REVISED AGENDA

BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION

University of Nevada, Las Vegas
Student Union, Ballrooms B & C
4505 S. Maryland Parkway, Las Vegas

Thursday, December 3, 2026, 11:00 a.m.
Friday, December 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, 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:

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 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 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: *60 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 April 30, 2026, ad hoc NSU Presidential Search Committee minutes and the September 3-4, 2026, quarterly meeting minutes. *(Refs. BOR-9a1 and BOR-9a2)*

9b. GIFT-IN-KIND DONATION, YAMAHA GRAND PIANO, UNR — FOR POSSIBLE ACTION

University of Nevada, Reno President Brian Sandoval will request approval to accept a gift-in-kind donation of a Yamaha G2 grand piano valued at $11,500 from former University President Dr. John M. Lilley and his wife, Geraldine M. Lilley. The piano will be donated to the University's School of Music within the College of Liberal Arts to support music instruction, student practice, and educational activities. *(Ref. BOR-9b)*

9c. GIFT-IN-KIND DONATION, LAB EQUIPMENT AND SUPPLIES, UNR — FOR POSSIBLE ACTION

University of Nevada, Reno President Brian Sandoval will request approval to accept a gift-in-kind donation of lab equipment and supplies from the Washoe County Crime Lab for the benefit of the University's Department of Criminal Justice Forensics Program. *(Ref. BOR-9c)*

9. CONSENT ITEMS – *(continued)*

9d. *HANDBOOK* REVISION, POLICY AGAINST UNLAWFUL DISCRIMINATION AND HARASSMENT **FOR POSSIBLE ACTION**

NSHE Human Resources will request approval of a revision to Board policy *(Title 4, Chapter 8, Section 13)* to incorporate the definition of domestic violence into subsection (A)(4)(d), which was inadvertently omitted from that subsection but included in subsection (D)(2) of the revisions approved by the Board of Regents at its June 11-12, 2026, quarterly meeting. *(Ref. BOR-9d)*

9e. *HANDBOOK* REVISION, USE OF INTERNAL OR EXTERNAL LOBBYISTS **FOR POSSIBLE ACTION**

Vice Chancellor of Legal Affairs and Chief General Counsel James Martines will request approval of a revision to Board policy *(Title 4, Chapter 1, Section 25)* to clarify that the policy applies to the provision of both state and federal lobbying services. *(Ref. BOR-9e)*

9f. TUITION AND REGISTRATION FEE DISCOUNTS REPORT **FOR POSSIBLE ACTION**

Vice Chancellor of Budget and Finance and Chief Financial Officer Brody Leiser will request approval of the report on institutional tuition and registration fee discounts pursuant to Board policy *(Title 4, Chapter 17, Section 18)*. *(Ref. BOR-9f)*

9g. TECHNOLOGY FEE AND INTEGRATE FEE REPORT **FOR POSSIBLE ACTION**

Vice Chancellor of Budget and Finance and Chief Financial Officer Brody Leiser will request acceptance of the annual report on regular and iNtegrate per-credit-hour technology fees collected, uses of funds, and unspent balances at NSHE institutions pursuant to Board policy *(Title 4, Chapter 10, Sections 16-17)*. *(Ref. BOR-9g)*

ESTIMATED TIME: *5 mins.*

10. INSTITUTIONAL PERFORMANCE METRICS, UNLV — INFORMATION ONLY

University of Nevada, Las Vegas President Chris Heavey will present data and metrics on UNLV'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, certificates, and in-demand occupational credentials. *(Ref. BOR-10)*

ESTIMATED TIME: *20 mins.*

11. 2027-29 BIENNIAL NSHE STATE OPERATING BUDGET REQUEST UPDATE AND DISCUSSION REGARDING THE 2027 LEGISLATIVE SESSION — FOR POSSIBLE ACTION

