

**BOARD OF REGENTS\* and its  
ACADEMIC, RESEARCH AND STUDENT AFFAIRS COMMITTEE  
NEVADA SYSTEM OF HIGHER EDUCATION**

Cedar Building, Marlette Hall  
Western Nevada College, Carson City  
2201 West College Parkway, Carson City  
Thursday, September 5, 2019, 9:00 a.m.

**BOARD**

**ROLL CALL:**

Dr. Jason Geddes, Chairman	_____
Dr. Mark W. Doubrava, Vice Chairman	_____
Dr. Patrick R. Carter	_____
Ms. Amy J. Carvalho	_____
Mrs. Carol Del Carlo	_____
Mr. Trevor Hayes	_____
Mr. Sam Lieberman	_____
Mrs. Cathy McAdoo	_____
Mr. Donald Sylvantee McMichael Sr.	_____
Mr. John T. Moran	_____
Mr. Kevin J. Page	_____
Ms. Laura E. Perkins	_____
Mr. Rick Trachok	_____

**COMMITTEE**

**ROLL CALL:**

Mrs. Cathy McAdoo, Chair	_____
Mr. Rick Trachok, Vice Chair	_____
Dr. Patrick R. Carter	_____
Mr. Sam Lieberman	_____
Ms. Laura E. Perkins	_____

In addition to the Academic, Research and Student Affairs Committee, this meeting is noticed as a meeting of the Board of Regents to allow other Regents who may wish to attend to participate.

**IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING**

**NOTE:** Below is an agenda of all items scheduled to be considered. Notification is hereby provided that items on the agenda may be taken out of the order presented, including moving an item to a different day if the meeting is noticed for more than one day, two or more agenda items may be combined for consideration, and an agenda item may be removed from the agenda or discussion relating to an item on the agenda may be delayed at any time.

In accordance with the Board of Regents' Bylaws, Title I, Article V, Section 20, items voted on may be the subject of a motion to reconsider at this meeting. A motion to reconsider an item may be made at any time before adjournment of this meeting.

Similarly, if an item is tabled at any time during the meeting, it may, by proper motion and vote, be taken from the table and thereafter be the subject of consideration and action at any time before adjournment of this meeting.

\*The Board of Regents, at its regularly scheduled meetings, meets concurrently with its Committees (the Academic, Research and Student Affairs Committee; the Audit, Compliance and Title IX Committee; the Business, Finance and Facilities Committee; the Cultural Diversity Committee; the Health Sciences System Committee; and the Security Committee). The Board's Committee meetings take place in accordance with the agendas published for those Committees. Regents who are not members of the Committees may attend the Committee meetings and participate in the discussion of Committee agenda items. However, action items will only be voted on by the members of each Committee, unless a Regent is temporarily made a member of that Committee under Board of Regents' Bylaws, Title 1, Article VI, Section 6. The full Board of Regents will consider Committee action items in accordance with the Board of Regents' agenda published for the current or for a subsequent meeting.

In accordance with the Board of Regents' Bylaws, Title 1, Art. V, Section 13, a quorum may be gained by telephonic hookup.

Some agenda items are noted as having accompanying reference material. Reference material may be accessed on the electronic version of the agenda by clicking the reference link associated with a particular item. The agenda and associated reference material may also be accessed on the Internet by visiting the Board of Regents' website at:

<https://nshe.nevada.edu/leadership-policy/board-of-regents/meeting-agendas/>

Many public libraries have publicly accessible computer terminals. Copies of the reference material and any additional support materials that are submitted to the Board of Regents' Office and then distributed to the members of the Board of Regents after the mailing of this agenda but before the meeting, will be made available as follows: 1. Copies of any such materials are available at the Board of Regents' Office at 2601 Enterprise Road, Reno, Nevada, and the Board of Regents' Office at 4300 S. Maryland Parkway, Las Vegas, Nevada. A copy may be requested by calling Winter Lipson at (702) 889-8426; 2. Copies of any such materials will also be available at the meeting site.

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please call the Board office at (775) 784-4958 in advance so that arrangements may be made.

## **1. PUBLIC COMMENT**

## **INFORMATION ONLY**

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to three minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Committee Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

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

**2. CONSENT ITEMS FOR POSSIBLE ACTION**

Consent items will be considered together and acted on in one motion unless an item is removed to be considered separately by the Committee.

