

SPECIAL MEETING
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION

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

Friday, April 17, 2026, 9:00 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, 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.

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.

1. 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.

TIME ALLOTTED: 60 mins.

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 Board of Regents.

**2a. NOMINATION, CAREER PATHWAYS FOR POSSIBLE ACTION
OVERSIGHT COMMITTEE**

Chancellor Matt McNair will request that the Board of Regents nominate Assistant Vice Chancellor for Workforce Development and Community Colleges Natalie Brown for consideration and appointment by the Governor to the Career Pathways Oversight Committee within the Nevada Department of Education. Established by Assembly Bill 462 (Chapter 428, *Statutes of Nevada 2025*), the committee is required to: (1) establish metrics to measure the success of the career pathways programs; (2) evaluate the progress and success of the career pathways programs; (3) evaluate programs for dual credit provided by the Nevada System of Higher Education; (4) report certain findings to the State Board and the Joint Interim Standing Committee on Education; and (5) identify state agencies with the jurisdiction and expertise to oversee, implement and regulate the career pathways programs for different industries.

2. **CONSENT ITEMS – (continued)**

2b. **PROCEDURES AND GUIDELINES FOR POSSIBLE ACTION
MANUAL REVISION, NON-RESIDENT
DISTANCE EDUCATION TUITION**

Chief Financial Officer Brody Leiser will request approval of a revision to the *Procedures and Guidelines Manual (Chapter 7, Section 1)* to correct the 2026-27 non-resident distance education tuition rates for NSU undergraduate and CSN, GBC, TMCC, and WNC upper-division. ([Ref. BOR-2b](#))

ESTIMATED TIME: 5 mins.

3. **2027-29 NSHE BIENNIAL BUDGET REQUEST FOR POSSIBLE ACTION
PROCESS AND PRIORITIES**

Chief Financial Officer Brody Leiser will present the 2027-29 Biennial Budget Request process and operating budget priorities. The Board of Regents will discuss and may provide direction on further development and/or refinement of priorities for the 2027-29 Biennial Budget Request. ([Ref. BOR-3](#))

ESTIMATED TIME: 45 mins.

4. **2027-29 NSHE CAPITAL CONSTRUCTION, FOR POSSIBLE ACTION
PLANNING, AND DEFERRED MAINTENANCE
REQUESTS**

Chief Financial Officer Brody Leiser will present the 2027-29 Capital Improvement process and recommended ranking of projects. The Board of Regents will discuss and may provide direction on the prioritization of capital requests prior to submission to the State Public Works Board. Final approval of the ranked list of capital projects is scheduled to occur at the May 21, 2026, Board of Regents special meeting. ([Ref. BOR-4](#))

ESTIMATED TIME: 45 mins.

5. **CAREER AND TECHNICAL EDUCATION INFORMATION ONLY
WINNEMUCCA BUILDING, GBC**

Great Basin College President Amber Donnelly will present information regarding a potential opportunity to purchase the currently leased Career and Technical Education building in Winnemucca, Nevada. ([Ref. BOR-5](#))

ESTIMATED TIME: 10 mins.

6. ***PROCEDURES AND GUIDELINES MANUAL*** **INFORMATION ONLY**
REVISION, 2027-29 TUITION AND FEES,
UNR SCHOOL OF MEDICINE

University of Nevada, Reno President Brian Sandoval will present for information the proposed 2027-29 biennium tuition and fee structure for the UNR School of Medicine (*Procedures and Guidelines Manual Chapter 7, Sections 3 and 18*). The proposal reflects an increase in resident and non-resident tuition and fees of 3.80 percent per year for each year of 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-6](#))

ESTIMATED TIME: 10 mins.

7. ***HANDBOOK REVISION, PRODUCTION OR*** **FOR POSSIBLE ACTION**
INSPECTION OF RECORDS/FILES AND
REQUESTS FOR INFORMATION BY REGENTS

The Board of Regents will consider approval of revisions to the *Handbook (Title 4, Chapter 1, Sections 4-5)* related to production or inspection of records and requests for information by Regents and inspection of files.

ESTIMATED TIME: 15 mins.

8. **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.

9. **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.

9. PUBLIC COMMENT – (continued)

INFORMATION ONLY

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.

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