

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

College of Southern Nevada
Student Union, Rooms U126-130
6375 W. Charleston Boulevard, Las Vegas

Thursday, March 5, 2026, 11:00 a.m.
Friday, March 6, 2026, 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, Reno
2601 Enterprise Road, Conference Room
and
Great Basin College, Elko
1500 College Parkway, Berg Hall Conference Room

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, Berg Hall Conference Room, 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 992 8475 3091 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.

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 the Bylaws of the Board of Regents, 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 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 ninety (90) 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 institution, 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: 90 mins.

2. 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.

3. 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.

4. 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.

5. 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.

6. 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.

7. CHANCELLOR'S REPORT **INFORMATION ONLY**

Chancellor Matt McNair will report to the Board of Regents regarding ongoing planning activities and major projects within NSHE.

ESTIMATED TIME: 10 mins.

8. BOARD CHAIR'S REPORT

INFORMATION ONLY

Chair Byron Brooks will welcome guests, offer acknowledgements, and 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:

- October 17, 2025, Board of Regents special meeting
[\(Ref. BOR-9a1\)](#)
- November 20, 2025, Foundation meetings
 - CSN [\(Ref. BOR-9a2\)](#)
 - DRI Research [\(Ref. BOR-9a3\)](#)
 - DRI Research Parks Ltd. [\(Ref. BOR-9a4\)](#)
 - GBC [\(Ref. BOR-9a5\)](#)
 - NSU [\(Ref. BOR-9a6\)](#)
 - TMCC [\(Ref. BOR-9a7\)](#)
 - UNLV [\(Ref. BOR-9a8\)](#)
 - UNR [\(Ref. BOR-9a9\)](#)
 - WNC [\(Ref. BOR-9a10\)](#)
- December 4-5, 2025, Board of Regents meeting
[\(Ref. BOR-9a11\)](#)

**9b. APPOINTMENTS, TASK FORCE
ON POWER-BASED VIOLENCE AT
INSTITUTIONS OF HIGHER EDUCATION**

FOR POSSIBLE ACTION

Chancellor Matt McNair will request that the Board of Regents reappoint three members and appoint two new members to the Task Force on Power-based Violence at Institutions of Higher Education, pursuant to NRS 396.141(1): [\(Ref. BOR-9b\)](#)

- José Meléndrez, M.S.W., UNLV
- Michelle Sposito, J.D., UNLV
- Lindsey Wolterbeek, UNR
- Ricardo Salazar, M.S.W., UNR
- Adrian Barrera, M.B.A., WNC

9. CONSENT ITEMS – (continued)

9c. TENURE FOR POSSIBLE ACTION

The Presidents of the Nevada System of Higher Education institutions will request approval to award tenure to the applicants who have met the standards for tenure as outlined in the NSHE Code (Title 2, Chapters 3, 4 and 7).

- University of Nevada, Las Vegas ([Ref. BOR-9c1](#))
- University of Nevada, Reno ([Ref. BOR-9c2](#))
- Nevada State University ([Ref. BOR-9c3](#))
- College of Southern Nevada ([Ref. BOR-9c4](#))
- Great Basin College ([Ref. BOR-9c5](#))
- Truckee Meadows Community College ([Ref. BOR-9c6](#))
- Western Nevada College ([Ref. BOR-9c7](#))

9d. HONORARY DEGREE, CSN FOR POSSIBLE ACTION

College of Southern Nevada President Stacy S. Klippenstein will request approval to confer an honorary associate degree to nominee Frank R. Woodbeck. ([Ref. BOR-9d](#))

9e. HONORARY DEGREE, GBC FOR POSSIBLE ACTION

Great Basin College President Amber Donnelly will request approval to confer an honorary baccalaureate degree to nominee Terri Clark. ([Ref. BOR-9e](#))

9f. HONORARY DEGREES, NSU FOR POSSIBLE ACTION

Nevada State University Acting President Amber Lopez Lasater will request approval to confer an honorary master's degree to the following nominees:

- Stephanie Garcia-Vause ([Ref. BOR-9f1](#))
- Jon Porter ([Ref. BOR-9f2](#))

9g. HONORARY DEGREES, UNLV FOR POSSIBLE ACTION

University of Nevada, Las Vegas Interim President Chris Heavey will request approval to confer an honorary doctorate degree to the following nominees:

- Jacob Coin ([Ref. BOR-9g1](#))
- Jung-Ho Suh ([Ref. BOR-9g2](#))

ESTIMATED TIME: 5 mins.

