

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

University of Nevada, Reno  
Joe Crowley Student Union, Ballrooms B & C  
87 West Stadium Way, Reno

Thursday, June 11, 2026, 11:00 a.m.  
Friday, June 12, 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, Las Vegas  
4300 S. Maryland Parkway, Boardroom  
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 Las Vegas System Administration Building, Board Room, at 4300 S. Maryland Parkway, Las Vegas, 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/>)

<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 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: 20 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 March 5-6, 2026, quarterly and April 17, 2026, special meeting minutes. ([Refs. BOR-9a1 and BOR-9a2](#))

**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 appoint the following individuals to the Task Force on Power-based Violence at Institutions of Higher Education, pursuant to NRS 396.141(1): ([Ref. BOR-9b](#))

- Shaun Mabanta, B.S., TMCC
- Sarah Peterson, B.S., UNR Med

**9c. APPOINTMENTS, WESTED BOARD OF DIRECTORS**

**FOR POSSIBLE ACTION**

Chancellor Matt McNair will request that the Board of Regents appoint the following individuals to the WestEd Board of Directors for three-year terms (*June 1, 2026, to May 31, 2029*): ([Ref. BOR-9c](#))

- Denise Padilla, M.A., GBC
- Bradley Marianno, Ph.D., UNLV

WestEd is a nonprofit research, development, and service agency that enhances and increases education and human development within schools, families, and communities. The Board of Regents appoints three members to the WestEd Board of Directors to represent the Nevada System of Higher Education.

**9. CONSENT ITEMS – (continued)**

**9d. GIFT-IN-KIND DONATION, UNR FOR POSSIBLE ACTION**

University of Nevada, Reno President Brian Sandoval will request acceptance of a gift-in-kind donation to the UNR Student Food Pantry consisting of a refrigerator and freezer from the Food Bank of Northern Nevada. ([Ref. BOR-9d](#))

**9e. GIFT-IN-KIND DONATION, UNR FOR POSSIBLE ACTION**

University of Nevada, Reno President Brian Sandoval will request acceptance of a gift-in-kind donation to the Robotics Center within the UNR College of Engineering consisting of Teaching Lab Equipment from Tesla, Inc. ([Ref. BOR-9e](#))

**9f. ALLOCATIONS OF GRANTS-IN-AID, FOR POSSIBLE ACTION  
2026-27**

NRS 396.540 provides for tuition waivers for students from other states and foreign countries based on 3% of each institution's fall headcount enrollment. Board of Regents policy provides an equal number of grants-in-aid for Nevada students and requires that the total number of grants-in-aid allocated to each NSHE institution be approved annually by the Board. The allocations recommended for approval are for academic year 2026-27 and represent the total number each institution could award. In all cases, funding is not sufficient to support the maximum allowable number of grants-in-aid. ([Ref. BOR-9f](#))

*ESTIMATED TIME: 5 mins.*

**10. INSTITUTIONAL PERFORMANCE METRICS, UNR INFORMATION ONLY**

University of Nevada, Reno President Brian Sandoval will present data and metrics on UNR'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; graduation rates; outcome measures; research expenditures and citations; and awarded degrees and certificates. ([Ref. BOR-10](#))

*ESTIMATED TIME: 20 mins.*

**11. HANDBOOK REVISION, INSTITUTIONAL MISSION STATEMENT, TMCC** **FOR POSSIBLE ACTION**

Truckee Meadows Community College President Jeffrey W. Alexander will request approval of a revision to the Board of Regents *Handbook* (Title 4, Chapter 14, Section 5.8) updating the TMCC mission statement. ([Ref. BOR-11](#))

*ESTIMATED TIME: 5 mins.*

**12. PRESIDENT EMERITUS, DR. KARIN M. HILGERSOM, TMCC** **FOR POSSIBLE ACTION**

Chancellor Matt McNair will recommend that the Board of Regents grant emeritus status to Dr. Karin M. Hilgersom in recognition of her nine years of service to TMCC and her contributions to the institution and community (Title 4, Chapter 3, Section 32). ([Ref. BOR-12](#))

