

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

Great Basin College
Fitness Center
1500 College Parkway, Elko

Thursday, September 8, 2022
Friday, September 9, 2022

Video Conference Connection from the Meeting Site to:
System Administration, Las Vegas
4300 South Maryland Parkway, Board Room
and
System Administration, Reno
2601 Enterprise Road, Conference Room

Members Present:

Mrs. Cathy McAadoo, Chair
Ms. Amy J. Carvalho, Vice Chair
Mr. Joseph C. Arrascada
Mr. Patrick J. Boylan
Mr. Byron Brooks
Mrs. Carol Del Carlo
Dr. Patrick R. Carter
Dr. Mark W. Doubrava
Dr. Jason Geddes
Mr. Donald Sylvantee McMichael Sr.
Mr. John T. Moran
Ms. Laura E. Perkins
Dr. Lois Tarkanian

Others Present:

Mr. Dale A.R. Erquiaga, Acting Chancellor
Ms. Crystal Abba, Executive Vice Chancellor and Chief of Staff
Mr. Andrew Clinger, Chief Financial Officer
Ms. Renee Davis, Interim Vice Chancellor, Academic and Student Affairs
Mr. Robert G. Kilroy, Chief of Staff and Special Counsel to the Board
Mr. James J. Martines, Chief General Counsel
Ms. Keri Nikolajewski, Deputy Chief of Staff to the Board
Ms. Tina Russom, Deputy General Counsel
Mr. Joe Sunbury, Chief Internal Auditor
Mr. Michael B. Wixom, Special Counsel
Dr. Federico Zaragoza, President, CSN
Dr. Kumud Acharya, President, DRI
Ms. Joyce M. Helens, President, GBC
Dr. DeRionne Pollard, President, NSC
Dr. Karin M. Hilgersom, President, TMCC

Others Present:

(Continued)

Dr. Keith E. Whitfield, President, UNLV

Mr. Brian Sandoval, President, UNR

Dr. J. Kyle Dalpe, Interim President, WNC

Faculty senate chairs in attendance were Ms. Tracy Sherman, CSN (*Chair, Council of Faculty Senate Chairs*); Dr. Brittany Kruger, DRI; Mr. Kevin Seipp, GBC; Dr. Christine Beaudry, NSC; Mr. Ed Boog, S.A.; Dr. Amy Cavanaugh, TMCC; Dr. Rhonda Montgomery, UNLV; Dr. Eric Marchand, UNR; and Mr. Jim Strange, WNC. Student body presidents in attendance were Ms. Yvette Machado, ASCSN President, CSN; Mr. Zachary Stamp, SGA President, GBC; Ms. Tessa Espinosa, NSSA President, NSC; Mr. John Fenton, SGA President, TMCC; Mr. Issac Hernandez, CSUN President, UNLV; Ms. Nicole Thomas, GPSA President, UNLV; Ms. Dionne Stanfill, ASUN President, UNR (*Chair, Nevada Student Alliance*); and Mr. Matthew Hawn, GSA President, UNR. Classified council chair in attendance was Ms. Natasha Anderson, WNC (*President, Classified Council Executive Board*).

Chair McAdoo called the meeting to order at 12:55 p.m. on Thursday, September 8, 2022, with all members present except Regent Brooks and Tarkanian. The Veterans of Foreign Wars of the United States Post 2350 presented the colors, and Regent Del Carlo led the Pledge of Allegiance. Chair McAdoo provided the Land Acknowledgement.

Regent Brooks entered the meeting.

1. Information Only – Introductions and Campus Updates

Western Nevada College (WNC) President J. Kyle Dalpe reported that WNC hosted more than 100 first-year students at the First Year Experience Kickoff. WNC ranked nine for the best online graphic design certificate programs by the Successful Student Navigating website. Governor Sisolak visited WNC to meet with students and look at various programs. The WNC Child Development Center won the *Nevada Appeal's* Best of Carson City Award for the fifth year. WNC recognized the 2022 faculty and staff at an awards ceremony. WNC was awarded \$25,000 from the Nevada Energy Foundation to revitalize the Veterans Resource Center. WNC finished in the top 20 of the Lumina Foundation's Million Dollar Community College Challenge but did not win. However, WNC submitted a follow-up and was awarded \$50,000 for website development. WNC was also awarded \$578,000 from the EPA for the Pollution Prevention Program and \$289,000 in federal assistance from the Governor's Office to support green initiatives. The annual Reach for the Stars Gala hosted 350 attendees and brought in \$90,000 in funding for scholarships and other college needs. The 22nd annual Golf for Education event will be held on Friday at the Toiyabe Golf Club. WNC President Dalpe will attend the Rural Community College Alliance and hopes to accept an award for the Food Pantry Program for access and innovation.

Desert Research Institute (DRI) President Kumud Acharya introduced the new DRI Faculty Senate Chair Dr. Brittany Kruger. DRI finished the fiscal year 2022 well with sponsored research awards, the leading indicator of future revenues, closed at just over \$43 million. New funding has stabilized at this level which is much higher than in 2016 through 2019.

1. Information Only – Introductions and Campus Updates – (Continued)

The DRI Foundation has earned more than \$1.7 million in gifts and contributions for the fiscal year 2022, which was higher than in previous years. DRI's Innovation Research Program announced seed funding for six proposals by DRI scientists to pursue early-stage, high-risk promising scientific research funded by the DRI Foundation and other committed donors. DRI's Dr. Justin Huntington and partners at NASA, Google, the Environmental Defense Fund, and several universities have developed the science and software to integrate satellite imagery, big data techniques, and cloud computing to enable high-resolution mapping of water transfer from the land surface to the atmosphere through evaporation and transpiration. This program and software are known as OpenET. Senator Cortez Masto has sponsored Senate Bill 2568 to create a permanent home for OpenET and similar efforts at the U.S. Geological Survey. DRI Executive Director of Hydrologic Sciences Dr. Sean McKenna presented testimony on SB 2568 to the Senate Subcommittee on Public Lands, Forests and Mining on June 7, 2022. Evaluation of climate intervention approaches is a new two-year project funded by NOAA through community project funding supported by Senators Cortez Masto and Rosen. Climate intervention refers to methods to alter the earth's radiation balance with the primary intention of cooling the planet and reducing the impacts of climate change globally. DRI will investigate different but interrelated climate intervention strategies in Las Vegas and Phoenix, from a global scale using Cirrus Cloud Thinning to local surface reflectivity modification such as brightening of rooftops. DRI will hold its annual Celebration of Science on both campuses. Faculty and staff nominated colleagues for the DRI Science Medal, the DRI Outstanding Contributions Medal, and the DRI Service Medal. This year, the Foundation created the DRI Foundation Faculty Award for Outstanding Public Engagement in Science. In June, DRI held Science Distilled focused on energy, diverse renewable energy options and emerging technologies, and the connection to the Great Basin. In October, Science Distilled welcomes Kendra Atleework, author of *Miracle Country*, to continue the conversation around bearing witness to a changing landscape and how it shapes identity.

Nevada State College (NSC) President DeRionne Pollard stated that NSC is 20 years old and held a birthday bash with nearly 400 people on campus, including many institutional founders and longtime supporters. NSC Advancement has planned a year of vigorous activities to celebrate. NSC is no longer an experiment. NSC is a diverse institution and serves a diverse population. NSC's enrollment has slightly increased year over year, with dual credit decreasing slightly, which NSC believes is due to the cumulative impact of the pandemic and financial pressures caused by steep increases in the cost of living. Incoming first-year student enrollment has increased by 22 percent. She also shared that transfer students are down by 6 percent. One of NSC's foremost goals is how to help students persist to completion. NSC's concurrent enrollment program has made significant strides, with retention rates ranging from 87 percent to 93 percent. NSC's success rate for all students is 78 percent. In the last three years, NSC has reversed its equity gaps, with first-generation students performing better than their peers and diverse students showing a higher retention rate than white students. Black and Hispanic students achieved a retention rate of 81 percent last year. It is vital because that leads to graduation. In 2019, the graduation rate was 21 percent, and in 2022 it is 32 percent and counting. NSC proudly serves the new majority in Higher Education, and NSC stands ready to be the next great state institution for the country.

1. Information Only – Introductions and Campus Updates – (Continued)

Regent Tarkanian entered the meeting.

University of Nevada, Reno (UNR) President Brian Sandoval reported more than 6,100 new students, families and friends participated in the new orientation program. UNR also welcomed students from Sierra Nevada University, now the University of Nevada, Reno, at Lake Tahoe. In addition, on the first day of instruction, UNR welcomes 145 new administrative and academic faculty members and 33 new classified staff. Argenta Hall reopened with a ceremony to acknowledge all the first responders. On August 17, 2022, the Interim Finance Committee approved significant and historic investments to provide additional mental and public health resources across Nevada, including \$75 million for a new Nevada State Public Health Laboratory on the UNR campus. In addition, seven UNR faculty have received a Faculty Early Career Development (CAREER) award from the National Science Foundation. The five-year awards provide a foundation for their future career in research development. Seventy (70) new first-year medical students were welcomed during the White Coat Ceremony. Sixty-three (63) students are Nevadans, and 25 percent have ties to rural communities.

Truckee Meadows Community College (TMCC) President Karin M. Hilgersom introduced TMCC Faculty Senate Chair Dr. Amy Cavanaugh, SGA President John Fenton, and Classified Council Chair Tina May. President Hilgersom welcomed her new Administrative Assistant Melissa Olson, and Executive Director of Facilities, Operations and Capital Planning Ayodele Akinola. She congratulated General Counsel Kiah Beverly-Graham, who will serve in a shared service partnership with WNC and DRI. The TMCC NFA collective bargaining continues. Faculty made significant progress on the TMCC Open Educational Resource Initiative over the summer. Students will save money with this initiative in place, and she will update the Board at the end of the year on the initiative. Advisors and counselors continue to do fantastic work with TMCC students during these challenging times. TMCC's Julie McMahon received the Margi Sirois Veterinary Technical Educator of the Year award from the Association of Veterinary Technician Educators. TMCC International Services was recognized by the U.S. Department of Commerce Secretary Gina Raimondo for international export efforts. TMCC Nursing Student Marrionette Asiedu was surprised by the Nevada Hospital Nursing Association for a winning essay about her calling to become a nurse. TMCC's Veteran Upward Bound grant was renewed for five years. The Nevada Governor's Office of Economic Development (GOED) provided a \$1.6 million grant to open a new manufacturing training facility in partnership with Panasonic.