Chancellor Matt McNair, Vice Chancellor of Budget and Finance and Chief Financial Officer Brody Leiser, and Vice Chancellor of Government Relations Jason Frierson will present an update on the NSHE 2027-29 Biennial NSHE State Operating Budget Request and preparations for the 2027 Legislative Session. The discussion will include, but not be limited to, Board-approved operating and capital priorities, the state revenue outlook and budget development process, key legislative milestones and budget legislation, and coordination of fiscal impact reviews. The Board of Regents may provide direction on budget priorities and legislative preparations. *(Ref. BOR-11)*

ESTIMATED TIME: *30 mins.*

12. NSHE CARSON CITY OFFICE, ADA UPDATE AND PROPERTY OPTIONS — FOR POSSIBLE ACTION

Chancellor Matt McNair and Vice Chancellor of Budget and Finance and Chief Financial Officer Brody Leiser will provide an update on the NSHE office located at 208 N. Curry Street, Carson City, Nevada. The Board of Regents may direct and authorize the Chancellor to pursue, individually or concurrently: a $10,680 ADA assessment and subsequent renovation planning; appraisal, broker retention, marketing, and negotiation of a potential sale; or evaluation, marketing, and negotiation of a potential lease. Any proposed sale would return to the Business, Finance and Facilities Committee and the Board for approval. *(Ref. BOR-12)*

ESTIMATED TIME: *20 mins.*

13. FALLON CAMPUS NURSING EXPANSION AND PIÑON BUILDING RENOVATION UPDATE, WNC **INFORMATION ONLY**

Western Nevada College President J. Kyle Dalpe will provide an update on the Fallon Campus Nursing Expansion Project and Piñon Building Renovation. The presentation will highlight the scope and progress of these projects, improvements to instructional facilities, and the anticipated impact on expanding educational opportunities, supporting healthcare workforce development, and meeting the needs of students and the surrounding communities. *(Ref. BOR-13)*

ESTIMATED TIME: *15 mins.*

14. PERSONNEL SESSION, PERIODIC EVALUATION, PRESIDENT J. KYLE DALPE, WNC **FOR POSSIBLE ACTION**

Pursuant to the *Procedures and Guidelines Manual* *(Chapter 2, Sections 2.2 and 2.3)*, the periodic evaluation report of Western Nevada College President J. Kyle Dalpe, along with President Dalpe's self-evaluation, will be presented. The Board of Regents may discuss the self-evaluation and report, as well as any other matters pertaining to President Dalpe's performance as specified in NRS 241.033 including character, alleged misconduct, professional competence, and physical or mental health. In compliance with the provisions of NRS 241.033, the Board may take action which may include, but is not limited to, accepting the report and giving direction regarding the President's role, performance of his duties and responsibilities to the Board, his management of WNC, and matters related thereto. *(Refs. BOR-14a, BOR-14b and BOR-14c)*

ESTIMATED TIME: *30 mins.*

15. INTERLOCAL AGREEMENT WITH THE CITY OF HENDERSON FOR THE LEASE AND OPERATION OF THE HENDERSON PRESCHOOL, CSN **FOR POSSIBLE ACTION**

College of Southern Nevada President Stacy S. Klippenstein will request that the Board of Regents: 1) approve an Interlocal Agreement between the City of Henderson and the Board of Regents, on behalf of CSN, for the lease and operation of the Henderson Preschool located at 122 Scarhill Track Avenue in Henderson, Nevada; 2) grant authority to the Chancellor to execute the Interlocal Agreement and such other ancillary documents or instruments as may be necessary to implement any of the foregoing; and 3) grant authority to the Chancellor to make non-material modifications to the Interlocal Agreement as the Chancellor deems appropriate after consultation with the NSHE Chief General Counsel. *(Ref. BOR-15)*

FISCAL IMPACT: *The proposed Agreement provides CSN with a newly constructed, City-funded preschool facility at no rental cost. CSN will be responsible for staffing, program operations, utilities, routine maintenance, security, and certain capital improvements. Initial startup costs are estimated at*

15. INTERLOCAL AGREEMENT WITH THE CITY OF HENDERSON FOR THE LEASE AND OPERATION OF THE HENDERSON PRESCHOOL, CSN – *(continued)* **FOR POSSIBLE ACTION**

