

**REVISED AGENDA
AMENDED ITEM 22**

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

Thursday, December 3, 2020, 1:30 p.m.*
Friday, December 4, 2020, 12:00 p.m.**

** Time Approximate: The Board of Regents meeting may begin earlier than 1:30 p.m. upon adjournment of the Audit, Compliance and Title IX Committee meeting on Thursday. ** The Board meeting will recess on Thursday afternoon and reconvene on Friday, beginning with Public Comment, upon adjournment of the Foundation meetings.*

THIS MEETING WILL BE HELD VIA VIDEOCONFERENCE AND TELECONFERENCE ONLY PURSUANT TO SECTION 1 OF THE DECLARATION OF EMERGENCY DIRECTIVE 006 (“DIRECTIVE 006”), AND EXTENDED BY DIRECTIVES 016, 018, 021, 026, 029 AND 033, ISSUED BY THE STATE OF NEVADA EXECUTIVE DEPARTMENT. THERE WILL BE NO PHYSICAL LOCATION FOR THE MEETING.

PUBLIC COMMENT MAY BE SUBMITTED VIA THE ONLINE PUBLIC COMMENT FORM (<http://nshe.nevada.edu/public-comment/>) OR VOICEMAIL (702-800-4705 or 775-300-7661). MESSAGES RECEIVED BY 4:00 PM ON WEDNESDAY, DECEMBER 2, 2020, MAY BE ENTERED INTO THE RECORD DURING THE MEETING. ANY OTHER PUBLIC COMMENT FORM SUBMISSIONS AND/OR VOICEMAILS RECEIVED PRIOR TO THE ADJOURNMENT OF THE MEETING WILL BE TRANSCRIBED AND INCLUDED IN THE PERMANENT RECORD.

MEMBERS OF THE PUBLIC WISHING TO VIEW THE MEETING MAY DO SO VIA LIVE STREAM (<http://nshe.nevada.edu/live/>).

ROLL CALL:	Dr. Mark W. Doubrava, Chair	_____
	Mrs. Carol Del Carlo, Vice Chair	_____
	Dr. Patrick R. Carter	_____
	Ms. Amy J. Carvalho	_____
	Dr. Jason Geddes	_____
	Mr. Trevor Hayes	_____
	Ms. Lisa C. Levine	_____
	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 18, items voted on may be the subject of a motion to reconsider at this meeting. A motion to reconsider an item may be made at any time before adjournment of this meeting. Similarly, if an item is tabled at any time during the meeting, it may, by proper motion and vote, be taken from the table and thereafter be the subject of consideration and action at any time before adjournment of this meeting.

The Board of Regents, at its regularly scheduled meetings, meets concurrently with its 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 12, 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/>

Pursuant to Section 5 of Directive 006, and extended by Directives 016, 018, 021, 026, 029 and 033, the requirement contained in NRS 241.020(3)(c) that physical locations be available for the public to receive supporting material for public meetings has been suspended. Pursuant to Section 6 of Directive 006, and extended by Directives 016, 018, 021, 026, 029 and 033, copies of the reference material and any additional support materials that are submitted to the Board of Regents' Office and then distributed to the members of the Board of Regents after the posting of this agenda but before the meeting, will be made available upon request by calling Keri Nikolajewski at (702) 889-8426.

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

COMMITTEE MEETINGS

Thursday, December 3, 2020

Academic, Research and Student Affairs Committee, 7:30 a.m.

Business, Finance and Facilities Committee, 9:30 a.m.*

** Time Approximate: The Business, Finance and Facilities Committee meeting may begin earlier than 9:30 a.m. upon adjournment of the Academic, Research and Student Affairs Committee meeting.*

Audit, Compliance and Title IX Committee, 11:30 a.m.*

** Time Approximate: The Audit, Compliance and Title IX Committee meeting may begin earlier than 11:30 a.m. upon adjournment of the Business, Finance and Facilities Committee meeting.*

CALL TO ORDER – ROLL CALL

PLEDGE OF ALLEGIANCE

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

Chair Mark W. Doubrava 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**

Chair Mark W. Doubrava requests that the President of UNLV introduce one student and one faculty member to discuss a topic of the President's choosing to highlight current programs or activities of the institution.

ESTIMATED TIME: 15 mins.

3. 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.