*ESTIMATED TIME: 10 mins.*

**13. FIRST AMENDMENT TO COOPERATIVE CAMPUS DEVELOPMENT AGREEMENT, CSN** **FOR POSSIBLE ACTION**

College of Southern Nevada President Stacy S. Klippenstein will request approval of the First Amendment to Cooperative Campus Development Agreement with the City of Las Vegas related to the Northwest Campus. President Klippenstein will further request that the Chancellor be granted authority to execute the First Amendment and any ancillary documents and non-material amendments necessary to implement the terms and conditions of the First Amendment. All such documents shall be reviewed and approved by the NSHE Chief General Counsel or NSHE Special Real Estate Counsel to confirm they are necessary to implement the terms and conditions of the First Amendment, as approved by the Board of Regents. ([Ref. BOR-13](#))

*ESTIMATED TIME: 20 mins.*

**14. UNLV @ CIVIC PLAZA** **INFORMATION ONLY**

University of Nevada, Las Vegas Interim President Chris Heavey will present an update on the vision, proposed programming, and collaborative framework for the UNLV @ Civic Plaza project as it moves through the initial planning and stakeholder engagement phases. ([Ref. BOR-14](#))

*ESTIMATED TIME: 20 mins.*

**15. CAMPUS POLICE AND PUBLIC SAFETY FUNCTIONS ASSESSMENT REPORT, NSHE** **FOR POSSIBLE ACTION**

Representatives of the International Association of Campus Law Enforcement Administrators will present the Campus Police and Public Safety Functions Assessment report for NSHE. The Board of Regents will consider acceptance of the report and may direct the Chancellor to bring back an agenda item proposing a strategy to address the report's findings and recommendations. ([Refs. BOR-15a](#) and [BOR-15b](#))

*ESTIMATED TIME: 45 mins.*

**16. PROCEDURES AND GUIDELINES MANUAL REVISION, 2027-29 TUITION AND FEES, UNR SCHOOL OF MEDICINE** **FOR POSSIBLE ACTION**

University of Nevada, Reno President Brian Sandoval will request approval of the proposed 2027-29 biennium tuition and fee structure for the University of Nevada, Reno School of Medicine (*Chapter 7, Sections 3 and 18*). The proposal reflects an increase in resident and non-resident tuition and fees of 3.80% per year for each year of the 2027-29 biennium. This item was presented for initial discussion at the April 17, 2026, meeting. ([Ref. BOR-16](#))

*ESTIMATED TIME: 5 mins.*

**17. PROCEDURES AND GUIDELINES MANUAL REVISION, 2027-29 TUITION AND FEES, UNLV KIRK KERKORIAN SCHOOL OF MEDICINE** **FOR POSSIBLE ACTION**

University of Nevada, Las Vegas Interim President Chris Heavey will request approval of the proposed 2027-29 biennium tuition and fee structure for the UNLV Kirk Kerkorian School of Medicine (*Chapter 7, Sections 4 and 19*). The proposal maintains the existing tuition and fee levels, with no increase for the 2027-29 biennium, and requests an adjustment to the distribution of fees to support reserves for the Medical Education Building. This item was presented for initial discussion at the March 5-6, 2026, meeting. ([Ref. BOR-17](#))

*ESTIMATED TIME: 5 mins.*

**18. PROCEDURES AND GUIDELINES MANUAL FOR POSSIBLE ACTION**  
**REVISION, 2027-29 TUITION AND FEES,**  
**UNLV SCHOOL OF DENTAL MEDICINE**

University of Nevada, Las Vegas Interim President Chris Heavey will request approval of the proposed 2027-29 biennium tuition and fee structure for the UNLV School of Dental Medicine (*Chapter 7, Sections 6 and 21*). The proposal maintains the existing tuition and fee levels, with no increases for the 2027-29 biennium. This item was presented for initial discussion at the March 5-6, 2026, meeting. ([Ref. BOR-18](#))

*ESTIMATED TIME: 5 mins.*

**19. PROCEDURES AND GUIDELINES MANUAL FOR POSSIBLE ACTION**  
**REVISION, 2027-29 TUITION AND FEES,**  
**UNLV WILLIAM S. BOYD SCHOOL OF LAW**

University of Nevada, Las Vegas Interim President Chris Heavey will request approval of the proposed 2027-29 biennium tuition and fee structure for the UNLV William S. Boyd School of Law (*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. Interim President Heavey will further request approval of a revision to the second seat deposit deadline (*Chapter 7, Sections 5.C and 11.A*). This item was presented for initial discussion at the March 5-6, 2026, meeting. ([Ref. BOR-19](#))

