

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

College of Southern Nevada
Student Union, Room 126-130
700 College Drive, Henderson

Thursday, March 5, 2020, 12:30 p.m.*
Friday, March 6, 2020, 8:00 a.m.**

Video or Telephone Conference Connection from the Meeting Site to:
Desert Research Institute, Reno
2215 Raggio Parkway, Stout Conference Rooms A & B
and
Great Basin College, Elko
1500 College Parkway, Berg Hall Conference Room

(Video conference connection in Student Union, Room 126-130 only. No video conference connection in Building C, Room 133.)

A video conference connection will be made from the meeting site to the Desert Research Institute, Stout Conference Rooms A & B, at 2215 Raggio Parkway, Reno, and to Great Basin College, Berg Hall Conference Room, at 1500 College Parkway, Elko, Nevada. Members of the Board and/or the public may attend the meeting and provide testimony or public comment at these sites via the video conference connection. In the event the video conference connection is not functioning, a teleconference connection will be made available.

** Time Approximate: The Board of Regents meeting may begin earlier than 12:30 p.m. upon adjournment of the Audit, Compliance and Title IX and Health Sciences System committee meetings on Thursday. ** The Board meeting will recess on Thursday afternoon and reconvene on Friday morning, beginning with Public Comment.*

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	_____

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 (Academic, Research and Student Affairs; Business, Finance and Facilities; Audit, Compliance and Title IX; Cultural Diversity; Health Sciences System; and Security). 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 I, Article V, Section 13, a quorum may be gained by telephone 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 South Maryland Parkway, Las Vegas, Nevada. A copy may be requested by calling Keri Nikolajewski 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.

COMMITTEE MEETINGS

Thursday, March 5, 2020:

Security Committee, 8:00 a.m. (*Student Union, Room 126-130*)

Academic, Research and Student Affairs Committee, 9:00 a.m.* (*Student Union, Room 126-130*)

Business, Finance and Facilities Committee, 9:00 a.m.* (*Building C, Room 133*)

** Time Approximate: The Academic, Research and Student Affairs Committee and Business, Finance and Facilities Committee meetings may begin earlier than 9:00 a.m. upon adjournment of the Security Committee meeting.*

Audit, Compliance and Title IX Committee, 11:00 a.m.* (*Building C, Room 133*)

Health Sciences System Committee, 11:00 a.m.* (*Student Union, Room 126-130*)

** Time Approximate: The Audit, Compliance and Title IX Committee and Health Sciences System Committee meetings may begin earlier than 11:00 a.m. upon adjournment of the Academic, Research and Student Affairs and Business, Finance and Facilities committee meetings.*

CALL TO ORDER – ROLL CALL

PLEDGE OF ALLEGIANCE

1. INTRODUCTIONS AND CAMPUS UPDATES **INFORMATION ONLY**

Chairman Jason Geddes will invite meeting participants to make introductions and will ask the presidents to provide campus-related updates on events that have occurred since the Board of Regents' last regular meeting.

ESTIMATED TIME: 25 mins.

2. INSTITUTIONAL STUDENT AND FACULTY PRESENTATIONS **INFORMATION ONLY**

Chairman Jason Geddes requests that the President of the host institution introduce one student and one faculty member to discuss a topic of the host President's choosing to highlight current programs or activities of the institution.

ESTIMATED TIME: 15 mins.

3. PUBLIC COMMENT **INFORMATION ONLY**

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to two 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 Board 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 Board Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Board of Regents, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

ESTIMATED TIME: 30 mins.

4. REGENTS' WELCOME, INTRODUCTIONS AND REPORTS **INFORMATION ONLY**

Members of the Board will be provided an opportunity to make introductions, welcome guests, offer acknowledgements and report on activities beyond regular responsibilities such as attendance at conferences, serving as a liaison to public entities and participation in legislative, civic and community events. Each Regent's remarks should be limited to three minutes.

ESTIMATED TIME: 10 mins.

5. CHAIR OF THE NEVADA STUDENT ALLIANCE REPORT **INFORMATION ONLY**

The Chair of the Nevada Student Alliance will report to the Board concerning NSHE related issues or events of importance to the student body presidents.

ESTIMATED TIME: 5 mins.

6. CLASSIFIED STAFF COUNCIL REPORT **INFORMATION ONLY**

A representative from the institutional classified staff councils will report to the Board concerning NSHE related issues or events of importance to classified employees across the System.

ESTIMATED TIME: 5 mins.

7. CHAIR OF THE FACULTY SENATE CHAIRS REPORT **INFORMATION ONLY**

The Chair of the Faculty Senate Chairs will report to the Board concerning NSHE related issues or events of importance to the Faculty Senate.

ESTIMATED TIME: 5 mins.