10. 2027 BOARD OF REGENTS MEETING DATES AND LOCATIONS **FOR POSSIBLE ACTION**

The Board of Regents will consider approval of the following meeting dates and locations for calendar year 2027:

Quarterly meetings

- March 11-12, 2027 – DRI Las Vegas Campus
- June 3-4, 2027 – UNR
- September 2-3, 2027 – WNC
- December 9-10, 2027 – UNLV

Special meetings – System Administration

OPTION A: Thursdays

- January 7-8, 2027
- February 18, 2027
- April 15, 2027
- July 15, 2027
- August 19, 2027
- October 21, 2027
- November 18, 2027

OPTION B: Fridays

- January 7-8, 2027
- February 19, 2027
- April 16, 2027
- July 16, 2027
- August 20, 2027
- October 15, 2027
- November 19, 2027

If the Board Chair determines a special meeting is unnecessary on any given date, such meeting shall not be held.

ESTIMATED TIME: 5 mins.

11. DISTINGUISHED NEVADAN AWARDS **FOR POSSIBLE ACTION**

The Board will consider granting the Distinguished Nevadan Award to the following nominees:

- Donna Lee ([Ref. BOR-11a](#))
Nominated by Chair Byron Brooks
- Diana L. Bennett ([Ref. BOR-11b](#))
Nominated by Regent Heather Brown
- Dr. Dixie May ([Ref. BOR-11c](#))
Nominated by Regent Carol Del Carlo
- Thomas J. Hall ([Ref. BOR-11d](#))
Nominated by Regent Jeffrey S. Downs
- Alan Feldman ([Ref. BOR-11e](#))
Nominated by Vice Chair Stephanie Goodman

ESTIMATED TIME: 30 mins.

**12. EASTSIDE EDUCATION & TRAINING
CENTER, CSN**

FOR POSSIBLE ACTION

College of Southern Nevada President Stacy S. Klippenstein will request the following: 1) Approval for CSN's participation in the Eastside Education & Training Center (EETC) project; 2) Authorization for the Chancellor to accept the Economic Development Agency (EDA) grant; 3) Authorization for the Chancellor to sign the Joint Use Management Agreement; 4) Authorization for the Chancellor to sign the Lease Agreement; 5) Authorization for the Chancellor to execute such other ancillary documents or instruments as may be necessary to implement any of the foregoing; and 6) Approval for the Chancellor to make non-material modifications to the EDA grant, Joint Use Management Agreement, and Lease Agreement as the Chancellor deems appropriate after consultation with NSHE counsel. ([Ref. BOR-12](#))

***FISCAL IMPACT:** The majority of the programming offered at the EETC will be under the Division of Workforce and Economic Development (DWED), the self-sustaining workforce development arm of CSN. The fixtures, furniture and equipment, estimated to be at least \$1,700,000, necessary for the EETC to support the education and skill training at the facility will be the responsibility of CSN to be funded by federal or state grants or incrementally over the first three (3) years of operations using "indirect cost" grant revenues from CSN DWED grants. Recurring operating costs for the new facility, estimated at \$90,000/year, including utilities and maintenance and security will be offset with institutional funds. No additional staffing is required for the new facility; current staff will be reassigned to the EETC.*

***ESTIMATED TIME:** 20 mins.*

**13. MEDICAL EDUCATION & TRAINING
CENTER, CSN**

INFORMATION ONLY

College of Southern Nevada President Stacy S. Klippenstein will present information on the important and impactful Medical District Education & Training Center (METC) project. The METC will have the same partnership model with the City of Las Vegas as the successful WETC and EETC projects. Funding for the approximately 34,000 square foot Center is anticipated to come from a grant of \$11.5 million from the U.S. Department of Commerce, Economic Development Agency, and \$17 million from the City of Las Vegas (which has agreed to absorb any additional construction costs).