$744,500, which will be funded through a combination of funds including Safety and Security funding, General Improvement Fees, and Capital Improvement Fees, as appropriate. Investment income will be utilized, as necessary. Facilities and security costs will be funded through state funding. During the initial lease term, CSN's capital improvement obligations are limited to $5,000 per qualifying improvement, up to $15,000 annually. Program tuition revenues may offset operating expenses; however, the net fiscal impact will depend on enrollment, staffing, and ongoing operational costs. Additional financial exposure may arise from maintenance obligations, failure to meet lease requirements, or certain early termination provisions.

ESTIMATED TIME: *15 mins.*

16. INSTITUTIONAL PERFORMANCE METRICS, TMCC **INFORMATION ONLY**

Truckee Meadows Community College President Jeffrey W. Alexander will present data and metrics on TMCC'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-16)*

ESTIMATED TIME: *20 mins.*

17. 2027-2034 STRATEGIC PLAN, TMCC **FOR POSSIBLE ACTION**

Truckee Meadows Community College President Jeffrey W. Alexander will request approval of the TMCC 2027-2034 Strategic Plan, which establishes institutional priorities aligned with the Board's strategic goals and includes measurable targets to assess progress. *(Ref. BOR-17)*

ESTIMATED TIME: *20 mins.*

18. PUBLIC COMMENT **INFORMATION ONLY**

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18. 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: *30 mins.*

FRIDAY, DECEMBER 4, 2026

19. 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 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,

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

slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

TIME ALLOTTED: *60 mins.*

20. BYLAW AMENDMENTS, STANDING COMMITTEES AND THEIR DUTIES: AUDIT, COMPLIANCE AND TITLE IX AND INCLUSION, DIVERSITY, EQUITY AND ACCESS COMMITTEES **FOR POSSIBLE ACTION**

Special Counsel Chris Nielsen and Chief of Staff Keri D. Nikolajewski will request approval of the following amendments to the Bylaws of the Board of Regents *(Title 1, Article VI, Sections 3a and 3d)* concerning the name and duties of the Audit, Compliance and Title IX Committee and the Inclusion, Diversity, Equity and Access Committee: 1) remove Title IX matters from the duties of the Audit, Compliance and Title IX Committee and rename it the Audit and Compliance Committee; and 2) add Title IX matters to the duties of the Inclusion, Diversity, Equity and Access Committee and rename it the Access, Engagement and Opportunity Committee. If approved, the proposed revisions will become effective July 1, 2027. *(Ref. BOR-20)*

ESTIMATED TIME: *15 mins.*

21. BYLAW AMENDMENTS, STANDING COMMITTEES AND THEIR DUTIES: HEALTH SCIENCES SYSTEM AND WORKFORCE COMMITTEES **FOR POSSIBLE ACTION**

Special Counsel Chris Nielsen and Chief of Staff Keri D. Nikolajewski will request approval of the following amendments to the Bylaws of the Board of Regents *(Title 1, Article VI, Sections 3f and 3g)* concerning the Health Sciences System Committee and the Workforce Committee: 1) consolidate the Health Sciences System Committee and the Workforce Committee into a single committee to be named the Health Affairs and Workforce Committee; and 2) establish the duties of the newly consolidated committee, preserving and expanding upon the principal areas of responsibility previously assigned to the two separate committees. If approved, the proposed revisions will become effective July 1, 2027. *(Ref. BOR-21)*

ESTIMATED TIME: *15 mins.*

22. UPDATE ON THE REVIEW AND RECOMMENDATION OF AMENDMENTS TO THE BYLAWS OF THE BOARD OF REGENTS — **INFORMATION ONLY**

Special Counsel Chris Nielsen and Chief of Staff Keri D. Nikolajewski will provide a brief update on the comprehensive review and recommendation of amendments to the Bylaws of the Board of Regents. The Board may provide general feedback and direction to staff on the prioritization of topical areas and timeline. *(Ref. BOR-22)*

