

**REVISED – NEW ITEM 40**  
**MARCH 6-7, 2025**  
**PROPOSED BOARD OF REGENTS MEETING SCHEDULE**

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

Video or Telephone Conference Connection from the RSC Ballroom to:  
System Administration, Reno  
2601 Enterprise Road, Conference Room  
and  
Great Basin College, Elko  
1500 College Parkway, Berg Hall Conference Room

**THURSDAY 03/06/2025** **(Estimated Timeline)**

7:30 a.m. – 8:15 a.m.	Board Officers, Chancellor & Faculty Senate Chairs – <i>RSC Room 303</i>
8:30 a.m. – 9:30 a.m.	Audit, Compliance and Title IX Committee – <i>RSC Ballroom</i>
9:30 a.m. – 10:30 a.m.	Security Committee – <i>RSC Ballroom</i>
9:30 a.m. – 10:30 a.m.	Health Sciences System Committee – <i>Christenson Education Bldg., 211/212</i>
10:30 a.m. – 12:30 p.m.	Academic, Research and Student Affairs Committee – <i>RSC Ballroom</i>
10:30 a.m. – 12:30 p.m.	Business, Finance & Facilities Committee – <i>Christenson Education Bldg., 211/212</i>
12:30 p.m. – 1:00 p.m.	Lunch Break
<b>1:00 p.m.</b>	<b>Board of Regents Meeting Convenes – <i>RSC Ballroom</i></b>
<b>5:40 p.m. {Estimate}</b>	<b>Board of Regents Meeting Recesses</b>
5:40 p.m.	NSU Reception – <i>RSC Marydean Martin Library</i>

**FRIDAY 03/07/2025** **(Estimated Timeline)**

7:30 a.m. – 8:15 a.m.	Board Officers, Chancellor & Student Government Leaders – <i>RSC Room 303</i>
<b>8:30 a.m.</b>	<b>Board of Regents Meeting Reconvenes – <i>RSC Ballroom</i></b>
12:30 p.m. – 12:45 p.m.	Working Lunch
<b>5:00 p.m. {Estimate}</b>	<b>Board of Regents Meeting Adjourns</b>

# MARCH 2025 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.

### THURSDAY 03/06/2025

Item No.	Length	Item	Estimated Start Time	Estimated End Time
	45 mins.	Board Officers, Chancellor & Faculty Senate Chairs – <i>RSC 303</i>	7:30 a.m.	8:15 a.m.
	60 mins.	Audit, Compliance & Title IX Committee – <i>RSC Ballroom</i>	8:30 a.m.	9:30 a.m.
	60 mins.	Security Committee – <i>RSC Ballroom</i>	9:30 a.m.	10:30 a.m.
	60 mins.	Health Sciences System Committee – <i>CEB 211/212</i>	9:30 a.m.	10:30 a.m.
	120 mins.	Academic, Research & Student Affairs Committee – <i>RSC Ballroom</i>	10:30 a.m.	12:30 p.m.
	120 mins.	Business, Finance & Facilities Committee – <i>CEB 211/212</i>	10:30 a.m.	12:30 p.m.
	30 mins.	Lunch Break	12:30 p.m.	1:00 p.m.
		<b>Board of Regents Meeting Convenes – <i>RSC Ballroom</i></b>	<b>1:00 p.m.</b>	
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.	15 mins.	Distinguished Nevadan Awards	4:00 p.m.	4:15 p.m.
12.	30 mins.	Institutional Metrics, DRI	4:15 p.m.	4:45 p.m.
13.	15 mins.	Purpose Statement, 42-Acre Property, UNLV	4:45 p.m.	5:00 p.m.
14.	20 mins.	Dedication of Deeds/Easements/MOU, 42-Acre Property, UNLV	5:00 p.m.	5:20 p.m.