The METC will be dedicated to providing entry-level training in a multitude of medical support positions using short-term training programs which provide pathways to careers in medical assisting, nursing, phlebotomy, dialysis tech, and many more. The plan for the METC includes a full-service childcare center on the first floor of the four-story building, and classrooms, labs, and faculty offices on the top three floors.

**13. MEDICAL EDUCATION & TRAINING
CENTER, CSN – (continued)**

INFORMATION ONLY

This integrated model will expand educational opportunities for an underserved community while directly supporting a disadvantaged population – single parents – by overcoming one of the most significant barriers to access – childcare. Once completed, the METC will bolster job creation, help diversify the regional economy, and advance economic resiliency and prosperity in a distressed community and throughout the region. ([Ref. BOR-13](#))

FISCAL IMPACT: *The METC will offer credit and non-credit programming. The non-credit will be under the Division of Workforce and Economic Development (DWED), the self-sustaining workforce development arm of CSN. The fixtures, furniture and equipment necessary for the METC to support the education and skill training at the facility will be the responsibility of CSN to be funded by federal or state grants or incrementally over the first three (3) years of operations using “indirect cost” grant revenues from CSN DWED grants. Recurring operating costs for the new facility, including utilities and maintenance and security will be offset with institutional funds. Initially, no additional staffing will be required for the new facility; current staff would be reassigned to the METC, and as enrollment grows, strategic staffing decisions will need to be made.*

ESTIMATED TIME: 20 mins.

**14. ATHLETICS REPORTS,
UNLV, UNR, NSU, CSN AND TMCC**

FOR POSSIBLE ACTION

University of Nevada, Las Vegas Interim President Chris Heavey and/or Athletic Director Erick Harper; University of Nevada, Reno President Brian Sandoval and/or Athletic Director Stephanie Rempe; Nevada State University Acting President Amber Lopez Lasater and/or Athletic Director Yvonne Wade; College of Southern Nevada President Stacy S. Klippenstein and/or Interim Athletic Director Nick Garritano; and Truckee Meadows Community College President Jeffrey W. Alexander and/or Athletic Director Geoffrey Hawkins will present for approval their respective institution’s Athletics Report for Fiscal Year 2024-2025, pursuant to Board policy ([Title 4, Chapter 24, Section 1, Subsection 9](#)). ([Refs. BOR-14a, BOR-14b, BOR-14c, BOR-14d and BOR-14e](#))

ESTIMATED TIME: 60 mins.

**15. PROPOSED PURCHASE OF REAL PROPERTY,
555 REACTOR WAY, RENO, NEVADA, TMCC**

INFORMATION ONLY

Truckee Meadows Community College President Jeffrey W. Alexander will present information concerning the proposed purchase of real property at 555 Reactor Way (APN 012-362-03) in Reno, Nevada, for the TMCC expansion at the William N. Pennington Applied Technology Center. ([Ref. BOR-15](#))

***FISCAL IMPACT:** TMCC plans to bond the negotiated purchase price plus up to \$1,000,000 for renovations and equipment as part of an NSHE consolidated bond in summer 2026, funded through existing Capital Improvement Fee, General Improvement Fee, and investment income, with no increase to student fees. The property is appraised at \$8,125,000 and the estimated annual bond payment is \$965,000 over 10 years.*

***ESTIMATED TIME:** 20 mins.*

16. PUBLIC COMMENT

INFORMATION ONLY

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***ESTIMATED TIME:** 15 mins.*

FRIDAY, MARCH 6, 2026

17. PUBLIC COMMENT

INFORMATION ONLY

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TIME ALLOTTED: 90 mins.

18. 2027-29 BIENNIAL OPERATING BUDGET/ 2027 CAPITAL IMPROVEMENT PROJECTS **FOR POSSIBLE ACTION**

The Board of Regents, with the assistance of Chancellor Matt McNair, institution Presidents, and System staff, will discuss the process of developing NSHE's 2027-29 biennial operating budget request and the budget for capital improvements for the 2027 Legislative Session, including the establishment of System budget priorities and possible enhancements to the base formula funded operating budgets, as well as other state-funded budgets. The Presidents will present their capital improvement and enhancements to their operating budgets. The Board may take action and give direction on the further development and processes for determining budget priorities for the 2027-29 biennial operating budget and capital improvement projects. ([Ref. BOR-18](#))