*ESTIMATED TIME: 5 mins.*

**20. PROCEDURES AND GUIDELINES MANUAL FOR POSSIBLE ACTION**  
**REVISION, STUDENT HEALTH INSURANCE FEES**

Chief Financial Officer Brody Leiser will request approval of a revision to the *Procedures and Guidelines Manual* (*Chapter 7, Section 11*) regarding student health insurance rates for academic year 2026-2027 for UNR, UNLV, and NSU international students. ([Ref. BOR-20](#))

*ESTIMATED TIME: 10 mins.*

**21. PROCEDURES AND GUIDELINES MANUAL  
REVISION, DISTRIBUTION OF STUDENT  
REGISTRATION FEES, ACADEMIC YEARS  
2027-28 AND 2028-29**

**FOR POSSIBLE ACTION**

Chief Financial Officer Brody Leiser and the institution presidents will request approval of the distribution of student registration fees for academic years 2027-28 and 2028-29 (*Chapter 7, Section 17*). A portion of the student registration fees collected by each institution are used to support the State Supported Operating Budget. The remainder of the registration fee revenue is retained by the institutions to provide for student access, as well as other institutional and student related needs including General Improvement, Capital Improvement, and student associations. ([Ref. BOR-21](#))

**FISCAL IMPACT:** *The revenue associated with the distribution of the registration fees will be reflected in the State Supported Operating Budget as well as various Self-Supporting Budgets.*

**ESTIMATED TIME:** 10 mins.

**22. PUBLIC COMMENT**

**INFORMATION ONLY**

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**ESTIMATED TIME:** 15 mins.

**FRIDAY, JUNE 12, 2026**

**23. PUBLIC COMMENT**

**INFORMATION ONLY**

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*TIME ALLOTTED: 90 mins.*

**24. AFFILIATION AGREEMENT WITH RENOWN  
HEALTH, UNR SCHOOL OF MEDICINE**

**INFORMATION ONLY**

University of Nevada, Reno School of Medicine Dean Paul J. Hauptman, M.D., and Renown Health Chief Executive Officer Brian Erling, M.D., M.B.A., will provide an update regarding the affiliation agreement between the UNR School of Medicine and Renown Health. ([Ref. BOR-24](#))

*ESTIMATED TIME: 20 mins.*

**25. NEVADA RURAL PATIENT SAFETY ORGANIZATION, LLC, UNR SCHOOL OF MEDICINE** **FOR POSSIBLE ACTION**

University of Nevada, Reno President Brian Sandoval will request approval for the University of Nevada, Reno School of Medicine to establish Nevada Rural Patient Safety Organization (PSO), LLC and seek Agency for Healthcare Research and Quality listing for the Nevada Rural PSO. ([Ref. BOR-25](#))

*ESTIMATED TIME: 15 mins.*

**26. UNIVERSITY GATEWAY TRANSPORTATION IMPROVEMENT PROJECT, UNR** **INFORMATION ONLY**

Representatives of the Regional Transportation Commission of Washoe County will present an update on the University Gateway Transportation Improvement Project, a Regional Transportation Commission-led pedestrian and bicycle crossing of Interstate 80 connecting downtown Reno to the UNR campus. The presentation will include, but not be limited to, project elements, vision, safety justification, the recommended Evans Park Gateway concept, project schedule, and the funding and partnership framework. ([Ref. BOR-26](#))

*ESTIMATED TIME: 20 mins.*

**27. UNR AT LAKE TAHOE** **INFORMATION ONLY**

University of Nevada, Reno Executive Vice President and Provost Jeffrey Thompson will present an update on UNR at Lake Tahoe. The presentation will include, but not be limited to, academic programs, research activities, community engagement, and upcoming initiatives. ([Ref. BOR-27](#))

*ESTIMATED TIME: 20 mins.*

**28. INSTITUTIONAL PERFORMANCE METRICS, CSN** **INFORMATION ONLY**

College of Southern Nevada President Stacy S. Klippenstein will present data and metrics on CSN'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; graduation rates; outcome measures; and awarded degrees, certificates, and in-demand occupation credentials. ([Ref. BOR-28](#))