University of Nevada, Las Vegas (UNLV) President Keith E. Whitfield thanked UNLV Faculty Senate Chair Dr. Rhonda Montgomery, GPSA President Nicole Thomas, and CSUN President Issac Hernandez for their partnership, leadership, and participation. UNLV's fall semester began with more than 30,000 students, with 75 percent of courses planned for in-person instruction. In addition, UNLV welcomed 4,300 first-time first-year students, which is the most ever in history. Eighty-two (82) percent of new students are Nevada residents, with California and Hawaii comprising the largest groups of out-of-state students. UNLV is happy to open the Tropicana Parking Garage, which adds nearly 800

1. Information Only – Introductions and Campus Updates – (Continued)

new spaces. In August, the Governor’s Office awarded \$40 million for an ambulatory care building focusing on physical and mental health. In addition, UNLV is working with UMC to create a health lab. The Performing Arts Center’s fall season and the Barrick Lecture Series return to campus. The NSHE Southern Nevada Diversity Summit will be held on October 7, 2022. A UNLV interdisciplinary team from the Colleges of Education, Engineering, and Sciences and the International Gaming Institute received a \$1 million grant from NSF to boost student success in math. UNLV fall sports are underway with football, soccer, volleyball, and cross country. UNLV student-athletes currently have a graduation success rate of 85 percent. UNLV’s preschool teacher Carl Esteban was named Early Childhood Educator of the Year by the Nevada Department of Education.

College of Southern Nevada (CSN) President Federico Zaragoza thanked ASCSN President Yvette Machado, CSN Faculty Senate Chair Tracy Sherman, Classified Council President Daniel Clark, Administrative Faculty Chairperson Meghan Ezekiel, and other campus leaders. CSN has concluded the collective bargaining process with the Nevada Faculty Alliance, culminating in a responsible, fair, and sustainable agreement. CSN will bring the agreement forward at the December meeting for Board consideration. In addition, CSN held an all-in-person convocation with approximately 500 faculty and staff participating. CSN is preparing for the 7-year evaluation review to be held in October. The 50th Anniversary Education Gold Standards Celebration will be held on September 10, 2022, at the Las Vegas Convention Center. CSN fall FTE is down approximately 4 percent. Information numbers are still coming in, and they are encouraged that CSN will turn the trend around. President Zaragoza announced that Patty Charlton retired after 27 years at CSN. She greatly impacted many program areas at CSN and served various CSN Presidents.

Great Basin College (GBC) President Joyce M. Helens welcomed everyone to GBC and Elko. GBC Elko is just one facility among several locations delivering higher education throughout GBC’s 86,000 square mile geography in rural and frontier Nevada. She introduced SGA President Zachary Stamp, Faculty Senate Chair Kevin Seipp, and Classified Co-Chairs Cheyenne Stocks and Louellen Monte. President Helens congratulated GBC Nursing students and faculty for a 100 percent pass rate on national exams for another year. She also thanked Mardell Dorsa and the GBC team, who kept everything straight in planning the meeting.

2. Information Only – Institutional Student and Faculty Presentations – GBC President Helens introduced Lynette Macfarlan, faculty presenter.

Lynette Macfarlan is a tenured Professor of Early Childhood Education at GBC. In addition, she serves as the GBC Early Childhood Education Program Supervisor and Academic Advisor overseeing three associate degree programs, a certificate program, and a newly developed Bachelor of Arts Program in Early Childhood Education. Ms. Macfarlan graduated from GBC with an Associate of Arts and then completed a Bachelor of Arts in Humanities at Sierra Nevada College. She was hired as the Director of the GBC Child Center in 2000. She was also assigned the role of Early Childhood Education Program Coordinator and Lead Faculty. In 2003, she received a master’s degree in

2. Information Only – Institutional Student and Faculty Presentations – (Continued)

Reading and Literacy from Walden University. In 2005, she transitioned into full-time instruction and supervision of the GBC Early Childhood Education Program. In 2020, Lynette accepted the GBC Phi Theta Kappa Advisor position. She has helped the Beta Epsilon chapter ascend from a one-star chapter to a four-star chapter in two years, with 150 members.

Each Phi Theta Kappa member introduced themselves: Yadira Carlos, Beta Beta Epsilon Chapter President; Maddison Mead, Beta Beta Epsilon Vice President; Cindy Holt, Beta Beta Epsilon Chapter Secretary; Amanda Halsey, Social Media Liaison and former Chapter President; Sandro Gamarra, Elko Special Events Coordinator; and Sarah Crews, Phi Theta Kappa Special Events Coordinator.

Ms. Macfarlan presented on the Beta Beta Epsilon's efforts in Organizing an On-Campus, National and International Food Drive College Project.

3. Information Only – Public Comment

The following individuals provided in-person or written public comment in support of Agenda Item 19 (Renaming of Nevada State College):

- Joseph Alatorre (*Alatorre.Joseph09.22 on file in the Board Office.*)
- Stacy Aldana (*Aldana.Stacy09.22 on file in the Board Office.*)
- Angel Ball (*Ball.Angel09.22 on file in the Board Office.*)
- Kenzie Bell (*Bell.Kenzie09.22 on file in the Board Office.*)
- Jacqueline Bermudez (*Bermudez.Jacqueline09.22 on file in the Board Office.*)
- Scott Black
- Hannah Brown
- Alexia Bustamante (*Bustamante.Alexia09.22 on file in the Board Office.*)
- Jeannete Campos (*Campos.Jeannete09.22 on file in the Board Office.*)
- David Cherry
- Glenn and Andi Christenson
- Seth Churchman (*Churchman.Seth09.22 on file in the Board Office.*)
- Tiana Cofer (*Cofer.Tiana09.22 on file in the Board Office.*)
- Travis Coles (*Coles.Travis09.22 on file in the Board Office.*)
- Guadalupe Corona (*Corona.Guadalupe09.22 on file in the Board Office.*)
- Rocio Cortez (*Cortez.Rocio09.22 on file in the Board Office.*)
- Tiara Cosentino (*Cosentino.Tiara09.22 on file in the Board Office.*)
- Alvin Cruz (*Cruz.Alvin09.22 on file in the Board Office.*)
- Ric Anthony Dado (*Dado.RicAnthony09.22 on file in the Board Office.*)
- Rowena Dado (*Dado.Rowena09.22 on file in the Board Office.*)
- Vanessa Dado (*Dado.Vanessa09.22 on file in the Board Office.*)
- Dawson Deal on behalf of Dustin Barnes
- June Eastridge (*Eastridge.June09.22 on file in the Board Office.*)
- Ken Evans
- Dr. Edith Fernandez
- Christy Fleck (*Fleck.Christy09.22 on file in the Board Office.*)
- Rosemary Q Flores (*Flores.RosemaryQ09.22 on file in the Board Office.*)

3. Information Only – Public Comment – (Continued)

The following individuals provided in-person or written public comment in support of Agenda Item 19 (Renaming of Nevada State College) – (Continued)

- Catherine Francisco
- Desiree Ann Galera (*Galera.DesireeAnn09.22 on file in the Board Office.*)
- Daniel Gerty
- Denise Gold (*Gold.Denise09.22 on file in the Board Office.*)
- Aileen Gonzalez (*Gonzalez.Aileen09.22 on file in the Board Office.*)
- Ivan Gonzalez (*Gonzalez.Ivan09.22 on file in the Board Office.*)
- Elizabeth Gunn (*Gunn.Elizabeth09.22 on file in the Board Office.*)
- Peter Guzman
- James Henwood (*Henwood.James09.22 on file in the Board Office.*)
- Alexandria Hughes (*Hughes.Alexandria09.22 on file in the Board Office.*)
- Shawna Hunnicutt (*Hunnicutt.Shawna09.22 on file in the Board Office.*)
- Mackenzie Hvinden (*Hvinden.Mackenzie09.22 on file in the Board Office.*)
- Daniel Ibarra (*Ibarra.Daniel09.22 on file in the Board Office.*)
- Diana Ixta (*Ixta.Diana09.22 on file in the Board Office.*)
- Vivian Springs Jackson
- Samantha Jewell (*Jewell.Samantha09.22 on file in the Board Office.*)
- Leslie Johnson (*Johnson.Leslie09.22 on file in the Board Office.*)
- Kyla Jones (*Jones.Kyla09.22 on file in the Board Office.*)
- Gabriella Joseph (*Joseph.Gabriella09.22 on file in the Board Office.*)
- David Kelsey (*Kelsey.David09.22 on file in the Board Office.*)
- Daryl Kirkland (*Kirkland.Daryl09.22 on file in the Board Office.*)
- Trinity Kirkland (*Kirkland.Trinity09.22 on file in the Board Office.*)
- Robert Lemus (*Lemus.Robert09.22 on file in the Board Office.*)
- Nayelli Rico Lopez (*Lopez.MayelliRico09.22 on file in the Board Office.*)
- Dr. Gemma Marmalade (*Marmalade.Gemma09.22 on file in the Board Office.*)
- Bill Marion
- Asuncion Martinez (*Martinez.Asuncion09.22 on file in the Board Office.*)
- Jackson Martinez (*Martinez.Jackson09.22 on file in the Board Office.*)
- Jairus Martinez (*Martinez.Jairus09.22 on file in the Board Office.*)
- Jojo Martinez (*Martinez.Jojo09.22 on file in the Board Office.*)
- Kristy Martinez (*Martinez.Kristy09.22 on file in the Board Office.*)
- Phoebe McKnight
- Carolina Mena (*Mena.Carolina09.22 on file in the Board Office.*)
- Marina Mills (*Mills.Marina09.22 on file in the Board Office.*)
- Dyanna Montemayor (*Montemayor.Dyanna09.22 on file in the Board Office.*)
- Matthew Morgan (*Morgan.Matthew09.22 on file in the Board Office.*)
- Scott Muelrath
- Beatrice Nortey (*Nortey.Beatrice09.22 on file in the Board Office.*)
- Amy Ortiz (*Ortiz.Amy09.22 on file in the Board Office.*)
- Michael Pairich (*Pairich.Michael09.22 on file in the Board Office.*)
- Sheila Pascual (*Pascual.Sheila09.22 on file in the Board Office.*)
- Steve Pastorino (*Pastorino.Steve09.22 on file in the Board Office.*)
- Bart Patterson

3. Information Only – Public Comment – *(Continued)*

The following individuals provided in-person or written public comment in support of Agenda Item 19 (Renaming of Nevada State College) – *(Continued)*

