

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

Nevada State University
Rogers Student Center, Ballroom
1300 Nevada State Drive, Henderson

Thursday, March 6, 2025, 1:00 p.m.
Friday, March 7, 2025, 8:30 a.m.

The Board of Regents 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 933 5568 7402 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. 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.

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; and Security). 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 following meeting minutes:

- December 4-5, 2024, Board of Regents meeting
[\(Ref. BOR-10a1\)](#)
- December 5, 2024, Foundation meetings
 - CSN [\(Ref. BOR-10a2\)](#)
 - DRI Research [\(Ref. BOR-10a3\)](#)
 - DRI Research Parks Ltd. [\(Ref. BOR-10a4\)](#)
 - GBC [\(Ref. BOR-10a5\)](#)
 - NSU [\(Ref. BOR-10a6\)](#)
 - TMCC [\(Ref. BOR-10a7\)](#)
 - UNLV [\(Ref. BOR-10a8\)](#)
 - UNR [\(Ref. BOR-10a9\)](#)
 - WNC [\(Ref. BOR-10a10\)](#)

10b. 2026 BOARD OF REGENTS MEETING DATES AND LOCATIONS

FOR POSSIBLE ACTION

The Board of Regents will consider approval of the following meeting dates and locations for calendar year 2026:

Quarterly meetings

- March 5-6, 2026 – CSN Charleston Campus
- June 11-12, 2026 – UNR
- September 10-11, 2026 – TMCC
- December 3-4, 2026 – UNLV

Special meetings – System Administration

- January 16, 2026
- February 20, 2026
- April 17, 2026
- May 15, 2026
- July 17, 2026
- August 28, 2026
- October 16, 2026
- November 20, 2026

If the Board Chair determines a special meeting is unnecessary on any given date, such meeting shall not be held.

10. CONSENT ITEMS – (continued)

10c. TENURE

FOR POSSIBLE ACTION

The Presidents of the Nevada System of Higher Education institutions will request approval to award tenure to the applicants who have met the standards for tenure as outlined in the NSHE Code (Title 2, Chapters 3, 4 and 7). ([Ref. BOR-10c1](#))

- University of Nevada, Las Vegas ([Ref. BOR-10c2](#))
- University of Nevada, Reno ([Ref. BOR-10c3](#))
- Nevada State University ([Ref. BOR-10c4](#))
- College of Southern Nevada ([Ref. BOR-10c5](#))
- Great Basin College ([Ref. BOR-10c6](#))
- Truckee Meadows Community College ([Ref. BOR-10c7](#))
- Western Nevada College ([Ref. BOR-10c8](#))

10d. HONORARY DEGREE, GBC

FOR POSSIBLE ACTION

Great Basin College Interim Amber Donnelly will request approval to award an honorary baccalaureate degree to nominee Caroline McIntosh. ([Ref. BOR-10d](#))

10e. HONORARY DEGREES, NSU

FOR POSSIBLE ACTION

Nevada State University President DeRionne P. Pollard will request approval to award an honorary master's degree to the following nominees:

- Jason Frierson ([Ref. BOR-10e1](#))
- Marydean Martin ([Ref. BOR-10e2](#))
- Richard Perkins ([Ref. BOR-10e3](#))

10f. HONORARY DEGREES, UNLV

FOR POSSIBLE ACTION

University of Nevada, Las Vegas President Keith E. Whitfield will request approval to award an honorary doctorate degree to the following nominees:

- Joe Murphy ([Ref. BOR-10f1](#))
- Claytee D. White ([Ref. BOR-10f2](#))

10. CONSENT ITEMS – (continued)

10g. HONORARY DEGREES, UNR FOR POSSIBLE ACTION

University of Nevada, Reno President Brian Sandoval will request approval to award an honorary doctorate degree to the following nominees:

- Ralph Burns ([Ref. BOR-10g1](#))
- Marilyn Newton ([Ref. BOR-10g2](#))

10h. ACCEPTANCE OF GIFT, TEACHING LABORATORY EQUIPMENT FOR COLLEGE OF ENGINEERING, UNR FOR POSSIBLE ACTION

University of Nevada, Reno President Brian Sandoval will request approval of the acceptance of Teaching Laboratory Equipment from Keysight Technologies. ([Ref. BOR-10h](#))

