

DECEMBER 4-5, 2024

PROPOSED BOARD OF REGENTS MEETING SCHEDULE

University of Nevada, Las Vegas
Student Union
4505 S. Maryland Parkway, Las Vegas

Video or Telephone Conference Connection from Student Union Ballrooms B & C to:
System Administration, Reno
2601 Enterprise Road, Conference Room
and
Great Basin College, Elko
1500 College Parkway, Berg Hall Conference Room

WEDNESDAY 12/04/2024 *(Estimated Timeline)*

7:00 a.m. – 7:45 a.m.	Board Officers, Chancellor & Faculty Senate Chairs – <i>Room 208A</i>
8:00 a.m. – 9:30 a.m.	Audit, Compliance and Title IX Committee – <i>Ballrooms B & C</i>
9:30 a.m. – 11:30 a.m.	Academic, Research and Student Affairs Committee – <i>Ballroom A</i>
9:30 a.m. – 11:30 a.m.	Business, Finance and Facilities Committee – <i>Ballrooms B & C</i>
11:30 a.m. – 12:30 p.m.	Inclusion, Diversity, Equity and Access Committee – <i>Ballroom A</i>
11:30 a.m. – 12:30 p.m.	Workforce Committee – <i>Ballrooms B & C</i>
12:30 p.m. – 1:00 p.m.	Lunch Break
1:00 p.m.	Board of Regents Meeting Convenes – <i>Ballrooms B & C</i>
5:30 p.m. {Estimate}	Board of Regents Meeting Recesses
5:30 p.m.	UNLV Holiday Reception – <i>Room 208</i>

THURSDAY 12/05/2024 *(Estimated Timeline)*

7:00 a.m. – 7:45 a.m.	Board Officers, Chancellor & Student Government Leaders – <i>Room 208A</i>
8:00 a.m. – 9:30 a.m.	Foundation Meetings-Members of the Corporation – <i>Ballrooms B & C</i>
9:30 a.m.	Board of Regents Meeting Reconvenes – <i>Ballrooms B & C</i>
12:30 p.m. – 12:45 p.m.	Working Lunch
5:15 p.m. {Estimate}	Board of Regents Meeting Adjourns

DECEMBER 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.

WEDNESDAY 12/04/2024

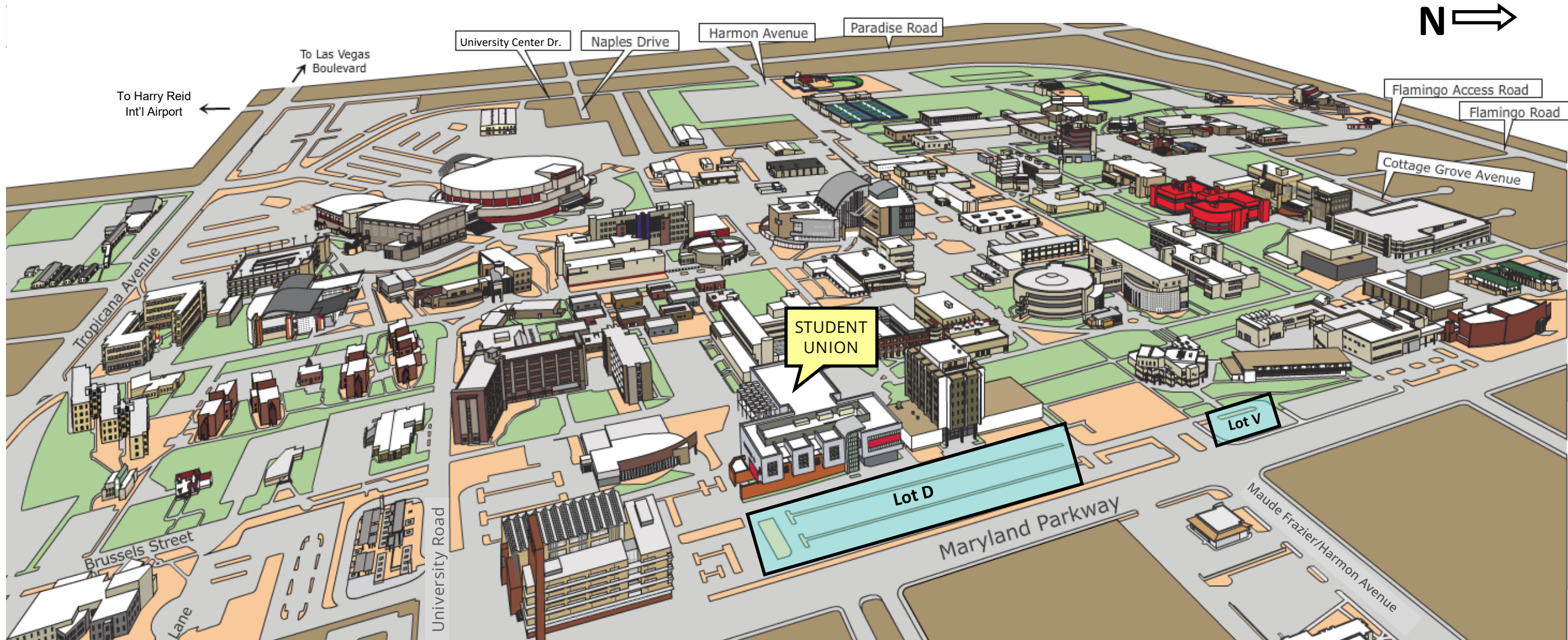
Item No.	Length	Item	Estimated Start Time	Estimated End Time
	45 mins.	Board Officers, Chancellor & Faculty Senate Chairs – <i>Room 208A</i>	7:00 a.m.	7:45 a.m.
	90 mins.	Audit, Compliance & Title IX Committee – <i>Ballrooms B & C</i>	8:00 a.m.	9:30 a.m.
	120 mins.	Academic, Research & Student Affairs Committee – <i>Ballroom A</i>	9:30 a.m.	11:30 a.m.
	120 mins.	Business, Finance & Facilities Committee – <i>Ballrooms B & C</i>	9:30 a.m.	11:30 a.m.
	60 mins.	Inclusion, Diversity, Equity and Access Committee – <i>Ballroom A</i>	11:30 a.m.	12:30 p.m.
	60 mins.	Workforce Committee – <i>Ballrooms B & C</i>	11:30 a.m.	12:30 p.m.
	30 mins.	Lunch Break	12:30 p.m.	1:00 p.m.
		Board of Regents Meeting Convenes – <i>Ballrooms B & C</i>	1:00 p.m.	
1.	45 mins.	Introductions and Campus Updates	1:00 p.m.	1:45 p.m.
2.	15 mins.	Institutional Student and Faculty Presentations	1:45 p.m.	2:00 p.m.
3.	60 mins.	Public Comment	2:00 p.m.	3:00 p.m.
4.	15 mins.	Regents' Welcome, Introductions and Reports	3:00 p.m.	3:15 p.m.
5.	10 mins.	Chair of the Nevada Student Alliance Report	3:15 p.m.	3:25 p.m.
6.	10 mins.	NSHE Classified Council Report	3:25 p.m.	3:35 p.m.
7.	10 mins.	Chair of the Council of Faculty Senate Chairs Report	3:35 p.m.	3:45 p.m.
8.	5 mins.	Chancellor's Report	3:45 p.m.	3:50 p.m.
9.	5 mins.	Board Chair's Report	3:50 p.m.	3:55 p.m.
10.	5 mins.	Consent Items	3:55 p.m.	4:00 p.m.
11.	30 mins.	<u>Code</u> Revision, Policy of the Board of Regents/Appeals	4:00 p.m.	4:30 p.m.
12.	10 mins.	FY26 Annual Salary Schedule Update	4:30 p.m.	4:40 p.m.
13.	30 mins.	Student Success Programs and Activities, GBC and NSU	4:40 p.m.	5:10 p.m.
14.	10 mins.	Transfer of Sam Boyd Stadium to Clark County, UNLV	5:10 p.m.	5:20 p.m.
15.	10 mins.	Public Comment	5:20 p.m.	5:30 p.m.
		Board of Regents Meeting Recesses	5:30 p.m.	
		UNLV Holiday Reception – <i>Room 208</i>	5:30 p.m.	