## **THURSDAY 03/06/2025**

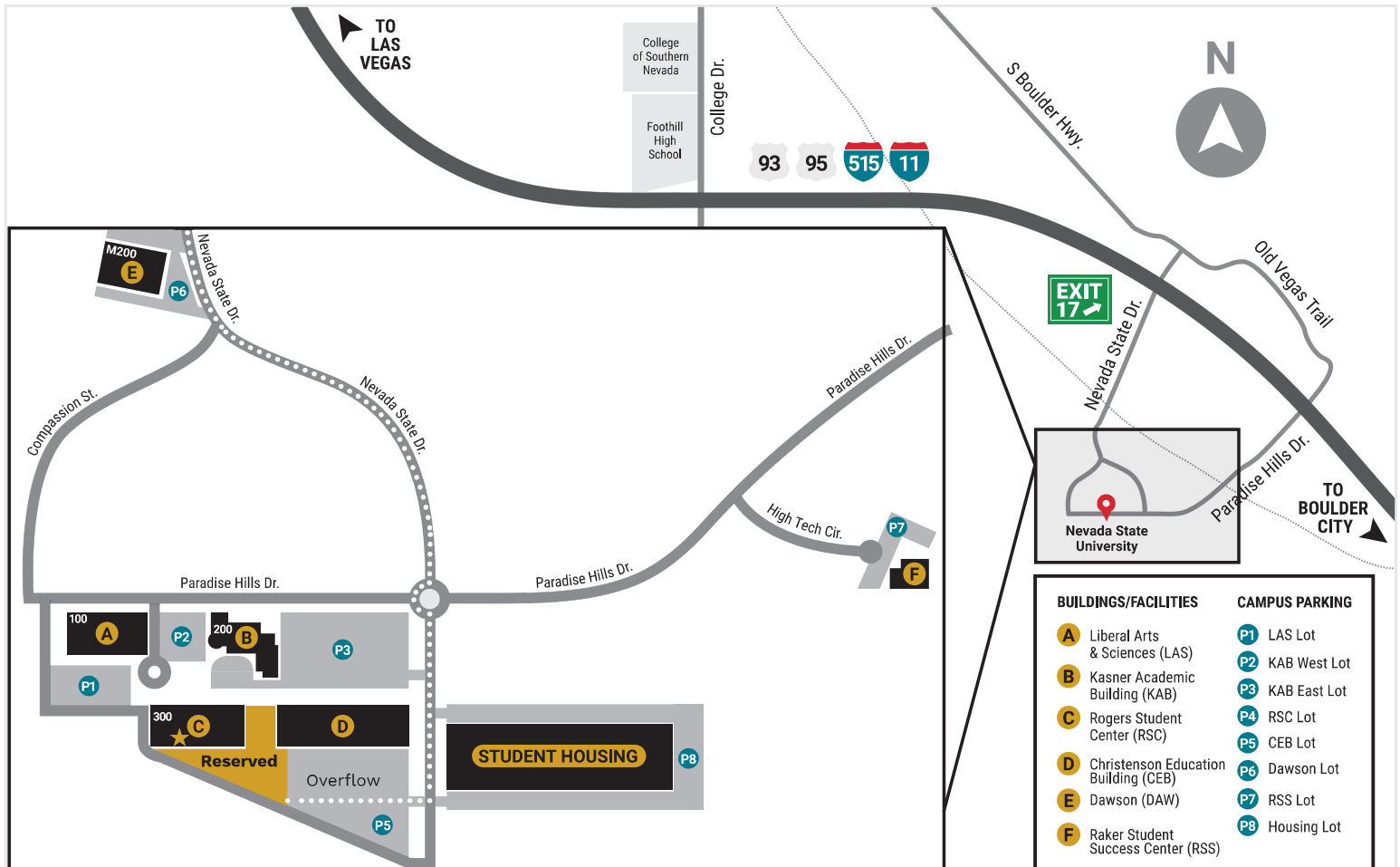
<b>Item No.</b>	<b>Length</b>	<b>Item</b>	<b>Estimated Start Time</b>	<b>Estimated End Time</b>
15.	10 mins.	Short-Term Ground Lease/Grand Prix, 42-Acre Property, UNLV	5:20 p.m.	5:30 p.m.
16.	10 mins.	Public Comment	5:30 p.m.	5:40 p.m.
		<b>Board of Regents Meeting Recesses</b>	<b>5:40 p.m.</b>	
		NSU Reception – <i>RSC Marydean Martin Library</i>	5:40 p.m.	