10i. CODE AMENDMENT, EMPLOYEE RESIGNATIONS FOR POSSIBLE ACTION

Interim Chief Human Resources Officer Kelly Scherado will request approval of an amendment to the NSHE Code (*Title 2, Chapter 5, Section 5.15*) clarifying the methods for submitting and accepting employee resignations and establishing a requirement to provide a copy of the acceptance of resignation to the employee. The proposed amendment was initially presented for information at the September 5-6, 2024, Board of Regents meeting. ([Ref. BOR-10i](#))

ESTIMATED TIME: 5 mins.

11. DISTINGUISHED NEVADAN AWARDS FOR POSSIBLE ACTION

The Board will consider granting the Distinguished Nevadan Award to the following nominees:

- Lois Esther Tarkanian, Ph.D. ([Ref. BOR-11a](#))
Nominated posthumously by Regent Susan Brager
- Claytee White ([Ref. BOR-11b](#))
Nominated by Chair Amy J. Carvalho

ESTIMATED TIME: 15 mins.

12. INSTITUTIONAL METRICS, DRI INFORMATION ONLY

Desert Research Institute President Kumud Acharya will present data and metrics on DRI's progress in achieving the strategic goals adopted by the Board of Regents. The presentation will include, but not be limited to, research expenditures and research citations. ([Ref. BOR-12](#))

ESTIMATED TIME: 30 mins.

**13. PURPOSE STATEMENT, 42-ACRE PROPERTY INFORMATION ONLY
LOCATED AT THE NORTHEAST CORNER OF
TROPICANA AVENUE AND KOVAL LANE,
CLARK COUNTY, NEVADA, UNLV**

University of Nevada, Las Vegas President Keith E. Whitfield will present for discussion and input a proposed purpose statement and related matters with respect to the approximately 42-acres of real property, titled in the name of the Board of Regents for the benefit of UNLV, located approximately 0.6 miles west of the UNLV Maryland Campus, near the northeast corner of Tropicana Avenue and Koval Lane in Clark County, Nevada. ([Ref. BOR-13](#))

ESTIMATED TIME: 15 mins.

**14. AUTHORIZATION OF DEDICATION OF DEED FOR POSSIBLE ACTION
AND ASSOCIATED ITEMS WITH CLARK COUNTY
FOR THE TOMPKINS AVENUE ALIGNMENT AT A
PORTION OF THE UNLV 42-ACRE PROPERTY
GENERALLY LOCATED AT THE NORTHEAST CORNER
OF TROPICANA AVENUE AND KOVAL LANE, CLARK
COUNTY, AND DEDICATION OF DEED, EASEMENT, AND
ASSOCIATED ITEMS WITH CLARK COUNTY FOR THE
CLARK COUNTY DEPRESSED ROADWAY PROJECT
ADJACENT TO THE MARYLAND CAMPUS, UNLV**

University of Nevada, Las Vegas President Keith E. Whitfield will request Board of Regents authorization of the following:

1. Dedication of Deed to Clark County at the northern edge of the UNLV 42-acre parcel for the Tompkins Avenue alignment/improvements, resulting in a dedication of land for Clark County Right of Way from UNLV to Clark County in the amount of 111,178 square feet or 2.55 acres, at no cost to Clark County, in support of the Clark County Tompkins Avenue improvements.

**14. AUTHORIZATION OF DEDICATION OF DEED FOR POSSIBLE ACTION
AND ASSOCIATED ITEMS WITH CLARK COUNTY
FOR THE TOMPKINS AVENUE ALIGNMENT AT A
PORTION OF THE UNLV 42-ACRE PROPERTY
GENERALLY LOCATED AT THE NORTHEAST CORNER
OF TROPICANA AVENUE AND KOVAL LANE, CLARK
COUNTY, AND DEDICATION OF DEED, EASEMENT, AND
ASSOCIATED ITEMS WITH CLARK COUNTY FOR THE
CLARK COUNTY DEPRESSED ROADWAY PROJECT
ADJACENT TO THE MARYLAND CAMPUS, UNLV – (continued)**