8. CHANCELLOR'S REPORT **INFORMATION ONLY**

Chancellor Thom Reilly will report to the Board concerning ongoing planning activities and major projects within the NSHE.

ESTIMATED TIME: 5 mins.

9. BOARD CHAIRMAN'S REPORT **INFORMATION ONLY**

Chairman Jason Geddes will discuss current NSHE events and his current activities as Board Chairman.

ESTIMATED TIME: 5 mins.

10. APPEAL OF EMPLOYMENT ACTION TAKEN BY UNLV WITH RESPECT TO JOHN CENTINEO** **FOR POSSIBLE ACTION**

10.1 OPEN SESSION **FOR POSSIBLE ACTION**

In compliance with *Nevada Revised Statutes* (NRS) 241.030, 241.033 and 241.034, an open or closed session will be held for the purpose of hearing an appeal of John Centineo from employment action taken by UNLV. The Chair will discuss the process for the appeal, recusal of Regents and other preliminary matters. ([Ref. BOR-10a](#))

A determination will also be made by the Chair as to who may be present in any closed session. Unless closure of the meeting is waived in accordance with NRS 241.030(2), a motion will be made to hear the matter in closed session.

10.2 CLOSED SESSION **INFORMATION ONLY**

In compliance with NRS 241.030, 241.033 and 241.034, a closed session may be held for the purpose of hearing an appeal by John Centineo from employment action taken by UNLV.

10.3 OPEN SESSION **FOR POSSIBLE ACTION**

Following any closed session, the Board will reconvene in open session to consider and decide the appeal of John Centineo. In accordance with NSHE Code, Title 2, Chapter 6, Section 6.13.2(d), the Board's action is limited to dismissing the charge, affirming the charge, imposing a lesser sanction or ordering a new hearing. ([Ref. BOR-10b](#))

*** NOTE: In accordance with NRS 241.033 and 241.034, John Centineo has been served with notice of this meeting.*

ESTIMATED TIME: 90 mins.

11. CONSENT ITEMS

FOR POSSIBLE ACTION

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

11a. MINUTES

FOR POSSIBLE ACTION

Request is made for approval of the following meeting minutes:

- October 23, 2019, NSHE Task Force on Performance Pay Administration and Support ([Ref. BOR-11a1](#))
- December 5-6, 2019, Board of Regents meeting ([Ref. BOR-11a2](#))
- December 6, 2019, Foundation meetings
 - CSN ([Ref. BOR-11a3](#))
 - DRI Research ([Ref. BOR-11a4](#))
 - DRI Research Parks, Ltd. ([Ref. BOR-11a5](#))
 - GBC ([Ref. BOR-11a6](#))
 - NSC ([Ref. BOR-11a7](#))
 - TMCC ([Ref. BOR-11a8](#))
 - UNLV ([Ref. BOR-11a9](#))
 - UNR ([Ref. BOR-11a10](#))
 - WNC ([Ref. BOR-11a11](#))
- December 19, 2019, NSHE Task Force on Performance Pay Administration and Support ([Ref. BOR-11a12](#))

11b. TENURE

FOR POSSIBLE ACTION

The presidents of the NSHE institutions request approval to award tenure to the following individuals. Each candidate meets the standards for tenure as outlined in NSHE Code and has been positively recommended by his or her institution following a peer review process.

CSN ([Ref. BOR-11b1](#))

Dr. Patricia A. Armour
Ms. Lorraine U. Brown
Dr. Amy J. Chaffin
Dr. Kenneth E. Fernandez
Dr. Katherina J. Fontanilla
Dr. Melissa K. Giovanni
Dr. David A. Hanley Tejada
Mr. Aaron B. Harris
Mr. Keith A. Hess
Dr. John W. Howard
Mr. Damon S. Lasiter
Mr. Andrzej M. Lenard

Ms. Ramona J. Panter
Mr. Phillip J. Pedote
Mr. Darryl A. Raiford
Mr. Lawrence A. Rodis
Ms. Anne C. Sagel
Dr. Beth A. Seacord
Dr. Mark Taormino
Ms. Constance A. Toney-Jackson
Ms. Chelsi M. Walls
Dr. Brett A. Winkelhake
Dr. Nicholas G. K. Wong

11. CONSENT ITEMS – (continued)

11b. TENURE – (continued)

FOR POSSIBLE ACTION

GBC ([Ref. BOR-11b2](#))

Dr. Daniel Bergey
Ms. Reme Huttman
Mr. Daniel Murphree
Ms. Stacy Rust

Mr. Kevin Seipp
Mr. David Sexton
Mr. Brian Zeiszler

NSC ([Ref. BOR-11b3](#))

