

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

Great Basin College  
Fitness Center  
1500 College Parkway, Elko

Thursday, September 11, 2025, 11:00 a.m.  
Friday, September 12, 2025, 9:00 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  
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 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 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/>)

<b>ROLL CALL:</b>	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	_____

**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 to participate in the meeting. Please call the Board Office at (702) 889-8426 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. 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.

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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.

***TIME ALLOTTED:*** 90 mins.

**2. APPOINTMENT OF DR. AMBER DONNELLI  
AS PRESIDENT OF GBC AND NEW  
EMPLOYMENT AGREEMENT**

**FOR POSSIBLE ACTION**

Chancellor Matt McNair, in consultation with Chair Byron Brooks, will recommend that the Board of Regents: 1) forgo a national search and appoint current Great Basin College Interim President Amber Donnelly to serve as President of GBC for a term commencing on or about September 13, 2025, through September 12, 2029; and 2) approve a new Employment Agreement for Dr. Donnelly to serve as President of GBC. Pursuant to NSHE Code [\(Title 2, Chapter 1, Section 1.5.5\(d\)\(2\)\)](#), an interim President must serve at least one year before the Board may consider making the appointment permanent, and the Board shall, at a public meeting, first allow and consider input from the institution's major constituencies. [\(Refs. BOR-2a and BOR-2b\)](#)

***ESTIMATED TIME:*** 30 mins.

**3. INSTITUTIONAL STUDENT AND FACULTY PRESENTATIONS** **INFORMATION ONLY**

Chair Byron Brooks 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.*

**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 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. BOARD CHAIR'S REPORT**

**INFORMATION ONLY**

Chair Byron Brooks will discuss issues related to NSHE and his activities as Board Chair.

*ESTIMATED TIME: 10 mins.*

**9. 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.

**9a. MINUTES**

**FOR POSSIBLE ACTION**

The Board of Regents will consider approval of the following meeting minutes:

- April 9, 2025, ad hoc Chancellor Search Committee meeting ([Ref. BOR-9a1](#))
- April 10, 2025, Board of Regents special meeting ([Ref. BOR-9a2](#))
- April 24, 2025, Board of Regents special meeting ([Ref. BOR-9a3](#))
- May 7, 2025, ad hoc TMCC President Search Committee meeting ([Ref. BOR-9a4](#))
- May 8, 2025, Board of Regents special meeting ([Ref. BOR-9a5](#))
- June 12-13, 2025, Board of Regents quarterly meeting ([Ref. BOR-9a6](#))

**9b. TENURE GRANTED TO  
ACADEMIC FACULTY UPON HIRE**

**FOR POSSIBLE ACTION**

The Board will consider acceptance of the reports presented by the University of Nevada, Las Vegas, and the University of Nevada, Reno naming any individual to whom tenure upon hire was granted during the period of July 1, 2024, to June 30, 2025, and the reports presented by Nevada State University naming any individual to whom tenure upon hire was granted during the periods of July 1, 2023, to June 30, 2024, and July 1, 2024, to June 30, 2025, pursuant to the NSHE Code ([Title 2, Chapter 3, Section 3.3.1\(b2\)](#)) and [Title 2, Chapter 7, Section 7.3.1\(b2\)](#)). ([Ref. BOR-9b](#))

**9. CONSENT ITEMS – (continued)**

**9c. APPOINTMENTS, TASK FORCE ON FOR POSSIBLE ACTION  
POWER-BASED VIOLENCE AT  
INSTITUTIONS OF HIGHER EDUCATION**

Chancellor Matt McNair will request that the Board of Regents appoint Dr. Sarah Chamanara, UNLV, and Isabelle Hatch, UNR, to the Task Force on Power-based Violence at Institutions of Higher Education, pursuant to NRS 396.141(1). ([Ref. BOR-9c](#))

**9d. HONORARY DEGREE, UNR FOR POSSIBLE ACTION**

University of Nevada, Reno President Brian Sandoval will request approval to award an honorary doctorate degree to nominee Don Jensen. ([Ref. BOR-9d](#))

**9e. ACCEPTANCE OF GIFT, FOR POSSIBLE ACTION  
KEYBOARD INSTRUMENTS, UNR**

University of Nevada, Reno President Brian Sandoval will request approval to accept a double-manual harpsichord and a fortepiano as gifts to the School of Music. ([Ref. BOR-9e](#))

