REVISED AGENDA
NEW ITEM 32

BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION

Truckee Meadows Community College
Sports and Fitness Center
7000 Dandini Boulevard, Reno

Thursday, September 3, 2026, 11:00 a.m.
Friday, September 4, 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, Board 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 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/)

ROLL CALL:	Ms. Stephanie Goodman, Chair	_______
	Mrs. Carol Del Carlo, Vice Chair	_______
	Mr. Joseph C. Arrascada	_______
	Mr. Aaron Bautista	_______
	Mr. Patrick J. Boylan	_______
	Mrs. Susan Brager	_______
	Mr. Byron Brooks	_______
	Ms. Heather Brown	_______
	Mrs. Amy J. Carvalho	_______
	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 Stephanie Goodman 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 offer remarks highlighting initiatives, priorities, and goals that strengthen the work of student government, and how those efforts support students, employees, and the broader NSHE community.

ESTIMATED TIME: *10 mins.*

5. NSHE CLASSIFIED COUNCIL REPORT **INFORMATION ONLY**

A representative of the NSHE Classified Council will offer remarks highlighting initiatives, priorities, and goals that strengthen the work of the classified councils, and how those efforts support students, employees, and the broader NSHE community.

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 offer remarks highlighting initiatives, priorities, and goals that strengthen the work of the faculty senates, and how those efforts support students, employees, and the broader NSHE community.

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 Stephanie Goodman will welcome guests, offer acknowledgements, and discuss topics related to the NSHE and her goals, priorities, and 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 June 11-12, 2026, quarterly meeting minutes. *(Ref. BOR-9a)*

9b. TENURE GRANTED TO ACADEMIC FACULTY UPON HIRE **FOR POSSIBLE ACTION**

The Board of Regents will consider acceptance of the reports presented by the University of Nevada, Las Vegas, and the University of Nevada, Reno naming any individual to whom tenure was granted upon hire during the period of July 1, 2025, to June 30, 2026, in accordance with the NSHE Code *(Title 2, Chapter 3, Section 3.3.1(b2))*. *(Ref. BOR-9b)*

9c. NOMINATION, NEVADA STATE BOARD OF EDUCATION **FOR POSSIBLE ACTION**

Pursuant to NRS 385.021(2)(c), the Board of Regents will consider nominating Regent Amy J. Carvalho for consideration and reappointment by the Governor to the Nevada State Board of Education as a non-voting member representing the Nevada System of Higher Education. The Board of Education meets at least bimonthly and is responsible for developing the vision and policy goals for student achievement in the pre-K to 12 education space in Nevada. Regent Carvalho's current term expires on October 31, 2026.

ESTIMATED TIME: *5 mins.*

10. LONG-TERM LEASE AGREEMENT, CIVIC PLAZA, UNLV **FOR POSSIBLE ACTION**

University of Nevada, Las Vegas Interim President Chris Heavey will request approval of the Long-Term Lease Agreement between the City of Las Vegas and the Board of Regents, on behalf of UNLV, for space within Civic Plaza.

Interim President Heavey further requests that the Chancellor be granted authority to execute the Lease Agreement, any amendments, letter agreements, tenant improvement agreements, and any other ancillary agreements required to implement the Lease Agreement. All agreements shall be reviewed and approved by the NSHE Chief General Counsel or, at the Chief General Counsel's request, NSHE Special Real Property Counsel prior to execution. *(Ref. BOR-10)*

FISCAL IMPACT: *The Lease Agreement will result in lease payments, tenant improvement costs, furnishings, technology investments, and ongoing operating expenses over the initial 10-year lease term. The estimated financial commitment is $5,973,496 in lease payments over the initial term, $3-$4 million in tenant improvements, and an estimated $1-$2 million in FF&E (subject to final design, specifications, and bidding/pricing). These costs will be funded through unrestricted central administrative overhead and investment income.*

ESTIMATED TIME: *15 mins.*

11. ECG CONSULTATION REPORT, UNLV HEALTH **INFORMATION ONLY**

ECG Healthcare Consultants will present the findings from their consultation with UNLV Health, the faculty practice plan for the UNLV Kirk Kerkorian School of Medicine, including a review of the NSHE operating agreement and UNLV Health board governance, a situational assessment of strategic business and clinical services, and an evaluation of the faculty practice plan's performance and operations.