***FISCAL IMPACT:** Discussions relating to this agenda item will form the basis for preparing the 2027-29 biennial budget which provides the primary source of funding for NSHE operations.*

***ESTIMATED TIME:** 150 mins.*

19. EMPLOYEE CONTRACT BUYOUTS REPORT **INFORMATION ONLY**

Chief Human Resources Officer Yonata Rubin will present a report on employee contract buyouts for each institution and System Administration for calendar year 2025, pursuant to Board policy ([Title 4, Chapter 3, Section 49](#)). ([Ref. BOR-19](#))

***ESTIMATED TIME:** 10 mins.*

20. INSTITUTIONAL PERFORMANCE METRICS, NSU **INFORMATION ONLY**

Nevada State University Acting President Amber Lopez Lasater will present data and metrics on NSU'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; and in-demand occupation awards. ([Ref. BOR-20](#))

***ESTIMATED TIME:** 20 mins.*

21. PROCEDURES AND GUIDELINES MANUAL REVISION, RN TO BSN TUITION AND FEES, NSU **FOR POSSIBLE ACTION**

Nevada State University Acting President Amber Lopez Lasater will request approval of a revision to the *Procedures and Guidelines Manual (Chapter 7, Section 9)* aligning RN to BSN program non-resident tuition and fee rates with approved increases in the per credit registration fees for academic years 2026-27, 2027-28, and 2028-29. ([Ref. BOR-21](#))

ESTIMATED TIME: 10 mins.

22. TIMELINE FOR UPDATES TO 2027-29 TUITION AND FEES, UNIVERSITY OF NEVADA, RENO SCHOOL OF MEDICINE **INFORMATION ONLY**

University of Nevada, Reno President Brian Sandoval will present for information a timeline for proposed updates to the 2027-29 biennium tuition and fee structure for the University of Nevada, Reno School of Medicine. ([Ref. BOR-22](#))

ESTIMATED TIME: 5 mins.

23. PROCEDURES AND GUIDELINES MANUAL REVISION, 2027-29 TUITION AND FEES, UNLV KIRK KERKORIAN SCHOOL OF MEDICINE **INFORMATION ONLY**

University of Nevada, Las Vegas Interim President Chris Heavey will present for information the proposed 2027-29 biennium tuition and fee structure for the UNLV Kirk Kerkorian School of Medicine (*Procedures and Guidelines Manual Chapter 7, Sections 4 and 19*). The proposal maintains the existing tuition and fee levels, with no increases for the 2027-29 biennium, and requests an adjustment to the distribution of fees to support reserves for the Medical Education Building. Final action on the proposed tuition and fees is scheduled to occur at the June 11-12, 2026, Board of Regents meeting. ([Ref. BOR-23](#))

ESTIMATED TIME: 10 mins.

24. PROCEDURES AND GUIDELINES MANUAL REVISION, 2027-29 TUITION AND FEES, UNLV SCHOOL OF DENTAL MEDICINE **INFORMATION ONLY**

University of Nevada, Las Vegas Interim President Chris Heavey will present for information the proposed 2027-29 biennium tuition and fee structure for the UNLV School of Dental Medicine (*Procedures and Guidelines Manual Chapter 7, Sections 6 and 21*). The proposal maintains the existing tuition and fee levels, with no increases for the 2027-29 biennium. Final action on the proposed tuition and fees is scheduled to occur at the June 11-12, 2026, Board of Regents meeting. ([Ref. BOR-24](#))

ESTIMATED TIME: 10 mins.

25. PROCEDURES AND GUIDELINES MANUAL REVISION, 2027-29 TUITION AND FEES, UNLV WILLIAM S. BOYD SCHOOL OF LAW **INFORMATION ONLY**

University of Nevada, Las Vegas Interim President Chris Heavey will present for information the proposed 2027-29 biennium tuition and fee structure for the UNLV William S. Boyd School of Law (*Procedures and Guidelines Manual Chapter 7, Sections 5 and 20*). The proposal reflects an increase in tuition and fees of approximately 3.5% in FY28 and 3.5% in FY29, including the summer term tuition and fees. The proposal also includes a revision to the second seat deposit deadline listed in the *Procedures and Guidelines Manual, Chapter 7, Sections 5.C and 11.A*. Final action on the proposed tuition and fees is scheduled to occur at the June 11-12, 2026, Board of Regents meeting. ([Ref. BOR-25](#))

ESTIMATED TIME: 10 mins.