ESTIMATED TIME: *10 mins.*

23. APPOINTMENT OF SPECIAL COMMITTEE TO REVIEW AND RECOMMEND REVISIONS TO THE *BOARD OF REGENTS HANDBOOK* — **FOR POSSIBLE ACTION**

Pursuant to Title 1, Article VI, Section 4 of the Bylaws of the Board of Regents, and consistent with the discussion held by the Board at its September 3-4, 2026, quarterly meeting, Special Counsel Chris Nielsen and Chief of Staff Keri D. Nikolajewski will request the appointment of a special Rules Committee to conduct a comprehensive review of Titles 2 and 4 of the *Board of Regents Handbook* and recommend revisions for consideration and approval by the Board of Regents. *(Ref. BOR-23)*

ESTIMATED TIME: *15 mins.*

24. *HANDBOOK* REVISION, REDUCED CREDIT BACCALAUREATE DEGREE PILOT — **FOR POSSIBLE ACTION**

Interim Vice Chancellor for Academic and Student Affairs Gwen Sharp will request approval of a revision to Board policy *(Title 4, Chapter 16, Section 37)* which provides for the establishment of a seven-year pilot that allows institutions to seek Board authorization for select reduced credit baccalaureate degrees requiring at least 90 but fewer than 120 credits. Additionally, the proposal provides for the Chancellor to establish a specific naming convention to identify a reduced credit baccalaureate degree, develop criteria and procedures for approval of a reduced credit degree, and develop the metrics and reporting on an approved reduced credit degree. *(Refs. BOR-24a and BOR-24b)*

ESTIMATED TIME: *30 mins.*

25. REDUCED CREDIT DEGREE IN PROJECT LEADERSHIP, GBC — **INFORMATION ONLY**

Great Basin College President Amber Donnelli will present for information the Reduced Credit Degree in Project Leadership at GBC. *(Ref. BOR-25)*

ESTIMATED TIME: *15 mins.*

26. ANNUAL EVALUATION SUMMARY, PRESIDENT BRIAN SANDOVAL, UNR **FOR POSSIBLE ACTION**

Pursuant to the *NSHE Procedures and Guidelines Manual* *(Chapter 2, Section 2, Subsection 1.A.4)*, Chancellor Matt McNair will request acceptance of the annual evaluation summary and new evaluation goals for University of Nevada, Reno President Brian Sandoval. This is not an open personnel session and any discussion under this agenda item shall be limited to the evaluation summary and new evaluation goals. *(Ref. BOR-26)*

ESTIMATED TIME: *10 mins.*

27. ANNUAL EVALUATION SUMMARY, PRESIDENT KUMUD ACHARYA, DRI **FOR POSSIBLE ACTION**

Pursuant to the *NSHE Procedures and Guidelines Manual* *(Chapter 2, Section 2, Subsection 1.A.4)*, Chancellor Matt McNair will request acceptance of the annual evaluation summary and new evaluation goals for Desert Research Institute President Kumud Acharya. This is not an open personnel session and any discussion under this agenda item shall be limited to the evaluation summary and new evaluation goals. *(Ref. BOR-27)*

ESTIMATED TIME: *10 mins.*

28. ANNUAL EVALUATION SUMMARY, PRESIDENT AMBER DONNELLI, GBC **FOR POSSIBLE ACTION**

Pursuant to the *NSHE Procedures and Guidelines Manual* *(Chapter 2, Section 2, Subsection 1.A.4)*, Chancellor Matt McNair will request acceptance of the annual evaluation summary and new evaluation goals for Great Basin College President Amber Donnelli. This is not an open personnel session and any discussion under this agenda item shall be limited to the evaluation summary and new evaluation goals. *(Ref. BOR-28)*

ESTIMATED TIME: *10 mins.*

29. ANNUAL EVALUATION SUMMARY, PRESIDENT STACY S. KLIPPENSTEIN, CSN **FOR POSSIBLE ACTION**

Pursuant to the *NSHE Procedures and Guidelines Manual* *(Chapter 2, Section 2, Subsection 1.A.4)*, Chancellor Matt McNair will request acceptance of the annual evaluation summary and new evaluation goals for College of Southern Nevada President Stacy S. Klippenstein. This is not an open personnel session and any discussion under this agenda item shall be limited to the evaluation summary and new evaluation goals. *(Ref. BOR-29)*