Dr. Kayla Bieser
Dr. Amanda Carter
Dr. Jennifer Edmonds

Ms. Tiffany Garrett
Dr. Amber Howerton
Dr. Kathryn Tucker

TMCC ([Ref. BOR-11b4](#))

Dr. Amy Cavanaugh
Dr. Hieu Do
Dr. Jinger Doe
Ms. Tanja Hayes
Mr. Dan Hooper

Dr. Megan Lahti
Dr. Casey Machen
Dr. Joylin Namie
Ms. Marynia Giren-Navarro
Mr. Joshua Shinn

UNLV ([Ref. BOR-11b5](#))

Dr. Scott Abella
Dr. Stephen Benning
Dr. Maile Chapman
Dr. Chih-Chien Chen
Dr. Lung-Wen Antony Chen
Ms. Kate Hamilton
Dr. Mira Han
Dr. Shichun Huang
Dr. Margarita Huerta
Dr. James Hyman
Dr. Si Jung Kim
Ms. Emily Lapworth
Dr. Katrina Liu
Dr. Rebecca Martin
Dr. Ian McDonough
Dr. Jaeyun Moon
Dr. Fatma Nasoz

Dr. Susanna Newbury
Dr. Won-Yong Oh
Dr. Harsha Perera
Dr. Frederic Poineau
Dr. Brach Poston
Dr. Aaron Saiewitz
Dr. Jeffrey Schauer
Dr. Reimund Serafica
Dr. Julia Silvernail
Dr. Ikseon Suh
Dr. Hong Sun
Dr. Arya Udry
Dr. Olesya Venger
Dr. Brian Villmoare
Dr. Aaron Wilkinson
Dr. Zhaohuan Zhu

11. CONSENT ITEMS – (continued)

11b. TENURE – (continued)

FOR POSSIBLE ACTION

UNR ([Ref. BOR-11b6](#))

Dr. Mihye Ahn	Dr. Bin Li
Dr. Konstantinos Alexis	Dr. Yiliang Liao
Dr. David Alvarez Ponce	Dr. Julianne Lindberg
Dr. Emily Berthelot	Dr. Hanif Livani
Ms. Inge Bruggeman	Dr. Dennis Mathew
Dr. Reed Chamberlin	Dr. Jennifer McClendon
Dr. Christopher Church	Dr. Scott Mccoy
Dr. Ian Clayton	Dr. Pedro Miura
Dr. Jenanne Ferguson	Dr. Jae Namkoong
Dr. Frank Fossen	Dr. Marin Pilloud
Dr. You Fu	Dr. Mikaela Rogozen-Soltar
Dr. Kristine Galek	Dr. Rachel Salas Didier
Dr. Laina Geary	Dr. Nicholas Seltzer
Dr. Jonathan Greenberg	Dr. Todd Sorensen
Dr. Adrian Harpold	Dr. Cameron Strang
Dr. Heather Holmes	Dr. Benjamin Sullivan
Dr. Amy Hunsaker	Dr. Amir Talaei-Khoei
Dr. Fang Jiang	Dr. Yftah Tal-Gan
Dr. Mala Kaul	Dr. Michael Taylor
Dr. Renata Keller	Dr. Paul Verburg
Dr. Adam Kirn	Dr. Ian Wallace
Dr. Jim La	

WNC ([Ref. BOR-11b7](#))

Mr. Joseph Bell	Mr. Dave Riske
Ms. Geraldine Pope	Ms. Jessica Rowe
Ms. Heather Reardon	Mr. Eric York

**11c. NAMING OF THE LIBERAL ARTS
AND SCIENCES BUILDING, NSC**

FOR POSSIBLE ACTION

NSC President Bart J. Patterson requests approval of the naming of the NSC Liberal Arts and Sciences building as the “Robert and Sandy Ellis Liberal Arts and Sciences Building”. ([Ref. BOR-11c](#))

11. CONSENT ITEMS – (continued)

11d. TUITION AND REGISTRATION FEE DISCOUNTS, NSHE **FOR POSSIBLE ACTION**

Chief Financial Officer Andrew Clinger requests acceptance of the report of institutional tuition and registration fee discounts, pursuant to Board policy (*Title 4, Chapter 17, Section 15*). ([Ref. BOR-11d](#))

11e. APPOINTMENT TO WESTED BOARD OF DIRECTORS **FOR POSSIBLE ACTION**

Vice Chancellor for Academic and Student Affairs Crystal Abba requests approval of the following appointments to the WestEd Board of Directors for three-year terms (*June 1, 2020, to May 31, 2023*):

- Dr. Dennis Potthoff, NSC
- Brian Zeiszler, GBC

WestEd is a nonprofit research, development and service agency that enhances and increases education and human development within schools, families and communities. The Board of Regents appoints three members to the WestEd Board to represent the Nevada System of Higher Education. ([Ref. BOR-11e](#))