26. INSTITUTIONAL PERFORMANCE METRICS, DRI **INFORMATION ONLY**

Desert Research Institute President Kumud Acharya will present data and metrics on DRI's progress in achieving the strategic goals adopted by the Board of Regents. The presentation will include, but not be limited to, research expenditures and research citations. ([Ref. BOR-26](#))

ESTIMATED TIME: 20 mins.

27. LIFE SCIENCES BUILDING NAMING RIGHTS, UNR **FOR POSSIBLE ACTION**

University of Nevada, Reno President Brian Sandoval will request approval for the new Life Sciences Building at the University of Nevada, Reno to be named the "Davidson Life Sciences Building," in accordance with the terms set forth in the Gift Agreement. President Sandoval further requests that the Chancellor be granted authority to execute the Gift Agreement and all other documents necessary to effectuate these naming rights, following review and approval by the Chancellor and Chief General Counsel to ensure conformance to the terms and conditions approved by the Board of Regents, and for the Chancellor to approve such other variation of name for the building name that includes "Davidson". ([Ref. BOR-27](#))

ESTIMATED TIME: 15 mins.

28. EARLY CHILDHOOD EDUCATION CAMPUS BUILDING NAMING, UNLV **FOR POSSIBLE ACTION**

University of Nevada, Las Vegas Interim President Chris Heavey will request approval to name the expanded early childhood education campus located at the UNLV Maryland Campus as the “Marlow Early Childhood Education Campus” in recognition of significant philanthropic support provided by an anonymous donor family to support the growth of early childhood education facilities and programs at UNLV. ([Ref. BOR-28](#))

ESTIMATED TIME: 15 mins.

29. LAND EASEMENT TO THE BORING COMPANY, UNLV **FOR POSSIBLE ACTION**

University of Nevada, Las Vegas Interim President Chris Heavey will request Board authorization to grant a subsurface easement to The Boring Company to support the construction and long-term operation of a transportation tunnel located beneath UNLV property. The consideration for the grant of such an easement would be \$1,000, and The Boring Company’s agreement to place a Vegas Loop station on the UNLV campus, without cost to UNLV or NSHE, subject to subsequent review and approval by the Board. Interim President Heavey further requests that the Chancellor be authorized to finalize and execute and easement agreement to govern and evidence the easement, in consultation with the NSHE Chief General Counsel or NSHE Special Real Property Counsel, at the direction of the NSHE Chief General Counsel. ([Ref. BOR-29](#))

***FISCAL IMPACT:** The fiscal impact associated with this item includes \$1,000 in compensation for the easement. In addition, The Boring Company will reimburse UNLV for administrative and legal costs associated with the negotiation and processing of the easement in an amount of \$25,000. Moreover, UNLV is relinquishing the value of its use of the easement area.*

ESTIMATED TIME: 30 mins.

COMMITTEE REPORTS

ESTIMATED TIME: 20 mins.

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

30. WORKFORCE COMMITTEE **FOR POSSIBLE ACTION**

Chair Heather Brown will present for approval a report on the Workforce Committee meeting held on December 11, 2025, and Board of Regents action may be requested on the following:

- Minutes: The Committee considered for approval the June 25, 2025, meeting minutes. ([Ref. WF-2](#))

31. ad hoc NEVADA STATE UNIVERSITY PRESIDENTIAL SEARCH COMMITTEE **FOR POSSIBLE ACTION**

Chair Amy J. Carvalho will present for approval a report on the ad hoc Nevada State University Presidential Search Committee meeting held on February 6, 2026, and Board of Regents action may be requested on the following:

- Minutes: The Committee considered for approval the November 24, 2025, meeting minutes. ([Ref. NSU PSC-2](#))
- President Leadership Profile: The Committee considered for approval a draft leadership profile and provided direction to the consultants to revise the draft based on comments received at the meeting, with final review and approval by the Search Chair.
- Advertising Plan: The Committee considered for approval a draft advertising plan, including recommended publications in which to place the NSU President advertisement. ([Ref. NSU PSC-5](#))