2. Dedication of Deed to Clark County at the southern edge of the UNLV Maryland Campus for the Clark County Depressed Roadway alignment/improvements, resulting in a dedication of land for Clark County Right of Way from UNLV to Clark County in the amount of 158,722 square feet or 3.64 acres, more or less, at no cost to Clark County, in support of the Clark County Depressed Roadway.
3. Granting to Clark County a wall maintenance easement for Clark County Depressed Roadway operations and maintenance activities and needs for the Clark County Depressed Roadway north facing wall at the southern edge of the UNLV Maryland Campus.
4. Granting to Clark County a temporary construction easement at the southern edge of the UNLV Maryland Campus for Clark County Depressed Roadway alignment/improvements, resulting in a temporary construction easement for Clark County in the amount of 69,171 square feet or 1.59 acres, more or less, at no cost to Clark County, in support of the Clark County Depressed Roadway construction activities and time periods. The temporary construction easement will be in effect for the construction duration of the Clark County Depressed Roadway project.
5. Entering into a Memorandum of Understanding (“MOU”), License and Maintenance Agreement (“LMA”) or other appropriate agreements with Clark County that will permit UNLV to paint the wall that will face the UNLV Scarlet surface parking lot at the north end of the Clark County Depressed Roadway project. UNLV intends to develop a program where UNLV students can paint (and repaint) this wall as part of a UNLV campus public art program or similar, and Clark County has been agreeable to this program, subject to finalizing care, disposition, and other wall painting requirements.

**14. AUTHORIZATION OF DEDICATION OF DEED FOR POSSIBLE ACTION
AND ASSOCIATED ITEMS WITH CLARK COUNTY
FOR THE TOMPKINS AVENUE ALIGNMENT AT A
PORTION OF THE UNLV 42-ACRE PROPERTY
GENERALLY LOCATED AT THE NORTHEAST CORNER
OF TROPICANA AVENUE AND KOVAL LANE, CLARK
COUNTY, AND DEDICATION OF DEED, EASEMENT, AND
ASSOCIATED ITEMS WITH CLARK COUNTY FOR THE
CLARK COUNTY DEPRESSED ROADWAY PROJECT
ADJACENT TO THE MARYLAND CAMPUS, UNLV – *(continued)***

President Whitfield further requests the Chancellor be authorized to finalize, approve, and execute any ancillary agreements or instruments required to complete and execute Dedication of Deeds, Easements, MOUs and/or LMAs for the Property(s) including, but not limited to, any supporting conveyances, easements, rights-of-way, and nominal finalization of square footage or acreage necessary. All aforementioned items under the Chancellor authorization shall be reviewed and approved by the NSHE Chief General Counsel and/or NSHE designated real estate counsel to implement the terms and conditions required to finalize and execute, and administer the Dedication of Deeds, Easements, MOUs and/or LMAs, and other associated agreements, instruments, or documents for the Property(s) and/or action items approved. ([Ref. BOR-14](#))

ESTIMATED TIME: 20 mins.

**15. SHORT-TERM GROUND LEASE WITH FOR POSSIBLE ACTION
LAS VEGAS GRAND PRIX FOR A PORTION OF
THE UNLV 42-ACRE PROPERTY GENERALLY
LOCATED ON TROPICANA AVENUE NEAR
DECKOW AVENUE, CLARK COUNTY, UNLV**

University of Nevada, Las Vegas President Keith E. Whitfield will request approval to enter into a Short-Term Ground Lease with Las Vegas Grand Prix, Inc. for use of approximately 8.52 acres of the UNLV owned 42-acre property generally located near the northeastern corner of Tropicana Avenue and Deckow Avenue in Clark County, Nevada. President Whitfield further requests the Chancellor be authorized to finalize, approve, and execute the Short-Term Ground Lease Agreement and any ancillary agreements or instruments required to implement and manage the Short-Term Ground Lease including, but not limited to, any amendment or extension of the Short-Term Ground Lease. All aforementioned agreements and instruments shall be reviewed and approved by the NSHE Chief General Counsel and/or NSHE designated real estate counsel to implement the terms and conditions required to finalize, execute, and administer the Short-Term Ground Lease. ([Ref. BOR-15](#))

ESTIMATED TIME: 10 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.