11f. 2021 BOARD OF REGENTS MEETING DATES AND LOCATIONS **FOR POSSIBLE ACTION**

The Board will consider approval of the following proposed meeting dates and locations for calendar year 2021:

Quarterly meetings

- | | |
|------------------------|-----------------|
| • March 4-5, 2021 | WNC |
| • June 10-11, 2021 | UNR |
| • September 9-10, 2021 | DRI - Las Vegas |
| • December 2-3, 2021 | UNLV |

Special meetings (*primary location – System Administration, Las Vegas*)

- January 15, 2021
- April 16, 2021
- July 23, 2021
- October 15, 2021

ESTIMATED TIME: 5 mins.

12. DISTINGUISHED NEVADAN AWARDS

FOR POSSIBLE ACTION

The Board will consider approval of the following nominations for 2020 Distinguished Nevadan Awards: ([Ref. BOR-12a](#))

- Selma F. Bartlett ([Ref. BOR-12b](#))
Nominated by Regent Patrick R. Carter
- Thomas S. Dolan ([Ref. BOR-12c](#))
Nominated by Regent Carol Del Carlo
- Marybel Batjer ([Ref. BOR-12d](#))
Nominated by Regent Jason Geddes
- Justice Michael A. Cherry (Ret.) ([Ref. BOR-12e](#))
Nominated by Regent Sam Lieberman
- Former Mayor Oscar B. Goodman ([Ref. BOR-12f](#))
Nominated by Regent Donald Sylvantee McMichael Sr.
- Warren L. Lerude ([Ref. BOR-12g](#))
Nominated by Regent Kevin J. Page
- Senator Harry Reid ([Ref. BOR-12h](#))
Nominated by the full Board of Regents
- Robert Stoldal ([Ref. BOR-12i](#))
Nominated by the full Board of Regents

ESTIMATED TIME: 20 mins.

13. REGENTS' SCHOLAR AWARDS

FOR POSSIBLE ACTION

The Board will consider approval of the following nominations for 2020 Regents' Scholar Awards: ([Refs. BOR-13a and BOR-13b](#))

- Jennifer Stevens, CSN
- Sarah Wynne Goodman, TMCC
- Payten Rose, WNC
- Eduardo Mabilog, NSC
- Dylan Wallace, Undergraduate, UNLV
- Miliaikeala SJ. Heen, Graduate, UNLV
- Edward Cruz, Undergraduate, UNR
- Bruce (Taylor) Lensch, Graduate, UNR

FISCAL IMPACT: \$40,000. Each recipient of the Regents' Scholar Award receives \$5,000. The Scholar Award is funded 100 percent by System Administration.

ESTIMATED TIME: 5 mins.

14. HONORARY DEGREES

FOR POSSIBLE ACTION

The Board will consider approval of the following nominations for Honorary Degrees: ([Ref. BOR-14a](#))

- Jeffrey Cooper
Honorary Associate, CSN ([Ref. BOR-14b](#))
- Senator Harry Reid
Honorary Doctorate, UNLV ([Ref. BOR-14c](#))

ESTIMATED TIME: 5 mins.

15. INSTITUTIONAL METRICS, NSC

INFORMATION ONLY

NSC President Bart J. Patterson will present data and metrics on NSC's progress in achieving the strategic goals adopted by the Board. The metrics to be presented include those identified by the Board designed to compare the performance of NSHE and its institutions to other states or respective peers in five key areas: 1) Access; 2) Success; 3) Closing the Achievement Gap; 4) Workforce; and 5) Research. ([Ref. BOR-15](#))

ESTIMATED TIME: 30 mins.

16. NSHE BUSINESS CENTERS

INFORMATION ONLY

Chief Financial Officer Andrew Clinger will present an update on System-wide activities related to the streamlining of budgeting, planning, reporting and financial analytics within the NSHE. The discussion will include an overview of activities conducted by the NSHE Budget Planning Working Group to procure a System-wide budget and planning solution. ([Ref. BOR-16](#))

ESTIMATED TIME: 10 mins.

17. PUBLIC COMMENT Friday, March 6, 2020 **INFORMATION ONLY**
(approximately 8:00 a.m.)

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to two 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 Board 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 Board Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Board of Regents, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

ESTIMATED TIME: 30 mins.

COMMUNITY COLLEGE ITEMS

18. COMMUNITY COLLEGE COMMITTEE REPORT **FOR POSSIBLE ACTION**

Chair Carol Del Carlo will present for Board approval a report on the Community College Committee meeting held on January 17, 2020, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the October 18, 2019, meeting. ([Ref. CC-2](#))

ESTIMATED TIME: 10 mins.