*ESTIMATED TIME: 20 mins.*

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

The Board of Regents, with the assistance of Chancellor Matt McNair, institution presidents, and System staff, will discuss the process of developing the 2027-29 Biennial Budget Request for the 2027 Legislative Session, including the establishment of budget priorities and possible enhancements to the state-funded operating budget. The Board may provide direction concerning further development of budget priorities and themes or take other appropriate action relating to the process of preparing the 2027-29 Biennial Budget Request. ([Ref. BOR-29](#))

*ESTIMATED TIME: 45 mins.*

**30. THE BORING COMPANY STATION AT UNLV FOR POSSIBLE ACTION**

University of Nevada, Las Vegas Interim President Chris Heavey will request that the Board of Regents authorize the following actions to advance the Vegas Loop station project: ([Ref. BOR-30](#))

1. Approval to negotiate and execute a suite of agreements relating to development and construction that incorporate the terms completed herein and are anticipated to include: (i) a Temporary Construction Easement; and (ii) a Development Agreement. The Temporary Construction Easement will allow The Boring Company (TBC) to use a designated area of UNLV property for station staging and construction activities. The Development Agreement will set forth construction timelines, design protocols, conditions for commencement of construction, and ongoing covenants during the terms of construction. All design, construction, and maintenance will be at TBC's sole expense;

Approval to negotiate and execute a suite of agreements relating to TBC's access to and operation/management of the station, which are anticipated to include: (i) an Access License; and (ii) an Operations and Management Agreement. All maintenance, repair, and operation/management of the station will be at TBC's sole expense;

Authorization for a Campus Master Plan Amendment to incorporate the proposed station location and supporting infrastructure; and

Authorization for the Chancellor or designee, in consultation with the NSHE Chief General Counsel or designee, to finalize, approve, and execute the above agreements, and any ancillary agreements or documents required to complete the project, consistent with the terms presented to the Board and in compliance with all applicable NSHE policies. Prior to executing these agreements, a Notice of Intent to execute the agreements shall be given to the members of the Business,

**30. THE BORING COMPANY STATION AT UNLV - FOR POSSIBLE ACTION**  
*(continued)*

Finance and Facilities Committee of the Board of Regents at least seven (7) calendar days prior to the execution of the agreement by the Chancellor.

OR

2. Defer action on this matter until such time when the suite of agreements are fully negotiated so they may be presented to the Board for consideration and approval at a subsequent meeting.

*ESTIMATED TIME: 20 mins.*

**31. 2026-2033 STRATEGIC PLAN AND FOR POSSIBLE ACTION**  
**HANDBOOK REVISION, INSTITUTIONAL  
MISSION STATEMENT, WNC**

Western Nevada College President J. Kyle Dalpe will request approval of the WNC 2026-2033 Strategic Plan and a corresponding revision to the Board of Regents *Handbook* (Title 4, Chapter 14, Section 5.7) updating the WNC mission statement. ([Refs. BOR-31a](#) and [BOR-31b](#))

*ESTIMATED TIME: 20 mins.*

**32. COLLECTIVE BARGAINING AGREEMENT, FOR POSSIBLE ACTION**  
**TMCC AND TMCC-NFA**

Truckee Meadows Community College President Jeffrey W. Alexander will request Board of Regents ratification of the 2026-2031 Collective Bargaining Agreement between TMCC and TMCC-NFA. In considering this matter, the Board may choose to ratify the Agreement with or without revisions. ([Ref. BOR-32](#))

***FISCAL IMPACT:** The bargaining agreement complies with Board of Regents policy (Title 4, Chapter 4, Section 10) requiring a report detailing “the fiscal impact of the agreement and a description of each provision of the agreement that requires the expenditure of funds pursuant to Section 9 of this chapter.”*

*ESTIMATED TIME: 15 mins.*

**33. POWER-BASED VIOLENCE CLIMATE SURVEY INSTRUMENT** **FOR POSSIBLE ACTION**

On behalf of the Task Force on Power-based Violence at Institutions of Higher Education, Acting Vice Chancellor for Academic and Student Affairs Renée Davis and Chair Elizabeth Gunn will request approval of the power-based violence climate survey instrument developed by researchers from the UNLV Center for Research, Evaluation, and Assessment (CREA) and that the Board of Regents take action to require each NSHE institution to work with CREA to administer the power-based violence climate survey during Fall 2026. ([Ref. BOR-33](#))

