BOARD OF REGENTS and its ACADEMIC, RESEARCH AND STUDENT AFFAIRS COMMITTEE NEVADA SYSTEM OF HIGHER EDUCATION

Great Basin College
Fitness Center
1500 College Parkway, Elko
Thursday, September 11, 2025, 9:00 a.m.

Video or Telephone Conference Connection from the Meeting Site to:
System Administration, Las Vegas
4300 South Maryland Parkway, Board Room
and
System Administration, Reno
2601 Enterprise Road, Conference Room

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 to the Reno System Administration Building, Conference Room, at 2601 Enterprise Road, Reno, 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. 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/)

BOARD		
ROLL CALL:	Mr. Byron Brooks, Chair	
	Ms. Stephanie Goodman, Vice Chair	
	Mr. Joseph C. Arrascada	
	Mr. Aaron Bautista	
	Mr. Patrick J. Boylan	
	Mrs. Susan Brager	
	Ms. Heather Brown	
	Mrs. Amy J. Carvalho	
	Mrs. Carol Del Carlo	
	Dr. Jeffrey S. Downs	
	Mr. Carlos D. Fernandez	
	Mr. Pete Goicoechea	
	Ms. Jennifer J. McGrath	
COMMITTEE		
ROLL CALL:	Mr. Joseph C. Arrascada, Chair	
	Dr. Jeffrey S. Downs, Vice Chair	
	Mr. Aaron Bautista	
	Ms. Heather Brown	
	Mrs. Carol Del Carlo	

In addition to the Academic, Research and Student Affairs Committee, this meeting is noticed as a meeting of the Board of Regents to allow other Regents who may wish to attend to participate.

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 Academic, Research and Student Affairs and Business, Finance and Facilities committees. The Board's committee meetings take place in accordance with the agendas published for those committees. Regents who are not members of the committee may attend the committee meeting 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 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 Winter Lipson at (702) 889-8426; 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 attending the meeting. Please call the Board office at (702) 889-8426 in advance so that arrangements may be made.

CALL TO ORDER - ROLL CALL

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. 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 will be asked to begin by stating their name for the record and to spell their last name. The Committee 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 Committee 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.

2. 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 Committee.

2a. MINUTES

FOR POSSIBLE ACTION

The Committee will consider approval of the June 12, 2025, meeting minutes. (Ref. ARSA-2a)

2b. PROGRAM ELIMINATION, A.S. DENTAL HYGIENE, CSN

FOR POSSIBLE ACTION

CSN will request approval of the elimination of the Associate of Science (A.S.) in Dental Hygiene as this degree was transitioned to an entry-level Bachelor of Science Dental Hygiene in Fall 2024. The last cohort of A.S. Dental Hygiene students graduated in May 2024. (*Ref. ARSA-2b*)

ESTIMATED TIME: 5 mins.

3. ORGANIZATIONAL UNIT ELIMINATIONS, UNLV

FOR POSSIBLE ACTION

UNLV will request approval of the elimination of the following organizational units:

APPLIED GEOPHYSICS CENTER

The Applied Geophysics Center has no current or pending activity and a lack of faculty for continuing the Center. The Center does not offer courses. (*Ref. ARSA-3a*)

CENTER FOR GAMING RESEARCH

The core activities of the Center for Gaming Research more closely align with Special Collections and Archives. The Center does not conduct research but focuses on collection development. (*Ref. ARSA-3b*)

• CENTER FOR MECHANICAL AND ENVIRONMENTAL SYSTEMS TECHNOLOGY

The Center for Mechanical and Environmental Systems Technology has no current or pending activity and a lack of faculty for continuing the Center. The Center does not offer courses. (Ref. ARSA-3c)

ENERGY MATERIALS INTERACTION TECHNOLOGY OF NEVADA/PULSED POWER LABS

The Energy Materials Interaction Technology of Nevada/Pulsed Power Labs has no current or pending activity and a lack of faculty for continuing the Center. The Center does not offer courses. (Ref. ARSA-3d)

HIGH PRESSURE SCIENCE AND ENGINEERING CENTER

The High Pressure Science and Engineering Center has no current or pending activity and a lack of faculty for continuing the Center. The Center does not offer courses. (*Ref. ARSA-3e*)

ESTIMATED TIME: 20 mins.