19. 2019-2024 STRATEGIC PLAN AND HANDBOOK **FOR POSSIBLE ACTION**
REVISION, MISSION STATEMENT, CSN

CSN President Federico Zaragoza requests approval of CSN's 2019-2024 Strategic Plan and a *Handbook* revision (*Title 4, Chapter 14, Section 4*) to reflect the revised CSN Mission Statement. ([Refs. BOR-19a](#), [BOR-19b](#) and [BOR-19c](#))

ESTIMATED TIME: 30 mins.

20. INSTITUTIONAL METRICS, GBC **INFORMATION ONLY**

GBC President Joyce M. Helens will present data and metrics on GBC's progress in achieving the strategic goals adopted by the Board. The metrics to be presented include those identified by the Board designed to compare the performance of NSHE and its institutions to other states or respective peers in five key areas: 1) Access; 2) Success; 3) Closing the Achievement Gap; 4) Workforce; and 5) Research. ([Ref. BOR-20](#))

ESTIMATED TIME: 30 mins.

21. EDPLUS AT ARIZONA STATE UNIVERSITY PARTNERSHIP **INFORMATION ONLY**

Chancellor Thom Reilly will provide an update on potential collaboration with EdPlus at Arizona State University. As part of the presentation, ASU President Michael Crow will discuss the potential partnership with the Board. Representatives from the Rogers Foundation will also be present as the donors supporting the development of the me3 platform that will help students identify career pathways that meet their interests. A demonstration of the me3 platform will be presented. ([Ref. BOR-21](#))

ESTIMATED TIME: 30 mins.

22. MGM COLLEGE OPPORTUNITY PROGRAM **INFORMATION ONLY**

The MGM College Opportunity Program first launched in Fall 2019 and is open to eligible employees of MGM Resorts International. The Board will hear an update on Fall 2019 enrollment and Spring 2020 early enrollment, as well as the overall fiscal impact of the program. ([Ref. BOR-22](#))

ESTIMATED TIME: 15 mins.

**23. 2021-23 BIENNIAL OPERATING BUDGET/
2021 CAPITAL IMPROVEMENT PROJECTS** **INFORMATION ONLY**

The Board, with the assistance of Chancellor Thom Reilly, institution presidents and System staff, will discuss the process of developing the NSHE's 2021-23 biennial operating budget request and the budget for capital improvements for the 2021 Legislative Session, including the establishment of System budget priorities and possible enhancements to the base formula funded operating budgets, as well as other state-funded budgets. The presidents will present their capital improvement and enhancements to their operating budgets. The Board may provide direction to the Chancellor concerning the development of budget priorities and themes or other matters relating to the budgetary process. ([Ref. BOR-23](#))

***FISCAL IMPACT:** Discussions relating to this agenda item will form the basis for preparing the 2021-23 biennial budget which provides the primary source of funding for NSHE operations.*

***ESTIMATED TIME:** 120 mins.*

**24. RECOMMENDATIONS OF THE TASK FORCE
ON PERFORMANCE PAY ADMINISTRATION
AND SUPPORT** **FOR POSSIBLE ACTION**

Chief Financial Officer Andrew Clinger and Vice Chancellor for Academic and Student Affairs Crystal Abba will present for approval the recommendations of the NSHE Task Force on Performance Pay Administration and Support including a summary of the research and data compiled by the Task Force. The Task Force was created through action of the Board at its September 2019 meeting and was charged with reviewing historical and current funding levels for merit increases in an effort to identify funding options for future performance increases that may include recommendations for addressing the System's significant salary compression issue identified by the 2018 study conducted by the external compensation consulting group Arthur J. Gallagher & Company. ([Refs. BOR-24a](#) and [BOR-24b](#))

***FISCAL IMPACT:** The recommendations of the Task Force for a one percent performance pay pool is estimated to cost approximately \$5.9 million for state-supported budget only based on FY 2020 approved budgets.*

***ESTIMATED TIME:** 30 mins.*

25. NOTICE OF INTENT TO RESCIND PRIOR BOARD ACTION AND *PROCEDURES AND GUIDELINES MANUAL* REVISIONS, DIFFERENTIAL PROGRAM FEES, UNR **FOR POSSIBLE ACTION**

25.1 NOTICE OF INTENT TO RESCIND PRIOR BOARD ACTION **FOR POSSIBLE ACTION**

Pursuant to *Roberts Rules of Order* (Section 35, 11th Ed., 2011), as authorized in Title 1, Article V, Section 14 of the Board of Regents' Bylaws, this constitutes written notice that, upon the request of Chairman Jason Geddes, a motion may be made to rescind the Board's action in denying the following two differential program fee requests by UNR at the December 5-6, 2019, meeting: ([See Dec. 2019 reference material](#))

1. Proposal to implement a \$50.00 per credit fee for CHS, KIN and PED 300-700 level courses.

2. Proposal to implement a \$35.00 per credit fee for all ACC, BUS, ECON, ENT, GAM, FIN, IS, MGT, MKT and SCM 300-400 level courses starting Fall 2020. And an increase to \$85.00 per credit for all ACC, BUS, ECON, ENT, GAM, FIN, IS, MGT, MKT and SCM 300-400 level courses starting Fall 2023.