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.

FRIDAY, MARCH 7, 2025

17. 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.

18. INSTITUTIONAL METRICS, NSU

INFORMATION ONLY

Nevada State University President DeRionne P. Pollard will present data and metrics on NSU's progress in achieving the strategic goals adopted by the Board of Regents. The metrics presented include those identified by the Board to ensure comparability and alignment with the NSHE strategic plan. The presentation will include, but not be limited to, fall enrollment and distribution data; dual credit enrollment; persistence rates; 150% graduation rates; outcome measures; viability and reserve ratios; and awarded degrees, certificates, and in-demand occupational credentials. ([Ref. BOR-18](#))

ESTIMATED TIME: 30 mins.

19. KNOCKING AT THE COLLEGE DOOR, WICHE

INFORMATION ONLY

Western Interstate Commission for Higher Education (WICHE) Vice President of Policy Analysis and Research Patrick Lane will present Knocking at the College Door which provides an analysis of the long-term projection of the number of high school graduates for all 50 states and the District of Columbia. The presentation will include, but not be limited to, national, regional, and Nevada projections. ([Ref. BOR-19](#))

ESTIMATED TIME: 30 mins.

**20. 2025-27 GOVERNOR'S RECOMMENDED
BUDGET UPDATE AND LEGISLATIVE REPORT**

FOR POSSIBLE ACTION

Interim Chancellor Patricia Charlton, Chief Financial Officer Chris Viton, and Director of Government Relations Alejandro Rodriguez will provide an update on the 2025-27 Governor's Recommended Budget and will present a summary of legislative measures, a list of legislative measures on which the position of the Board of Regents is requested, and measures on which the Chancellor has taken a position on behalf of NSHE. These measures may be presented for consideration by the Board, approval, or revision of a position.

Pursuant to *Schmidt v. Washoe County*, 123 Nev. 128, 159 P.3d 1099 (2007), a list of specific legislative measures to be considered for possible action will be posted on the NSHE website at least three (3) working days prior to the meeting.

ESTIMATED TIME: 60 mins.

21. FEDERAL HIGHER EDUCATION LANDSCAPE INFORMATION ONLY

Interim Chancellor Patricia Charlton, Director of Government Relations Alejandro Rodriguez, and System staff will provide an overview of recent federal developments affecting higher education and discuss how the NSHE is navigating these changes and potential impacts to programs and budgets.

ESTIMATED TIME: 30 mins.

**22. PERSONNEL SESSION, ANNUAL EVALUATION, FOR POSSIBLE ACTION
INTERIM CHANCELLOR PATRICIA CHARLTON**

Pursuant to the *NSHE Procedures and Guidelines Manual* ([Chapter 2, Section 2, Subsections 4.C and 5](#)), Chair Amy J. Carvalho will present the annual evaluation report for Interim Chancellor Patricia Charlton. In an open personnel session, pursuant to NRS 241.033, the Board of Regents will consider the contents of the report, and any other matters believed pertinent to the Interim Chancellor's evaluation. The Board may take action to accept the annual evaluation report. ([Ref. BOR-22](#))

ESTIMATED TIME: 30 mins.

23. 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-23](#))

ESTIMATED TIME: 30 mins.

**24. INSTITUTIONAL ADVISORY COUNCIL REPORTS, INFORMATION ONLY
CSN, GBC, TMCC AND WNC**

College of Southern Nevada Acting President William L. Kibler, Great Basin College Interim President Amber Donnelly, Truckee Meadows Community College President Karin M. Hilgersom, and Western Nevada College President J. Kyle Dalpe will present a report on the activities undertaken by their respective Institutional Advisory Council, including any changes in membership, for the period of March 2023 to December 2024, pursuant to Board policy ([Title 4, Chapter 14, Section 30](#)). ([Ref. BOR-24](#))

ESTIMATED TIME: 30 mins.