ESTIMATED TIME: *45 mins.*

12. NEVADA FAFSA CHALLENGE WINNERS **INFORMATION ONLY**

Assistant Vice Chancellor for Academic and Student Affairs Terina Caserto will recognize Indian Springs High School, West Career & Technical Academy, and Del Sol Academy as winners of the annual Free Application for Federal Student Aid completion competition, the Nevada FAFSA Challenge. A banner will be presented to representatives of each school. Based on senior class size, these three schools had the most improvement in FAFSA completion rates over the last year as compared to other participating Nevada high schools.

ESTIMATED TIME: *10 mins.*

13. ACCT TRUSTEE EDUCATION OFFERINGS **INFORMATION ONLY**

Chancellor Matt McNair will introduce Association of Community College Trustees (ACCT) President and Chief Executive Officer Jee Hang Lee who will present an overview of ACCT's trustee education offerings, including the Excel Trustee Leadership Program, ACCT Connect virtual learning community, and key learning opportunities available at the 2026 ACCT Leadership Congress. *(Ref. BOR-13)*

ESTIMATED TIME: *20 mins.*

14. NWCCU BOARD GOVERNANCE AND THREE-YEAR DEGREES **INFORMATION ONLY**

Chancellor Matt McNair will introduce Northwest Commission on Colleges and Universities (NWCCU) President Selena M. Grace who will present NWCCU's revised standards for accreditation relating to board governance, upcoming changes to negotiated rulemaking, and guidance on the reduced-credit bachelor's degree. *(Ref. BOR-14)*

ESTIMATED TIME: *45 mins.*

15. PUBLIC COMMENT **INFORMATION ONLY**

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ESTIMATED TIME: *15 mins.*

FRIDAY, SEPTEMBER 4, 2026

16. PUBLIC COMMENT **INFORMATION ONLY**

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TIME ALLOTTED: *90 mins.*

17. INTERCOLLEGIATE ATHLETICS FEASIBILITY STUDY, RODEO CLUB, MASCOT AND BRANDING INITIATIVE, GBC **INFORMATION ONLY**

Great Basin College President Amber Donnelli will present the recently completed intercollegiate athletics feasibility study, introduce the new GBC Rodeo Club that will launch in Fall 2026, and unveil GBC's new mascot as part of an institutional branding initiative. *(Ref. BOR-17)*

ESTIMATED TIME: *15 mins.*

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

Great Basin College President Amber Donnelli will present data and metrics on GBC's progress in achieving the strategic goals adopted by the Board of Regents. The metrics presented include those identified by the Board to ensure comparability and alignment with the NSHE Strategic Plan. The presentation will include, but not be limited to, fall enrollment and distribution data; dual credit enrollment; persistence rates; graduation rates; outcome measures; and awarded degrees, certificates, and in-demand occupation credentials. *(Ref. BOR-18)*

ESTIMATED TIME: *20 mins.*

19. INSTITUTIONAL PERFORMANCE METRICS, WNC **INFORMATION ONLY**

Western Nevada College President J. Kyle Dalpe will present data and metrics on WNC's progress in achieving the strategic goals adopted by the Board of Regents. The metrics presented include those identified by the Board to ensure comparability and alignment with the NSHE Strategic Plan. The presentation will include, but not be limited to, fall enrollment and distribution data; dual credit enrollment; persistence rates; graduation rates; outcome measures; and awarded degrees, certificates, and in-demand occupation credentials. *(Ref. BOR-19)*

ESTIMATED TIME: *20 mins.*

20. COLLABORATIVE RESEARCH IMPROVING THE LIVES OF NEVADANS, UNLV, UNR, AND DRI **INFORMATION ONLY**

On behalf of the NSHE Research Affairs Council, University of Nevada, Reno Senior Vice President for Research and Innovation Mridul Gautam will present on collaborative research from UNLV, UNR, and DRI that has an impact on and improves the lives of Nevadans. *(Ref. BOR-20)*

ESTIMATED TIME: *20 mins.*

21. 2026-2029 STRATEGIC PLAN AND *HANDBOOK* REVISION, INSTITUTIONAL MISSION STATEMENT, NSU **FOR POSSIBLE ACTION**

Nevada State University President Sandra B. Richtermeyer will request approval of the NSU 2026-2029 Strategic Plan and a corresponding revision to the *Board of Regents Handbook* *(Title 4, Chapter 14, Section 5(4))* updating the NSU mission statement. *(Refs. BOR-21a and BOR-21b)*