- AnnaSheila Paul (*Paul.AnnaSheila09.22 on file in the Board Office.*)
- Jonathan Perez Leiva (*PerezLeiva.Jonathan09.22 on file in the Board Office.*)
- Pamela Pollak (*Pollak.Pamela09.22 on file in the Board Office.*)
- Amber Rainey (*Rainey.Amber09.22 on file in the Board Office.*)
- Alicia Ramirez (*Ramirez.Alicia09.22 on file in the Board Office.*)
- Jonathan Ramos (*Ramos.Jonathan09.22 on file in the Board Office.*)
- Ashlyn Riggio (*Riggio.Ashlyn09.22 on file in the Board Office.*)
- Keely Rodriguez (*Rodriguez.Keely09.22 on file in the Board Office.*)
- Isabel Rueda (*Rueda.Isabel09.22 on file in the Board Office.*)
- Layne Rushforth (*Rushforth.Layne09.22 on file in the Board Office.*)
- Tricia Russell (*Russell.Tricia09.22 on file in the Board Office.*)
- Jan Santiago (*Santiago.Jan09.22 on file in the Board Office.*)
- Mariana Sarmiento (*Sarmiento.Mariana09.22 on file in the Board Office.*)
- Kris Schott (*Schott.Kris09.22 on file in the Board Office.*)
- Stefany Sigler (*Sigler.Stefany09.22 on file in the Board Office.*)
- Nathan Silva (*Silva.Nathan09.22 on file in the Board Office.*)
- Ann Silver (*Silver.Ann09.22 on file in the Board Office.*)
- Taylor Sims (*Sims.Taylor09.22 on file in the Board Office.*)
- Willie Smith (*Smith.Willie09.22 on file in the Board Office.*)
- Molly Swabb (*Swabb.Molly09.22 on file in the Board Office.*)
- Rosalyn T (*T.Rosalyn09.22 on file in the Board Office.*)
- Roxanne Tomko (*Tomko.Roxanne09.22 on file in the Board Office.*)
- Tobias Torres (*Torres.Tobias09.22 on file in the Board Office.*)
- Lyssa Trinidad (*Trinidad.Lyssa09.22 on file in the Board Office.*)
- Brian Urias (*Urias.Brian09.22 on file in the Board Office.*)
- Amy R Ver Linden (*VerLinden.AmyR09.22 on file in the Board Office.*)
- AJ Wagner (*Wagner.AJ09.22 on file in the Board Office.*)

Tyler Ewing provided written public comment in opposition to a proposal to increase the pay for graduate assistants while excluding part-time faculty from the pay increase. (*Ewing.Tyler09.22 on file in the Board Office.*)

The following individuals provided in-person or written public comment in support of Agenda Item 12 (University Police Services Critical Labor Shortage Designation):

- Jon Carpineta (*Carpineta.Jon09.22 on file in the Board Office.*)
- Doug Unger

The following individuals provided public comment in support of NSHE tuition waivers:

- Cal Boone
- Amelia Glowniak
- Fayza Salah
- Brayden Taebel on behalf of Rachel Stamp
- Amanda Vaskov

3. Information Only – Public Comment – (Continued)

Dr. Kent Ervin provided public comment voicing his concern that collective bargaining faculty contracts with an expiration date of June 30, 2022, at CSN, TMCC, and WNC are not on the agenda.

Fatema Azmee provided public comment thanking Business, Finance and Facilities Chair Amy Carvalho and committee members for granting their support for the UNR Affordable Graduate Housing proposal.

The following individuals provided in-person or written public comment in support of Agenda Item 15 (Strategic Alliance Research, GBC and UNR):

- Terri Clark
- Kevin Seipp
- Zachary Stamp
- John Martin Tierney (*Tierney.JohnMartin09.22 on file in the Board Office.*)

John Fenton provided public comment in support of the Nevada Prison Education Program.

The meeting recessed at 2:54 p.m. and reconvened at 3:08 p.m. with all members present.

4. Information Only – Regents' Welcome, Introductions and Reports

Regent Perkins attended the Cooperative Extension open house at the Clark County facility and encouraged the Regents to visit the facility.

Regent Geddes thanked GBC President Helens and Chair McAdoo for the hospitality the night before.

Regent Del Carlo said she judged the Miss Nevada Pageant and said it was a fantastic experience. The winner was a student from UNLV and Miss Teen was from Elko. She attended the ACCT Governance Leadership Institute in June and highly recommends attendance. In addition, she attended a celebration of life for Carol Franc Buck, a Distinguished Nevadan, and presented her son with the award. In October, she will attend the ACCT Leadership Congress, and she and WNC President Dalpe will present on the Prison Education Program.

Vice Chair Carvalho visited the Sierra West location at CSN to see the great work they are doing on the non-credit side. It was an eye-opening experience and she encouraged the Regents to visit the site.

5. Information Only – Chair of the Nevada Student Alliance Report – Chair of the Nevada Student Alliance (NSA) and UNR ASUN President Dionne Stanfill introduced the NSA Officers. All of the NSA Presidents have different passions, concerns, and backgrounds. However, the Board and the Alliance aim to represent and advocate for Nevada students. In addition, the NSA strives to establish unity in its priorities, to have personal relationships with the Regents, and to extend engagement from student body members in public comment at meetings and beyond.

5. Information Only – Chair of the Nevada Student Alliance Report – (Continued)

The NSA passed the following priorities for the year:

- Student health and human services
- Sustainability
- Increasing graduate student stipends

The NSA also:

- Unanimously passed a resolution in support of increasing graduate student tuition assistance and stipends
- Discussed a civic engagement-friendly competition between all higher ed institutions
- Discussed its support of a student member on the NSHE Board of Regents
- Heard institutional updates from their respective student body president

6. Information Only – NSHE Classified Council Report – NSHE Classified Council Representative and WNC Classified Council Chair Natasha Anderson noted the Council's current concerns:

1. Executive board members at the institutions are asked to do this job without receiving an award at the end of their term. The Council would like to see every council grant the same award. This will create equity amongst all of the Classified Councils.
2. Reduced staffing. It is challenging to fill vacant positions when offering less pay than candidates make at corporate and private businesses or other government agencies within the state. Therefore, the Council is asking for support in the upcoming legislative session to reevaluate the classified salary schedules.
3. Compensation Concerns / Equity Study. The Council continues to work on how employee wages are compared to living expenses.

The NSHE Classified Council appreciates the tireless work of the Board and its support of the classified employees.

7. Information Only – Chair of the Council of Faculty Senate Chairs Report – Chair of the Council of Faculty Senate Chairs and CSN Faculty Senate Chair Tracy Sherman reported that faculty are concerned about the NSHE's future. Most educators have the minimally sufficient resources they need. This is primarily due to an infusion of Higher Education Emergency Relief Funds (HEERF) that are unlikely to be available again. In this case, faculty are not in any hurry to relive the past few years' experiences for one-time funding.

In particular, faculty are concerned about the recent salary schedule changes and a lack of a standardized process that has led to inconsistent implementation and uneven benefit. Faculty appreciate the small raises, especially while inflation is so high, but some colleagues benefit more than others. For example, some administrators were given substantial salary increases while the faculty at the same institutions were given a total of a 2 percent salary raise. It is essential to distinguish that 1 percent of that was a cost-of-living allowance given to all state employees. These salary moves are likely to exacerbate current salary compression across NSHE.

7. Information Only – Chair of the Faculty Senate Chairs Report – (Continued)

The institutions have seen employees at every level leaving NSHE for other places. The loss of institutional knowledge, support staff, and teaching faculty cannot be understated. NSHE cannot continue to offer a high-quality education under these circumstances. The Board needs to make some tough decisions about priorities. Faculty urge this nonpartisan board to diminish its polarization for the betterment of the system. The Board of Regents should work toward collaborative, cohesive endeavors for the enhancement of all the citizens of Nevada.

Finally, the Faculty Senate Chairs would like to see the Board invest in student-worker compensation at all tiers. Faculty have heard the plight of graduate students at the universities. Still, faculty urge the Regents not to forget the single parents at the community colleges, working and going to school to improve their lives and their children's lives. These individuals provide invaluable service to the institutions and supporting their educational endeavors will ultimately enhance state revenues.

8. Information Only – Chancellor's Report – Acting Chancellor Dale A.R. Erquiaga stated he appreciated the Board's support and commended the Board on how it transitioned with him. In addition, he thanked the Cabinet for their guidance. NSHE is attempting to fill vacant positions that are mission critical. NSHE needs help in government relations to be successful in the Legislative Session. He has talked with Chief Financial Officer Andrew Clinger and Budget Director Julia Teska about how NSHE will tell its story at the Session. They are looking at ways to be fully transparent about where NSHE spends its money and where it comes from. He stated he would talk about some troubling data points. NSHE is restarting the strategic planning process and will bring information to the Committee later in September. He acknowledged how nice it has been to work with Board staff and the Chief Internal Auditor Sunbury Auditor Joe Sunbury and his team. His commitment is that the three parts of the System office will continue to work hard for the Board. He stated he is trying to figure out ways to move the needle while in the position. NSHE has been through a pandemic, difficult budget decisions, and internal strife, but he honestly believes that NSHE and the institutions are emerging into a vastly different place. The old rules, gripes, and pride will not work. He is here to help NSHE emerge in a much different environment.

9. Information Only – Board Chairman's Report – Chair McAdoo stated over the past three months, but really six years, she has worked to build friendships, kinship with family, and relationships with each other. She said if someone feels left out, please pick up the phone and call her. Chair McAdoo thanked GBC President Helens and her husband for hosting dinner at their home. She saw the people in attendance building those relationships.

10. Approved – Consent Items – The Board approved the consent items.

10a. Approved – Minutes – The Board approved the minutes from the June 9-10, 2022, meeting. (Ref. BOR-10a on file in the Board Office.)

10. Approved – Consent Items – (Continued)

- 10b. Approved – Handbook Revision, Fee Account Balances – The Board approved a revision to Board policy (Title 4, Chapter 10, Section 19) to enhance reporting of student fees collected, dedicated and expended, as requested by the Board of Regents. (Ref. BOR-10b on file in the Board Office.)
- 10c. Approved – Appointment, Task Force on Sexual Misconduct at Institutions of Higher Education – The Board approved the appointment of Yvette Machado to the Task Force on Sexual Misconduct at Institutions of Higher Education as required by Senate Bill 347, which was passed by the Nevada Legislature during the 2021 Legislative Session. In September 2021, the Board appointed the original membership of the Task Force. Of the membership, one appointment must be a student who represents a group or organization that focuses on multiculturalism, diversity or advocacy at a community college. The recommended individual will be replacing the original appointee for this category who no longer meets the statutory appointment requirements as of May 2022. (Ref. BOR-10c on file in the Board Office.)
- 10d. Approved – Tenure Granted to Academic Faculty Upon Hire – The Board approved the annual reports from the president of each institution naming any individual to whom tenure upon hire was granted, pursuant to the provisions of NSHE Code (Title 2, Chapter 3, Section 3.3.1(b2); Title 2, Chapter 4, Section 4.3.1(b2); and Title 2, Chapter 7, Section 7.3.1(b2)). (Ref. BOR-10d on file in the Board Office.)

Regent Geddes moved approval of the Consent Items. Regent Perkins seconded. Motion carried.