**FISCAL IMPACT:** NSHE contracted with CREA to design and administer the survey for \$20,000.

**ESTIMATED TIME:** 15 mins.

**34. HANDBOOK REVISION, LEGAL STATUS OF THE UNIVERSITY** **FOR POSSIBLE ACTION**

Under the supervision of Chief General Counsel James Martines, student attorney Amanda Vaskov will present for approval proposed revisions to the Board of Regents *Handbook* (Title 3, Sections 1-4) updating the contained Nevada Constitution provisions and Nevada Supreme Court interpretations to reflect current law, adding *Nevada Revised Statutes* pertinent to the System, and revising language for enhanced readability. In considering the policy proposal, the Board may discuss the role of Amanda Vaskov as a student attorney on this matter, the role of Chief General Counsel Martines as a supervisor on this matter, the contents of Title 3, the contents of the proposed revision to Title 3, details of Nevada law pertinent to NSHE included and excluded in the revision, and other matters related thereto. ([Ref. BOR-34](#))

**ESTIMATED TIME:** 15 mins.

**35. CODE AMENDMENT, STUDENT GOVERNMENT CONSTITUTIONS** **FOR POSSIBLE ACTION**

Assistant System Counsel Melissa Barnard will present for approval proposed amendments to the NSHE Code (Title 2, Chapter 1, Section 1.3.6) related to adoption, amendment, or repeal of the student government constitution. Pursuant to Title 2, Chapter 1, Section 1.3.3(a) of the 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.” The proposed amendments were circulated to the named stakeholder groups on May 8, 2026. ([Ref. BOR-35](#))

**ESTIMATED TIME:** 10 mins.

**36. CODE AMENDMENT, RULES OF CONDUCT FOR POSSIBLE ACTION  
AND PROCEDURES FOR STUDENTS**

Assistant System Counsel Carrie Parker will present for approval proposed amendments to the NSHE Code (*Title 2, Chapter 10, Section 10.2.1*) related to peer-on-peer harassment and protected speech consistent with the First Amendment to the U.S. Constitution. Pursuant to Title 2, Chapter 1, Section 1.3.3(a) of the 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.” The proposed amendments were circulated to the named stakeholder groups on May 4, 2026. ([Ref. BOR-36](#))

*ESTIMATED TIME: 10 mins.*

**37. HANDBOOK REVISION, POLICY AGAINST FOR POSSIBLE ACTION  
UNLAWFUL DISCRIMINATION AND  
HARASSMENT, AND CODE AMENDMENT, RULES  
AND DISCIPLINARY PROCEDURES FOR FACULTY**

Chief Human Resources Officer Yonata Rubin will present for approval a revision to Board policy (*Title 4, Chapter 8, Section 13*) and conforming amendments to the NSHE Code (*Title 2, Chapter 6, Section 6.2.1 and Title 2, Chapter 8, Sections 8.3.2 and 8.3.4*) to incorporate the definition of power-based violence from NRS 396.1285 and adopt the updated definition of fondling consistent with revisions by the National Incident-Based Reporting System, ensuring consistency across policies and alignment with applicable federal standards including Title IX. Pursuant to Title 2, Chapter 1, Section 1.3.3(a) of the 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.” The proposed amendments were circulated to the named stakeholder groups on May 1, 2026, and/or May 5, 2026. ([Ref. BOR-37](#))

*ESTIMATED TIME: 10 mins.*

**38. PROCEDURES AND GUIDELINES MANUAL FOR POSSIBLE ACTION  
REVISION, ATHLETIC COACH AND DIRECTOR  
EMPLOYMENT AGREEMENTS**

Chief Human Resources Officer Yonata Rubin will present for approval a revision to the *Procedures and Guidelines Manual* (*Chapter 5, Section 14*) updating the templates for Head Coach and Director of Athletics employment agreements. ([Ref. BOR-38](#))

*ESTIMATED TIME: 10 mins.*

**39. ELECTION OF BOARD OFFICERS**

**FOR POSSIBLE ACTION**

In accordance with the *Bylaws of the Board of Regents (Title 1, Article IV, Section 2)*, the Board of Regents will conduct an election of officers to serve a one-year term commencing July 1, 2026, and ending June 30, 2027.