ESTIMATED TIME: *20 mins.*

22. NEVADA + THE LAB: DESIGNING PATHWAYS AT SCALE **INFORMATION ONLY**

Assistant Vice Chancellor for Workforce Development and Community Colleges Natalie Brown and Education Design Lab Senior Director, Strategy and Impact, Rachel Kahn will present on the Lab's ongoing partnership with NSHE through the Community College Growth Engine Fellows 2.0 national design cohort, plans for micropathway development, and future partnership opportunities with the Education Design Lab. *(Ref. BOR-22)*

ESTIMATED TIME: *30 mins.*

23. COREQUISITE AND COLLEGE-READY GATEWAY POLICY EVALUATION, NSHE **INFORMATION ONLY**

Assistant Vice Chancellor for Academic and Student Affairs Terina Caserto will introduce Dr. Bruce Vandal of Bruce Vandal Consulting (BVC) who will present the external evaluation of the NSHE corequisite and college-ready gateway policy performed by BVC and Almy Education. The report evaluates student enrollment in and completion of gateway mathematics and English courses since the adoption of the corequisite policy, with analysis by institution type and student subpopulation. The evaluation also examines longer-term outcomes, such as fall-to-fall retention and whether students enroll in and complete higher-level mathematics and English courses after passing gateway mathematics and English. *(Refs. BOR-23a and BOR-23b)*

ESTIMATED TIME: *45 mins.*

24. IMPACT AND IMPLEMENTATION STUDY, NSHE COREQUISITE MANDATE **INFORMATION ONLY**

University of Nevada, Las Vegas Associate Professor Stefani Relles and University of Southern California Associate Professor Frederick Ngo will present a study currently being conducted of NSHE's corequisite and college-ready gateway policy across the seven teaching institutions. The presentation will focus on data collected during the first two years of a five-year mixed methods project. The presenters will touch on the qualitative findings from a stakeholder survey and interviews, as well as the implications for improving corequisite implementation for administration, advisors, instructors, and students across the System. *(Ref. BOR-24)*

ESTIMATED TIME: *30 mins.*

25. CRITICAL LABOR SHORTAGE POSITION DESIGNATION, UPD SOUTHERN COMMAND **FOR POSSIBLE ACTION**

University Police Department Southern Command Chief of Police Arnold Vasquez will request the following actions by the Board of Regents:

1. Adoption of the written findings that support the designation of the Deputy Chief employee classification as a critical labor shortage position based on the criteria set forth in NRS 286.523(5); and
2. Approval to designate the Deputy Chief classification as critical need, pursuant to NRS 286.523, for a period of two (2) years, through September 4, 2028. *(Ref. BOR-25)*

ESTIMATED TIME: *15 mins.*

26. A NATIONAL CALL TO ACTION FROM U.S. SECRETARY OF EDUCATION LINDA E. MCMAHON **FOR POSSIBLE ACTION**

Chair Stephanie Goodman will lead a discussion on U.S. Secretary of Education Linda E. McMahon's recent "National Call to Action" to University Presidents and Governing Boards as outlined in her letter dated August 3, 2026. The Board of Regents may discuss the underlining issues identified by Secretary McMahon as well as address the seven questions posed by the Secretary. As part of the discussion, the Board may solicit input from the Chancellor and institutional presidents and may direct the Chancellor and institutional presidents to take specific action to address one or more of the concerns expressed by the Secretary. *(Ref. BOR-26)*

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.*

27. AUDIT, COMPLIANCE AND TITLE IX COMMITTEE **FOR POSSIBLE ACTION**

Chair Amy J. Carvalho will present for approval a report on the Audit, Compliance and Title IX Committee meeting held on August 27, 2026, and Board of Regents action may be requested on the following:

- Minutes: The Committee considered for approval the June 4, 2026, meeting minutes. *(Ref. AC-2a)*
- Follow-Up: School of Dental Medicine, UNLV: The Committee considered for approval acceptance of the follow-up responses to the audit report of the UNLV School of Dental Medicine for the period of July 1, 2024, through May 31, 2025. *(Ref. AC-2b)*

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

(Ref. Audit Summary)