11. Approved – Bylaw Revision, Election of Officers – The Board approved a revision to Board policy governing the election of officers (Title 1, Article IV, Section 2), which provides that the election of Board Officers will occur at the last regular meeting of the calendar year and the term of office will commence January 1 for a term of one year. This item was requested under New Business at the June 9-10, 2022, meeting. (Ref. BOR-11 on file in the Board Office.)

Chair McAdoo stated when she was elected Chair, she had goals and objectives, and one was to look at Code and Handbook revisions that may be beneficial. She questioned why Board Officers were elected in June to start a term in July when Regents are elected in November and take office in January. The Board reelected her in June to serve for six months which caused some concerns. With this revision, Board Officers will serve from January through December. The revision will also allow Regents with time served on the Board to elect officers. She added she has nothing to gain or lose from this proposal.

11. Approved – Bylaw Revision, Election of Officers – *(Continued)*

Regent Geddes moved approval of a revision to Board policy governing the election of officers (Title 1, Article IV, Section 2), which provides that the election of Board Officers will occur at the last regular meeting of the calendar year and the term of office will commence January 1 for a term of one year. Regent McMichael seconded.

Regent Geddes stated this is the second time this has happened while he has been on the Board.

Vice Chair Carvalho appreciated the Chair's sentiment on this item, but she sees both sides. However, she does not favor amending this Bylaw because it does not put the students and employees first. Most faculty, student, and classified leaders begin their terms around July 1. This revision forces them to cultivate new relationships with new Board leadership during their term. She felt the revision puts the Regents' needs before those elected to serve.

Regent Del Carlo agreed with Vice Chair Carvalho. She believed the election should be based on an academic and fiscal year and that it would be disruptive to have two sets of officers during those specific times.

Regent Boylan stated he was not in support of the motion.

Regent Arrascada clarified that the Board leadership election would occur in December, with the term starting on January 1, 2023. Chair McAdoo stated that is correct. Regent Arrascada added that new Regents would not have a vote on new Board leadership until the following December. Chair McAdoo responded that he was right.

In one of the previous cases, Regent Geddes stated that a special election was held in January, which could be an amendment to the motion if the Board wanted.

Regent Boylan stated to give the new Regents the ability to vote on leadership, interim leadership could be put in place to serve from January to July.

Chief of Staff and Special Counsel Kilroy stated an option is to have an agenda item to fill the vacancy during the December meeting. Robert's Rules of Order says that when there is a vacancy, the Vice Chair will move up, and then there is a subsequent election to fill either the Chair or the Chair and Vice Chair.

Regent Geddes clarified that his motion was to approve as written but suggested that it could be done at the January meeting to allow the new Regents to vote on leadership.

11. Approved – Bylaw Revision, Election of Officers – (Continued)

Chief of Staff and Special Counsel Kilroy stated the agenda item is determining whether the election will happen at the end or middle of the year.

Regent Brooks recognized that the Board is reevaluating some of its processes to update outdated policy. He believed the Board is uniquely positioned to do something differently that may better support operations, especially in electing Board leadership. He did not think it was fair to ask a newly elected Regent to begin in January and then vote on Board leadership. He did not believe the revision would impact student engagement or legislative action. He was in favor of the motion.

Chair McAdoo read the proposed amendment of Title 1, Article IV, Section 2 into the record.

Regent Carter asked if the Chancellor's evaluation period is on a calendar or fiscal year.

Regent Doubrava stated that if the Board approved this motion, it would allow someone serving in their last year or two years to become a candidate for Chair or Vice Chair, which is beneficial.

Regent Moran stated the Board has an obligation to the public to be open, honest, and transparent. There are several mechanisms to replace leadership if needed. The Board must stop waiving and amending Bylaws. He stated he was against the motion.

In reference to Regent Carter's question, Chief of Staff and Special Counsel Kilroy stated the Code and Bylaws are silent on the evaluation period. However, he is willing to research the Chancellor's contract term. In addition, the Board has the ad hoc Committee to Review the Roles and Responsibilities of the Chancellor, and it would be the appropriate venue to determine an evaluation period.

Regent Brooks believed the process the Board is in right now is transparent. The agenda item was made available to the public, and the Regents have had an opportunity to review it. Sometimes people are averse to change, but the fact is that the Board is reviewing its processes to find ways to make improvements.

Regent Geddes called the question to end debate. Regent Carter seconded. Motion carried via a roll call vote. Chair McAdoo, Vice Chair Carvalho, and Regents Arrascada, Boylan, Brooks, Carter, Del Carlo, Doubrava, Geddes, McMichael, and Perkins voted yes. Regents Moran and Tarkanian voted no.

Chair McAdoo read that if the proposed motion passes, an election of officers for Chair and Vice Chair would need to take place at the December 2022 Board meeting, because the newly adopted language would provide that the current Officers' respective terms will expire on December 31, 2022. If the proposed motion is not adopted, it is important to

11. Approved – Bylaw Revision, Election of Officers – (Continued)

note that the following will take place – an election for Chair will need to take place at the December 2022 Board of Regents meeting to fill the vacancy created by the current Chair’s term as Regent ending. The newly elected Chair’s term of office shall commence on January 1, 2023, and will end on June 30, 2023.

Motion carried via a roll call vote. Chair McAdoo and Regents Arrascada, Boylan, Brooks, Carter, Doubrava, Geddes, McMichael, Perkins, and Tarkanian voted yes. Vice Chair Carvalho and Regents Del Carlo and Moran voted no.

Vice Chair Carvalho clarified that the Briefing Paper stated that either an election of a new Chair or Vice Chair would occur in December. The conversation regarding new Regents electing officers was incorrect.

Regent Brooks left the meeting.

Chair McAdoo believed the clarification was that new Regents would vote in June for new officers. However, the Code was just amended for the election to take place in December.

Regent Brooks entered the meeting.

12. Approved – University Police Services Critical Labor Shortage Designation – The Board approved:

- 1) The written findings that support designating a critical labor shortage for UPD sworn law enforcement and dispatch positions, based on the criteria set forth in NRS 286.523(5); and
- 2) To designate UPD sworn law enforcement and dispatch positions as critical labor shortage positions as defined in NRS 286.523. (*Refs. BOR-12a and BOR-12b on file in the Board Office.*)

In light of the significant challenges to recruit and retain critical positions, Vice President of Public Safety Services and Director of University Police Services-Southern Command Adam Garcia, on behalf of the NSHE institutions, presented written findings that support designating a critical labor shortage for UPD sworn law enforcement and dispatch positions, based on the criteria set forth in NRS 286.523(5); and requested approval to designate UPD sworn law enforcement and dispatch positions as critical labor shortage positions as defined in NRS 286.523.

Regent Geddes stated he was in support. He asked what the pay equity level is between the different state agencies. Vice President Garcia said that Northern Command Chief Eric James recently had an officer move to another agency and they immediately began making \$25,000 more.

12. Approved – University Police Services Critical Labor Shortage Designation – *(Continued)*

In response to a question from Regent Geddes about the POST training program at WNC, Chief Eric James responded that he is working with WNC President Dalpe to restructure the curriculum.

Regent Brooks asked if this is approved, how quickly will they be able to increase the presence. Vice President Garcia responded the designation would take place upon an affirmative vote. Then he would reach out to PERS to determine the best way forward. But it should be within months.

Regent Brooks asked if considerations had been made to reach out to Air Force personnel at Nellis Air Force Base to see if they would be interested in working for the Department. Vice President Garcia stated they do actively recruit within the armed forces. But unfortunately, Nevada POST does not recognize the training or experience from the federal government.

Regent Boylan believed that more officers should be added in order to have undercover officers on campuses to avoid situations before they occur.

Regent McMichael moved approval of 1) Board adoption of the written findings that support designating a critical labor shortage for UPD sworn law enforcement and dispatch positions, based on the criteria set forth in NRS 286.523(5); and 2) to designate UPD sworn law enforcement and dispatch positions as critical labor shortage positions as defined in NRS 286.523. Vice Chair Carvalho seconded. Motion carried.

13. Information Only – Institutional Metrics, WNC – WNC President J. Kyle Dalpe presented data and metrics on WNC's progress in achieving the strategic goals adopted by the Board in five key areas: 1) Access; 2) Success; 3) Closing the Achievement Gap; 4) Workforce; and 5) Research. *(Ref. BOR-13 on file in the Board Office.)*

Regents Carter and McMichael left the meeting.

Executive Vice Chancellor and Chief of Staff Crystal Abba and Acting Chancellor Erquiaga read student quotes from cans of food used to raise awareness of the Food Pantry.

Regent McMichael entered the meeting.

Regent Moran thanked WNC President Dalpe for his efforts at WNC during a time of growth and transition.

Regent Del Carlo left the meeting.

13. Information Only – Institutional Metrics, WNC – (Continued)

Chair McAdoo thanked WNC President Dalpe for the presentation and everything else WNC does for the students.

14. Approved – Strategic Alliance Research, GBC and UNR (Agenda Item 15) – The Board approved continued research into what a closer alliance – a consolidation – between GBC and UNR would look like and require, to expand and ensure the well-lighted pathway providing greater access to higher education and training for the students served in rural and frontier Nevada. (Ref. BOR-15 on file in the Board Office.)

Regent Arrascada left the meeting.

GBC President Joyce M. Helens and UNR President Brian Sandoval requested approval to continue research into what a closer alliance – a consolidation – between GBC and UNR would look like and require, to expand and ensure the well-lighted pathway providing greater access to higher education and training for the students served in rural and frontier Nevada.

Regent Arrascada entered the meeting.

UNR ASUN President Stanfill stated she fully supports this strategic alliance between UNR and GBC. The alliance has already proven helpful in saving project administrative costs, creating specialized shared programs, and creating a pipeline for GBC students to seek further education at a 4-year institution should they choose to do so.

Regent Geddes moved approval of continued research into what a closer alliance – a consolidation – between GBC and UNR would look like and require, to expand and ensure the well-lighted pathway providing greater access to higher education and training for the students served in rural and frontier Nevada. Regent Boylan seconded.

Acting Chancellor Erquiaga stated he would like the System Office involved in the analysis as the alliance moves forward.

Motion carried via a roll call vote. Chair McAdoo, Vice Chair Carvalho and Regents Arrascada, Boylan, Brooks, Doubrava, Geddes, McMichael, Perkins, and Tarkanian voted yes. Regents Carter, Del Carlo and Moran were absent.

3. Information Only – Public Comment – *(Continued)*

John Rice, GBC Faculty Member and District 8 Regent candidate, said no institution has transformed itself as much as GBC. He urged the Board to consider its role in overseeing the transformative and systemic change. Faculty sustain an institution of higher education. Presidents can make arrangements and agreements, but the work gets done at the department level. That is why it will be necessary for the Regents to watch and listen closely as the alliance between GBC and UNR moves forward. He encouraged the Board to learn how the alliance between GBC and UNR will benefit the other six institutions.