**9f. *PROCEDURES AND GUIDELINES* FOR POSSIBLE ACTION  
*MANUAL* REVISION, STUDENT  
HEALTH SERVICE/INSURANCE FEES, UNLV**

Chief Financial Officer Chris Viton will request approval of a correction to the *Procedures and Guidelines Manual (Chapter 7, Section 11)* concerning the UNLV Comprehensive Medical Imaging fees for academic year 2025-2026. ([Ref. BOR-9f](#))

**9g. TENTH AMENDMENT TO FOR POSSIBLE ACTION  
PRELIMINARY AFFILIATION  
AGREEMENT, UNLV KIRK KERKORIAN  
SCHOOL OF MEDICINE AND UMC**

University of Nevada, Las Vegas Interim President Chris Heavey will request approval of the Tenth Amendment to Preliminary Affiliation Agreement between the UNLV Kirk Kerkorian School of Medicine and University Medical Center of Southern Nevada. ([Ref. BOR-9g](#))

***ESTIMATED TIME: 5 mins.***

**10. NSHE FUNDING ADEQUACY AND EQUITY STUDY INFORMATION ONLY**

Representatives from Applied Analysis will present a review of trends in higher education funding to provide a foundation for evaluating the adequacy of funding in Nevada. ([Ref. BOR-10](#))

*ESTIMATED TIME: 60 mins.*

**11. NSHE FUNDING AND PREDICTABLE PRICING PROGRAM INFORMATION ONLY**

Chief Financial Officer Chris Viton will present an overview of the funding of NSHE institutions, including a discussion of potential adjustments to the Predictable Pricing Program ([Title 4, Chapter 17, Section 1.2](#)) in advance of the 2027-29 biennial budget cycle. The Board of Regents may provide feedback, which may include direction regarding a special fee increase proposal under the emergency conditions provisions of the Predictable Pricing policy for consideration at a future meeting. ([Ref. BOR-11](#))

*ESTIMATED TIME: 60 mins.*

**12. INSTITUTIONAL PERFORMANCE METRICS, GBC INFORMATION ONLY**

Great Basin College Interim President Amber Donnelly will present data and metrics on GBC'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-12](#))

*ESTIMATED TIME: 30 mins.*

**13. CAMPUS FOR HOPE PARTNERSHIP AND PROPERTY EXCHANGE AGREEMENT, CSN FOR POSSIBLE ACTION**

College of Southern Nevada President Stacy Klippenstein, Executive Vice President for Academic Affairs James McCoy, and Campus for Hope Chief Executive Officer Kim Jefferies will provide an overview of the mission of Campus for Hope and the emerging partnership between the organizations. President Klippenstein will request approval of the Exchange Agreement between CSN and the Campus for Hope. ([Refs. BOR-13a and BOR-13b](#))

*ESTIMATED TIME: 20 mins.*

**14. PUBLIC COMMENT**

**INFORMATION ONLY**

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*ESTIMATED TIME: 15 mins.*

<b>FRIDAY, SEPTEMBER 12, 2025</b>
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**15. PUBLIC COMMENT**

**INFORMATION ONLY**

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**15. PUBLIC COMMENT – (continued)**

**INFORMATION ONLY**

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*TIME ALLOTTED: 90 mins.*

**16. NEVADA FAFSA CHALLENGE WINNER**

**INFORMATION ONLY**

Vice Chancellor for Academic and Student Affairs Daniel Archer will recognize Mineral County High School (MCHS) as the winner of the Nevada FAFSA Challenge, the inaugural Free Application for Federal Student Aid completion competition. A banner will be presented to MCHS Principal Monica Keady. MCHS achieved the most improvement in FAFSA completion rates as compared to other participating Nevada high schools for the current FAFSA cycle. MCHS realized an increase of 53.1 percentage points over the prior year.

*ESTIMATED TIME: 10 mins.*

**17. INSTITUTIONAL PERFORMANCE METRICS, WNC**

**INFORMATION ONLY**

Western Nevada College President J. Kyle Dalpe will present data and metrics on WNC'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-17](#))

*ESTIMATED TIME: 30 mins.*

**18. FISCAL UPDATE AND STRATEGIC PATH FORWARD, CSN** **INFORMATION ONLY**

College of Southern Nevada President Stacy Klippenstein will present an overview of CSN's current financial position including a historical perspective of the factors that contributed to the present budget challenges and strategic options for sustainable planning. ([Ref. BOR-18](#))