- Hosting, GBC: The Committee considered for approval the report and institutional response to the GBC Hosting audit for the period of July 1, 2024, through September 30, 2025. *(Ref. AC-4)*
- Single Audit Follow-Up, NSHE: The Committee considered for approval the report and institutional response to the NSHE Single Audit Follow-up audit for the NSHE Single Audit (Uniform Guidance) for the year ended June 30, 2025. *(Refs. AC-5a and AC-5b)*
- Internal Audit Department Work Plan and Status Report: The Committee considered for approval the Internal Audit Work Plan for the six-month period ending December 31, 2026, and the Internal Audit Department Status Report for the six-month period ended June 30, 2026. *(Ref. AC-6)*

28. HEALTH SCIENCES SYSTEM COMMITTEE **FOR POSSIBLE ACTION**

Chair Susan Brager will present for approval a report on the Health Sciences System Committee meeting held on August 27, 2026, and Board of Regents action may be requested on the following:

- The Committee considered for approval the June 4, 2026, meeting minutes. *(Ref. HSS-2)*

29. SECURITY COMMITTEE **FOR POSSIBLE ACTION**

Chair Patrick J. Boylan will present for approval a report on the Security Committee meeting held on August 27, 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. SEC-2)*
- *Handbook* Revision, NSHE Police and Security Forces: The Committee considered for approval a proposed revision to the *Board of Regents Handbook* *(Title 4, Chapter 1, Section 12, Subsections 16-17)* changing the reporting structure for University Police Services, Southern Command, and Northern Command. *(Ref. SEC-8)*

30. ACADEMIC, RESEARCH AND STUDENT AFFAIRS COMMITTEE **FOR POSSIBLE ACTION**

Chair Jeffrey S. Downs will present for approval a report on the Academic, Research and Student Affairs Committee meeting held on September 3, 2026, and Board of Regents action may be requested on the following:

- Minutes: The Committee considered for approval the June 11, 2026, meeting minutes. *(Ref. ARSA-2a)*

30. ACADEMIC, RESEARCH AND STUDENT AFFAIRS COMMITTEE – *(continued)* **FOR POSSIBLE ACTION**

- Program Elimination, Ph.D. Learning Sciences, UNLV: The Committee considered for approval elimination of the Doctor of Philosophy in Learning Sciences at UNLV. *(Ref. ARSA-2b)*
- Program and Name Change, Ph.D. Educational Psychology and Learning Sciences, UNLV: The Committee considered for approval program and name changes to the Doctor of Philosophy in Educational Psychology at UNLV. If approved, the new name will be Doctor of Philosophy in Educational Psychology and Learning Sciences and the curriculum will unify all concentration areas. *(Ref. ARSA-2c)*
- Program Proposals: The Committee considered for approval the following program proposals:
  - Doctor of Philosophy in Business, UNLV *(Ref. ARSA-3)*
  - Doctor of Philosophy in Sport Science, UNLV *(Ref. ARSA-4)*
  - Master of Science in Athletic Training, UNR *(Ref. ARSA-5)*
  - Bachelor of Social Work, GBC *(Ref. ARSA-6)*
  - Bachelor of Science in Behavioral Health and Wellness, GBC *(Ref. ARSA-7)*

31. BUSINESS, FINANCE AND FACILITIES COMMITTEE **FOR POSSIBLE ACTION**

Chair Joseph C. Arrascada will present for approval a report on the Business, Finance and Facilities Committee meeting held on September 3, 2026, and Board of Regents action may be requested on the following:

- Minutes: The Committee considered for approval the June 11, 2026, meeting minutes. *(Ref. BFF-3a)*
- Summary of Board of Regents Approved Issuance of Bonds in Fiscal Year 2025-2026: The Committee considered for approval acceptance of the report summarizing the issuance of University Revenue Bonds and Certificates of Participation for NSHE-wide projects. *(Ref. BFF-3b)*
- Fourth Quarter Fiscal Year 2025-2026 Budget Transfers, State Supported or Self-Supporting Operating Budgets: The Committee considered for approval acceptance of the Fourth Quarter Fiscal Year 2025-2026 Report of Budget Transfers of State Supported or Self-Supporting Operating Budget Funds between Functions. *(Ref. BFF-3c)*
- Fourth Quarter Fiscal Year 2025-2026 Fiscal Exceptions, Self-Supporting Budgets: The Committee considered for approval acceptance of the Fourth Quarter Fiscal Year 2025-2026 Report of Fiscal Exceptions on Self-Supporting Budgets. *(Ref. BFF-3d)*
- Resolution, Building Renaming, UNR: The Committee considered for approval renaming the building located at 634 Ryland Street, Reno, Nevada, which was donated by Sonnia Iliescu, as approved