32. SECURITY COMMITTEE **FOR POSSIBLE ACTION**

Chair Patrick J. Boylan will present for approval a report on the Security Committee meeting held on February 26, 2026, and Board of Regents action may be requested on the following:

- Minutes: The Committee considered for approval the November 18, 2025, meeting minutes. ([Ref. SEC-2](#))

33. 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 February 26, 2026, and Board of Regents action may be requested on the following:

- Minutes: The Committee considered for approval the November 20, 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:
 - Change in Leadership, GBC ([Ref AC-2b](#))
 - Special Course and Differential Program Fees, UNLV ([Ref. AC-2c](#))([Ref. Audit Summary](#))
- School of Dental Medicine, UNLV: The Committee considered for approval the report and institutional response to the UNLV School of Dental Medicine audit for the period of July 1, 2024, through May 31, 2025.

33. AUDIT, COMPLIANCE AND TITLE IX COMMITTEE – (continued) FOR POSSIBLE ACTION

- Uniform Guidance Audit Report, NSHE: The Committee considered for approval the results of the NSHE Single Audit (Uniform Guidance) for the year ended June 30, 2025.
- Internal Audit Department Work Plan and Status Report: The Committee considered for approval the Internal Audit Work Plan for the six-month period ending June 30, 2026, and the Internal Audit Department Status Report for the six-month period ended December 31, 2025. ([Ref. AC-7](#))

34. 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 February 26, 2026, and Board of Regents action may be requested on the following:

- Minutes: The Committee considered for approval the September 4, 2025, meeting minutes. ([Ref. HSS-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 March 5, 2026, and Board of Regents action may be requested on the following:

- Minutes: The Committee considered for approval the December 4, 2025, meeting minutes. ([Ref. ARSA-2a](#))
- Program Eliminations, WNC: The Committee considered for approval the elimination of the following programs at WNC:
 - Associate of Applied Science in Construction Technology, Craft Training: Carpentry emphasis ([Ref. ARSA-2b](#))
 - Associate of Applied Science in Construction Technology, Craft Training: Electrical emphasis ([Ref. ARSA-2c](#))
 - Associate of Applied Science in Construction Technology, Craft Training: Plumbing emphasis ([Ref. ARSA-2d](#))
- 2026 Regents' Awards: The Committee considered for approval the nominations for 2026 Regents' Awards. ([Ref. ARSA-3](#))
- Program Eliminations, WNC: The Committee considered for approval the elimination of the following programs at WNC:
 - Associate of Applied Science in Accounting ([Ref. ARSA-4a](#))
 - Associate of Applied Science in General Business ([Ref. ARSA-4b](#))
 - Associate of Applied Science in Management ([Ref. ARSA-4c](#))

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

FOR POSSIBLE ACTION

- Organizational Unit Proposals, UNLV: The Committee considered for approval the establishment of the following organizational units at UNLV:
 - Nevada General Curriculum Access Center ([Ref. ARSA-5a](#))
 - Nevada Institute of Cybersecurity ([Ref. ARSA-5b](#))
- Organizational Unit Proposal, Nevada Forest and Woodland Restoration Institute, UNR: The Committee considered for approval the establishment of the Nevada Forest and Woodland Restoration Institute at UNR. ([Ref. ARSA-6](#))
- Program Proposal, Associate of Applied Science in Construction Management, TMCC: The Committee considered for approval an Associate of Applied Science in Construction Management at TMCC. ([Ref. ARSA-7](#))
- Program Elimination and Proposal, WNC: The Committee considered for approval the following at WNC:
 - Elimination of the Associate of Applied Science in Mechatronics and Electronics ([Ref. ARSA-8a](#))
 - Approval of an Associate of Applied Science in Technology, Mechatronics and Electronics emphasis ([Ref. ARSA-8b](#))
- *Handbook* Revision, NSHE Policy on Instructional Materials: The Committee considered for approval a revision to Board policy (*Title 4, Chapter 14, Section 29*) defining no-cost Open Educational Resources (OER) and low-cost course materials. ([Ref. ARSA-10](#))
- Experimental Math Program Proposal, CSN: The Committee considered for approval CSN's request for a temporary exemption from the co-requisite program to offer an experimental math program. ([Refs. ARSA-13a and ARSA-13b](#))