Should the Board approve the motion to rescind its prior action on these matters by an affirmative vote of a majority of the Regents, UNR will present the two differential program fee requests again for consideration and possible approval. These differential fees will be presented and voted upon separately.

For purposes of this discussion, an excerpt of the draft (unapproved) minutes related to the differential program fee requests from the December 5-6, 2019, meeting is attached. ([Ref. BOR-25a](#))

Also attached is the Board's policy on differential program fees. ([Ref. BOR-25b](#))

25.2 *PROCEDURES AND GUIDELINES MANUAL* REVISION, DIFFERENTIAL PROGRAM FEES FOR THE 2020-21 ACADEMIC YEAR, SCHOOL OF COMMUNITY HEALTH SCIENCES, UNR **FOR POSSIBLE ACTION**

UNR President Marc A. Johnson requests approval of the proposed differential fees for the School of Community Health Sciences as presented by Dean Trudy Larson (*Chapter 7, Section 11*). ([Ref. BOR-25c](#))

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

25. NOTICE OF INTENT TO RESCIND PRIOR BOARD ACTION AND *PROCEDURES AND GUIDELINES MANUAL* REVISIONS, DIFFERENTIAL PROGRAM FEES, UNR **FOR POSSIBLE ACTION**

25.3 *PROCEDURES AND GUIDELINES MANUAL* REVISION, DIFFERENTIAL PROGRAM FEES FOR THE 2020-21 ACADEMIC YEAR, COLLEGE OF BUSINESS, UNR **FOR POSSIBLE ACTION**

UNR President Marc A. Johnson requests approval of the proposed differential fees for the College of Business as presented by Dean Greg Mosier (*Chapter 7, Section 11*). ([Ref. BOR-25d](#))

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

***ESTIMATED TIME:** 15 mins.*

26. *PROCEDURES AND GUIDELINES MANUAL* REVISION, 2021-23 TUITION AND FEES, UNIVERSITY OF NEVADA, RENO SCHOOL OF MEDICINE **INFORMATION ONLY**

UNR President Marc A. Johnson will present for information the proposed tuition and fee structure for the 2021-23 biennium for the University of Nevada, Reno School of Medicine (*Procedures and Guidelines Manual Chapter 7, Sections 3 and 17*). The proposal reflects an increase in resident tuition and fees of 2.8 percent per year for each year of the 2021-23 biennium. At the June 11-12, 2020, meeting, President Johnson will seek approval of the full amount of the proposed increase being allocated to the State Supported Operating Budget of UNR Med, net of any increases in the UNR General Improvement, Capital Improvement, Activities and Programs, Student Association, and Technology fees, and the Student Access fee. The Student Access fee is calculated as a percentage of tuition and fees and therefore results in an automatic increase. Final action on the proposed tuition and fees is scheduled to occur at the June 11-12, 2020, meeting. ([Ref. BOR-26](#))

***ESTIMATED TIME:** 10 mins.*

27. PROCEDURES AND GUIDELINES MANUAL REVISION, 2021-23 TUITION AND FEES, UNIVERSITY OF NEVADA, LAS VEGAS SCHOOL OF MEDICINE **INFORMATION ONLY**

UNLV President Marta Meana will present for information the proposed 2021-23 biennium tuition and fees for the UNLV School of Medicine (*Procedures and Guidelines Manual Chapter 7, Sections 4 and 18*). The proposal reflects an increase in registration and tuition fees of 3 percent per year for each year of the 2021-23 biennium. Final action on the proposed tuition and fees is scheduled to occur at the June 11-12, 2020, meeting. ([Ref. BOR-27](#))

ESTIMATED TIME: 10 mins.

28. PROCEDURES AND GUIDELINES MANUAL REVISION, 2021-23 TUITION AND FEES, WILLIAM S. BOYD SCHOOL OF LAW, UNLV **INFORMATION ONLY**

UNLV President Marta Meana will present for information the proposed 2021-23 biennium tuition and fees for the UNLV William S. Boyd School of Law (*Procedures and Guidelines Manual Chapter 7, Sections 5 and 19*). The proposal reflects an increase in tuition and fees for the 2021-23 biennium of approximately 4 percent in FY22 and 4 percent in FY23. Final action on the proposed tuition and fees is scheduled to occur at the June 11-12, 2020, meeting. ([Ref. BOR-28](#))

ESTIMATED TIME: 10 mins.

