

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

University of Nevada, Reno
Joe Crowley Student Union, Ballrooms B & C
87 West Stadium Way, Reno

Thursday, June 12, 2025, 12:00 p.m.
Friday, June 13, 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, Las Vegas
4300 South Maryland Parkway, Board Room
and
Great Basin College, Elko
1500 College Parkway, McMullen Hall Room 102

A video conference connection will be made from the meeting site to the Las Vegas System Administration Building, Board Room, at 4300 South Maryland Parkway, Las Vegas, Nevada, and Great Basin College, McMullen Hall Room 102, 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	_____
Ms. Jennifer J. McGrath	_____	

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.

CALL TO ORDER – ROLL CALL

PLEDGE OF ALLEGIANCE

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.

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**

Chancellor Matt McNair and staff will report to the Board of Regents regarding 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:

- March 6-7, 2025, Board of Regents meeting ([Ref. BOR-10a1](#))
- March 12, 2025, ad hoc CSN President Search Committee meeting ([Ref. BOR-10a2](#))
- March 13, 2025, Board of Regents special meeting ([Ref. BOR-10a3](#))

10b. ALLOCATIONS OF GRANTS-IN-AID, FOR POSSIBLE ACTION 2025-2026

NRS 396.540 provides for tuition waivers for students from other states and foreign countries based on 3% of each institution's fall headcount enrollment. Board of Regents policy provides an equal number of grants-in-aid for Nevada students and requires that the total number of grants-in-aid allocated to each NSHE institution be approved annually by the Board. The allocations recommended for approval are for academic year 2025-2026 and represent the total number each institution could award. In all cases, funding is not sufficient to support the maximum allowable number of grants-in-aid.

	<u>IN-STATE</u>	<u>OUT-OF-STATE</u>
UNR	670	670
UNLV	987	987
NSU	226	226
CSN	876	876
GBC	107	107
TMCC	336	336
WNC	133	133

10c. HAROLD J. KRUSE FARMING & FOR POSSIBLE ACTION ENVIRONMENT AWARD ENDOWMENT, DRI

Desert Research Institute President Kumud Acharya will request approval to establish the Harold J. Kruse Farming & Environment Award Endowment which will be used to support DRI scientists conducting research that advances the understanding of the relationship between farming and the environment. ([Ref. BOR-10c](#))

10. CONSENT ITEMS – (continued)

10d. HANDBOOK REVISION, CAPITALIZATION THRESHOLD FOR POSSIBLE ACTION

Chief Financial Officer Chris Viton will request approval of a revision to Board policy (*Title 4, Chapter 9.C, Section 2*) to align the System's capitalization threshold with the limit allowed under the Uniform Guidance Federal cost accounting regulations applicable to Federal awards. In addition, the proposed revision incorporates a new threshold for bulk purchases added in consultation with NSHE's external auditor to ensure compliance with governmental accounting standards. ([Ref. BOR-10d](#))

ESTIMATED TIME: 5 mins.

11. INSTITUTIONAL PERFORMANCE METRICS, UNR INFORMATION ONLY

University of Nevada, Reno President Brian Sandoval will present data and metrics on UNR'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; research expenditures and research citations; and awarded degrees, certificates, and in-demand occupation credentials. ([Ref. BOR-11](#))

ESTIMATED TIME: 30 mins.

**12. PERSONNEL SESSION, PERIODIC EVALUATION, FOR POSSIBLE ACTION
PRESIDENT DERIONNE P. POLLARD, NSU**

Pursuant to the *Procedures and Guidelines Manual* ([Chapter 2, Sections 2.2 and 2.3](#)), the periodic evaluation report of Nevada State University President DeRionne P. Pollard, along with President Pollard's self-evaluation, will be presented. The Board of Regents may discuss the self-evaluation and report, as well as any other matters pertaining to President Pollard's performance as specified in NRS 241.033 including character, alleged misconduct, professional competence, and physical or mental health. In compliance with the provisions of NRS 241.033, the Board may take action which may include, but is not limited to, accepting the report and giving direction regarding the President's role, performance of her duties and responsibilities to the Board, her management of NSU, and matters related thereto. ([Refs. BOR-12a, BOR-12b and BOR-12c](#))

ESTIMATED TIME: 30 mins.