4. ORGANIZATIONAL UNIT PROPOSAL, CENTER FOR WATER INTELLIGENCE AND COMMUNITY HEALTH, UNLV

FOR POSSIBLE ACTION

UNLV will request approval to establish a Center for Water Intelligence and Community Health within the College of Sciences. The goals of the Center include implementing advanced detection systems for chemicals and microbes in water and pioneering Las Vegas's first wastewater-to-drinking water system. The Center will also provide students opportunities to advance their knowledge in microbial analysis, mass spectrometry and membrane technology, preparing them for high-value roles in water, energy, and health sectors. (*Ref. ARSA-4*)

ESTIMATED TIME: 10 mins.

5. PROGRAM CHANGE, PH.D. EDUCATION POLICY, ORGANIZATIONAL LEADERSHIP AND HIGHER EDUCATION, UNLV

FOR POSSIBLE ACTION

UNLV will request approval of a program change to expand the current Ph.D. in Higher Education to a Ph.D. in Education Policy, Organizational Leadership and Higher Education. This expansion includes PreK through 12 education policy and an organizational leadership emphasis. Curricular changes will include reorganization of existing courses and the addition of new courses. (*Ref. ARSA-5*)

ESTIMATED TIME: 10 mins.

6. PROGRAM PROPOSAL, PH.D. MULTILINGUAL EDUCATION, UNLV

FOR POSSIBLE ACTION

UNLV will request approval of a Doctor of Philosophy (Ph.D.) in Multilingual Education designed with an emphasis on developing and extending knowledge around theories and equitable practices that support preschool through 12th grade language and literacy development for multilingual learners. Program graduates will be prepared for research and teaching careers in higher education, as policy leaders in school district and state leadership positions, and language specialists in various settings. (Ref. ARSA-6)

ESTIMATED TIME: 10 mins.

7. PROGRAM PROPOSAL, B.M. COMPOSITION, UNR

FOR POSSIBLE ACTION

UNR will request approval of a Bachelor of Music (B.M.) in Composition designed to prepare students to be well-equipped to enter the music industry or pursue advanced degrees in music composition, performance, music production, or education. The curriculum's emphasis on practical composition, performance, and professional development ensures that students are prepared for a wide range of career opportunities in the music industry. (*Ref. ARSA-7*)

ESTIMATED TIME: 10 mins.

8. PROGRAM PROPOSAL, B.S. POLITICAL SCIENCE, UNR

FOR POSSIBLE ACTION

UNR will request approval of a Bachelor of Science (B.S.) in Political Science that will provide students with advanced training in political analysis and quantitative methods. The program will combine coursework in statistics, calculus, and research design with a comprehensive study of political institutions and behavior. The program prepares graduates for professional positions in policy research, program evaluation, campaign analytics, and political consulting. (*Ref. ARSA-8*)

ESTIMATED TIME: 10 mins.

9. PROGRAM PROPOSAL, A.A. SECONDARY EDUCATION, GBC

FOR POSSIBLE ACTION

GBC will request approval of an Associate of Arts (A.A.) in Secondary Education designed to streamline the transition from an associate-level degree to a four-year education program. The proposed degree will provide students with a well-defined route to secondary education teaching, whether at GBC or another NSHE institution. Additionally, the degree allows the dual enrollment student who completes the Certificate of Achievement in General Studies to easily transition to the A.A. (*Ref. ARSA-9*)

ESTIMATED TIME: 10 mins.

10. FOSTER YOUTH FEE WAIVER AND PROGRAM REPORT

INFORMATION ONLY

Fostering Success Initiative Manager Laura Obrist will present on the NSHE Foster Youth Fee Waiver adopted by the Board of Regents in 2018. The fee waiver policy permits qualifying NSHE undergraduate students to register for eligible courses without being charged registration or certain laboratory fees. The report will provide an overview of the fee waiver, information on the requirements of the fee waiver, number of recipients and total fees waived, recipient demographics, and student success metrics. Additionally, a high-level review of the NSHE Fostering Success Initiative grant-funded activities and accomplishments for the last year will be provided. (Refs. ARSA-10a and ARSA-10b)

ESTIMATED TIME: 25 mins.

11. 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.

12. PUBLIC COMMENT

INFORMATION ONLY

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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 South Maryland Parkway, Las Vegas, NV 89119 System Administration, 2601 Enterprise Road, Reno, NV 89512