ESTIMATED TIME: *10 mins.*

30. ANNUAL EVALUATION SUMMARY, PRESIDENT JEFFREY W. ALEXANDER, TMCC — **FOR POSSIBLE ACTION**

Pursuant to the *NSHE Procedures and Guidelines Manual (Chapter 2, Section 2, Subsection 1.A.4)*, Chancellor Matt McNair will request acceptance of the annual evaluation summary and new evaluation goals for Truckee Meadows Community College President Jeffrey W. Alexander. This is not an open personnel session and any discussion under this agenda item shall be limited to the evaluation summary and new evaluation goals. *(Ref. BOR-30)*

ESTIMATED TIME: *10 mins.*

31. PERSONNEL SESSION, EMPLOYMENT AGREEMENT, PRESIDENT J. KYLE DALPE, WNC — **FOR POSSIBLE ACTION**

Pursuant to NRS 241.033, the Board of Regents may take administrative action to approve a new Employment Agreement with Western Nevada College President J. Kyle Dalpe.

FISCAL IMPACT: *Approval of a new Employment Agreement between the Board of Regents, on behalf of WNC, and President Dalpe may result in increased fiscal cost in excess of $25,000 per fiscal year.*

ESTIMATED TIME: *15 mins.*

32. FISCAL YEAR 2026 STUDENT FEE ACCOUNT BALANCES REPORT — **INFORMATION ONLY**

Vice Chancellor of Budget and Finance and Chief Financial Officer Brody Leiser will present the Fiscal Year 2026 Student Fee Account Balances report in accordance with Board policy *(Title 4, Chapter 10, Section 19)*, including FY 2026 actual student fee revenue collections and expenditures; balances as of July 1, 2026; and explanations for account balances exceeding one year of revenues. *(Ref. BOR-32)*

ESTIMATED TIME: *20 mins.*

33. *PROCEDURES AND GUIDELINES MANUAL* REVISION, DIFFERENTIAL PROGRAM FEES, UNR, UNLV, AND WNC — **FOR POSSIBLE ACTION**

University of Nevada, Reno President Brian Sandoval; University of Nevada, Las Vegas President Chris Heavey; and Western Nevada College President J. Kyle Dalpe will request approval of revisions to the *Procedures and Guidelines Manual (Chapter 7, Section 10)* establishing the proposed differential program fees at their respective institutions. *(Ref. BOR-33)*

FISCAL IMPACT: *Differential program fees represent extraordinary costs associated with specific programs. Differential program fee supported budgets*

33. *PROCEDURES AND GUIDELINES MANUAL* REVISION, DIFFERENTIAL PROGRAM FEES, UNR, UNLV, AND WNC – *(continued)* **FOR POSSIBLE ACTION**

that meet the reporting threshold of $250,000 will be reported in the Self-Supporting Budget report.

ESTIMATED TIME: *20 mins.*

34. *PROCEDURES AND GUIDELINES MANUAL* REVISION, STUDENT FEES **FOR POSSIBLE ACTION**

Vice Chancellor of Budget and Finance and Chief Financial Officer Brody Leiser will request approval of proposed revisions to the *Procedures and Guidelines Manual* *(Chapter 7, Sections 11-15)* addressing special fee and student fee changes for NSHE institutions for the upcoming 2027-2028 academic year. The proposal includes changes to student fees at UNLV, UNR, and CSN; special course fees at UNLV, UNR, CSN, GBC, TMCC, and WNC; and residence hall and food service rates at UNLV, UNR, and GBC. *(Refs. BOR-34a, BOR-34b, BOR-34c and BOR-34d)*

FISCAL IMPACT: *Special fees represent extraordinary costs associated with specific programs, services, or summer registration. Special fee supported budgets that meet the reporting threshold of $250,000 will be reported in the Self-Supporting Budget report.*