29. MAIN STATION FIELD LABORATORY CONSERVATION EASEMENT PARAMETERS, UNR **FOR POSSIBLE ACTION**

UNR President Marc A. Johnson requests approval of the initial conservation values outlined in Exhibit A in order to begin solicitations and negotiations with potential Easement purchasers. ([Ref. BOR-29](#))

ESTIMATED TIME: 30 mins.

30. NSHE STRATEGIC GOAL: INFORMATION ONLY
WORKFORCE DEVELOPMENT

In January 2018, the Board of Regents approved five strategic goals for the NSHE including goal #4 related to workforce development. The Board will hear from Bob Potts, Deputy Director of the Governor's Office of Economic Development on current trends in workforce demand across the state. That will be followed by a presentation from Vice Chancellor for Community Colleges Nate Mackinnon and Assistant Vice Chancellor for Workforce Development Caleb Cage on the proposed plan to address workforce education across the System, starting with the areas of educator preparation, nursing/allied health and emerging industries. ([Refs. BOR-30a, BOR-30b and BOR-30c](#))

ESTIMATED TIME: 45 mins.

COMMITTEE REPORTS

ESTIMATED TIME: 20 mins.

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

31. ad hoc UNR PRESIDENT SEARCH COMMITTEE FOR POSSIBLE ACTION

Chair Rick Trachok will present for Board approval a report on the ad hoc UNR President Search Committee meeting held on January 31, 2020.

32. SECURITY COMMITTEE FOR POSSIBLE ACTION

Chair Kevin J. Page will present for Board approval a report on the Security Committee meeting held on March 5, 2020, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the September 5, 2019, meeting. ([Ref. SEC-2](#))

33. ACADEMIC, RESEARCH AND STUDENT AFFAIRS COMMITTEE FOR POSSIBLE ACTION

Chair Cathy McAdoo will present for Board approval a report on the Academic, Research and Student Affairs Committee meeting held on March 5, 2020, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the December 5, 2019, meeting. ([Ref. ARSA-2](#))

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

FOR POSSIBLE ACTION

- Regents' Awards: The Committee considered for approval the following nominations for 2020 Regents' awards: ([Ref. ARSA-3](#))
 - Nevada Regents' Creative Activities Award
Mark Wherry, CSN
Dmitri Atapine, UNR
 - Nevada Regents' Teaching Award
Cris Aguilar, CSN
Jayna Conkey, WNC
Kerie Francis, UNLV
Sarah Harris, UNLV
 - Nevada Regents' Academic Advisor Award
Jennifer Pierce, TMCC
Grace Leal, UNR
Anne Leonard, UNR
 - Nevada Regents' Researcher Award
Kenton M. Sanders, UNR
Wei Yan, UNR
 - Nevada Regents' Rising Researcher Award
Mark Hausner, DRI
Ashkan Salamat, UNLV
Mozart Fonseca, UNR
Kostas Alexis, UNR
- UNLV-Program Proposal, MS Cybersecurity: The Committee considered for approval a Master of Science in Cybersecurity at UNLV. ([Ref. ARSA-4](#))
- TMCC-Program Proposal, BAS Career and Technical Education: The Committee considered for approval a Bachelor of Applied Science in Career and Technical Education at TMCC. ([Ref. ARSA-5](#))
- WNC-Program Proposal, AAS Apprenticeship: The Committee considered for approval an Associate of Applied Science in Apprenticeship at WNC. ([Ref. ARSA-6](#))
- WNC-Program Proposal, AAS Health Science: The Committee considered for approval an Associate of Applied Science in Health Science at WNC. ([Ref. ARSA-7](#))

**34. BUSINESS, FINANCE AND FACILITIES
COMMITTEE**

FOR POSSIBLE ACTION

Chair Trevor Hayes will present for Board approval a report on the Business, Finance and Facilities Committee meeting held on March 5, 2020, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the December 5, 2019, meeting. ([Ref. BFF-2a](#))