25. CODE AMENDMENTS, RULES AND DISCIPLINARY PROCEDURES FOR FACULTY EXCEPT DRI; RULES OF CONDUCT AND PROCEDURES FOR STUDENTS FOR POSSIBLE ACTION

Senior Associate General Counsel Lynda King will present for approval 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 vacatur of the U.S. Department of Education's 2024 Title IX regulations. ([Ref. BOR-25](#))

ESTIMATED TIME: 10 mins.

26. CODE AMENDMENTS, POLICY OF THE BOARD OF REGENTS, DECISION ON APPEAL; STAGE 5 APPEALS AND SANCTIONS; AND PROCEDURES AVAILABLE WHEN SEXUAL HARASSMENT IS ALLEGED FOR POSSIBLE ACTION

Chief General Counsel James Martines will present for approval 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 proposal, the Board of Regents may discuss the appeals process, the role of the Board, Board Chair, and/or Chancellor in the current and proposed processes, and other matters related thereto. The proposed amendments were initially presented for information at the December 4-5, 2024, Board of Regents meeting. ([Ref. BOR-26](#))

ESTIMATED TIME: 10 mins.

27. HANDBOOK REVISION, PAID FAMILY LEAVE FOR POSSIBLE ACTION

Interim Chief Human Resources Officer Kelly Scherado will request approval of a revision to Board policy (*Title 4, Chapter 3, Section 19*) providing paid family leave in alignment with guidance from the State of Nevada Department of Administration, Division of Human Resource Management, implementing Assembly Bill 376 passed in the 2023 Session of the Nevada Legislature. ([Ref. BOR-27](#))

***FISCAL IMPACT:** Because paid family leave is paid at 50% salary and the professional staff member may hold 40 hours sick leave in reserve while taking paid family leave, there is a fiscal impact. However, the number of employees that will utilize paid family leave cannot be estimated.*

ESTIMATED TIME: 10 mins.

28. EMPLOYEE CONTRACT BUYOUTS REPORT **INFORMATION ONLY**

Interim Chief Human Resources Officer Kelly Scherado will present the annual report on employee contract buyouts for each institution and System Administration pursuant to Board policy ([Title 4, Chapter 3, Section 49](#)). ([Ref. BOR-28](#))

ESTIMATED TIME: 10 mins.

29. STUDENT FEE ACCOUNT BALANCES **INFORMATION ONLY**
QUARTERLY UPDATE, UNLV

University of Nevada, Las Vegas President Keith E. Whitfield will present an update on the status and progress of student fee account balance spend-down plans in response to direction provided by the Board of Regents at its January 16-17, 2025, special meeting. ([Ref. BOR-29](#))

ESTIMATED TIME: 30 mins.

30. ATHLETICS REPORTS, **FOR POSSIBLE ACTION**
UNLV, UNR, CSN AND TMCC

University of Nevada, Las Vegas President Keith E. Whitfield and/or Athletic Director Erick Harper; University of Nevada, Reno President Brian Sandoval and/or Athletic Director Stephanie Rempe; College of Southern Nevada Acting President William L. Kibler and/or Athletic Director Yvonne Wade; and Truckee Meadows Community College President Karin M. Hilgersom and/or Athletic Director Geoffrey Hawkins will present for approval their respective institution's Athletics Report for Fiscal Year 2023-2024, pursuant to Board policy ([Title 4, Chapter 24, Section 1, Subsection 9](#)). ([Refs. BOR-30a, BOR-30b, BOR-30c and BOR-30d](#))

ESTIMATED TIME: 60 mins.

31. REQUEST TO POSTPONE INITIATION OF **FOR POSSIBLE ACTION**
THE NEXT CAMPUS MASTER PLAN, UNR

University of Nevada, Reno President Brian Sandoval will request approval to postpone the initiation of the University's next 10-year Campus Master Plan until 2026. The request is prompted by two significant external projects, both fully funded and currently undergoing due diligence, which could substantially impact the University's strategic planning efforts. ([Ref. BOR-31](#))

ESTIMATED TIME: 10 mins.