ESTIMATED TIME: *20 mins.*

35. *PROCEDURES AND GUIDELINES MANUAL* REVISION, FISCAL YEAR 2028 ANNUAL SALARY SCHEDULE UPDATE **FOR POSSIBLE ACTION**

Chancellor Matt McNair and Chief Human Resources Officer Leslie Klinger, along with representatives from the Human Resources Advisory Council (HRAC), will request approval to adjust the NSHE salary schedules, effective July 1, 2027 *(Procedures and Guidelines Manual, Chapter 3, Sections 1 and 2)*. For salary schedules other than those applicable to the Schools of Medicine, HRAC recommends a 2.6% adjustment. For the Schools of Medicine, HRAC recommends implementing the market adjustments identified through the Huron study and applying an additional 2.6% across-the-board adjustment to the Huron-recommended schedules. This recommendation comes forward in accordance with the NSHE Code *(Title 2, Chapter 5, Section 5.5)* which provides for annual salary schedule updates in years where the periodic four-year update does not occur. *(Ref. BOR-35)*

FISCAL IMPACT: *Increasing professional salary schedule ranges may result in higher initial salaries across NSHE pursuant to Title 4, Chapter 3, Section 27 of the Board of Regents Handbook and adjustments for any individual whose current*

35. *PROCEDURES AND GUIDELINES MANUAL* REVISION, FISCAL YEAR 2028 ANNUAL SALARY SCHEDULE UPDATE – *(continued)* **FOR POSSIBLE ACTION**

salary falls below the relevant updated salary schedule minimum as required by Title 2, Chapter 5, Section 5.5.1(d) of the NSHE Code.

ESTIMATED TIME: *15 mins.*

COMMITTEE REPORTS

ESTIMATED TIME: *15 mins.*

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

36. 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 November 20, 2026, and Board of Regents action may be requested on the following:

- Minutes: The Committee considered for approval the August 27, 2026, meeting minutes. *(Ref. AC-2a)*
- Follow-Up: Change in Leadership, TMCC: The Committee considered for approval acceptance of the follow-up responses to the audit report of the TMCC Change in Leadership for the period of July 1, 2023, through June 30, 2025. *(Ref. AC-2b)*
- Communications with Those Charged with Governance and Financial Statements, UNLV Medicine, Inc.: The Committee considered for approval the UNLV Medicine, Inc. Financial Statements for the year ended June 30, 2026, including a report on Communications with Those Charges with Governance for the UNLV Medicine, Inc. *(Refs. AC-4a, AC-4b, AC-4c)*

37. 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 November 20, 2026, and Board of Regents action may be requested on the following:

- Minutes: The Committee considered for approval the August 27, 2026, meeting minutes. *(Ref. HSS-2)*

38. SECURITY COMMITTEE — FOR POSSIBLE ACTION

Chair Patrick J. Boylan will present for approval a report on the Security Committee meeting held on November 20, 2026, and Board of Regents action may be requested on the following:

- Minutes: The Committee considered for approval the August 27, 2026, and September 25, 2026, meeting minutes. *(Refs. SEC-3a and SEC-3b)*
- NSHE System Administration, Reno Security Assessment: The Committee heard a report on the security assessment of the NSHE System Administration office in Reno. Based on the report and discussion, the Committee considered providing direction to the Chancellor to develop a plan and timeline for addressing the findings and recommendations, and to present those items for consideration by the Committee at a future meeting. *(Ref. SEC-4)*
- Review and Discussion of University Police Department Reporting Structure: The Committee reviewed and discussed the reporting structure of University Police Departments, Northern and Southern Commands and findings and recommendations from the 2026 Campus Police and Public Safety Functions Assessment conducted by the International Association of Campus Law Enforcement Administrators. Based on the discussion, the Committee considered providing direction to staff regarding potential changes to the current reporting structure.