**2a. MINUTES FOR POSSIBLE ACTION**

Request is made for approval of the minutes from the June 6, 2019, meeting. ([Ref. ARSA-2a](#))

**2b. DRI – ORGANIZATIONAL UNIT ELIMINATION, APPLIED INNOVATION CENTER FOR POSSIBLE ACTION**

DRI requests approval to eliminate the Applied Innovation Center due to the completion of associated projects and, as a result, there is no longer a need for the Center. ([Ref. ARSA-2b](#))

**2c. UNLV – PROGRAM ELIMINATION, BA SPANISH FOR THE PROFESSIONS FOR POSSIBLE ACTION**

UNLV requests approval to eliminate its Bachelor of Arts in Spanish for the Professions due to low enrollment. ([Ref. ARSA-2c](#))

*ESTIMATED TIME: 5 minutes*

**3. CSN – PROGRAM PROPOSAL, BAS ENVIRONMENTAL MANAGEMENT FOR POSSIBLE ACTION**

CSN requests approval of a Bachelor of Applied Science in Environmental Management that is designed to further technician level credentials, including the Associate of Applied Science in Environmental Management, to a workforce development degree. The program will produce trained environmental specialists that can enter the workforce in either the private or government sectors, filling vacant and needed positions in Nevada and the surrounding region. ([Ref. ARSA-3](#))

*ESTIMATED TIME: 5 minutes*

4. **GBC – PROGRAM PROPOSAL, FOR POSSIBLE ACTION**  
**BS COMPREHENSIVE MEDICAL IMAGING**

GBC requests approval of a Bachelor of Science in Comprehensive Medical Imaging that is designed to combine didactic education and lab experience to prepare students for entry level medical imaging positions. The program will assist in fulfilling a need for specialized healthcare workers in Northern Nevada and will support medical imaging and healthcare services in the surrounding area. ([Ref. ARSA-4](#))

*ESTIMATED TIME: 5 minutes*

5. **NSC – PROGRAM PROPOSAL, FOR POSSIBLE ACTION**  
**BS HUMAN HEALTH SCIENCES**

NSC requests approval of a Bachelor of Science in Human Health Sciences that is designed to provide knowledge and skills in healthcare while cultivating the professional attributes expected by employers. The program builds foundations in critical thinking, problem-solving, leadership, information literacy, and management. ([Ref. ARSA-5](#))

*ESTIMATED TIME: 5 minutes*

6. **UNLV – PROGRAM PROPOSAL, FOR POSSIBLE ACTION**  
**PH.D. NEUROSCIENCE**

UNLV requests approval of a Doctor of Philosophy in Neuroscience that will provide students with a broad knowledge of neuroscience methods, theories, findings, and deep knowledge in at least one specific area of neuroscience. This interdisciplinary program will prepare graduates for post-doctoral research and independent research careers in academic, medical, government, or private industry. ([Ref. ARSA-6](#))

*ESTIMATED TIME: 5 minutes*

7. **UNR – PROGRAM PROPOSAL, FOR POSSIBLE ACTION**  
**BA MUSICAL THEATRE**

UNR requests approval of a Bachelor of Arts in Musical Theatre that will provide artistic, cognitive, and somatic skills necessary to enter the field as musical theatre practitioners and scholars. Students will engage in the physical practices of acting, voice, and dance training, while simultaneously developing an understanding of the historical, cultural, and performative evolution of the field. ([Ref. ARSA-7](#))

*ESTIMATED TIME: 5 minutes*

**8. UNR – PROGRAM PROPOSAL, MS BUSINESS ANALYTICS** **FOR POSSIBLE ACTION**

UNR requests approval of a Master of Science in Business Analytics that integrates big data management, quantitative analytical methods, organization decision making, and information communication. The online program is designed to meet the growing need for data science professionals, giving graduates the skills necessary to help organizations harness and understand the power of information. ([Ref. ARSA-8](#))

*ESTIMATED TIME: 5 minutes*

**9. UNR – PROGRAM PROPOSAL, MS CYBERSECURITY** **FOR POSSIBLE ACTION**

UNR requests approval of a Master of Science in Cybersecurity that will provide an online integrated course of study covering theory, implementation and design of secure cyberspace. The program will prepare students for cybersecurity professions in every employment sector, including industries such as aerospace and defense, banking, healthcare, information technology, advanced manufacturing, and online gaming. ([Ref. ARSA-9](#))