32. REDFIELD CAMPUS MASTER PLAN UPDATE, UNR AND TMCC **FOR POSSIBLE ACTION**

University of Nevada, Reno President Brian Sandoval and Truckee Meadows Community College President Karin M. Hilgersom will request approval of the Redfield Campus Master Plan Update. ([Ref. BOR-32](#))

ESTIMATED TIME: 20 mins.

COMMITTEE REPORTS

ESTIMATED TIME: 10 mins.

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

33. ad hoc TMCC PRESIDENT SEARCH COMMITTEE **FOR POSSIBLE ACTION**

Chair Carol Del Carlo will present for approval a report on the ad hoc TMCC President Search Committee meetings held on December 11, 2024, and February 5, 2025, and Board of Regents action may be requested on the following:

February 5, 2025, meeting

- Minutes: The Committee considered for approval the minutes from the December 11, 2024, meeting. ([Ref. TMCC PSC-2](#))

34. HEALTH SCIENCES SYSTEM COMMITTEE **FOR POSSIBLE ACTION**

Chair Stephanie Goodman will present for approval a report on the Health Sciences System Committee meetings held on December 16, 2024, and March 6, 2025, and Board of Regents action may be requested on the following:

December 16, 2024, meeting

- Minutes: The Committee considered for approval the minutes from the September 5, 2024, meeting. ([Ref. HSS-2](#))
- *Handbook* Revision, NSHE AIDS Guidelines: The Committee considered for approval a revision to Board policy (*Title 4, Chapter 1, Section 21*) eliminating the NSHE AIDS Guidelines. ([Ref. HSS-6](#))

March 6, 2025, meeting

- Minutes: The Committee considered for approval the minutes from the December 16, 2024, meeting. ([Ref. HSS-2](#))

35. WORKFORCE COMMITTEE FOR POSSIBLE ACTION

Chair Heather Brown will present for approval a report on the Workforce Committee meeting held on February 19, 2025, and Board of Regents action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the December 4, 2024, meeting. ([Ref. WF-2](#))

36. 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 March 6, 2025, and Board of Regents action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the December 4, 2024, meeting. ([Ref. ARSA-2a](#))
- UNLV Organizational Unit Elimination, Cannon Survey Center: The Committee considered for approval the elimination of the Cannon Survey Center at UNLV. ([Ref. ARSA-2b](#))
- GBC Program Deactivation, AAS Computer Technologies: The Committee considered for approval the deactivation of the Associate of Applied Science in Computer Technologies at GBC. ([Ref. ARSA-2c](#))
- GBC Program Deactivation, BAS Digital Information Technology: The Committee considered for approval the deactivation of the Bachelor of Applied Science in Digital Information Technology at GBC. ([Ref. ARSA-2d](#))
- TMCC Program Elimination, AS Mathematics: The Committee considered for approval the elimination of the Associate of Science in Mathematics at TMCC. ([Ref. ARSA-2e](#))
- 2025 Regents' Awards: The Committee considered for approval the nominations for 2025 Regents' Awards. ([Ref. ARSA-3](#))
- UNLV Organizational Unit Proposal, UNLV PRACTICE™: The Committee considered for approval the establishment of the UNLV PRACTICE Institute of Mental and Behavioral Health. ([Ref. ARSA-4](#))
- UNR Program Proposal, BS Aerospace Engineering: The Committee considered for approval a Bachelor of Science in Aerospace Engineering at UNR. ([Ref. ARSA-5](#))
- UNR Program Proposal, MS Aerospace Engineering: The Committee considered for approval a Master of Science in Aerospace Engineering at UNR. ([Ref. ARSA-6](#))
- UNR Program Proposal, PhD Aerospace Engineering: The Committee considered for approval a Doctor of Philosophy in Aerospace Engineering at UNR. ([Ref. ARSA-7](#))

