

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

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

Thursday, January 16, 2025, 8:30 a.m.  
Friday, January 17, 2025, 9:00 a.m.

*The meeting 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 979 4269 6278 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/>)

<b>ROLL CALL:</b>	Mrs. Amy J. Carvalho, Chair	_____
	Dr. Jeffrey S. Downs, Vice Chair	_____
	Mr. Joseph C. Arrascada	_____
	Mr. Aaron Bautista	_____
	Mr. Patrick J. Boylan	_____
	Mrs. Susan Brager	_____
	Mr. Byron Brooks	_____
	Ms. Heather Brown	_____
	Mrs. Carol Del Carlo	_____
	Mr. Carlos D. Fernandez	_____
	Mr. Pete Goicoechea	_____
	Ms. Stephanie Goodman	_____
	Vacancy, District 2	_____

**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. WELCOME AND OPENING REMARKS**

**INFORMATION ONLY**

Chair Amy J. Carvalho will welcome participants to the meeting and offer opening remarks.

*ESTIMATED TIME: 5 mins.*

**2. OATH OF OFFICE**

**INFORMATION ONLY**

Judge Jacqueline M. Bluth will conduct a ceremonial swearing-in of newly elected and reelected Regents.

- Mr. Aaron Bautista
- Mrs. Amy J. Carvalho
- Mrs. Carol Del Carlo
- Mr. Carlos D. Fernandez

*ESTIMATED TIME: 10 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: 30 mins.*

**4. 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.

**4a. MINUTES**

**FOR POSSIBLE ACTION**

The Board of Regents will consider approval of the minutes from the October 1, 2024, Board of Regents special meeting; October 11, 2024, ad hoc Chief Internal Auditor Search Committee meeting; and the October 18, 2024, Board of Regents special meeting. ([Refs. BOR-4a1](#), [BOR-4a2](#) and [BOR-4a3](#))

4. **CONSENT ITEMS – (continued)**

4b. **PROCEDURES AND GUIDELINES FOR POSSIBLE ACTION**  
**MANUAL REVISIONS, PART-TIME**  
**NON-RESIDENT TUITION AND RN-BSN**  
**PROGRAM PART-TIME NON-RESIDENT**  
**TUITION, NSU**

Chief Financial Officer Chris Viton will request approval of corrections to the *Procedures and Guidelines Manual (Chapter 7, Sections 1 and 9)* concerning Nevada State University part-time non-resident tuition for Fall 2024 and RN-BSN Program part-time non-resident tuition for Fall 2026. ([Ref. BOR-4b](#))

**ESTIMATED TIME:** 5 mins.

5. **DISCUSSION ON THE ROLES AND INFORMATION ONLY**  
**RESPONSIBILITIES OF THE BOARD**  
**OF REGENTS AND THE CHANCELLOR**

Chair Amy J. Carvalho and Interim Chancellor Patricia Charlton will lead a discussion on the role of the Board of Regents as the governing body of the Nevada System of Higher Education (NSHE), the role and responsibilities of Regents in furthering the mission and goals of the NSHE and its institutions, and the role of the Chancellor as the Chief Executive Officer of the NSHE.

**ESTIMATED TIME:** 60 mins.

6. **NSHE DATA DASHBOARD DEMONSTRATION INFORMATION ONLY**

Director of Institutional Research José Martinez will present a detailed demonstration of the NSHE data dashboards. Information may include, but not be limited to, Awards Conferred, Outcome Measures, Employee Headcount, Fall Enrollment, College Readiness, Completion and Workforce, Dual Enrollment, Graduation Rates, Strategic Plan Metrics, Student Transfer, and Corequisite Outcomes. ([Ref. BOR-6](#))

**ESTIMATED TIME:** 30 mins.

7. **ARTIFICIAL INTELLIGENCE ENVIRONMENT WITHIN NSHE** **INFORMATION ONLY**

Chief Information Officer Anne Milkovich will present on the status of Artificial Intelligence within the Nevada System of Higher Education. Dr. Milkovich will discuss where NSHE has been in the environment of AI, where it is going, and the role of NSHE in supporting the System and its institutions. ([Ref. BOR-7](#))

*ESTIMATED TIME: 30 mins.*

8. **NEVADA OPEN MEETING LAW** **INFORMATION ONLY**

Nevada Chief Deputy Attorney General Rosalie Bordelove will provide an overview of the Nevada Open Meeting Law and related issues.

*ESTIMATED TIME: 60 mins.*

9. **NEVADA ETHICS IN GOVERNMENT LAW** **INFORMATION ONLY**

Nevada Commission on Ethics Outreach and Education Officer Sam Harvey will provide an overview of the Nevada Ethics in Government Law and related issues. ([Ref. BOR-9](#))

*ESTIMATED TIME: 60 mins.*

10. **PUBLIC COMMENT** **INFORMATION ONLY**

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*ESTIMATED TIME: 10 mins.*

**FRIDAY, JANUARY 17, 2025**

**11. PUBLIC COMMENT**

**INFORMATION ONLY**

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*ESTIMATED TIME: 30 mins.*

**12. 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-12a](#) and [BOR-12b](#))

*ESTIMATED TIME: 60 mins.*

**13. ANNUAL EVALUATION SUMMARY,  
PRESIDENT DERIONNE P. POLLARD, NSU**

**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 Nevada State University President DeRionne P. Pollard. 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-13](#))

*ESTIMATED TIME: 15 mins.*

**14. UNIVERSITY POLICE SERVICES FOR POSSIBLE ACTION**  
**CRITICAL LABOR SHORTAGE DESIGNATION**

Interim Chief of Police-Southern Command Arnold Vasquez will request the following actions by the Board of Regents to address significant challenges in the recruitment and retention of critical positions: [\(Ref. BOR-14\)](#)

1. Adoption of the written findings that support designating a critical labor shortage for UPD University Police Officer 1, University Police Officer 2, and Public Safety Dispatcher positions based on the criteria set forth in NRS 286.523(5); and
2. Approval to designate UPD University Police Officer 1, University Police Officer 2, and Public Safety Dispatcher positions as critical need as defined in NRS 286.523.

*ESTIMATED TIME: 10 mins.*

**15. STUDENT FEE ACCOUNT BALANCES, UNLV INFORMATION ONLY**

University of Nevada, Las Vegas President Keith E. Whitfield will present an update on student fee account balances in follow up to the report presented at the December 4-5, 2024, Board of Regents meeting. [\(Ref. BOR-15\)](#)

*ESTIMATED TIME: 30 mins.*

**16. PROCEDURES AND GUIDELINES MANUAL FOR POSSIBLE ACTION**  
**REVISION, STUDENT FEES, UNLV**

Chief Financial Officer Chris Viton will request approval of proposed revisions to the *Procedure and Guidelines Manual (Chapter 7, Section 11)* addressing student fee changes at UNLV for the upcoming 2025-2026 academic year. [\(Ref. BOR-16\)](#)

***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.*

**17. PROCEDURES AND GUIDELINES MANUAL REVISION, DIFFERENTIAL PROGRAM FEES, UNLV** **FOR POSSIBLE ACTION**

University of Nevada, Las Vegas President Keith E. Whitfield will request approval of revisions to the *Procedures and Guidelines Manual (Chapter 7, Section 10)* proposing differential program fees at UNLV. ([Ref. BOR-17](#))

**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.

**18. 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.

**19. PUBLIC COMMENT** **INFORMATION ONLY**

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**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, 1<sup>st</sup> 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, 1<sup>st</sup> 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