*ESTIMATED TIME: 15 mins.*

**19. 2025-2027 STRATEGIC BRIDGE PLAN, CSN** **FOR POSSIBLE ACTION**

College of Southern Nevada President Stacy Klippenstein will request approval of the CSN 2025-2027 Strategic Bridge Plan. ([Refs. BOR-19a](#) and [BOR-19b](#))

*ESTIMATED TIME: 15 mins.*

**20. STUDENT FEES BALANCE REPORT, UNLV** **INFORMATION ONLY**

University of Nevada, Las Vegas Interim President Chris Heavey will present an update on student fee balances including current balances by fee category, trends in revenue and expenditures, and progress toward aligning fee balances with Board of Regents policy. ([Ref. BOR-20](#))

*ESTIMATED TIME: 15 mins.*

**21. UPDATE ON 42-ACRE PROPERTY, UNLV** **INFORMATION ONLY**

University of Nevada, Las Vegas Interim President Chris Heavey will present an update concerning approximately 42 acres of real property located at the northeast corner of Tropicana Avenue and Koval Lane in Clark County, Nevada. UNLV continues to pursue strategies to enhance near-term revenue and utility of the property, while also preparing for a future Request for Proposal process to explore long-term development opportunities that may generate revenue, expand use, and provide other potential benefits to the university. UNLV welcomes any questions, input, or suggestions from the Board of Regents as this initiative progresses. ([Ref. BOR-21](#))

*ESTIMATED TIME: 15 mins.*

**22. GLOBAL CAMPUS EXPLORATION – HAINAN PROVINCE, CHINA, UNLV** **INFORMATION ONLY**

University of Nevada, Las Vegas Interim President Chris Heavey will present an update on UNLV's potential opportunity to establish a global branch campus in the Hainan Province, China. Interim President Heavey will discuss the campus opportunities and challenges and give a brief overview of potential next steps. ([Ref. BOR-22](#))

*ESTIMATED TIME: 15 mins.*

**23. GLOBAL CAMPUS EXPLORATION – INCHEON, SOUTH KOREA, UNLV** **INFORMATION ONLY**

University of Nevada, Las Vegas Interim President Chris Heavey will present an update on UNLV's potential opportunity to establish a global branch campus in Incheon, South Korea. Interim President Heavey will discuss the campus opportunities and challenges and give a brief overview of potential next steps. ([Ref. BOR-23](#))

*ESTIMATED TIME: 15 mins.*

**24. CODE AMENDMENTS, OFFICERS OF THE NEVADA SYSTEM OF HIGHER EDUCATION** **FOR POSSIBLE ACTION**

- a) The Board of Regents will consider approval of amendments to the NSHE Code (*Title 2, Chapter 1, Section 1.5.4*) concerning the process for addressing a vacancy in the office of the Chancellor. ([Ref BOR-24a](#))
- b) The Board of Regents will consider approval of amendments to the NSHE Code (*Title 2, Chapter 1, Section 1.5.5*) concerning the process for addressing a vacancy in the office of President. ([Ref. BOR-24b](#))

Pursuant to [Title 2, Chapter 1, Section 1.3.3\(a\)](#) of the NSHE Code, “[a]t least 30 calendar days before consideration by the Board, proposed amendments shall be circulated to the Chancellor, each System institution President, and each senate for review and comment.” These policy proposals were circulated to the named stakeholder groups on August 8, 2025. Additional feedback received through circulation was incorporated into the proposals, which were then recirculated to the named stakeholder groups.

*ESTIMATED TIME: 15 mins.*

**25. VACANCY IN THE OFFICE OF PRESIDENT, NSU FOR POSSIBLE ACTION**

Chancellor Matt McNair, in consultation with Board of Regents Chair Byron Brooks and Vice Chair Stephanie Goodman, will present for approval a recommendation for the appointment of an acting or interim president of Nevada State University. The recommendation follows meetings held on September 3, 2025, with major constituencies of the institution, including the representatives of faculty and classified senates or their equivalents and student government, to receive their suggestions and input regarding the appointment of an acting or interim president ([Title 2, Chapter 1, Section 1.5.5\(d\)](#)).