13. 2025 LEGISLATIVE SESSION UPDATE

INFORMATION ONLY

Chancellor Matt McNair and staff will provide an update on the 83rd Session of the Nevada Legislature and other matters related thereto.

ESTIMATED TIME: 20 mins.

14. 2025-27 BIENNIAL BUDGET UPDATE

INFORMATION ONLY

Chancellor Matt McNair and staff will provide an update on the adoption of the 2025-27 Biennial Budget by the 83rd Session of the Nevada Legislature and other matters related thereto.

ESTIMATED TIME: 20 mins.

**15. SUSPENSION OF ANNUAL PROFESSIONAL
PERFORMANCE PAY AWARDS**

FOR POSSIBLE ACTION

Chief Financial Officer Chris Viton, on behalf of the NSHE institutions, will request approval to suspend the professional performance pay awards for Fiscal Years 2026 and 2027 due to the ongoing budget challenges associated with funding the full cost of the Fiscal Year 2024 and 2025 cost-of-living-adjustments. ([Ref. BOR-15](#))

ESTIMATED TIME: 20 mins.

16. COMPOSITE FINANCIAL INDEX

INFORMATION ONLY

Chief Financial Officer Chris Viton will present a Composite Financial Index for the Nevada System of Higher Education to provide an overview of a framework used to offer an objective analysis of the financial health of the NSHE and to provide context for financial metrics that may be included in future institutional performance metrics presentations. ([Ref. BOR-16](#))

ESTIMATED TIME: 20 mins.

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: 10 mins.

FRIDAY, JUNE 13, 2025

18. 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.

**19. ANNUAL EVALUATION SUMMARY,
PRESIDENT J. KYLE DALPE, WNC**

FOR POSSIBLE ACTION

Pursuant to the *Procedures and Guidelines Manual* ([Chapter 2, Section 2, Subsection 1.A.4](#)), Chancellor Matt McNair and staff 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.

ESTIMATED TIME: 10 mins.

**20. CLIMATE SURVEY ON POWER-BASED
VIOLENCE ADDITIONAL DATA ANALYSIS,
TASK FORCE POLICY RECOMMENDATION,
AND REQUEST FOR SECOND CLIMATE SURVEY**

FOR POSSIBLE ACTION

Dr. Elizabeth Gunn, Chair, Task Force on Power-based Violence at Institutions of Higher Education, along with representatives of the University of Nevada, Reno Center for Surveys, Evaluation, and Statistics, will present key demographic findings derived from additional data analysis of the *Nevada System of Higher Education 2023 Power-based Violence Survey* responses. Further, Dr. Gunn will present information regarding the current work and next steps of the Task Force. ([Refs. BOR-20a](#), [BOR-20b](#), [BOR-20c](#), [BOR-20d](#) and [BOR-20e](#))

In addition to these informational items, Dr. Gunn will present for approval:

1. The Task Force's policy recommendation to the Board of Regents to incorporate the definition of power-based violence as defined in NRS 396.1285 into the Board's Policy Against Unlawful Discrimination and Harassment ([Title 4, Chapter 8, Section 14](#)); and
2. The Task Force's request for it to create and administer a second systemwide climate survey on power-based violence during the Fall 2026 semester to the extent funds are available as determined by the Chancellor and Chief Financial Officer, and for the Board to authorize the Chancellor and Chief Financial Officer to confirm whether funding is available to the Task Force Chair prior to the Task Force's next meeting.

FISCAL IMPACT: Fall 2026 climate survey costs are estimated at \$20,000.

ESTIMATED TIME: 30 mins.

21. ANNUAL EVALUATION SUMMARY, PRESIDENT KUMUD ACHARYA, DRI **FOR POSSIBLE ACTION**

Pursuant to the *Procedures and Guidelines Manual* ([Chapter 2, Section 2, Subsection 1.A.4](#)), Chancellor Matt McNair and staff will request acceptance of the annual evaluation summary and new evaluation goals for Desert Research Institute President Kumud Acharya. 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.

ESTIMATED TIME: 10 mins.

22. PROCEDURES AND GUIDELINES MANUAL REVISION, STUDENT HEALTH INSURANCE FEES **FOR POSSIBLE ACTION**

Chief Financial Officer Chris Viton will request approval of a revision to the *Procedures and Guidelines Manual* (Chapter 7, Section 11) concerning student health insurance rates for academic year 2025-2026 for UNR, UNLV, and NSU international students. ([Ref. BOR-22](#))

ESTIMATED TIME: 10 mins.