**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 March 5, 2026, and Board of Regents action may be requested on the following:

- Minutes: The Committee considered for approval the December 4, 2025, meeting minutes. ([Ref. BFF-2a](#))
- NSHE Real Property Inventory Report: The Committee considered for approval acceptance of the NSHE Real Property Inventory Report for Calendar Year 2025. ([Ref. BFF-2b](#))
- Second Quarter Fiscal Year 2025-2026 Budget Transfers, State Supported or Self-Supporting Operating Budgets: The Committee considered for approval acceptance of the Second Quarter Fiscal Year 2025-2026 Report of Budget Transfers of State Supported or Self-Supporting Operating Budget Funds between Functions. ([Ref. BFF-2c](#))

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

FOR POSSIBLE ACTION

- Second Quarter Fiscal Year 2025-2026 Fiscal Exceptions, Self-Supporting Budgets: The Committee considered for approval acceptance of the Second Quarter Fiscal Year 2025-2026 Report of Fiscal Exceptions on Self-Supporting Budgets. ([Ref. BFF-3](#))
- Calendar Year 2025 Summer Session Budget to Actual Comparison and Calendar Year 2026 Summer Session Budgets: The Committee considered for approval acceptance of the Calendar Year 2025 Summer Session Budget to Actual Comparison and Calendar Year 2026 Summer Session Budgets. ([Ref. BFF-4](#))
- Resolution, 2016A University Revenue Bond Refunding: The Committee considered for approval a Resolution allowing NSHE, on behalf of UNR and UNLV, to issue up to \$40,775,000 of fixed-rate tax exempt universities revenue bonds to refinance the existing 2016A Universities Revenue Bonds for debt service savings subject to established Board of Regents approved debt management guidelines. ([Ref. BFF-9](#))
- Facilities Master Plan, TMCC: The Committee considered for approval the 2025 TMCC Facilities Master Plan. ([Ref. BFF-10](#))
- Resolution, Campus Waterline and Update on Related Campus Development, NSU: The Committee considered for approval a Resolution pertaining to the issuance of obligations for the purpose of financing campus facilities for NSU; authorizing the Vice Chancellor of Budget and Finance/Chief Financial Officer to arrange for the sale of obligations; and providing other matters pertaining thereto authorizing the issuance of NSHE certificates of participation in a maximum principal amount of up to \$3.6 million to support the financing of the new waterline. ([Ref. BFF-11](#))
- Lease Extension with Nevada Department of Wildlife, Valley Road Field Lab Experiment Station, UNR: The Committee considered for approval a Lease Extension with the Nevada Department of Wildlife for property located at the UNR Valley Road Field Lab Experiment Station, 1100 Valley Road, Reno, Nevada. The Committee further considered granting authority to the Chancellor to execute the Lease Extension, any non-material or corrective amendments to the Lease Extension, and any other ancillary agreements, documents, or applications that may be required to implement the Lease Extension. ([Ref. BFF-12](#))
- Resolution, Ground Lease, Fourth Amended Lease Agreement, and Amendment to the Agreement Regarding the Davidson Academy of Nevada, UNR: The Committee considered for approval a Resolution authorizing the University to enter into the following agreements related to the Davidson Academy of Nevada: 1) Ground Lease by and between the Board of Regents, on behalf of the University of Nevada, Reno, and Corelink-DA Holdings LLC, a Nevada limited liability company affiliated with the Davidson Academy and the

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

FOR POSSIBLE ACTION

Davidson Institute for Talent Development; 2) Fourth Amended Lease Agreement by and between the Board of Regents, on behalf of the University of Nevada, Reno, and the Davidson Academy of Nevada; and 3) Amendment to the Agreement Regarding the Davidson Academy of Nevada dated November 11, 2005, between the Board of Regents, on behalf of the University of Nevada, Reno, and the Davidson Institute for Talent Development. The Committee further considered granting authority to the Chancellor to execute the Ground Lease and related agreements and any non-material or corrective amendments to the agreements, as well as any ancillary documents and disclosures necessary to implement the terms of the agreements. (*Ref. BFF-13*)

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.

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, 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, Berg 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