*ESTIMATED TIME: 15 mins.*

**26. HANDBOOK REVISION, PROFESSIONAL STAFF FOR POSSIBLE ACTION  
COLLECTIVE BARGAINING REGULATIONS**

Chancellor Matt McNair will request approval of revisions to Board policy (*Title 4, Chapter 4, Sections 5-7 and 9-10*) addressing topics including the application, election, and balloting process when an employee organization seeks an election to be recognized as an agent for collective bargaining; funding of collective bargaining agreement (CBA) provisions; prohibition of any CBA provision modifying or amending the NSHE Code; citations within the CBA to any provision of Title 4 of the Board of Regents *Handbook* that is modified by the CBA; and the process and reporting requirements for submitting a CBA to the Board for ratification. ([Refs. BOR-26a](#) and [BOR-26b](#))

*ESTIMATED TIME: 20 mins.*

**27. HANDBOOK REVISION, USE OF THE FOR POSSIBLE ACTION  
CAPITAL IMPROVEMENT FEE**

Chief Financial Officer Chris Viton will request approval of a revision to Board policy (*Title 4, Chapter 10, Section 12*) reducing the required Board of Regents notification period from 30 days to 7 days for Capital Improvement Fee (CIF) expenditures of more than \$100,000 but not exceeding \$1,200,000 or the actual balance of the fund, whichever is less, and adding language that provides for the use of CIF funds in the event of an emergency with after-the-fact reporting to the Board. The proposed revision also includes the deletion of unnecessary/redundant language referencing the NSHE *Procedures and Guidelines Manual* general requirements for contracting, which are applicable to all contracts regardless of the source of funds. ([Ref. BOR-27](#))

*ESTIMATED TIME: 10 mins.*

**28. NOMINATION, NEVADA STATE BOARD  
OF EDUCATION**

**FOR POSSIBLE ACTION**

Pursuant to NRS 385.021(2)(c), the Board of Regents will nominate a member of the Board for consideration and appointment by the Governor to the [Nevada State Board of Education](#) as a non-voting member representing the Nevada System of Higher Education. The Board of Education meets at least bimonthly and is responsible for developing the vision and policy goals for student achievement in the pre-K to 12 education space in Nevada.

*ESTIMATED TIME: 10 mins.*

**29. REVIEW OF POST-TENURE REVIEW POLICY**

**INFORMATION ONLY**

Vice Chancellor for Academic and Student Affairs Daniel Archer will outline a plan to review NSHE's post-tenure review policy ([Title 2, Chapter 5, Sections 5.13 and 5.16](#)) and related or cross-referenced provisions as necessary. The review will include its current application, use of existing tools, and feedback from institutional stakeholders. An update, including any potential findings and/or recommendations, will be provided to the Board of Regents by Spring 2026. ([Ref. BOR-29](#))

*ESTIMATED TIME: 10 mins.*

**30. STANDARDIZATION AND UNIFORMITY IN  
BUDGETING AND REPORTING PRACTICES**

**INFORMATION ONLY**

Chancellor Matt McNair, Chief Financial Officer Chris Viton, and Vice Chancellor for Academic and Student Affairs Daniel Archer will present an overview of current efforts to improve standardization and consistency in budgeting and reporting practices. ([Ref. BOR-30](#))

*ESTIMATED TIME: 10 mins.*

<b>COMMITTEE REPORTS</b>
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*ESTIMATED TIME: 20 mins.*

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

**31. WORKFORCE COMMITTEE**

**FOR POSSIBLE ACTION**

Chair Heather Brown will present for approval a report on the Workforce Committee meeting held on June 25, 2025, and Board of Regents action is requested on the following:

- Minutes: The Committee recommended approval the April 24, 2025, meeting minutes. ([Ref. WF-2](#))

**31. WORKFORCE COMMITTEE – (continued)**

**FOR POSSIBLE ACTION**

- *Handbook Revision, Credit for Prior Learning:* The Committee heard a presentation on the timeline of work done and best practices of credit for prior learning (CPL) and recommended approval of revisions to Board policy (*Title 4, Chapter 14, Sections 18, 20, and 21 and Title 4, Chapter 16, Section 20*) expanding the provisions of CPL in alignment with the 2025-31 NSHE Strategic Plan. ([Refs. WF-4a and WF-4b](#))

**32. 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 September 4, 2025, and Board of Regents action may be requested on the following:

- Minutes: The Committee considered for approval the June 12, 2025, meeting minutes. ([Ref. AC-2a](#))
- Follow-up Responses to Audit Reports: The Committee considered for approval acceptance of the follow-up responses to the following audit reports:
  - Disability Resource Center, UNR ([Ref. AC-2b](#))
  - Purchasing Card Program, NSHE-SCS ([Ref. AC-2c](#))
- Audit Reports: The Committee considered for approval the following audit reports and institutional responses: ([Ref. Audit Summary](#))
  - Change in Leadership, GBC
  - Special Course and Differential Program Fees, UNLV
- Internal Audit Department Work Plan and Status Report: The Committee considered for approval the Internal Audit Work Plan for the six-month period ending December 31, 2025, and the Internal Audit Department Status Report for the six-month period ended June 30, 2025. ([Ref. AC-6](#))