39. 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 December 3, 2026, and Board of Regents action may be requested on the following:

- Minutes: The Committee considered for approval the September 3, 2026, meeting minutes. *(Ref. ARSA-2a)*
- Program Deactivation, M.S. Curriculum and Instruction, UNLV: The Committee considered for approval deactivation of the Master of Science in Curriculum and Instruction at UNLV. *(Ref. ARSA-2b)*
- Program Eliminations: The Committee considered for approval elimination of the following programs:
    - Associate of Applied Science in Computer Technologies, Computer Programming Emphasis at GBC *(Ref. ARSA-2c)*
    - Associate of Applied Science in Computer Technologies, Network Specialist Emphasis at GBC *(Ref. ARSA-2d)*
    - Bachelor of Applied Science in Computer Technologies, Digital Information Technology Emphasis at GBC. *(Ref. ARSA-2e)*

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

- New Program, Ph.D. Health and Science Communication, UNR: The Committee considered for approval a Doctor of Philosophy in Health and Science Communication at UNR. *(Ref. ARSA-3)*
- New Program, B.S. Construction Engineering and Management, UNR: The Committee considered for approval a Bachelor of Science in Construction Engineering and Management at UNR. *(Ref. ARSA-4)*
- New Program, B.S. Outdoor Recreation Management, UNR: The Committee considered for approval a Bachelor of Science in Outdoor Recreation Management at UNR. *(Ref. ARSA-5)*
- NSHE Planning Report/Academic Master Plans: The Committee considered for approval the 2027-2031 NSHE Planning Report, which outlines each NSHE institution's plans for new academic programs, student services and, where applicable, research initiatives over the next four years. *(Ref. ARSA-6)*

40. 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 December 3, 2026, and Board of Regents action may be requested on the following:

- Minutes: The Committee considered for approval the September 3, 2026, and September 25, 2026, meeting minutes. *(Refs. BFF-3a1 and BFF-3a2)*
- Student Financial Association Reports: The Committee considered for approval acceptance of the NSHE Student Association financial reports for Fiscal Year 2025-2026. *(Ref. BFF-3b)*
- First Quarter Fiscal Year 2026-2027 Budget Transfers, State Supported or Self-Supporting Operating Budgets: The Committee considered for approval acceptance of the First Quarter Fiscal Year 2026-2027 Report of Budget Transfers of State Supported or Self-Supporting Operating Budget Funds Between Functions. *(Ref. BFF-3c)*
- First Quarter Fiscal Year 2026-2027 Fiscal Exceptions, Self-Supporting Budgets: The Committee considered for approval acceptance of the First Quarter Fiscal Year 2026-2027 Report of Fiscal Exceptions on Self-Supporting Budgets. *(Ref. BFF-3d)*
- Biannual Report on Registration Fees and Non-Resident Tuition Fees: The Committee considered for approval acceptance of the biannual report on registration and non-resident tuition fee revenues exceeding the amounts authorized by Section 8.1 of Senate Bill 501 (2025 Session) and the intended expenditures of those additional revenues. *(Ref. BFF-4)*