- Chair
- Vice Chair

*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.*

**40. INVESTMENT COMMITTEE**

**FOR POSSIBLE ACTION**

Chair Jeffrey S. Downs will present for approval a report on the Investment Committee meeting held on March 12, 2026, and Board of Regents action may be requested on the following:

- Minutes: The Committee considered for approval the September 30, 2025, meeting minutes. ([Ref. INV-2](#))
- Operating Pool Performance Discussion and Recommendations: The Committee heard a report from Cambridge Associates and System Administration on asset allocation and investment returns for the Pooled Operating Fund as of December 31, 2025. Based on the report, the Committee considered for approval recommendations presented by Cambridge Associates concerning the Pooled Operating Fund. ([Ref. INV-4](#))

**41. 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 April 30, 2026, and Board of Regents action may be requested on the following:

- Minutes: The Committee considered for approval the February 6, 2026, meeting minutes. ([Ref. NSU PSC-2](#))

**42. 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 June 4, 2026, and Board of Regents action may be requested on the following:

- Minutes: The Committee considered for approval the February 26, 2026, 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:
  - Intercollegiate Athletics, UNLV ([Ref. AC-2b](#))
  - Facilities Contract, NSU ([Ref. AC-2c](#))([Ref. Audit Summary](#))
- Change in Leadership, TMCC: The Committee considered for approval the report and institutional response to the TMCC Change in Leadership audit for the period of July 1, 2023, through June 30, 2025. ([Ref. AC-3](#))
- Code Revision, Internal Audit Department Documentation: The Committee considered for approval a revision to the Code (*Title 2, Chapter 9, Section 9.2*) to provide clarification on documentation within the department and confidentiality of documentation. ([Ref. AC-5](#))

**43. 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 June 4, 2026, and Board of Regents action may be requested on the following:

- Minutes: The Committee considered for approval the February 26, 2026, meeting minutes. ([Ref. HSS-2](#))

**44. 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 June 11, 2026, and Board of Regents action may be requested on the following:

- Minutes: The Committee considered for approval the March 5, 2026, meeting minutes. ([Ref. ARSA-2a](#))
- Program Eliminations: The Committee considered for approval elimination of the following CSN programs:
  - Associate of Applied Science in Cardiorespiratory Sciences ([Ref. ARSA-2b](#))
  - Associate of Applied Science in Food and Beverage Management ([Ref. ARSA-2c](#))

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

**FOR POSSIBLE ACTION**

- Bachelor of Applied Science in Food Service Operations  
[\(Ref. ARSA-2d\)](#)
- Associate of Applied Science in Real Estate [\(Ref. ARSA-2e\)](#)
- Program Proposals: The Committee considered for approval the following new programs:
  - Bachelor of Science in Children’s Behavioral Health Psychology at UNLV [\(Ref. ARSA-3\)](#)
  - Bachelor of Science in Sport Hospitality Management at UNLV [\(Ref. ARSA-4\)](#)
  - Doctor of Psychology in Clinical Psychology at UNLV [\(Ref. ARSA-5\)](#)
  - Associate of Science in Cybersecurity at CSN [\(Ref. ARSA-6\)](#)
  - Bachelor of Science in Animal Science at UNR [\(Ref. ARSA-7\)](#)
- School of Veterinary Medicine, UNR: The Committee considered for approval UNR’s request to begin the accreditation process and the search and hire of a planning dean for a School of Veterinary Medicine. [\(Ref. ARSA-8\)](#)
- Handbook Revision, Intellectual Property: The Committee considered for approval a revision to Board policy (*Title 4, Chapter 12, Sections 2 and 8*) updating the distribution of Net Income received from Intellectual Property. [\(Ref. ARSA-9\)](#)

**45. 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 June 11, 2026, and Board of Regents action may be requested on the following:

- Minutes: The Committee considered for approval the March 5, 2026, meeting minutes. [\(Ref. BFF-2a\)](#)
- Third Quarter Fiscal Year 2025-2026 Budget Transfers, State Supported or Self-Supporting Operating Budgets: The Committee considered for approval acceptance of the Third Quarter Fiscal Year 2025-2026 Report of Budget Transfers of State Supported or Self-Supporting Operating Budget Funds between Functions. [\(Ref. BFF-2b\)](#)
- Third Quarter Fiscal Year 2025-2026 Fiscal Exceptions, Self-Supporting Budgets: The Committee considered for approval acceptance of the Third Quarter Fiscal Year 2025-2026 Report of Fiscal Exceptions on Self-Supporting Budgets. [\(Ref. BFF-2c\)](#)
- Resolution, Gift of Real Property and Naming Request, UNR: The Committee considered for approval a Resolution approving the deed transfer of real property located at 634 Ryland Street (APN 013-013-31) in Reno, Nevada from the University of Nevada, Reno Foundation to the Nevada System of Higher Education on behalf of

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

**FOR POSSIBLE ACTION**

the University of Nevada, Reno; and the naming of 634 Ryland Street in Reno, Nevada, as the John Iliescu Physical Therapy Building. The Committee further considered granting authority to the Chancellor or designee to execute the transfer deed, review and approve environmental condition reports, and sign any non-material amendments or ancillary documents required to finalize the transfer of real property. All such documents shall be reviewed and approved by the Chancellor and the NSHE Chief General Counsel to ensure they align with the terms approved by the Board of Regents. ([Ref. BFF-3](#))

- Ground Lease Agreements, Doral Academy of Northern Nevada and Sierra Surf Soccer Club; and Affiliation Agreement, Doral Academy of Northern Nevada, UNR: The Committee considered for approval two Ground Lease Agreements between the University of Nevada, Reno and the Doral Academy of Northern Nevada and Sierra Surf Soccer Club involving a 40-acre parcel adjacent to the Main Station Field Laboratory, and the Affiliation Agreement between the University of Nevada, Reno and the Doral Academy of Northern Nevada. The Committee further considered granting authority to the Chancellor or designee to execute the Ground Lease Agreements and the Affiliation Agreement, any non-material or corrective amendments to the Ground Lease Agreements or the Affiliation Agreement, and any other ancillary agreements, documents, or applications that may be required to implement the Ground Lease Agreements or the Affiliation Agreement. All such amendments and ancillary documents shall be reviewed and approved by the Chancellor and NSHE Chief General Counsel, or, at the NSHE Chief General Counsel's request, NSHE Special Real Property Counsel, to confirm they are necessary to implement the terms and conditions required to finalize the Ground Lease Agreements and Affiliation Agreement, as approved by the Board of Regents. ([Ref. BFF-4](#))
- Water Rights Lease Agreement, Truckee Meadows Water Authority, UNR: The Committee considered for approval the Water Rights Lease Agreement between the Board of Regents, on behalf of the University of Nevada, Reno, and Truckee Meadows Water Authority (TMWA) for 2,000 acre-feet annually of decreed Truckee River surface water rights at the Main Station Field Laboratory. The Committee further considered granting authority to the Chancellor to execute the Water Rights Lease Agreement and that the University of Nevada, Reno President be granted authority to sign the two five-year renewals at TMWA's request without further Board action, any non-material or corrective amendments to the Water Rights Lease Agreement, and any other ancillary agreements, documents, or applications that may be required to implement the

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

**FOR POSSIBLE ACTION**

Water Rights Lease Agreement. All such amendments and ancillary documents shall be reviewed and approved by the Chancellor and NSHE Chief General Counsel, or, at the NSHE Chief General Counsel's request, NSHE Special Real Property Counsel, to confirm they are necessary to implement the terms and conditions required to finalize the Water Rights Lease Agreement, as approved by the Board of Regents. [\(Ref. BFF-5\)](#)