**33. HEALTH SCIENCES SYSTEM COMMITTEE**

**FOR POSSIBLE ACTION**

Chair Stephanie Goodman will present for approval a report on the Health Sciences System Committee meeting held on September 4, 2025, and Board of Regents action may be requested on the following:

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

**34. SECURITY COMMITTEE**

**FOR POSSIBLE ACTION**

Chair Patrick J. Boylan will present for approval a report on the Security Committee meeting held on September 4, 2025, and Board of Regents action may be requested on the following:

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

**35. ACADEMIC, RESEARCH AND STUDENT AFFAIRS COMMITTEE**

**FOR POSSIBLE ACTION**

Chair Joseph C. Arrascada will present for approval a report on the Academic, Research and Student Affairs Committee meeting held on September 11, 2025, and Board of Regents action may be requested on the following:

- Minutes: The Committee considered for approval the June 12, 2025, meeting minutes. ([Ref. ARSA-2a](#))
- Program Elimination, A.S. Dental Hygiene, CSN: The Committee considered for approval the elimination of the Associate of Science in Dental Hygiene at CSN. ([Ref. ARSA-2b](#))
- Organizational Unit Eliminations, UNLV: The Committee considered for approval the elimination of the following organizational units at UNLV:
  - Applied Geophysics Center ([Ref. ARSA-3a](#))
  - Center for Gaming Research ([Ref. ARSA-3b](#))
  - Center for Mechanical and Environmental Systems Technology ([Ref. ARSA-3c](#))
  - Energy Materials Interaction Technology of Nevada/Pulsed Power Labs ([Ref. ARSA-3d](#))
  - High Pressure Science and Engineering Center ([Ref. ARSA-3e](#))
- Organizational Unit Proposal, Center for Water Intelligence and Community Health, UNLV: The Committee considered for approval the establishment of a Center for Water Intelligence and Community Health within the UNLV College of Sciences. ([Ref. ARSA-4](#))
- Program Change, Ph.D. Education Policy, Organizational Leadership and Higher Education, UNLV: The Committee considered for approval a program change to expand the current Ph.D. in Higher Education to a Ph.D. in Education Policy, Organizational Leadership and Higher Education at UNLV. ([Ref. ARSA-5](#))
- Program Proposals: The Committee considered for approval the following program proposals:
  - Doctor of Philosophy in Multilingual Education, UNLV ([Ref. ARSA-6](#))
  - Bachelor of Music in Composition, UNR ([Ref. ARSA-7](#))
  - Bachelor of Science in Political Science, UNR ([Ref. ARSA-8](#))
  - Associate of Arts in Secondary Education, GBC ([Ref. ARSA-9](#))



**36. BUSINESS, FINANCE AND FACILITIES  
COMMITTEE**

**FOR POSSIBLE ACTION**

Chair Amy J. Carvalho will present for approval a report on the Business, Finance and Facilities Committee meeting held on September 11, 2025, and Board of Regents action may be requested on the following:

- Minutes: The Committee considered for approval the June 12, 2025, meeting minutes. ([Ref. BFF-2a](#))
- Summary of Board of Regents Approved Issuance of Bonds in Fiscal Year 2024-2025: The Committee considered for approval acceptance of the report summarizing the issuance of University Revenue Bonds and Certificates of Participation for NSHE-wide projects. ([Ref. BFF-2b](#))
- Fourth Quarter Fiscal Year 2024-2025 Budget Transfers, State Supported or Self-Supporting Operating Budgets: The Committee considered for approval acceptance of the Fourth Quarter Fiscal Year 2024-2025 Report of Budget Transfers of State Supported or Self-Supporting Operating Budget Funds Between Functions. ([Ref. BFF-2c](#))
- Short-Term Ground Lease with Las Vegas Paving Corporation for a Portion of the 42-Acre Property, UNLV: The Committee considered for approval UNLV's request to enter into a short-term Ground Lease with Las Vegas Paving Corporation for approximately 7.20 acres of the UNLV-owned 42-acre property generally located near the southeast corner of Tropicana Avenue and Kelch Drive in Clark County, Nevada, and authorizing the Chancellor to negotiate, finalize, approve and execute the short-term Ground Lease, along with any ancillary agreements or instruments required to implement and manage the Ground Lease, including, but not limited to, any amendments to or extension of the Ground Lease. All aforementioned agreements and instruments shall be reviewed and approved by the NSHE Chief General Counsel or NSHE Special Real Estate Counsel to implement the terms and conditions required to finalize, execute, and administer the Ground Lease. ([Ref. BFF-5](#))
- Allocation and Use of Capital Improvement Fee Funds, UNLV: The Committee considered for approval authorizing UNLV to expend up to \$4 million in Capital Improvement Fee (CIF) funds to support planning and design efforts for a new academic building for the Lee Business School. ([Ref. BFF-6](#))
- Sixth Amendment to Interlocal Medical Office Lease with UMC of Southern Nevada, UNLV: The Committee considered for approval the Sixth Amendment to Interlocal Medical Office Lease with University Medical Center of Southern Nevada for property located at 1524 Pinto Lane in Clark County, Nevada (APN 139-33-305-023), and authorizing the Chancellor to execute the Sixth Amendment to Interlocal Medical Office Lease, any documents necessary to exercise the two additional six-month extension