31. BUSINESS, FINANCE AND FACILITIES COMMITTEE – *(continued)* **FOR POSSIBLE ACTION**

and accepted by the Board of Regents at its June 11-12, 2026, meeting, the "John Iliescu, MD Building" in accordance with the terms set forth in the Gift Agreement. The Committee further considered granting authority to the Chancellor or designee to execute a new Resolution amending Resolution 2026-05 accordingly and any and all documents necessary to effectuate these naming rights, following review and approval by the Chancellor and NSHE 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 variations of the name for the building that includes "Iliescu". *(Ref. BFF-4)*

- Fiscal Year 2025-2026 NSHE State Operating Budget to Actual and Fiscal Year 2026-2027 NSHE State Operating Budget: The Committee considered for approval acceptance of the Fiscal Year 2025-2026 NSHE State Operating Budget to Actual Comparison report and the Fiscal Year 2026-2027 NSHE State Operating Budget. *(Ref. BFF-5)*
- Fiscal Year 2025-2026 NSHE Self-Supporting Budget to Actual Comparison and Fiscal Year 2026-2027 NSHE Self-Supporting Budget: The Committee considered for approval acceptance of the Fiscal Year 2025-2026 NSHE Self-Supporting Budget to Actual Comparison report and the Fiscal Year 2026-2027 NSHE Self-Supporting Budget. *(Refs. BFF-6a and BFF-6b)*
- Use of Capital Improvement Fee Funds for Deferred Maintenance and Campus Refreshes, UNLV: The Committee considered for approval UNLV's request to expend up to $5 million in Capital Improvement Fee funds to address critical deferred maintenance and campus refresh projects, pursuant to the *Board of Regents Handbook (Title 4, Chapter 10, Section 12)*. *(Ref. BFF-8)*
- Lease Amendment Modification for 111 Sheckler Road, Fallon, Nevada, UNR: The Committee considered for approval the Lease Amendment between the University and USDA for office space located at 111 Sheckler Road in Fallon, Nevada, extending the lease through May 31, 2030. The Committee further considered granting authority to the Chancellor to execute the Lease Amendment, any non-material or corrective amendments thereto, and any other ancillary documents required to implement the amendment. All such documents will be subject to review and approval by the Chancellor and NSHE Chief General Counsel to ensure they align with the terms approved by the Board of Regents. *(Ref. BFF-9)*
- Renown Lease Agreement at Nell J. Redfield Building #122, Suite 100, UNR: The Committee considered for approval a three-year Lease Agreement between the University and Hometown Health Management Company, an affiliate of Renown Health, for 7,364 square feet in the Nell J. Redfield Building #122 (NJR-122), Suite

31. BUSINESS, FINANCE AND FACILITIES COMMITTEE – *(continued)* **FOR POSSIBLE ACTION**

100. The lease term begins October 1, 2026, and ends September 30, 2029, and will generate $227,106 in annual rental revenue to the University. The Committee further considered granting authority to the Chancellor to execute the lease agreement, any non-material or corrective amendments thereto, and any other ancillary documents required to implement the agreement. All such documents will be subject to review and approval by the Chancellor and NSHE Chief General Counsel to ensure they align with the terms approved by the Board of Regents. *(Ref. BFF-10)*

32. PROCESS TO REVIEW AND RECOMMEND AMENDMENTS TO SELECT AREAS OF THE *BOARD OF REGENTS HANDBOOK* **FOR POSSIBLE ACTION**

Chair Stephanie Goodman will lead a discussion regarding a process to review and recommend amendments to select areas of the *Board of Regents Handbook* related to Board governance, executive management, and areas not directly related to institutional operations. The discussion may also cover related topics including budget, resources, timelines, and specific areas of policy focus. The Board may direct the Chancellor to engage a consultant to commence the policy development work and provide an update at a future meeting.

ESTIMATED TIME: *20 mins.*

33. 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.*

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34. PUBLIC COMMENT – *(continued)* **INFORMATION ONLY**

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

In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General's Open Meeting Law Manual, the Board Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Board of Regents, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

ESTIMATED TIME: *15 mins.*

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

CSN, Building D, 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