The meeting recessed at 5:36 p.m. and reconvened on Friday, September 9, 2022, at 10:40 a.m. with all members present except Regent Moran.

15. Information Only – Public Comment *(Agenda Item 16)*

The following individuals provided in-person or written public comment in support of Agenda Item 19 (Renaming of Nevada State College):

- Nick Claus
- Helen Corbello *(Corbello.Helen09.22 on file in the Board Office.)*
- Tessa Espinosa
- Samantha Gonzalez *(Gonzalez.Samantha09.22 on file in the Board Office.)*
- Susan Growe *(Growe.Susan09.22 on file in the Board Office.)*
- Lelyeia Henderson-Ray
- Amiyah Henly
- Erin Keller
- Amber Lopez Lasater
- Yvette Machado
- Timothy J Malacarne *(Malacarne.TimothyJ09.22 on file in the Board Office.)*
- Aimee McAfee
- Paul Moradkhan
- Felicia Ortiz *(Ortiz.Felicia09.22 on file in the Board Office.)*
- Kevin Osorio Hernandez
- Bianca Perez *(Perez.Bianca09.22 on file in the Board Office.)*
- Daniel Ramirez *(Ramirez.Daniel09.22 on file in the Board Office.)*
- Suman Randhawa
- Dr. Marcela Rodriguez-Campo
- Monica Rosa *(Rosa.Monica09.22 on file in the Board Office.)*
- Anthony Ruiz
- Shannon Smith
- Gladys Soriano *(Soriano.Gladys09.22 on file in the Board Office.)*
- Don Suguitan *(Suguitan.Don09.22 on file in the Board Office.)*
- Dayton Vasquez
- Elizabeth Warrilow *(Warrilow.Elizabeth09.22 on file in the Board Office.)*

Susan Gearling provided written public comment asking the Board of Regents to help NSHE Classified Employees advocate for higher wages and restore benefits lost after the Public Employees Benefits Program reduction. *(Gearling.Susan09.22 on file in the Board Office.)*

15. Information Only – Public Comment (Agenda Item 16)

Bill Robinson provided public comment that the NSC mission is about teacher education and nursing, and nothing should distract them from that mission. The Board should be careful until they know the budget implications. NSC is a unique entity and has no competition in the state.

Alex Kleytman read a statement from concerned property owners abiding NSC property related to how this increase in size will affect the neighborhood they live in. In particular, the intrusion of Paradise Hills Drive into the community will adversely affect the quality of life. Therefore, they respectfully opposed the name change.

Alex Kleytman provided public comment asking for greater accountability and oversight of the line item specific to NSC Nursing. There is a significant decrease in students. There needs to be better oversight of how NSC represents itself in the community.

Wendy Charlebois provided public comment in support of Agenda Item 15 (Strategic Alliance Research, GBC and UNR).

Alex Kleytman asked for his two minutes of uninterrupted Public Comment. Chief of Staff and Special Counsel Kilroy advised Chair McAdoo that Alex Kleytman had already offered two minutes of Public Comment. Alex Kleytman stated to staff, “I was not given my four minutes, I object, I am not satisfied. Please enter that into the record.”

16. Approved – Strategic Plan Addendum, NSC (Agenda Item 18) – The Board approved an addendum to the NSC Strategic Plan 2020-2025, *Delivering on the Promise in the Next Normal*. (Refs. BOR-18a and BOR-18b on file in the Board Office.)

NSC President DeRionne P. Pollard presented an addendum to the NSC Strategic Plan 2020-2025, *Delivering on the Promise in the Next Normal*.

Regent Moran entered the meeting.

Regent McMichael moved approval of an addendum to the NSC Strategic Plan 2020-2025, *Delivering on the Promise in the Next Normal*. Vice Chair Carvalho seconded.

Regent Tarkanian stated she graduated from Fresno State College and understood how the students and faculty feel about the name change.

Motion carried.

Regent Arrascada left the meeting.

17. Action Taken – Renaming of Nevada State College (Agenda Item 19)

- A. Action Taken – Renaming, NSC – The Board postponed consideration of the renaming of Nevada State College to Nevada State University, effective July 1, 2023, to the December 1-2, 2022, meeting to allow time for additional research into potential impacts on accreditation and other policy issues/implications. (*Refs. BOR-19a1 and BOR-19a2 on file in the Board Office.*)

NSC President DeRionne P. Pollard presented a PowerPoint titled, “We are State” requesting to rename Nevada State College to Nevada State University, effective July 1, 2023.

Regent Arrascada entered the meeting.

- B. Information Only – Code and Handbook Revisions, Definitions Related to the Renaming of NSC – Acting Chancellor Dale A.R. Erquiaga presented for initial hearing a revision to Title 2, Chapter 1, Section 1.1 of the NSHE Code and creation of new Section 41 within Title 4, Chapter 4 concerning the definitions of “community college,” “state college,” and “university.” This item is presented in response to the request of Nevada State College to change its name to Nevada State University, effective July 1, 2023, and will define the term “state college” in Board policy to mean Nevada State University contingent upon approval of the request to rename and certain actions of the Nevada State Legislature. The proposed revisions are presented for information only and will be brought back to a future meeting for possible action, in accordance with Board policy (Title 2, Chapter 1, Section 1.3.3). (*Ref. BOR-19b on file in the Board Office.*)

Acting Chancellor Erquiaga recommended that if Agenda Item 19A is approved that Agenda Item 19B should also be approved so NSHE can begin the process of aligning the Code and so that he can go to the Legislature and ensure that the funding formula, Millennium Scholarship, and any other statutes not found yet will not be adversely impacted.

Regent Geddes stated he supports the name change but is far more cautious. The Rand Study provided for the creation of six state colleges. Nevada State is the first, and he is proud of where it is going. He will support this at a future date. He has heard Legislators that are in support. If the Legislature doesn’t make the needed changes, then nothing the Board does matters. NSHE checked with the Northwest Commission on Colleges and Universities to drop “community” from the community colleges, but that was because they said there was no mission change. When he checked with the Northwest Commission on Colleges and Universities about this name change, they said it was significant. The Northwest Commission on Colleges and Universities says no one has ever requested retroactive diplomas, and he would not be in favor of that.

17. Action Taken – Renaming of Nevada State College (Agenda Item 19) – (Continued)

NSC President Pollard noted that NSC did have a conversation with the Northwest Commission, and she is happy to reconcile those conversations. This is indeed a name change, not a mission change. She also has had initial discussions with the Department of Education. NSC's intention to start this in July of next year is to allow enough time for all the work to be done. NSC President Pollard stated she has experience navigating legislatures and is comfortable advocating. NSC is willing to do the heavy lifting and believes there is an opportunity to have an education and awareness campaign to protect the things that are important to people.

Chair McAdoo believed she was obligated to all Nevadans and that is why she thought it was appropriate to do some due diligence. Kevin Melcher, NSHE's Northwest Commission on Colleges and Universities representative, and a former Regent, contacted the Commission on NSHE's behalf. Chair McAdoo read the correspondence from the Northwest Commission on Colleges and Universities into the record. *(Email on file in the Board Office)*

Chair McAdoo believed the sequencing of events was off. She wanted the Board to make an informed decision after due diligence. Currently, she will not be able to support the name change.

NSC President Pollard admitted her level of surprise and chagrin that this is how she would find this information out. If the concerns had been articulated to her, she would have happily provided greater insight based on NSC's conversations, particularly with the definition of substantive change. There is an excellent opportunity for all to work collaboratively. She was struck by the phrase "to become a university," which has a distinctive meaning and differs from what is being proposed. She is happy to secure additional information and certainly collaborate.

NSA Chair and ASUN President Stanfill stated NSC has a unique identity. This name change promotes the stigma of attending a community college when a different approach should be to fight the stigma of attending a community college. Additionally, this name change sets a precedent to change the name of the other colleges within the state. She sees and understands the arguments provided by the representatives of NSC as the name change has potential benefits for their institution. Still, it must not be ignored that the name change has the potential to hurt other Nevada institutions.

Regent Boylan stated he would like to see NSC join UNLV. NSC President Pollard pointed out that UNLV and NSC have two vastly different missions, and she did not believe a merger of the institutions would move the institutions forward. She wanted to be clear that she did not build a public campaign to prevent Regents from talking about this. NSC provided a white paper to weigh the issues and then had a series of one-on-one conversations with Regents that posed questions to her. There

17. Action Taken – Renaming of Nevada State College (Agenda Item 19) – (Continued)

are members of the constituency that have pains about this. She thought it was most appropriate to get guidance and feedback. She pointed out that being a first-generation college student means something. First-generation students bring grit and determination. She offered that those students should be celebrated and recognized for their journey.

Regent Brooks stated conceptually, he agreed with the idea, but as a Regent, he didn't know if he had all the information to make an informed and responsible decision regarding this item. He was concerned that some may think a conclusion had been made and equally worried about inconsistent messaging around accreditation, the Millennium Scholarship, expectations for faculty salary increases, admission standard changes, student fee increases, state budget allocations, unintended consequences, and lack of coordination. In addition, there is an existing demographic of adult learners and younger students who seek the education intimacy of a small campus rather than a large institution. NSC perfectly fits that middle-tier system as a resource for those community members. Regent Brooks stated setting aside his concerns regarding process and due diligence that he believes should be conducted and presented to the Board, and as a way of honoring NSC's intentions, he made a motion to table until the appropriate processes had been examined, followed, and fulfilled as a way to keep the agenda item alive rather than conducting a vote today.

Regent Brooks moved to table until the appropriate processes had been examined, followed, and fulfilled as a way to keep the agenda item alive rather than conducting a vote today. Regent Geddes seconded.

NSC President Pollard responded she has no objection to providing further information regarding accreditation. She found the comments about the process, due diligence, and procedural processes intriguing, but she wanted to be clear that she was not suggesting that the name college doesn't have value and worth. On the contrary, she spent 25 years in community colleges and has a profound, deep, and abiding respect for what community colleges do.

Regent Geddes called a Point of Order. A motion and second-to-table must be discussed and voted on before continuing.

Chief of Staff and Special Counsel Kilroy responded that Chair McAdoo asked for NSC President Pollard's input.

Regent Carter stated he supports the tabling of the motion until NSHE figures out what the Code amendments will look like.

Regent Arrascada said he agrees to table the issue.

17. Action Taken – Renaming of Nevada State College (Agenda Item 19) – (Continued)

Vice Chair Carvalho stated she supports the name change. She agrees that the process needs to slow down. Instead of tabling, she would prefer to see more actionable items taken. She does not want to curb stakeholder enthusiasm.