THURSDAY 12/05/2024

Item No.	Length	Item	Estimated Start Time	Estimated End Time
	45 mins.	Board Officers, Chancellor & Student Govt. Leaders – <i>Room 208A</i>	7:00 a.m.	7:45 a.m.
	90 mins.	Foundation Meetings-Members of the Corporation – <i>Ballrooms B & C</i>	8:00 a.m.	9:30 a.m.
		Board of Regents Meeting Reconvenes – <i>Ballrooms B & C</i>	9:30 a.m.	
16.	60 mins.	Public Comment	9:30 a.m.	10:30 a.m.
17.	15 mins.	<i>Handbook</i> Revision, Policy of the Board of Regents/Lobbyists	10:30 a.m.	10:45 a.m.
18.	30 mins.	2025-27 Biennial Budget Request & 2025 Legislative Session	10:45 a.m.	11:15 a.m.
19.	60 mins.	NSHE 2025-2031 Strategic Plan	11:15 a.m.	12:15 p.m.
20.	15 mins.	Annual Evaluation Summary, TMCC President Hilgersom	12:15 p.m.	12:30 p.m.
	15 mins.	Working Lunch	12:30 p.m.	12:45 p.m.
21.	20 mins.	FY24 Student Fee Account Balance Report	12:45 p.m.	1:05 p.m.
22.	20 mins.	<i>Procedures & Guidelines Manual</i> Revision, Differential Fees	1:05 p.m.	1:25 p.m.
23.	30 mins.	<i>Procedures & Guidelines Manual</i> Revision, Student Fees	1:25 p.m.	1:55 p.m.
24.	10 mins.	<i>P&GM</i> Revision, RN to BSN Tuition & Fees, NSU	1:55 p.m.	2:05 p.m.
25.	10 mins.	<i>P&GM</i> Revision, Athletics & Recreation Fee, NSU	2:05 p.m.	2:15 p.m.
26.	30 mins.	Student Mental Health Fees and Services Report	2:15 p.m.	2:45 p.m.
27.	15 mins.	Annual Evaluation Summary, WNC President Dalpe	2:45 p.m.	3:00 p.m.
28.	20 mins.	Eastside Training and Education Center, CSN	3:00 p.m.	3:20 p.m.
29.	30 mins.	UNLV Research Foundation & Intermountain Health, UNLV	3:20 p.m.	3:50 p.m.
30.	30 mins.	Research Activities & Collaborations, UNLV, UNR & DRI	3:50 p.m.	4:20 p.m.
31. -39.	10 mins.	Committee Reports	4:20 p.m.	4:30 p.m.
40.	30 mins.	Farewell to Outgoing Regents	4:30 p.m.	5:00 p.m.
41.	5 mins.	New Business	5:00 p.m.	5:05 p.m.
42.	10 mins.	Public Comment	5:05 p.m.	5:15 p.m.
		Board of Regents Meeting Adjourns	5:15 p.m.	<i>{Estimate}</i>

UNLV

CAMPUS MAP



Student Union— Location of December Quarterly Board Meeting

Lot D — Reserved Parking

Lot V— Additional Parking