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

- Third Amendment to Cell Site Antennas Contract (T-Mobile West LLC), UNR: The Committee considered for approval the Third Amendment to the August 17, 2000, Cell Site Antennas Contract with T-Mobile West LLC for a rooftop cell site at Argenta Hall in Reno, Nevada, and granting authority to the Chancellor to execute the Third Amendment, any non-material or corrective amendments, and ancillary documents required to implement the Third Amendment. *(Ref. BFF-10)*
- Resolution, Gift of Real Property at 6000 Old Ranch Road, Washoe County, Nevada, UNR: The Committee considered for approval a Resolution accepting the gift and approving the deed transfer of real property located at 6000 Old Ranch Road, Washoe County, Nevada (APN 172-020-01) from Thomas J. Hall and Peggy L. Hall, Trustees of the Hall Family 2009 Trust, and granting authority to the Chancellor 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. *(Ref. BFF-11)*
- Option to Purchase the Leased Share of the Tahoe Center for Environmental Sciences, UNR: The Committee considered for approval UNR's request to exercise the Option to Purchase under the Option to Purchase and Escrow Instructions dated April 20, 2012, and to enter into the Tenancy-In-Common Agreement with The Regents of the University of California, on behalf of the Davis Campus, to acquire a 57.6% tenancy-in-common interest in the Tahoe Center for Environmental Sciences at 291 Country Club Drive, Incline Village, Nevada; waive the current appraisal requirement under Title 4, Chapter 10, Table 9.1 of the *Handbook*; following close of escrow and subject to the consent of The Regents of the University of California under Article 13 of the Tenancy-In-Common Agreement, to transfer the 57.6% interest to Lake Campus, LLC, a wholly owned subsidiary of the UNR Foundation, and to add the property by amendment to the Campus Buildings and Grounds Lease between Lake Campus, LLC and the Board of Regents, on behalf of UNR; and granting authority to the Chancellor to execute the option exercise notice, the Tenancy-In-Common Agreement, the closing documents, and any other ancillary documents required to implement the option, the purchase, and the subsequent transfer. *(Ref. BFF-12)*
- Renaming of Nazir Ansari Building, UNR: The Committee considered for approval UNR's request to rename the Nazir Ansari Building the "Nazir and Mary Ansari Building" recognizing the shared legacy of service and support of Dr. Nazir and Dr. Mary Ansari's to the University, and granting authority to the Chancellor to execute any documents necessary to effectuate the naming. *(Ref. BFF-13)*

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

- Resolution, Purchase of the Leasehold Estate Located at 750 North Virginia Street, Reno, Nevada, UNR: The Committee considered for approval a Resolution approving the $5,000,000 purchase of a leasehold estate at 750 North Virginia Street, Reno, Nevada (APN 007-216-31), from Miracle Health Investment, LLC, pursuant to the Purchase and Sale Agreement, and granting authority to the Chancellor to execute the purchase agreements, review and approve environmental condition reports, and sign any non-material amendments or ancillary documents required to finalize the purchase. *(Ref. BFF-14)*
- Resolution, University Village Housing Pre-Development, Affiliation and Contingent Lease Agreements, UNR: The Committee considered for approval a Resolution authorizing the University to enter into a Pre-Development Agreement and an Affiliation Agreement, including the Contingent Lease Agreement, and related agreements and disclosures for the University Village Housing Project at 600 University Way, Reno, Nevada, and granting authority to the Chancellor to execute the Pre-Development Agreement, the Affiliation Agreement, and the Contingent Lease Agreement, and other related agreements and disclosures, any non-material or corrective amendments, and any ancillary documents and disclosures necessary to implement the terms of the agreements. *(Ref. BFF-15)*
- Amendment Four to the Compass Group USA, Inc. Food Services Agreement, UNR: The Committee considered for approval Amendment Four to the Compass Group USA, Inc. Food Services Agreement, and granting authority to the Chancellor to execute the Amendment, any non-material or corrective amendments thereto, and any other ancillary documents required to implement the amendment. *(Ref. BFF-16)*
- First Amendment to Long-Term Lease Agreement for Use of Space at 1455 East Tropicana Avenue, Las Vegas, Nevada, UNLV: The Committee considered for approval the First Amendment to Lease Agreement with Executive Center, LLC, adding 1,591 square feet for the Center for Academic Enrichment and Outreach at 1455 East Tropicana Avenue, Las Vegas, Nevada (APN 162-26-112-001), for a total of 22,038 square feet, and granting authority to the Chancellor to execute the First Amendment to Lease Agreement and any ancillary documents deemed appropriate by the NSHE Chief General Counsel or NSHE Special Real Property Counsel to implement all terms and conditions associated with the Lease Agreement. *(Ref. BFF-18)*

41. FAREWELL TO OUTGOING REGENT PATRICK J. BOYLAN **INFORMATION ONLY**

Members of the Board will express their gratitude to outgoing Regent Patrick J. Boylan for his service to the Board of Regents and the Nevada System of Higher Education.

ESTIMATED TIME: *15 mins.*

42. 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.*

43. 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: *30 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