23. CODE AND HANDBOOK REVISIONS, HAZING **FOR POSSIBLE ACTION**

Chief General Counsel James J. Martines will request approval of revisions to the NSHE Code (Title 2, Chapter 6, Section 6.2.1; Title 2, Chapter 8, Section 8.3.2; and Title 2, Chapter 10, Section 10.2.1) and *Handbook* (Title 4, Chapter 1, Section 12; and Title 4, Chapter 20.A, Section 6) to align with amended federal law. ([Ref. BOR-23](#))

Pursuant to [Title 2, Chapter 1, Section 1.3.3\(a\)](#) of the Code, the proposed revisions were circulated to the Chancellor, each System institution President, and each senate on May 7, 2025, for review and comment.

ESTIMATED TIME: 10 mins.

24. PERSONNEL SESSION, EMPLOYMENT AGREEMENT, PRESIDENT DERIONNE P. POLLARD, NSU **FOR POSSIBLE ACTION**

Pursuant to NRS 241.033, the Board of Regents may take administrative action to approve a new Employment Agreement with Nevada State University President DeRionne P. Pollard. ([Ref. BOR-24](#))

ESTIMATED TIME: 15 mins.

25. ATHLETICS FINANCIAL REPORTS, UNLV, UNR, CSN, AND TMCC **INFORMATION ONLY**

Chief Financial Officer Chris Viton will present updated Athletics Financial Reports for Fiscal Year 2023-2024. ([Refs. BOR-25a, BOR-25b, BOR-25c, BOR-25d and BOR-25e](#))

ESTIMATED TIME: 20 mins.

26. ANNUAL ATHLETICS REPORT, UNLV **FOR POSSIBLE ACTION**

University of Nevada, Las Vegas Director of Athletics Erick B. Harper will request approval of the UNLV Athletics Report for Fiscal Year 2023-2024, pursuant to Board policy ([Title 4, Chapter 24, Section 1, Subsection 9](#)). ([Ref. BOR-26](#))

ESTIMATED TIME: 20 mins.

27. ANNUAL EVALUATION SUMMARY, PRESIDENT BRIAN SANDOVAL, UNR **FOR POSSIBLE ACTION**

Pursuant to the *Procedures and Guidelines Manual* ([Chapter 2, Section 2, Subsection 1.A.4](#)), Chancellor Matt McNair and staff will request acceptance of the annual evaluation summary and new evaluation goals for University of Nevada, Reno President Brian Sandoval. 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.

ESTIMATED TIME: 10 mins.

28. STUDENT FEE BALANCE REPORT, UNLV **INFORMATION ONLY**

University of Nevada, Las Vegas Interim President Chris Heavey will present a report on student fee balances, as requested by the Board of Regents. The report will include a summary of current balances by fee category, trends in revenue and expenditures, and progress toward aligning student fee usage with Board policy. ([Ref. BOR-28](#))

ESTIMATED TIME: 30 mins.

29. FINANCIAL AID UPDATE, CSN

INFORMATION ONLY

College of Southern Nevada Acting President William L. Kibler will present an update on CSN's remediation plan and progress related to the "ghost student" fraud scheme impacting student financial aid awards. The update will include identified process improvement recommendations intended to mitigate risks of financial aid fraud and the implementation status of these strategies. ([Ref. BOR-29](#))

ESTIMATED TIME: 20 mins.

30. INSTITUTIONAL PERFORMANCE METRICS, CSN

INFORMATION ONLY

College of Southern Nevada Acting President William L. Kibler will present data and metrics on CSN'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 occupation credentials. ([Ref. BOR-30](#))

ESTIMATED TIME: 30 mins.

31. 2025-2030 STRATEGIC PLAN, GBC

FOR POSSIBLE ACTION

Great Basin College Interim President Amber Donnelly will request approval of the GBC 2025-2030 Strategic Plan. ([Refs. BOR-31a](#) and [BOR-31b](#))

ESTIMATED TIME: 20 mins.