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

**FOR POSSIBLE ACTION**

options, and any ancillary documents deemed necessary and appropriate by the NSHE Chief General Counsel or NSHE Special Real Estate Counsel to carry out the terms and conditions of the Lease and the Lease Amendments. ([Ref. BFF-7](#))

- Resolution, Pre-Approval to Purchase Real Property in Reno, Nevada, UNR: The Committee considered for approval a Resolution for the purchase of real property located at 711 Evans Avenue (APN 007-223-06) and 628 Lake Street (APN 007-362-12) in Reno, Nevada, at a purchase price not to exceed the appraised value of each parcel, and authorizing the Chancellor to execute the purchase agreements, review and approve environmental condition reports, and sign any non-material amendments or ancillary documents required to finalize the purchases. All such documents shall be reviewed and approved by the NSHE Chief General Counsel or NSHE Special Real Estate Counsel to ensure they align with the terms approved by the Board of Regents. ([Ref. BFF-8](#))
- Third Amended Lease Agreement with the Davidson Academy of Nevada, UNR: The Committee considered for approval the Third Amended Lease Agreement between UNR and the Davidson Academy of Nevada, and authorizing the Chancellor to execute the Third Amended Lease Agreement, any non-material or corrective amendments, and any other ancillary documents required to implement the Agreement. All such documents shall be reviewed and approved by the NSHE Chief General Counsel or NSHE Special Real Estate Counsel to ensure they align with the terms approved by the Board of Regents. ([Ref. BFF-9](#))

**37. 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.*

**38. 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.

**38. PUBLIC COMMENT – (continued)**

**INFORMATION ONLY**

Please note that written public comment may be submitted online at this link: <https://nshe.nevada.edu/regents/public-comment/>. Written comments will be distributed to the Board of Regents and included in the permanent meeting record.

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:*** 15 mins.

POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (<https://nshe.nevada.edu>) AND ON THE NEVADA PUBLIC NOTICE WEBSITE PURSUANT TO NRS 232.2175 (<https://notice.nv.gov/>), AT THE SYSTEM ADMINISTRATION BUILDINGS AND E-MAILED FOR POSTING AT THE EIGHT NSHE INSTITUTIONS:

CSN, Building D, 1<sup>st</sup> Floor, 6375 W. Charleston Boulevard, Las Vegas, NV 89146  
DRI, Maxey Building, 2215 Raggio Parkway, Reno, NV 89512  
DRI, Southern Nevada Science Center, 755 E. Flamingo Road, Las Vegas, NV 89119  
GBC, McMullen Hall, 1500 College Parkway, Elko, NV 89801  
NSU, Rogers Student Center, 1<sup>st</sup> Floor, 1300 Nevada State Drive, Henderson, NV 89002  
TMCC, Red Mountain Building (RDMT 200), 7000 Dandini Boulevard, Reno, NV 89512  
UNLV, Flora Dungan Humanities Building (FDH), 4505 Maryland Pkwy, Las Vegas, NV 89154  
UNR, Clark Administration, University of Nevada, Reno, Reno, NV 89557  
WNC, Bristlecone Building Lobby, 2201 W. College Parkway, Carson City, NV 89703  
System Administration, 4300 S. Maryland Parkway, Las Vegas, NV 89119  
System Administration, 2601 Enterprise Road, Reno, NV 89512