- Tri-Party Agreement and Lease Agreement, Eureka Early Learning Center, UNR: The Committee considered for approval a Tri-Party Agreement between the University of Nevada, Reno Extension, Eureka County, and the Boys & Girls Club of Truckee Meadows, and a separate Lease Agreement between the University of Nevada, Reno Extension and the Boys & Girls Club of Truckee Meadows. The Committee further considered granting authority to the Chancellor to execute the Tri-Party Agreement, Lease Agreement, any non-material or corrective amendments thereto; and any other ancillary documents as may be required to implement the Agreements. All such documents shall be reviewed and approved by the Chancellor and the NSHE Chief General Counsel to ensure they align with the terms approved by the Board of Regents. [\(Ref. BFF-6\)](#)
- Authorization to Purchase Real Property, 555 Reactor Way in Reno, Nevada, TMCC: The Committee considered for approval the following actions in connection with the acquisition of approximately 1.69 acres of real property and improvements located at 555 Reactor Way, Reno, Nevada (APN 012-363-21) from High Sierra Industries, Inc., a Nevada nonprofit corporation, for a purchase price of \$6,900,000: [\(Ref. BFF-7a\)](#)
  1. Adopt the Purchase Resolution (Exhibit A), approving the purchase of the Property from the Seller for a cash purchase price of \$6,900,000 on the terms and conditions of the Purchase and Sale Agreement (Exhibit B), together with, as additional consideration, the assumption by NSHE of the Seller's Construction Grant Agreement dated August 26, 2015 with The William N. Pennington Foundation (the "Construction Grant Agreement") pursuant to the Assignment and Assumption of Construction Grant Agreement (Exhibit C), subject to amendments to the Construction Grant Agreement that remove any restriction limiting NSHE's use of the Property and otherwise modify or remove provisions as the Chancellor or designee determines necessary; title to be acquired in the name of the Board of Regents of the Nevada System of Higher Education on behalf of Truckee Meadows Community College, consistent with Title 4, Chapter 10, Table 9.1 of the *Handbook* [\(Ref. BFF-7b\)](#);

45. BUSINESS, FINANCE AND FACILITIES  
COMMITTEE – (continued)

**FOR POSSIBLE ACTION**

2. Adopt the Resolution of Finance (Exhibit D) authorizing the issuance and sale of one or more promissory notes of NSHE in an aggregate principal amount not to exceed \$6,900,000 (the “Note”) to finance the acquisition and related capital improvements at the William N. Pennington Applied Technology Center campus (the “Project”); designating U.S. Bank National Association as paying agent and registrar for the Note; approving the use of TMCC’s Capital Improvement Fee, General Improvement Fee, and institutional reserves for debt service on the Note pursuant to Title 4, Chapter 10, Sections 12(3)(h) and 13(4) of the *Handbook*; setting forth the form of the Note substantially in the form attached to that Resolution; and authorizing the Chair of the Board, the Chancellor (as ex officio Treasurer), and the Chief of Staff to the Board (as ex officio Secretary) to execute and deliver the Note and related closing certificates ([Ref. BFF-7c](#)); and
3. Adopt the Reimbursement Resolution (Exhibit E), declaring NSHE’s “official intent” under Treasury Regulation Section 1.150-2 to reimburse, from proceeds of the Note in an amount up to \$6,900,000, expenditures made for the Project prior to issuance of the Note, and authorizing the Vice Chancellor for Budget and Finance/Chief Financial Officer to specify the method of sale, the terms of the Note, the date of sale, the final principal amount, the terms of repayment, and the security therefor, subject to NRS Chapter 396 and to subsequent action by the Board ([Ref. BFF-7d](#)).

In adopting each of the foregoing resolutions, the Board authorizes the Chancellor or designee to negotiate and sign any non-material or corrective amendments, and any other ancillary agreements, documents, certificates, or applications, that may be required to implement and consummate the acquisition of the Property, the assumption of the Construction Grant Agreement, and the issuance and sale of the Note. All such documents shall be reviewed and approved as to form by the NSHE Chief General Counsel (and outside real estate counsel, as applicable) prior to execution, consistent with Title 4, Chapter 10, Section 1(9)(a) of the *Handbook*. ([Ref. BFF-7e](#))

- Bollenbacher Family Trust Endowment Gift, TMCC: The Committee considered for approval acceptance of the \$150,000 gift from Harold Bollenbacher to establish the Bollenbacher Family Trust endowment. The gift will provide support to students pursuing programs in Applied Technology. ([Ref. BFF-8](#))

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

**FOR POSSIBLE ACTION**

- Listing/Leasing Agreement for Commercial Property, TMCC: The Committee considered for approval a listing/leasing agreement between the Board of Regents, on behalf of TMCC, and Logic Reno LLC dba Logic Commercial Real Estate to provide listing and leasing services for real property located at 5250 Neil Road in Reno, Nevada. The Committee further considered granting authority to the Chancellor to execute the listing/leasing agreement and Schedule of Commissions following review and approval by the Chancellor and NSHE Chief General Counsel. ([Ref. BFF-9](#))

**46. 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.*

**47. 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, 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, Berg 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