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

FOR POSSIBLE ACTION

- 2019 Self-Supporting Summer School/Calendar Year Budgets, Budget to Actual Comparison: The Committee considered for approval acceptance of the 2019 Self-Supporting Summer School and Calendar Year Budgets, Budget to Actual Comparison for the NSHE. ([Refs. BFF-2b1](#) and [BFF-2b2](#))
- 2020 Summer School/Calendar Year Budgets: The Committee considered for approval the 2020 Self-Supporting Summer School/Calendar Year Budgets for Calendar Year 2020. ([Refs. BFF-2c1](#) and [BFF-2c2](#))
- Establish Banking Account for Donated and Privately Funded Construction Projects, Resolution, UNR: The Committee considered for approval a Resolution authorizing the President of UNR and the NSHE Chief Financial Officer, or designee, to establish a new bank account for the specific purpose of receiving, holding and remitting private funds for payment of State Public Works Division permitting and inspection fees on construction projects that are: (a) constructed through donated services, and/or (b) funded exclusively by private funds. ([Ref. BFF-2d](#))
- Second Quarter Fiscal Year 2019-2020 Budget Transfers, State Supported or Self-Supporting Operating Budgets: The Committee considered for approval acceptance of the report of the Second Quarter Fiscal Year 2019-2020 Budget Transfers of State Supported or Self-Supporting Operating Budget funds between Functions. ([Ref. BFF-4](#))
- Lease of Property Located at 5320 S. Rainbow Boulevard, Suite 250, UNLV School of Medicine, UNLV: The Committee considered for approval the School of Medicine Faculty Practice Plan Lease for property located at 5320 S. Rainbow Blvd., Suite 250, Las Vegas, NV (APN 163-26-301-012). The Committee also considered for approval UNLV's request that the Chancellor or his designee be granted authority to execute the Lease and any ancillary documents deemed necessary and appropriate, after consultation with the Business, Finance and Facilities Committee Chair and the NSHE Chief General Counsel, to implement all terms and conditions of the Lease. ([Ref. BFF-5](#))

**35. AUDIT, COMPLIANCE AND TITLE IX
COMMITTEE**

FOR POSSIBLE ACTION

Chair Patrick R. Carter will present for Board approval a report on the Audit, Compliance and Title IX Committee meeting held on March 5, 2020, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the December 5, 2019, meeting. ([Ref. A-2a](#))

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

- Internal Audit Follow-Up Responses: The Committee considered for approval acceptance of the following internal audit follow-up responses:
 - Foundation, TMCC ([Ref. A-2b](#))
 - Grants Management, GBC ([Ref. A-2c](#))

([Ref. Audit Summary](#))
- Change in Leadership, DRI: The Committee considered for approval the report and institutional response to the DRI Change in Leadership audit. ([Ref. A-3](#))
- Audit Exception Report: The Committee considered for approval the Audit Exception Report for the six months ended December 31, 2019. ([Ref. A-4](#))

36. HEALTH SCIENCES SYSTEM COMMITTEE FOR POSSIBLE ACTION

Chair Kevin J. Page will present for Board approval a report on the Health Sciences System Committee meeting held on March 5, 2020, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the December 5, 2019, meeting. ([Ref. HSS-2](#))

37. ATHLETIC DEPARTMENT ANNUAL REPORTS FOR POSSIBLE ACTION

Chief Financial Officer Andrew Clinger will provide a brief introduction and representatives from UNLV, UNR, CSN and TMCC will present their respective athletic department's Annual Report for consideration and approval pursuant to Board policy (*Title 4, Chapter 24, Section 1, Subsection 9*). ([Refs. BOR-37a, BOR-37b, BOR-37c, BOR-37d and BOR-37e](#))

ESTIMATED TIME: 30 mins.

38. HANDBOOK REVISION, INTERCOLLEGIATE ATHLETICS FOR POSSIBLE ACTION

Chief Financial Officer Andrew Clinger requests approval of a revision to Board policy concerning annual reporting requirements for Intercollegiate Athletics (*Title 4, Chapter 24, Section 1*). ([Ref. BOR-38](#))

ESTIMATED TIME: 5 mins.

39. REDISTRICTING AND REAPPORTIONMENT **INFORMATION ONLY**

Chief General Counsel Joe Reynolds will provide an introduction and overview of redistricting and reapportionment activities regarding Regent electoral districts, which may include an update on current coordination with the Legislative Counsel Bureau and timelines anticipated throughout 2020 and 2021 for drafting and presenting a formal proposal to the Board and, thereafter, the Nevada State Legislature for consideration during the 2021 Legislative Session. ([Ref. BOR-39](#))

ESTIMATED TIME: 15 mins.

40. EMPLOYEE BUYOUTS/ SETTLEMENTS ANNUAL REPORT **INFORMATION ONLY**

Chief General Counsel Joe Reynolds will present a report on employee buyouts/settlements from each institution for the calendar year 2019, as required by Board policy (*Title 4, Chapter 3, Section 49*). ([Ref. BOR-40](#))

ESTIMATED TIME: 10 mins.

41. 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 mins.

42. PUBLIC COMMENT

INFORMATION ONLY

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to two 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 Board 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 Board Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Board of Regents, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

ESTIMATED TIME: 10 mins.

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