**36. ACADEMIC, RESEARCH AND STUDENT
AFFAIRS COMMITTEE – (continued)**

FOR POSSIBLE ACTION

- UNR Program Proposal, DPT: The Committee considered for approval a Doctor of Physical Therapy at UNR. ([Ref. ARSA-8](#))
- UNR Program Proposal, MA Strategic Public Relations and Advertising: The Committee considered for approval a Master of Arts in Strategic Public Relations and Advertising at UNR. ([Ref. ARSA-9](#))
- WNC Program Proposal, AAS CTE Teacher Training for Business and Industry Professionals: The Committee considered for approval an Associate of Applied Science in CTE Teacher Training for Business and Industry Professionals at WNC. ([Ref. ARSA-10](#))

**37. AUDIT, COMPLIANCE AND TITLE IX
COMMITTEE**

FOR POSSIBLE ACTION

Chair Susan Brager will present for approval a report on the Audit, Compliance and Title IX Committee meeting held on March 6, 2025, and Board of Regents action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the December 4, 2024, meeting. ([Ref. A-2a](#))
- Follow-Up, Special Course and Differential Program Fees, TMCC: The Committee considered for approval acceptance of the follow-up responses to the audit report of TMCC Special Course and Differential Program Fees for the period July 1, 2022, through September 30, 2023. ([Ref. A-2b](#))
- Internal Audit Reports: The Committee considered for approval the following internal audit reports and institutional responses: ([Ref. Audit Summary](#))
 - Disability Resource Center, UNR ([Ref. A-4](#))
 - Purchasing Card Program, NSHE-SCS ([Ref. A-5](#))
- Internal Audit Department Work Plan and Status Report: The Committee considered for approval the Internal Audit Department Work Plan for the six-month period ending June 30, 2025, and the Internal Audit Department Status Report for the six-month period ended December 31, 2024. ([Ref. A-7](#))

**38. 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 March 6, 2025, and Board of Regents action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the December 4, 2024, meeting. ([Ref. BFF-2a](#))

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

FOR POSSIBLE ACTION

- 2024 Self-Supporting Summer Session/Calendar Year Budgets, Budget to Actual Comparison: The Committee considered for approval the 2024 Self-Supporting Summer Session and Calendar Year Budgets, Budget to Actual Comparison for NSHE. ([Ref. BFF-2b](#))
- 2025 Self-Supporting Summer Session/Calendar Year Budgets: The Committee considered for approval the 2025 Self-Supporting Summer Session/Calendar Year Budgets. ([Ref. BFF-2c](#))
- NSHE Real Property Inventory Report Calendar Year 2024: The Committee considered for approval acceptance of the NSHE Real Property Inventory Report for Calendar Year 2024. ([Ref. BFF-2d](#))
- Second Quarter Fiscal Year 2024-2025 Budget Transfers, State Supported or Self-Supporting Operating Budgets: The Committee considered for approval acceptance of the Second Quarter Fiscal Year 2024-2025 Report of Budget Transfers of State Supported or Self-Supporting Operating Budget Funds between Functions. ([Ref. BFF-2e](#))
- Resolution, 2015A University Revenue Bond Refunding: The Committee considered for approval a Resolution allowing NSHE, on behalf of UNR and UNLV, to issue up to \$44,195,000 of fixed-rate tax exempt universities revenue bonds to refinance the existing 2015A Universities Revenue Bonds for debt service savings subject to established Board of Regents approved debt management guidelines. ([Ref. BFF-9](#))
- Resolution, Financing of UNLV Transit Center Parking Structure: The Committee considered for approval a Resolution authorizing the issuance of NSHE certificates of participation in a maximum principal amount of up to \$62.2 million to support the financing of the new Transit Center Parking Garage. The Resolution also authorizes UNLV to be reimbursed for up to \$2 million of project expenditures incurred before the issuance of the certificates. The Committee further considered granting authority to the Chancellor to finalize and execute the Non-Exclusive Easement with the Las Vegas Valley Water District and any other ancillary agreements required to implement the terms of the Non-Exclusive Easement in consultation with the NSHE General Counsel. ([Ref. BFF-10](#))
- Aloha Pacific Retail Lease Agreement for 900 Square Feet in UNLV Student Services Complex, Building C: The Committee considered for approval a long-term lease agreement with Aloha Pacific Federal Credit Union for 900 rentable square feet in the UNLV Student Services Complex, Building C. The Committee further considered granting authority to the Chancellor to execute the Retail Lease Agreement, any amendments, letter agreements, and any other ancillary agreements required to implement the Retail Lease Agreement. All aforementioned agreements shall be reviewed and approved by the NSHE Chief General Counsel or NSHE Special