## **FRIDAY 03/07/2025**

<b>Item No.</b>	<b>Length</b>	<b>Item</b>	<b>Estimated Start Time</b>	<b>Estimated End Time</b>
	45 mins.	Board Officers, Chancellor & Student Govt. Leaders – <i>RSC 303</i>	7:30 a.m.	8:15 a.m.
		<b>Board of Regents Meeting Reconvenes – <i>RSC Ballroom</i></b>	<b>8:30 a.m.</b>	
17.	60 mins.	Public Comment	8:30 a.m.	9:30 a.m.
18.	30 mins.	Institutional Metrics Report, NSU	9:30 a.m.	10:00 a.m.
19.	30 mins.	Knocking at the College Door, WICHE	10:00 a.m.	10:30 a.m.
20.	60 mins.	2025-27 GRB Update & Legislative Report	10:30 a.m.	11:30 a.m.
21.	30 mins.	Federal Higher Education Landscape	11:30 a.m.	12:00 p.m.
22.	30 mins.	Personnel Session, Annual Evaluation, Interim Chancellor	12:00 p.m.	12:30 p.m.
	15 mins.	Working Lunch	12:30 p.m.	12:45 p.m.
23.	30 mins.	Student Mental Health Fees and Services	12:45 p.m.	1:15 p.m.
24.	30 mins.	IAC Reports, CSN, GBC, TMCC & WNC	1:15 p.m.	1:45 p.m.
25.	10 mins.	<u>Code</u> Amendments, Rules & Disciplinary Procedures/Conduct	1:45 p.m.	1:55 p.m.
26.	10 mins.	<u>Code</u> Amendments, Decision on Appeal	1:55 p.m.	2:05 p.m.
27.	10 mins.	<i>Handbook</i> Revision, Paid Family Leave	2:05 p.m.	2:15 p.m.
28.	10 mins.	Employee Contract Buyouts Report	2:15 p.m.	2:25 p.m.
29.	30 mins.	Student Fee Accounts Balances Update, UNLV	2:25 p.m.	2:55 p.m.
30.	60 mins.	Athletics Reports, UNLV, UNR, CSN & TMCC	2:55 p.m.	3:55 p.m.
31.	10 mins.	Postpone Initiation of Campus Master Plan, UNR	3:55 p.m.	4:05 p.m.
32.	20 mins.	Redfield Campus Master Plan Update, UNR & TMCC	4:05 p.m.	4:25 p.m.
33.-39.	10 mins.	Committee Reports	4:25 p.m.	4:35 p.m.
40.	10 mins.	Collective Bargaining Election, NSU	4:35 p.m.	4:45 p.m.
41.	5 mins.	New Business	4:45 p.m.	4:50 p.m.
42.	10 mins.	Public Comment	4:50 p.m.	5:00 p.m.
		<b>Board of Regents Meeting Adjourns</b>	<b>5:00 p.m.</b>	<i>{Estimate}</i>

NEVADA STATE UNIVERSITY | NSHE BOARD OF REGENTS MEETING

# DIRECTIONS TO RESERVED LOT



## Directions from I-11 South:

- 1 Take **EXIT 17** - Nevada State Drive/ Wagonwheel Drive
- 2 Turn **RIGHT** onto Nevada State Drive
- 3 Take the **SECOND** exit at the roundabout
- 4 Turn **RIGHT** into P5 (overflow lot)
- 5 Park in the reserved lot around the RSC (building C). Enter the RSC via the south entrance (★).