**32. ANNUAL EVALUATION SUMMARY,
INTERIM PRESIDENT AMBER DONNELLI, GBC**

FOR POSSIBLE ACTION

Pursuant to the *Procedures and Guidelines Manual* ([Chapter 2, Section 2, Subsection 1.A.4](#)), Chancellor Matt McNair and staff will request acceptance of the annual evaluation summary and new evaluation goals for Great Basin College Interim President Amber Donnelly. 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.

ESTIMATED TIME: 10 mins.

33. POTENTIAL PARTNERSHIPS WITH THE CITY OF LAS VEGAS AND CITY OF NORTH LAS VEGAS, NSU **INFORMATION ONLY**

Nevada State University President DeRionne P. Pollard will provide an update on potential partnerships with the City of Las Vegas and City of North Las Vegas. President Pollard invites discussion and collaboration to ensure due diligence prior to advancing action items for future consideration by the Board of Regents. ([Ref. BOR-33](#))

ESTIMATED TIME: 30 mins.

34. PROPOSED IMPLEMENTATION OF FEE ASSESSED ON TUITION AND FEE PAYMENTS MADE BY CREDIT CARD **INFORMATION ONLY**

Chief Financial Officer Chris Viton will present for discussion and feedback a proposal for NSHE institutions to implement a fee assessed on tuition and fee payments made by credit card. ([Ref. BOR-34](#))

ESTIMATED TIME: 15 mins.

35. AMENDED AND RESTATED BYLAWS AND ARTICLES OF INCORPORATION, THE UNLV RESEARCH FOUNDATION **FOR POSSIBLE ACTION**

University of Nevada, Las Vegas Interim President Chris Heavey will request approval of the Amended and Restated Bylaws and Amended and Restated Articles of Incorporation for The UNLV Research Foundation. ([Ref. BOR-35](#))

ESTIMATED TIME: 20 mins.

36. BYLAWS AND ARTICLES OF INCORPORATION, THE UNLV INNOVATION FOUNDATION **FOR POSSIBLE ACTION**

University of Nevada, Las Vegas Interim President Chris Heavey will request approval of the Bylaws and Articles of Incorporation for The UNLV Innovation Foundation. ([Ref. BOR-36](#))

ESTIMATED TIME: 20 mins.

37. ELECTION OF OFFICERS

FOR POSSIBLE ACTION

In accordance with the *Bylaws of the Board of Regents* ([Title 1, Article IV, Section 2](#)), the Board of Regents will conduct an election of officers to a one-year term, commencing July 1, 2025, and ending June 30, 2026.

- Chair
- Vice Chair

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.

38. 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 meeting held on March 12, 2025, and Board of Regents action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the November 8, 2024, meeting. ([Ref. CSN PSC-2](#))

39. INVESTMENT COMMITTEE

FOR POSSIBLE ACTION

Chair Byron Brooks will present for approval a report on the Investment Committee meeting held on March 20, 2025, and Board of Regents action may be requested on the following:

- The Committee considered for approval the minutes from the September 26, 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 for the Pooled Operating Fund as of December 31, 2024. Based on the report, the Committee considered for approval recommendations presented by Cambridge Associates concerning the Pooled Operating Fund. ([Ref. INV-5](#))

40. ad hoc CHANCELLOR SEARCH COMMITTEE FOR POSSIBLE ACTION

Chair Susan Brager will present for approval a report on the ad hoc Chancellor Search Committee meeting held on April 9, 2025, and Board of Regents action may be requested on the following:

- The Committee considered for approval the minutes from the November 14, 2024, meeting. ([Ref. CS-2](#))

41. WORKFORCE COMMITTEE FOR POSSIBLE ACTION

Chair Heather Brown will present for approval a report on the Workforce Committee meeting held on April 24, 2025, and Board of Regents action may be requested on the following:

- The Committee considered for approval the minutes from the February 19, 2025, meeting. ([Ref. WF-2](#))

42. 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 meeting held on May 7, 2025, and Board of Regents action may be requested on the following:

- The Committee considered for approval the minutes from the February 5, 2025, meeting. ([Ref. TMCC PSC-2](#))

