NSHE: The Committee considered for approval the results of the NSHE Single Audit (Uniform Guidance) for the year ended June 30, 2024. [\(Refs. A-4a, A-4b and A-4c\)](#)
- Communications with Those Charged with Governance and Financial Statements, UNLV Medicine, Inc.: The Committee considered for approval the results of the UNLV Medicine, Inc. financial statement audit for the year ended June 30, 2024. [\(Refs. A-5a, A-5b and A-5c\)](#)

37. 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 December 4, 2024, and Board of Regents action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the September 5, 2024, meeting. [\(Ref. BFF-2a\)](#)

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

FOR POSSIBLE ACTION

- Student Association Financial Reports: The Committee considered for approval acceptance of the NSHE Student Association financial reports for Fiscal Year 2023-2024. ([Ref. BFF-2b](#))
- *Handbook* Revision, Deferred Payment Policy: The Committee considered for approval a proposed policy revision (*Title 4, Chapter 17, Section 20*) to remove language requiring the withholding of a transcript of academic record or a report of grades. ([Ref. BFF-2c](#))
- Biannual Report on Registration Fees and Non-Resident Tuition Fees: The Committee considered for approval acceptance of the report of registration fees and non-resident tuition fees received by NSHE institutions beyond the amounts authorized in Section 8.12 of Senate Bill 504 (2023 Session), as well as the intended expenditures for any additional student fee revenue. ([Ref. BFF-2d](#))
- Fiscal Year 2023-2024 NSHE State Operating Budget to Actual Comparison: The Committee considered for approval acceptance of the report of Fiscal Year 2023-2024 NSHE State Operating Budget to Actual Comparison. ([Ref. BFF-5](#))
- Fiscal Year 2024-2025 NSHE State Supported Operating Budget: The Committee considered for approval the Fiscal Year 2024-2025 NSHE State Supported Operating Budget. ([Ref. BFF-6](#))
- Fiscal Year 2023-2024 NSHE Self-Supporting Budget to Actual Comparison: The Committee considered for approval acceptance of the report of Fiscal Year 2023-2024 NSHE Self-Supporting Budget to Actual Comparison. ([Ref. BFF-7](#))
- Fiscal Year 2024-2025 NSHE Self-Supporting Budget: The Committee considered for approval the Fiscal Year 2024-2025 NSHE Self-Supporting Budget. ([Ref. BFF-8](#))
- Lease Agreement with SRK Consulting for Use of Space in the Meadowood North Building at 5250 Neil Road, Reno, NV, TMCC: The Committee considered for approval the lease renewal for SRK Consulting in the Meadowood North building located at 5250 Neil Road, Reno, Nevada; the commission payment related to the transaction; and granting authority to the Chancellor to execute the Lease Agreement and any other ancillary documents required to implement the terms and conditions of the Lease Agreement. All aforementioned agreements shall be reviewed and approved by the NSHE Chief General Counsel or, at the Chief General Counsel's request, NSHE Special Real Property Counsel. ([Ref. BFF-10](#))
- U.S. Department of Health and Human Services, Health Resources and Services Administration Grant, Notice of Federal Interest, Bently Hall, Douglas Campus, WNC: The Committee considered for approval WNC's request to execute the Notice of Federal Interest which will grant the Federal Government the ability to record a lien against a portion of NSHE-owned real property, commonly known as the WNC Douglas Campus Bently Hall

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

FOR POSSIBLE ACTION

(Douglas County APN 1320-27-002-034) for the purposes of HRSA grant compliance requirements, and authorizing the Chancellor to finalize, approve, and execute the subject Notice of Federal Interest, any non-material or corrective amendments to the Notice of Federal Interest, and any other ancillary agreements or documents required to proceed with the project, including, but not limited to, documents needed to finalize the subdivision mapping process and re-recording the Notice of Federal Interest. The Board also considered for approval authorizing WNC President J. Kyle Dalpe to execute the Notice Letter. All aforementioned agreements and documents shall 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 required to finalize the Notice of Federal Interest, subdivision of the Property, and re-recording of the Notice of Federal Interest, as approved by the Board of Regents. ([Ref. BFF-12](#))

- Long Term Lease Agreement By and Between 2965 Holdings LLC and the Kirk Kerkorian School of Medicine at UNLV for Use of Space at 2965 South Jones Boulevard, Las Vegas, NV, UNLV: The Committee considered for approval the long-term Lease Agreement with 2965 Holdings, LLC, on behalf of the Kirk Kerkorian School of Medicine at UNLV, at 2968 South Jones Boulevard, Las Vegas, Nevada (Clark County APN 163-11-704-016) and authorizing the Chancellor to execute the Lease Agreement, any amendments, letter agreements, and any other ancillary agreements required to implement the Lease Agreement. All aforementioned agreements shall 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 required to finalize the Lease Agreement. ([Ref. BFF-13](#))
- Second Amendment to Standard Office Lease Agreement Between the Kirk Kerkorian School of Medicine at UNLV and 3010 Westbay LLC for Property Located at 3010, 3014, and 3016 West Charleston Boulevard, Las Vegas, NV, UNLV: The Committee considered for approval the Second Amendment to Standard Office Lease for the purpose of revising the base year from 2017 to 2019 for Property located at 3010 West Charleston Boulevard, Suites 100, 110, and 205, Las Vegas, Nevada, (Clark County APNs 139-32-405-017, 139-32-405-018, and 139-32-405-206) and authorizing the Chancellor to execute the Second Amendment to Standard Office Lease and any ancillary documents needed to implement the terms of the Lease, including, but not limited to, lease amendments and letter agreements (the "Ancillary Documents"). All aforementioned agreements shall be reviewed by the NSHE Chief General Counsel, or at the Chief General Counsel's request, NSHE Special Real

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

FOR POSSIBLE ACTION

Property Counsel, in order to implement the terms and conditions required to finalize the Lease Agreement. ([Ref. BFF-14](#))

- First Amended Lease Agreement Between UNR and the Davidson Academy of Nevada, UNR: The Committee considered for approval the First Amended Lease Agreement between UNR and the Davidson Academy of Nevada and authorizing the Chancellor to execute the First Amended Lease Agreement. The Agreement shall 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 required to finalize the First Amended Lease Agreement. ([Ref. BFF-15](#))

**38. INCLUSION, DIVERSITY, EQUITY AND
ACCESS COMMITTEE**

FOR POSSIBLE ACTION

Chair Jeffrey S. Downs will present for approval a report on the Inclusion, Diversity, Equity and Access Committee meeting held on December 4, 2024, and Board of Regents action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the June 6, 2024, 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-6a and IDEA-6b](#))

39. WORKFORCE COMMITTEE

FOR POSSIBLE ACTION

Chair Heather Brown will present for approval a report on the Workforce Committee meeting held on December 4, 2024, and Board of Regents action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the June 6, 2024, meeting. ([Ref. WF-2](#))

40. FAREWELL TO OUTGOING REGENTS

INFORMATION ONLY

Members of the Board will express their gratitude to the outgoing Regents for their service to the Board of Regents and the Nevada System of Higher Education.

ESTIMATED TIME: 30 mins.

41. 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.

42. 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