Chief of Staff and Special Counsel Kilroy recommended amending the motion to postpone the matter to a specific date or event.

Regent Geddes provided a friendly amendment to postpone the item to the December 1-2, 2022, meeting.

Regent Brooks was concerned because he did not know the time needed to complete some of the items. It is realistic to come back in December, but some items may not have answers.

Chair McAdoo suspected that a great deal of the information would be available in December.

In response to a question from Regent Brooks related to the timeline, Acting Chancellor Erquiaga responded that it is their commitment to have the documents and information necessary for posting the December 2022 agenda. If items are still needed, that information will be given to the Regents and the public well in advance.

NSC President Pollard clarified the items needed in coordination with the Chancellor: 1) Implications of Handbook; 2) more thoughtful response from the accreditor; and 3) any implications related to a BDR.

Acting Chancellor Erquiaga added Regent Carvalho's information request from the U.S. Department of Education.

Regent Perkins added financial aid information from the U.S. Department of Education.

Regent Moran left the meeting.

Regent Brooks accepted the friendly amendment.

Regent Brooks wanted to ensure that if additional information is needed during the process, he wanted all involved to have the opportunity.

Acting Chancellor Erquiaga stated any information received from the U.S. Department of Education and Northwest Commission on Colleges and Universities would be shared with the Board as it is received.

17. Action Taken – Renaming of Nevada State College (Agenda Item 19) – (Continued)

Chair McAdoo requested any information received to be sent through Chief of Staff and Special Counsel Kilroy.

Motion carried via a roll call vote. Chair McAdoo, Vice Chair Carvalho and Regents Arrascada, Boylan, Brooks, Carter, Del Carlo, Doubrava, Geddes, McMichael, Perkins, and Tarkanian voted yes. Regent Moran was absent.

The meeting recessed at 12:52 p.m. and reconvened at 1:01 p.m. with all members present except Vice Chair Carvalho and Regents Brooks and Moran.

18. Information Only – NSHE Fee Waivers (Agenda Item 14) – Executive Vice Chancellor and Chief of Staff Crystal Abba presented a PowerPoint and report on NSHE fee waivers. The report included a history of the various fee waiver programs that are currently implemented, including the cost of each program, the number of students served, and how such programs have expanded over time. (Refs. BOR-14a and BOR-14b on file in the Board Office.)

In response to a question from Regent Arrascada about the National Guard eligibility, Executive Vice Chancellor and Chief of Staff Abba stated the basis for eligibility is they must be a current active member or recruit.

Chair McAdoo stated that Agenda Items 20-26 (*Agenda Item 20, ad hoc Chief of Staff and Special Counsel to the Board Search Committee; Agenda Item 21, ad hoc Committee to Review the Roles and Responsibilities of the Chancellor; Agenda Item 22, Academic, Research and Student Affairs Committee; Agenda Item 23, Business, Finance and Facilities Committee; Agenda Item 24, Audit, Compliance and Title IX Committee; Agenda Item 25, Health Sciences System Committee; Agenda Item 26, Inclusion, Diversity, Equity and Access Committee*) listed in the minutes as 19-25 would be taken together as one item.

19. Approved – ad hoc Chief of Staff and Special Counsel to the Board Search Committee Report (Agenda Item 20) – The Board accepted the ad hoc Chief of Staff and Special Counsel to the Board Search Committee report and approved the Committee recommendations. (Committee report on file in the Board Office.)

The ad hoc Chief of Staff and Special Counsel to the Board Search Committee met on June 29, 2022, and heard the following:

Information items

- Committee Chair Moran provided an overview of the schedule and process for interviewing the finalists for Chief of Staff and Special Counsel to the Board.
- The Committee reviewed a list of interview questions and members volunteered to ask specific questions. (*Handout on file in the Board Office.*)
- The Committee interviewed three finalists for the Chief of Staff and Special Counsel to the Board: Richard L. Hinckley, Robert G. Kilroy, and Debra L. Pieruschka. (*Refs. COS-5a, COS-5b, and COS-5c on file in the Board Office.*)

Agenda Items 20-26 (*Agenda Item 20, ad hoc Chief of Staff and Special Counsel to the Board Search Committee; Agenda Item 21, ad hoc Committee to Review the Roles and Responsibilities of the Chancellor; Agenda Item 22, Academic, Research and Student Affairs Committee; Agenda Item 23, Business, Finance and Facilities Committee; Agenda Item 24, Audit, Compliance and Title IX Committee; Agenda Item 25, Health Sciences System Committee; Agenda Item 26, Inclusion, Diversity, Equity and Access Committee*) listed in the minutes as 19-25 – (Continued)

19. Approved – ad hoc Chief of Staff and Special Counsel to the Board Search Committee Report (Agenda Item 20) – (Continued)

New business items

- None.

Action items

The Board approved the following recommendations of the ad hoc Chief of Staff and Special Counsel to the Board Search Committee:

- The minutes from the January 28, 2022, meeting of the ad hoc Chief of Staff and Special Counsel to the Board Search Committee. (*Ref. COS-2 on file in the Board Office.*)
- The Committee recommended Robert G. Kilroy as the final candidate for consideration by the full Board of Regents at a special meeting on June 30, 2022. (*Ref. COS-5b on file in the Board Office.*)

20. Approved – ad hoc Committee to Review the Roles and Responsibilities of the Chancellor Report (Agenda Item 21) – The Board accepted the ad hoc Committee to Review the Roles and Responsibilities of the Chancellor Committee report. (Committee report on file in the Board Office.)

The ad hoc Committee to Review the Roles and Responsibilities of the Chancellor Committee met on August 26, 2022, and heard the following:

Information items

- Acting Chancellor Dale A.R. Erquiaga reviewed with the Committee its charge and the timeline for completing its work. In addition, a history of the creation of the Chancellor's office was presented. Dr. Demaree Michelau, President of the Western Interstate Commission for Higher Education (WICHE), presented highlights from a paper jointly authored by WICHE and the State Higher Education Executive Officers Association (SHEEO) regarding the roles and responsibilities of the Chancellor. The report highlighted key issues, including: (*Refs. RRC-3 and RRC-4 on file in the Board Office.*)
 - Structural changes to the relationship between the Chancellor and Board of Regents that affect the broader governance of the Nevada System of Higher Education should be carefully considered and deliberately pursued, with deep analysis of potential impacts and unintended consequences. An iterative approach is recommended.
 - Changes to state higher education leadership and governance often take years to implement fully and should be approached with a clear focus on student benefits, system efficiency improvement, and state workforce needs.

Agenda Items 20-26 (*Agenda Item 20, ad hoc Chief of Staff and Special Counsel to the Board Search Committee; Agenda Item 21, ad hoc Committee to Review the Roles and Responsibilities of the Chancellor; Agenda Item 22, Academic, Research and Student Affairs Committee; Agenda Item 23, Business, Finance and Facilities Committee; Agenda Item 24, Audit, Compliance and Title IX Committee; Agenda Item 25, Health Sciences System Committee; Agenda Item 26, Inclusion, Diversity, Equity and Access Committee*) listed in the minutes as 19-25 – (Continued)

20. Approved – ad hoc Committee to Review the Roles and Responsibilities of the Chancellor Report (Agenda Item 21) – (Continued)

Information items – (Continued)

- Governance of the Nevada System of Higher Education is predicated on a number of instruments: the Nevada constitution, the Regents’ Handbook, statutes, policies, and formal and informal practices. Changes to these instruments may help bring about the Regents’ vision.
- The Board of Regents should clearly articulate its vision for system governance and its relationship with the Chancellor by working through a series of questions before examining specific alternative arrangements.
 - The Committee received comments on the role of the Chancellor from the Presidents, students, and faculty senate chairs and discussed how to proceed with future meetings where proposed revisions to Title 1, Article VII, Section 3, may be considered.

New business items

- None.

Action items

- None.

21. Approved – Academic, Research and Student Affairs Committee Report (Agenda Item 22) – The Board accepted the Academic, Research and Student Affairs Committee report and approved the Committee recommendations. (Committee report on file in the Board Office.)

The Academic, Research and Student Affairs Committee met on September 8, 2022, and heard the following:

Information items

- NSHE Research Analyst José Quiroga presented highlights from the 2020-2021 NSHE Financial Aid Report, including total financial aid disbursed by institution; financial aid by ethnicity and institution; NSHE average annual Pell Grant disbursements by student; Nevada student financial assistance programs; financial aid by category (loans, student employment, grants, scholarships, etc.), source (federal, state, etc.), and disbursement by need versus non-need. He also provided information on financial aid concepts, including Cost of Attendance (COA) and Estimated Family Contribution (EFC), as well as sample financial aid offers. The presentation concluded

Agenda Items 20-26 (*Agenda Item 20, ad hoc Chief of Staff and Special Counsel to the Board Search Committee; Agenda Item 21, ad hoc Committee to Review the Roles and Responsibilities of the Chancellor; Agenda Item 22, Academic, Research and Student Affairs Committee; Agenda Item 23, Business, Finance and Facilities Committee; Agenda Item 24, Audit, Compliance and Title IX Committee; Agenda Item 25, Health Sciences System Committee; Agenda Item 26, Inclusion, Diversity, Equity and Access Committee*) listed in the minutes as 19-25 – (*Continued*)

21. Approved – Academic, Research and Student Affairs Committee Report (*Agenda Item 22*)
– (*Continued*)

Information items – (*Continued*)

with an overview of the Higher Education Emergency Relief Fund (HEERF II) disbursements by institution under the Coronavirus Response and Relief Supplement Appropriations Act (CRRSA). (*Refs. ARSA-9a and ARSA-9b on file in the Board Office.*)

New business items

➤ None.

