

SPECIAL MEETING
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION

System Administration, Las Vegas
4300 South Maryland Parkway, Board Room

Friday, October 17, 2025, 10:00 a.m.

Video or Telephone Conference Connection from the Meeting Site to:
System Administration, Reno
2601 Enterprise Road, Conference Room
and
Great Basin College, Elko
1500 College Parkway, McMullen Hall Room 102

A video conference connection will be made from the meeting site to the Reno System Administration Building, Conference Room, at 2601 Enterprise Road, Reno, Nevada, and Great Basin College, 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:	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 Bylaws of the Board of Regents, 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.

In accordance with the Bylaws of the Board of Regents, 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.

Public comment will be limited to a maximum of sixty (60) minutes under this agenda item. Public comment will rotate among the meeting sites, beginning with individuals participating from the remote sites, then moving to individuals participating from the host site, and concluding with individuals providing public comment via telephone. At his/her discretion, the Board Chair may extend the total time allotted for public comment under this agenda item. The Board Chair may also elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

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.

TIME ALLOTTED: 60 mins.

2. APPOINTMENT OF ACTING PRESIDENT, NSU

FOR POSSIBLE ACTION

Chancellor Matt McNair, in consultation with Chair Byron Brooks and Vice Chair Stephanie Goodman, will recommend the appointment of Dr. Amber Lopez Lasater to the position of Acting President of Nevada State University, effective October 18, 2025, and approval of the proposed Employment Agreement. ([Refs. BOR-2a](#) and [BOR-2b](#))

ESTIMATED TIME: 30 mins.

3. COMMENCEMENT OF SEARCH FOR PERMANENT PRESIDENT, NSU **FOR POSSIBLE ACTION**

Pursuant to the NSHE Code [\(Title 2, Chapter 1, Section 1.5.5\(d\)\(1\)\)](#), during a meeting at which the Board of Regents considers the appointment of an individual for acting President, the Board shall also consider:

- a) when to commence the search for a permanent President;
- b) whether to conduct a national, regional, or in-state search; and
- c) whether to engage the services of a search consultant to assist the President Search Committee, as provided in Section 1.5.5(f).

The Board will take action on the above referenced items with respect to the search for permanent President of Nevada State University.

FISCAL IMPACT: *The cost of engaging the services of a search consultant is unknown at this time. The average cost of professional services for the three most recent executive searches conducted by the Board is \$97,000, not including discretionary costs such as advertising and travel. All costs associated with the search shall be paid by Nevada State University.*

ESTIMATED TIME: 10 mins.

4. HONORARY DEGREE, UNLV **FOR POSSIBLE ACTION**

University of Nevada, Las Vegas Interim President Chris Heavey will request approval to award an honorary doctorate degree to Mr. Edward D. Smith. [\(Ref. BOR-4\)](#)

ESTIMATED TIME: 5 mins.

5. GRADUATE, FACULTY AND STAFF HOUSING PROJECT, UNR **INFORMATION ONLY**

University of Nevada, Reno President Brian Sandoval will present for information the Graduate, Faculty and Staff Housing Project at 600 University Way, Reno, Nevada. [\(Refs. BOR-5a and BOR-5b\)](#)

ESTIMATED TIME: 20 mins.

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

Chancellor Matt McNair will request approval of revisions to the *Board of Regents Handbook* (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 *Handbook* that is modified by the CBA; and the process and reporting requirements for submitting a CBA to the Board for ratification. ([Ref. BOR-6](#))

ESTIMATED TIME: 15 mins.

7. **NAME, IMAGE AND LIKENESS AND ITS EVOLVING IMPACT ON COLLEGIATE ATHLETICS** **INFORMATION ONLY**

Bill Carter, faculty member at both the University of Vermont and Boston College, and founder of Student-Athlete Insights, will offer an educational presentation on Name, Image and Likeness (NIL) in college sports designed to provide the Board of Regents with knowledge and strategic insights on the current NIL landscape and its implications for NSHE institutions. The presentation will include an overview of the current state of NIL; trends, key patterns and shifts; regulations and compliance; revenue sharing; donors, boosters and collectives; NIL and the recruiting landscape; Title IX/transfer portal/international athletes; the ecosystem of brand and service providers; and the future of NIL. ([Ref. BOR-7](#))

ESTIMATED TIME: 90 mins.

8. **HANDBOOK REVISION, NSHE COUNCILS** **FOR POSSIBLE ACTION**

Chancellor Matt McNair will request approval of revisions to Board policy (Title 4, Chapter 1, Section 13; Title 4, Chapter 8, Section 6; and Title 4, Chapter 9(B), Section 4) to achieve uniformity in the way councils appointed by the Chancellor and/or comprised of System and institutional staff are referenced in the *Handbook*. The proposal seeks to streamline and establish consistency in the *Handbook* by decodifying the Public Safety Council; Inclusion, Diversity, Equity and Access Council; and Business Officers Council in alignment with other management and operational councils, such as the Academic Affairs Council and Research Affairs Council, which are not codified in the *Handbook* yet provide critical support to NSHE operations and mission fulfillment. ([Ref. BOR-8](#))

ESTIMATED TIME: 15 mins.

9. 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.

10. PUBLIC COMMENT

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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, 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