43. 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 June 12, 2025, and Board of Regents action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the March 6, 2025, meeting. ([Ref. ARSA-2a](#))
- UNLV Program Deactivation, MA Communication Studies: The Committee considered for approval the deactivation of the Master of Arts in Communication Studies at UNLV. ([Ref. ARSA-2b](#))
- UNLV Program Proposals: The Committee considered for approval the following program proposals:
 - Bachelor of Arts in Audio Production ([Ref. ARSA-3](#))
 - Bachelor of Science in Business Administration in Insurance and Risk Management ([Ref. ARSA-4](#))
- UNR Organizational Unit Proposal, Nevada Center for Patient Safety and Simulation: The Committee considered for approval the establishment of the Nevada Center for Patient Safety and Simulation at UNR. ([Ref. ARSA-5](#))

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

FOR POSSIBLE ACTION

- *Handbook* Revision, Credit for Prior Learning: The Committee considered for approval revisions to Board policy (*Title 4, Chapter 14, Sections 18, 20 and 21 and Title 4, Chapter 16, Section 20*) expanding the provisions of Credit for Prior Learning in alignment with the 2025-31 NSHE Strategic Plan. ([Refs. ARSA-6a](#) and [ARSA-6b](#))
- *Handbook* Revision, Dual Credit: The Committee considered for approval a revision to Board policy (*Title 4, Chapter 16, Section 2*) directing the Chancellor's Office to develop criteria and procedures for the establishment, maintenance, and promotion of quality dual credit programs including, but not limited to, reflecting national standards and best practices of dual enrollment, concurrent enrollment, and early enrollment programs. ([Refs. ARSA-7a](#) and [ARSA-7b](#))
- 2025 NSHE Science and Technology Plan: The Committee considered for approval the 2025 NSHE Science and Technology Plan designed to be a blueprint for both the state and public higher education in setting priorities in science and technology research. ([Refs. ARSA-9a](#) and [ARSA-9b](#))

**44. 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 June 12, 2025, and Board of Regents action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the March 6, 2025, meeting. ([Ref. A-2](#))
- Internal Audit Reports: The Committee considered for approval the following internal audit reports and institutional responses: ([Ref. Audit Summary](#))
 - Change in Leadership, CSN ([Ref. A-4](#))
 - Contract/Customized Training, GBC ([Ref. A-5](#))
 - Hosting, TMCC ([Ref. A-6](#))
 - Admissions and Records, WNC ([Ref. A-7](#))
 - Single Audit Follow-Up, NSHE ([Refs. A-8a](#) and [A-8b](#))

**45. 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 June 12, 2025, and Board of Regents action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the March 6, 2025, meeting. ([Ref. BFF-2a](#))

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

FOR POSSIBLE ACTION

- Third Quarter Fiscal Year 2024-2025 Budget Transfers, State Supported or Self-Supporting Operating Budgets: The Committee considered for approval the Third Quarter Fiscal Year 2024-2025 Report of Budget Transfers of State Supported or Self-Supporting Operating Budget Funds between Functions. ([Ref. BFF-2b](#))
- U.S. Department of Health and Human Services, Health Resources and Services Administration Grant, Notice of Federal Interest, Future Wellness, NSU: The Committee considered for approval NSU's request to execute a Notice of Federal Interest granting the Federal Government the ability to record a lien against a 2.65 acre portion of NSHE-owned real property, commonly known as the NSU Main Campus (Clark County APN 189-03-111-001), for the purposes of HRSA grant compliance requirements. The Committee also considered authorizing the Chancellor to finalize, approve, and execute 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 Committee further considered for approval authorizing NSU President DeRionne P. Pollard to execute the Notice Letter. All applicable 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, to confirm they are necessary to implement the terms and conditions required to finalize the subject transactions, as approved by the Board of Regents. ([Ref. BFF-2c](#))
- Grant of Access Easement, DRI: The Committee considered for approval DRI's request for a Grant of Access Easement over NSHE property (Washoe County APN 035-011-01) to provide a safer route of ingress/egress to the developer of the adjoining property, and authorizing the Chancellor or designee to execute the Grant of Access Easement and all related ancillary documents as may be reasonably required after review by the NSHE Chief General Counsel or NSHE Special Real Property Counsel, subject to non-material amendments deemed reasonable or appropriate. ([Ref. BFF-4](#))
- Lease Agreement, 3085 Potato Road, Winnemucca, NV, GBC: The Committee considered for approval a four-year Lease Agreement for a 10,000 square foot building located at 3085 Potato Road, Winnemucca, Nevada, to house four GBC training programs, and authorizing the Chancellor to negotiate, finalize, approve, and execute the Lease Agreement, along with any other ancillary agreements or instruments, or non-material modifications to the lease form, as may be required to implement and manage the proposed lease for the premises. All aforementioned agreements and instruments shall be reviewed and approved by the NSHE Chief General Counsel, and/or NSHE Special Real Property Counsel, to