Action items

The Board approved the following recommendations of the Academic, Research and Student Affairs Committee:

- The minutes from the June 9, 2022, meeting of the Academic, Research and Student Affairs Committee. (*Ref. ARSA-2 on file in the Board Office.*)
- The establishment of the Cannabis Policy Institute (CPI) at UNLV in partnership with Brookings Mountain West, to build on an existing, long-standing record of scholarship, engagement, and community collaboration between scholars at Brookings Mountain West and the cannabis community as well as cannabis legal scholarship at the William S. Boyd School of Law. The CPI will report directly to the UNLV President. (*Ref. ARSA-3 on file in the Board Office.*)
- The creation of the Nevada Center for Astrophysics at UNLV to be housed in the College of Science to foster theoretical and observational studies in astrophysical transients, black holes, stars, their planets, and cosmology by providing the necessary infrastructure to attract new talent and research resources to UNLV. (*Ref. ARSA-4 on file in the Board Office.*)
- A Master of Science (M.S.) in Athletic Training in the School of Integrated Health Sciences, Department of Kinesiology and Nutrition Sciences at UNLV to provide specialized education in athletic training as a nationally accredited program through the Commission on Accreditation of Athletic Training Education (CAATE). (*Ref. ARSA-5 on file in the Board Office.*)
- An Education Specialist (Ed.S.) in School Psychology at NSC to provide graduate-level training as outlined by the National Associate of School Psychologists (NASP). Graduates of the program will be prepared to serve as school psychologists in all education settings and under clinical supervision in community-based settings. Additionally, graduates will be prepared to pass the national exam required for certification successfully and will have met the criteria for licensure by the Nevada Department of Education. (*Ref. ARSA-6 on file in the Board Office.*)

Agenda Items 20-26 (*Agenda Item 20, ad hoc Chief of Staff and Special Counsel to the Board Search Committee; Agenda Item 21, ad hoc Committee to Review the Roles and Responsibilities of the Chancellor; Agenda Item 22, Academic, Research and Student Affairs Committee; Agenda Item 23, Business, Finance and Facilities Committee; Agenda Item 24, Audit, Compliance and Title IX Committee; Agenda Item 25, Health Sciences System Committee; Agenda Item 26, Inclusion, Diversity, Equity and Access Committee*) listed in the minutes as 19-25 – (Continued)

21. Approved – Academic, Research and Student Affairs Committee Report (Agenda Item 22)
– (Continued)

Action items – (Continued)

- An Associate of Applied Science (AAS) in Cardiorespiratory Care Science at GBC to provide training for understanding proficiency and skill in respiratory care. Upon successful completion, graduates of the program will qualify to sit for board exams and obtain credentials from the Nevada Board for Respiratory Care. (*Ref. ARSA-7 on file in the Board Office.*)
- *Handbook* revisions pertaining to in-residence credit requirements for graduation, the prohibition of limiting transfer credits based on institution type, and the restriction of upper-division course offerings at an institution to courses that apply to degree programs approved by the Board: (*Ref. ARSA-8 on file in the Board Office.*)
 - A revision to Board policy, Title 4, Chapter 16, Section 16, to indicate an in-residence credit requirement for bachelor's degrees earned at a university like the current requirement in place for community colleges and the state college, as well as a revision prohibiting the limitation of the number of transfer credits that can apply to a degree based on institution type;
 - A revision to Board policy Title 4, Chapter 16, Section 24, to further define the number of in-residence credits required for associate and bachelor's degrees at a community college;
 - A revision to Board policy, Title 4, Chapter 16, Section 36, prohibiting the limitation of the number of transfer credits that can apply to a degree based on institution type;
 - A revision to Board policy, Title 4, Chapter 14, Section 18, clarifying that all upper and lower division baccalaureate level courses are transferable and prohibiting limitation of the number of transfer credits that can apply to a degree based on institution type; and
 - A revision to Board policy, Title 4, Chapter 14, Section 17, restricting the upper division course offerings at an institution to courses that apply to one or more-degree programs that are approved by the Board or for the purpose of fulfilling transfer agreements.

Agenda Items 20-26 (*Agenda Item 20, ad hoc Chief of Staff and Special Counsel to the Board Search Committee; Agenda Item 21, ad hoc Committee to Review the Roles and Responsibilities of the Chancellor; Agenda Item 22, Academic, Research and Student Affairs Committee; Agenda Item 23, Business, Finance and Facilities Committee; Agenda Item 24, Audit, Compliance and Title IX Committee; Agenda Item 25, Health Sciences System Committee; Agenda Item 26, Inclusion, Diversity, Equity and Access Committee*) listed in the minutes as 19-25 – (Continued)

22. Approved – Business, Finance and Facilities Committee Report (Agenda Item 23) – The Board accepted the Business, Finance and Facilities Committee report and approved the Committee recommendations. (*Committee report on file in the Board Office.*)

The Business, Finance and Facilities Committee met on September 8, 2022, and heard the following:

Information items

- Fourth Quarter Fiscal Year 2021-2022 Fiscal Exceptions. The Fourth Quarter Fiscal Year 2021-2022 Report of Fiscal Exceptions of Self-Supporting Accounts was presented. (*Refs. BFF-5a and BFF-5b on file in the Board Office.*)
- Fourth Quarter Fiscal Year 2021-2022 Budget Transfers, State Supported or Self-Supporting Operating Budgets. NSHE institutions indicated no transfers between functional areas greater than \$500,000 during the third quarter of Fiscal Year 2021-2022.
- Proposed Revisions to the Self-Supporting Budget and Budget to Actual Reports. Proposed revisions to the Self-Supporting Budget and Budget to Actual reports were presented. (*Ref. BFF-7 on file in the Board Office.*)

New business items

- Committee Chair Carvalho requested staff to create an annual work plan similar to the one from Internal Audit.
- Committee Chair Carvalho requested staff review the charge of the Business, Finance, and Facilities Committee and make any recommendations for changes, additions, or deletions.

Action items

The Board approved the following recommendations of the Business, Finance and Facilities Committee:

- The minutes from the June 9, 2022, meeting of the Business, Finance and Facilities Committee. (*Ref. BFF-2a on file in the Board Office.*)
- Fiscal Year 2021-2022 Transfers on Non-State Budget Expenditures to State Budgets After May 1, 2022. The Committee recommended acceptance of the report of transfers of expenses from non-state budgets to state budgets that occurred after May 1, 2022, for Fiscal Year 2021-2022. (*Ref. BFF-2b on file in the Board Office.*)
- Summary of Board of Regents Approved Issuance of Bonds in Fiscal Year 2021-2022. The Committee recommended acceptance of the report summarizing the issuance of University Revenue Bonds and the issuance of Certificates of Participation for NSHE-wide projects. (*Ref. BFF-2c on file in the Board Office.*)

Agenda Items 20-26 (*Agenda Item 20, ad hoc Chief of Staff and Special Counsel to the Board Search Committee; Agenda Item 21, ad hoc Committee to Review the Roles and Responsibilities of the Chancellor; Agenda Item 22, Academic, Research and Student Affairs Committee; Agenda Item 23, Business, Finance and Facilities Committee; Agenda Item 24, Audit, Compliance and Title IX Committee; Agenda Item 25, Health Sciences System Committee; Agenda Item 26, Inclusion, Diversity, Equity and Access Committee*) listed in the minutes as 19-25 – (Continued)

22. Approved – Business, Finance and Facilities Committee Report (Agenda Item 23) – (Continued)

Action items – (Continued)

- Purchase of Real Property Located at 1128 Evans Avenue, Reno, Nevada – Resolution – UNR. The Committee recommended approval of a Resolution to purchase 1128 Evans Avenue, Reno, NV (APN 007-07-04) for the purchase price of \$580,000 and authorizing the Chancellor or designee to approve and sign the escrow and title documents associated with the purchase of real property, after review by the NSHE Chief General Counsel. (*Ref. BFF-3 on file in the Board Office.*)
- Summary of Recent Stead Area Property Sales and Leases – UNR. The Committee recommended acceptance of the report of Stead properties sold or leased since the pre-approval authorization by the Board of Regents. (*Ref. BFF-4 on file in the Board Office.*)
- Interlocal Agreement for Lease Between College of Southern Nevada and City of Henderson – CSN. The Committee recommended approval of the Interlocal Agreement for the Lease of the West Henderson Center of Excellence located at 2200 Via Inspirada, Henderson, Nevada (APN 191-14-115-003) and authorized the Chancellor to execute the Lease after review by the NSHE Chief General Counsel. (*Ref. BFF-8 on file in the Board Office.*)
- Request to Approve Preliminary Terms and Conditions of a Lease of 85 Studio Apartments at 219 N. Center Street, Reno, Nevada, for Affordable Graduate Housing – UNR. The Committee recommended approval of preliminary terms and conditions to lease 85 studio apartments at 219 N. Center Street, Reno, Nevada, for affordable graduate student housing. The final Lease agreement will be brought to a future Board of Regents meeting. (*Ref. BFF-9 on file in the Board Office.*)
- Request to Expend Capital Improvement Fee – UNR. The Committee recommended approval of the Capital Improvement Fee balance expenditure, up to \$5,065,000, for design/professional services related to the Business Building in the Mathewson University Gateway. (*Ref. BFF-10 on file in the Board Office.*)
- Lease of 1536 Alamo West Road, Alamo, Nevada for Use as a Southern Nevada 4-H Youth Development Camp in Lincoln County – UNR. The Committee recommended approval of the Lease Agreement for property located at 1536 Alamo West Road, Alamo, Nevada (APNs 011-192-11, 011-192-12, and 011-200-23) and granted the authority to the Chancellor or designee to execute the Lease, and any ancillary documents associated with the Lease, after review by the NSHE Chief General Counsel. (*Ref. BFF-11 on file in the Board Office.*)

Agenda Items 20-26 (*Agenda Item 20, ad hoc Chief of Staff and Special Counsel to the Board Search Committee; Agenda Item 21, ad hoc Committee to Review the Roles and Responsibilities of the Chancellor; Agenda Item 22, Academic, Research and Student Affairs Committee; Agenda Item 23, Business, Finance and Facilities Committee; Agenda Item 24, Audit, Compliance and Title IX Committee; Agenda Item 25, Health Sciences System Committee; Agenda Item 26, Inclusion, Diversity, Equity and Access Committee*) listed in the minutes as 19-25 – (Continued)

22. Approved – Business, Finance and Facilities Committee Report (Agenda Item 23) – (Continued)

Action Items – (Continued)

- Request for Approval of Conveyance Agreement Accepting the Conveyance of Real Property Consisting of the Former National Guard Armory Located at 1375 13th Street, Elko, Nevada – GBC & UNR. The Committee recommended approval of the Conveyance Agreement related to the real property located at 1375 13th Street, Elko, Nevada (APN 001-620-011) and waiving the appraisal provision in the *Handbook* Title 4, Chapter 10, Table 1.9. The Committee also recommended approval for the Chancellor, or designee, to execute the Conveyance Agreement and associated documents after review by the NSHE Chief General Counsel. (Ref. BFF-12 on file in the Board Office.)
- Ground Lease Agreement Between UNLV and the Nathan Adelson Hospice for Real Property Located at 4141 University Center Drive – UNLV. The Committee recommended approval of the Lease for Land located at 4141 University Center Drive, also commonly known as Clark County Assessor Parcel Number 162-22-104-005, and granted the authority to the Chancellor to execute the Lease, along with any ancillary documents as deemed necessary and appropriate by the NSHE Chief General Counsel, or NSHE real estate counsel, to implement all terms and conditions associated with the Lease. (Ref. BFF-13 on file in the Board Office.)
- Purchase of Real Property Located at 777 East Harmon Avenue – UNLV. The Committee recommended approval to purchase the Property located at 777 East Harmon Avenue bearing Clark County Assessor Parcel Number 162-22-303-002. The Committee also recommended the Chancellor be authorized to finalize, approve, and execute a Purchase and Sale Agreement and any and all other ancillary agreements required to implement the purchase of the Property, including but not limited to escrow agreements, conveyances, easements, and right of ways (the “Ancillary Documents”). The Purchase and Sale Agreement and the Ancillary Documents shall be reviewed and approved by NSHE Chief General Counsel, or NSHE real estate counsel, to confirm NSHE’s acquisition of the Property for the benefit of UNLV complies with the requested approval and applicable NSHE policies. (Ref. BFF-14 on file in the Board Office.)