*ESTIMATED TIME: 5 minutes*

**10. 2017-18 NSHE FINANCIAL AID REPORT** **INFORMATION ONLY**

Assistant Vice Chancellor Renee Davis will present highlights from the 2017-18 NSHE Financial Aid Report, including information on financial aid programs and awards distributed across the System. ([Refs. ARSA-10a and ARSA-10b](#))

*ESTIMATED TIME: 20 minutes*

**11. COREQUISITE POLICY IMPLEMENTATION** **INFORMATION ONLY**

Vice Chancellor Crystal Abba and Research Scholar Theo Meek will present a report on the status of the work of the NSHE Corequisite Implementation Task Force. The Task Force was created to support NSHE institutions in the implementation of the corequisite and college-ready gateway policy adopted by the Board at its June 6-7, 2019, meeting. Effective Fall 2021, the policy requires corequisite support for students placing below college level in mathematics and/or English. ([Ref. ARSA-11](#))

*ESTIMATED TIME: 15 minutes*

12. **HANDBOOK REVISION, GOVERNOR GUINN MILLENNIUM SCHOLARSHIP** **FOR POSSIBLE ACTION**

The 2019 Session of the Nevada State Legislature passed Senate Bill 453 (Chapter 290, *Statutes of Nevada 2019*), increasing the required semester grade point average during the first year of enrollment from 2.6 to 2.75. Vice Chancellor Crystal Abba will present for approval revisions to Board policy (*Title 4, Chapter 18, Section 9*) intended to comply with the amendatory provisions of Senate Bill 453. ([Ref. ARSA-12](#))

**ESTIMATED TIME:** 10 minutes

13. **HANDBOOK REVISION, FEE WAIVER FOR PURPLE HEART RECIPIENTS** **FOR POSSIBLE ACTION**

The 2019 Session of the Nevada State Legislature passed Assembly Bill 427 (Chapter 320, *Statutes of Nevada 2019*), requiring the waiver of the payment of registration fees and certain other fees assessed against students within the System who are veterans awarded the Purple Heart to the extent that the fees exceed the amount of any other federal education benefits received. Vice Chancellor Crystal Abba will present for approval revisions to Board policy (*Title 4, Chapter 17, new Section 14*) intended to comply with the amendatory provisions of Assembly Bill 427. ([Ref. ARSA-13](#))

**FISCAL IMPACT:** *While there will be a fiscal impact, the cost for implementing this policy ultimately depends upon the number of eligible students who choose to enroll at an NSHE institution, which cannot be accurately projected.*

**ESTIMATED TIME:** 10 minutes

14. **NEW BUSINESS** **INFORMATION ONLY**

Items for consideration at future meetings may be suggested. Any discussion of an item under “New Business” is limited to description and clarification of the subject matter of the item, which may include the reasons for the request.

**ESTIMATED TIME:** 5 minutes

## 15. PUBLIC COMMENT

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

CSN, Building D, 1<sup>st</sup> Floor, 6375 W. Charleston Boulevard, Las Vegas, NV 89146  
DRI, Maxey Building, 2215 Raggio Parkway, Reno, NV 89512  
DRI, Southern Nevada Science Center, 755 E. Flamingo Road, Las Vegas, NV 89119  
GBC, Berg Hall, 1500 College Parkway, Elko, NV 89801  
NSC, Rogers Student Center, 1<sup>st</sup> Floor, 1300 Nevada State Drive, Henderson, NV 89002  
TMCC, Red Mountain Building (RDMT 200), 7000 Dandini Boulevard, Reno, NV 89512  
UNLV, Flora Dungan Humanities Building (FDH), 4505 Maryland Pkwy, Las Vegas, NV 89154  
UNR, Clark Administration, University of Nevada, Reno, Reno, NV 89557  
WNC, Bristlecone Building Lobby, 2201 W. College Parkway, Carson City, NV 89703  
System Administration, 4300 S. Maryland Parkway, Las Vegas, NV 89119  
System Administration, 2601 Enterprise Road, Reno, NV 89512