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

FOR POSSIBLE ACTION

Real Property Counsel in order to implement the terms and conditions required to finalize the Retail Lease Agreement. ([Ref. BFF-11](#))

- Land Gift to DRI from Boulder City, Nevada: The Committee considered for approval the revised Land Conveyance Agreement that sets the terms and conditions between NSHE and the City of Boulder City, Nevada, for the gift of a 0.65-acre vacant parcel adjoining the DRI Facility in the City of Boulder City, Nevada. The revised Land Conveyance Agreement modifies a previous iteration that was approved at the November 30-December 1, 2023, Board of Regents meeting. ([Ref. BFF-12](#))
- Purchase of Real Property Located at 1125 Nevada State Drive, Henderson, Nevada, and Two Connecting Parking Lots, NSU: The Committee considered for approval the purchase of the Dawson Building and connecting parking lots at 1125 Nevada State Drive, Henderson, Nevada (Clark County APNs 179-34-313-002, 179-34-313-004, and 179-34-419-009). ([Ref. BFF-13](#))
Lease Amendment at 745 West Moana Lane, Building #935, Reno, Nevada, UNR: The Committee considered for approval the First Amendment to Lease Agreement in the building located at 745 W. Moana Lane #935 (M745-935) in Reno, Nevada. The Committee further considered granting authority to the Chancellor to execute the First Amendment, any non-material or corrective amendments to the First Amendment, and any other ancillary agreements, documents, or applications that may be required to implement the First Amendment. All such amendments and ancillary documents shall be reviewed and approved by the Chancellor and NSHE Chief General Counsel (or NSHE Special Real Property Counsel) to confirm they are necessary in order to implement the terms and conditions required to finalize the First Amendment, as approved by the Board of Regents. ([Ref. BFF-16](#))
- Lease Amendment at Nell J. Redfield Building #122, Suite 100, UNR: The Committee considered for approval the Second Amendment to Lease Agreement in the Nell J. Redfield Building #122 (NJR-122), Suite 100, in Reno, Nevada. The Committee further considered granting authority to the Chancellor to execute the Second Amendment, any non-material or corrective amendments to the Second Amendment, and any other ancillary agreements, documents, or applications that may be required to implement the Second Amendment. All such amendments and ancillary documents shall be reviewed and approved by the Chancellor and NSHE Chief General Counsel (or NSHE Special Real Property Counsel) to confirm they are necessary in order to implement the terms and conditions required to finalize the Second Amendment, as approved by the Board of Regents. ([Ref. BFF-17](#))

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

FOR POSSIBLE ACTION

- Second Amended Lease Agreement Between UNR and The Davidson Academy of Nevada: The Committee considered for approval the Second Amended Lease Agreement between UNR and The Davidson Academy of Nevada. The Committee further considered granting authority to the Chancellor to execute the Second Amended Lease Agreement, any non-material or corrective amendments to the Second Amended Lease Agreement, and any other ancillary agreements, documents, or applications that may be required to implement the Second Amended Lease Agreement. All such amendments and ancillary documents shall be reviewed and approved by the Chancellor and NSHE Chief General Counsel (or NSHE Special Real Property Counsel) to confirm they are necessary in order to implement the terms and conditions required to finalize the Second Amended Lease Agreement, as approved by the Board of Regents. ([Ref. BFF-18](#))

39. SECURITY COMMITTEE

FOR POSSIBLE ACTION

Chair Joseph C. Arrascada will present for approval a report on the Security Committee meeting held on March 6, 2025, 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. SEC-2](#))
- *Handbook* Revision, Public Safety Council: The Committee considered for approval a revision to Board policy (*Title 4, Chapter 1, new Section 13*) establishing a Public Safety Council to review, evaluate, and make recommendations to the Chancellor to address the safety and security of all NSHE institutions. ([Ref. SEC-7](#))

40. 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.

41. 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.*

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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