Agenda Items 20-26 (*Agenda Item 20, ad hoc Chief of Staff and Special Counsel to the Board Search Committee; Agenda Item 21, ad hoc Committee to Review the Roles and Responsibilities of the Chancellor; Agenda Item 22, Academic, Research and Student Affairs Committee; Agenda Item 23, Business, Finance and Facilities Committee; Agenda Item 24, Audit, Compliance and Title IX Committee; Agenda Item 25, Health Sciences System Committee; Agenda Item 26, Inclusion, Diversity, Equity and Access Committee*) listed in the minutes as 19-25 – (Continued)

23. Approved – Audit, Compliance and Title IX Committee Report (Agenda Item 24) – The Board accepted the Audit, Compliance and Title IX Committee report and approved the Committee recommendations. (*Committee report on file in the Board Office.*)

The Audit, Compliance and Title IX Committee met on September 8, 2022, and heard the following:

Information items

- Committee Chair Patrick Carter acknowledged the committee workshop being held today during his general remarks for his Chair’s Report update to the Committee regarding audit, compliance and Title IX efforts.
- Chief Internal Auditor Joe Sunbury provided general remarks regarding NSHE Internal Audit, Compliance, and Title IX updates, including plans for the December meeting, including compliance hotline and incident management updates, and a guest speaker related to a deeper dive into compliance areas and progress on that front. Also noted was NSHE Internal Audit speaking next week at the national ACUA conference related to previously performed consulting activities.
- Matt Unterman, Principal – Advisory Services, Grant Thornton, LLP, led a committee development workshop and provided general remarks on topics and trends impacting Higher Education. The presentation and discussion ensured alignment with industry standards and best practices. (*Ref. A-8 on file in the Board Office.*)

New business items

- None.

Action items

The Board approved the following recommendations of the Audit, Compliance and Title IX Committee:

- The minutes from the June 9, 2022, meeting of the Audit, Compliance and Title IX Committee. (*Ref. A-2a on file in the Board Office.*)
- The following Internal Audit follow-up reports:
 - Change in Leadership, NSC (*Ref. A-2b on file in the Board Office.*)
- The following Internal Audit Reports: (*Ref. Audit Summary on file in the Board Office.*)
 - Revenue Controls, TMCC (*Ref. A-4 on file in the Board Office.*)
 - Retirement Plan Administration, NSHE (*Ref. A-5 on file in the Board Office.*)
- The Internal Audit Work Plan for the six-month period ending December 31, 2022, and the Internal Audit Department Status Report (previously called the “Audit Exception Report”) for the six-month period ended June 30, 2022. (*Ref. A-4 on file in the Board Office.*)

Agenda Items 20-26 (*Agenda Item 20, ad hoc Chief of Staff and Special Counsel to the Board Search Committee; Agenda Item 21, ad hoc Committee to Review the Roles and Responsibilities of the Chancellor; Agenda Item 22, Academic, Research and Student Affairs Committee; Agenda Item 23, Business, Finance and Facilities Committee; Agenda Item 24, Audit, Compliance and Title IX Committee; Agenda Item 25, Health Sciences System Committee; Agenda Item 26, Inclusion, Diversity, Equity and Access Committee*) listed in the minutes as 19-25 – (Continued)

24. Approved – Health Sciences System Committee Report (Agenda Item 25) – The Board accepted the Health Sciences System Committee report and approved the Committee recommendations. (*Committee report on file in the Board Office.*)

The Health Sciences System Committee met on September 9, 2022, and heard the following:

Information items

- UNLV Kirk Kerkorian School of Medicine Dean Marc Kahn provided a report on the Medical School, including plans to occupy the new medical education building by October 2022, increases in philanthropic funding, admissions data for 2022, and a financial update on the school's practice plan. In addition, the Committee heard a report from UNR School of Medicine Acting Dean Melissa Piasecki that included highlights on the incoming class of 2026, medical student research, philanthropy efforts, community outreach, and events, and the partnership with Renown. (*Ref. HSS-4 on file in the Board Office.*)
- UNLV Assistant Vice President of Student Wellness Jamie Davison; and UNR Director of Counseling Services Yani Dickens presented information on the mental health challenges facing students, faculty, and staff across the System. In addition, the report included information on the mental health services available at each institution to address those challenges, including outreach/prevention/psychoeducation, crisis intervention/emergency services, individual counseling/psychotherapy, tele-mental health counseling, and referrals to outside providers. (*Ref. HSS-5 on file in the Board Office.*)

New business items

- None.

Action items

The Board approved the following recommendations of the Health Sciences System Committee:

- The minutes from the March 4, 2022, meeting of the Health Sciences System Committee. (*Ref. HSS-2 on file in the Board Office.*)
- The agreement between the University of Nevada, Las Vegas, and Renown Medical School Associates North, Inc. to offer radiation exposure screening and education program clinics in Reno, Nevada. (*Ref. HSS-6 on file in the Board Office.*)

Agenda Items 20-26 (*Agenda Item 20, ad hoc Chief of Staff and Special Counsel to the Board Search Committee; Agenda Item 21, ad hoc Committee to Review the Roles and Responsibilities of the Chancellor; Agenda Item 22, Academic, Research and Student Affairs Committee; Agenda Item 23, Business, Finance and Facilities Committee; Agenda Item 24, Audit, Compliance and Title IX Committee; Agenda Item 25, Health Sciences System Committee; Agenda Item 26, Inclusion, Diversity, Equity and Access Committee*) listed in the minutes as 19-25 – (Continued)

25. Approved – Inclusion, Diversity, Equity and Access Committee Report (Agenda Item 26)
– The Board accepted the Inclusion, Diversity, Equity and Access Committee report and approved the Committee recommendations. (*Committee report on file in the Board Office.*)

The Inclusion, Diversity, Equity and Access Committee met on August 3, 2022, and September 9, 2022, and heard the following:

Information items

- Committee Chair Laura E. Perkins provided general remarks on activities and updates since the last meeting of the Committee. Her comments included providing information on the importance of the anti-discrimination resolution that was being presented later in the agenda.
- Committee Chair Laura E. Perkins provided general remarks on activities and updates since the last meeting of the Committee. NSC Director of the Office of Community, Equity, Diversity and Inclusion Marcela Rodriguez-Campo also provided a presentation on micro-aggressions.
- Committee Chair Perkins introduced and welcomed the newly elected Co-Chairs of the NSHE IDEA Council, who assumed their leadership roles on July 1, 2022. IDEA Council Co-Chair Dana Trimble, DRI Associate Human Resources Generalist and Diversity Officer, provided a brief update on the Council's work priorities for the remainder of Fiscal Year 2023.

New business items

- None.

Action items

The Board approved the following recommendations of the Inclusion, Diversity, Equity and Access Committee:

- The minutes from the June 10, 2022, meeting of the Inclusion, Diversity, Equity and Access Committee. (*Ref. IDEA-2 on file in the Board Office.*)
- A revised NSHE Board of Regents Anti-Discrimination Resolution supporting lifelong learning and teachings related to inclusion, diversity, equity, and access, and the belief that there is no better platform for these values than systems and institutions of higher education. The resolution was previously reviewed at the August 3, 2022, Special IDEA Committee meeting, where revisions were requested. In addition, an anti-bias/anti-racist training for the Board of Regents. (*Ref. IDEA-3 on file in the Board Office.*)

Regent McMichael moved approval of the Committee Reports (*Agenda Item 20, ad hoc Chief of Staff and Special Counsel to the Board Search Committee; Agenda Item 21, ad hoc Committee to Review the Roles and Responsibilities of the*

Agenda Items 20-26 (*Agenda Item 20, ad hoc Chief of Staff and Special Counsel to the Board Search Committee; Agenda Item 21, ad hoc Committee to Review the Roles and Responsibilities of the Chancellor; Agenda Item 22, Academic, Research and Student Affairs Committee; Agenda Item 23, Business, Finance and Facilities Committee; Agenda Item 24, Audit, Compliance and Title IX Committee; Agenda Item 25, Health Sciences System Committee; Agenda Item 26, Inclusion, Diversity, Equity and Access Committee*) listed in the minutes as 19-25 – (Continued)

(Motion continued)

Chancellor; Agenda Item 22, Academic, Research and Student Affairs Committee; Agenda Item 23, Business, Finance and Facilities Committee; Agenda Item 24, Audit, Compliance and Title IX Committee; Agenda Item 25, Health Sciences System Committee; Agenda Item 26, Inclusion, Diversity, Equity and Access Committee) listed in the minutes as 19-25. Regent Perkins seconded.

Regent Carter disclosed he is currently a graduate student at UNLV in cybersecurity, and his employer pays his tuition. Because the independence of his judgment will not be affected by the situation, he will vote on the matter. He disclosed the relationship under NRS Chapter 281A.

Motion carried. Vice Chair Carvalho and Regents Brooks and Moran were absent.

26. Postponed – Information Only – The Education and Workforce Pipeline (Agenda Item 17)
– The item was postponed. (Ref. BOR-17 on file in the Board Office.)

Chair McAdoo thanked all that planned and made the meeting happen.

27. Information Only – New Business

Regent McMichael asked: 1) to research military retirees to receive tuition/fee waivers; and 2) request the Legislature to rescind the restriction of retired police in recruitment for institutions.

28. Information Only – Public Comment

The following individuals provided written public comment in support of Agenda Item 19 (Renaming of Nevada State College):

- David Martin-Vaquero (*MartinVaquero.David09.22 on file in the Board Office.*)
- Kerry Sallee (*Sallee.Kerry09.22 on file in the Board Office.*)
- Pier Shoates (*Shoates.Pier09.22 on file in the Board Office.*)
- Don Suguitan (*Suguitan.Don09.22 on file in the Board Office.*)

Cristina Caputo provided public comment in support of the NSHE Board of Regents Anti-Discrimination Resolution.

The meeting adjourned at 1:41 p.m.

Prepared by:

Angela R. Palmer
Special Assistant and Coordinator
to the Board of Regents

Submitted for approval by:

Approved by the Board of Regents at its November 30 and December 1 & 2, 2022, meeting.