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

FOR POSSIBLE ACTION

confirm they are necessary to implement the terms and conditions reasonably required to finalize, execute, and administer the proposed lease. ([Ref. BFF-5](#))

- Potential Sale of Approximately 20± Acres of Land for the Planned Veterans Affairs Campus, UNR: The Committee considered for approval UNR's request to continue to explore the potential sale of 20± acres of land to the U.S. Department of Veterans Affairs for the planned Veterans Affairs campus, contingent upon final approval by the Board of Regents of the appraised value and/or compensation package at a future meeting. ([Ref. BFF-6](#))
- Fieldhouse and Turf Fields Project Ground Lease, Sublease, and Resolution, UNR: The Committee considered for approval the following items relating to the Fieldhouse and Turf Fields project: 1) Gound Lease; 2) Sublease; 3) Resolution; and 4) Authorization for the Chancellor and University President, or their designees, to execute such certificates of incumbency, factual statements and affirmations, and other ancillary documents required from NSHE in connection with the underlying bond financing. ([Ref. BFF-7](#))
- Purchase of Real Property, 701 Evans Avenue, Reno, NV, Resolution, UNR: The Committee considered for approval a Resolution approving the purchase of real property located at 701 Evans Avenue, Reno, Nevada (Washoe County APN 007-223-07), and authorizing the Chancellor or designee to execute the purchase agreement, review and approve environmental conditions report(s), any non-material or corrective amendments to the purchase agreement, and any other ancillary agreements, documents, or applications that may be required to implement the purchase agreement. All such amendments and ancillary documents shall be reviewed and approved by the NSHE Chief General Counsel, or, at the NSHE Chief General Counsel's request, NSHE Special Real Property Counsel, to confirm they are necessary to implement the terms and conditions required to finalize the sale, as approved by the Board of Regents. ([Ref. BFF-8](#))
- Purchase of Real Property, 4412 South Maryland Parkway, Las Vegas, NV, and Allocation of Capital Improvement Fees to Fund a Portion of the Purchase, UNLV: The Committee considered for approval UNLV's request to purchase the property at 4412 South Maryland Parkway, Las Vegas, Nevada (Clark County APN 162-23-201-004), commonly known as the University United Methodist Church, which includes all existing improvements, and authorizing the Chancellor to finalize, approve, and execute a Purchase and Sale Agreement, along with any related ancillary agreements required to complete the purchase of the Property. These may include, but are not limited to, escrow agreements, property or other leases, conveyances, easements, and rights-of-way. The Purchase and Sale

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

FOR POSSIBLE ACTION

Agreement and the 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, to ensure the documents reflect the terms and conditions, as approved by the Board of Regents, and comply with all applicable NSHE policies. The Committee also considered approval of UNLV's request to allocate and use up to \$4,000,000 in Capital Improvement Fees to support a portion of the property purchase, and to accept the May 20, 2024, appraisal as the valid basis for negotiating the purchase price. ([Ref. BFF-10](#))

- Long-Term Lease Agreement for Use of Space at 1455 East Tropicana Avenue, Las Vegas, NV, UNLV: The Committee considered for approval UNLV's request to enter into a thirty-six (36) month Lease Agreement with two (2) renewal options, allowing for a total lease term up to seven (7) years, for the property located at 1455 East Tropicana Avenue, Las Vegas, NV (Clark County APN 162-26-112-001) for the benefit of the UNLV Center for Academic Enrichment and Outreach, and authorizing the Chancellor to execute the Lease Agreement, along with any amendments or ancillary documents, including non-material amendments to the Lease Agreement, as deemed appropriate by the NSHE Chief General Counsel or NSHE Special Real Property Counsel, to implement all terms and conditions associated with the Lease Agreement. ([Ref. BFF-11](#))

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

FOR POSSIBLE ACTION

Chair Heather Brown will present for approval a report on the Inclusion, Diversity, Equity and Access Committee meeting held on June 12, 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. IDEA-2](#))

47. 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.

48. 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, McMullen 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