Pursuant to Section 2 of Directive 006, and extended by Directives 016, 018, 021, 026, 029 and 033, members of the public may participate in the meeting without being physically present by submitting public comment via the online Public Comment Form (<http://nshe.nevada.edu/public-comment/>) or voicemail (702-800-4705 or 775-300-7661). Messages received by 4:00 PM on Wednesday, December 2, 2020, may be entered into the record during the meeting. Any other Public Comment Form submissions and/or voicemails received prior to the adjournment of the meeting will be transcribed and included in the permanent record. Persons making comment are asked to begin by stating their name for the record and to spell their last name. The Board Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

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. NSHE CLASSIFIED COUNCIL REPORT **INFORMATION ONLY**

A representative from the NSHE Classified Council 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 Melody Rose will report to the Board concerning ongoing planning activities and major projects within the NSHE, including issues related to the COVID-19 pandemic.

ESTIMATED TIME: 5 mins.

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

Chair Mark W. Doubrava will discuss issues related to NSHE and his activities as Board Chair, including issues related to the COVID-19 pandemic.

ESTIMATED TIME: 5 mins.

10. 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.

10a. MINUTES **FOR POSSIBLE ACTION**

Request is made for approval of the minutes from the September 10-11, 2020, Board of Regents meeting. ([Ref. BOR-10a](#))

10b. ALIGNMENT OF APPOINTMENT TERM, NEVADA STATE BOARD OF EDUCATION **FOR POSSIBLE ACTION**

At its December 5-6, 2019, meeting, the Board approved the nomination of Regent Cathy McAdoo for consideration and selection by the Governor for reappointment to the Nevada State Board of Education as a non-voting member representing the Nevada System of Higher Education for a term of one year, commencing on January 2, 2020. Board action is requested to approve an extension of this recommendation in order to align its prior action with the actual term of Regent McAdoo's appointment which began on September 1, 2020, and will end on August 31, 2021.

10c. HANDBOOK REVISION, REAL PROPERTY TRANSACTIONS **FOR POSSIBLE ACTION**

Chief Financial Officer Andrew Clinger requests approval of a revision to Board policy (*Title 4, Chapter 10, Section 1(9)(d)*) concerning real property transactions which will align the semi-annual reports for activities within a fiscal year. ([Ref. BOR-10c](#))

10d. TECHNOLOGY FEE AND INTEGRATE FEE, NSHE **FOR POSSIBLE ACTION**

Chief Financial Officer Andrew Clinger requests acceptance of the annual report of the regular and the iNtegrate per credit hour technology fees collected, the use of funds collected and unspent balances remaining at NSHE institutions. ([Ref. BOR-10d](#))

10. CONSENT ITEMS – (continued)

10e. 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-10e](#))

10f. FIRST AMENDMENT TO THE CSN-NFA COLLECTIVE BARGAINING AGREEMENT **FOR POSSIBLE ACTION**

CSN President Federico Zaragoza requests Board ratification of the First Amendment to the CSN-NFA Collective Bargaining Agreement, pursuant to Board policy (*Title 4, Chapter 4, Section 10*). ([Ref. BOR-10f](#))

ESTIMATED TIME: 5 mins.

11. CODE REVISIONS, TITLE IX **FOR POSSIBLE ACTION**

Deputy General Counsel for System Administration Zelalem Bogale requests re-approval of revisions to the NSHE Code including Title 2, Chapter 5, Section 5.6.2 concerning confidentiality of records and Title 2, Chapter 10 concerning student code of conduct in order to maintain compliance with the U.S. Department of Education's new regulations governing sexual harassment under Title IX. The Board approved these revisions at its August 7, 2020, meeting through the emergency amendment provision within NSHE Code, which allowed the revisions to become effective immediately but for no longer than 120 calendar days unless identical revisions are approved within that period. This agenda item presents identical revisions to ensure the previously approved revisions remain effective after the 120-day window and that NSHE continues to comply with federal law. ([Ref. BOR-11](#))

***FISCAL IMPACT:** Costs to each institution will increase as a result of a live hearing requirement for each formal complaint, the need for an advisor for each party if they do not have their own and increased training, to name a few. These costs are difficult, if not impossible, to quantify accurately because implementation of rules like these has never been done before.*

ESTIMATED TIME: 15 mins.

12. PROCEDURES AND GUIDELINES FOR POSSIBLE ACTION
**MANUAL REVISION, DIFFERENTIAL
PROGRAM FEES, UNLV, UNR AND CSN**

UNLV President Keith E. Whitfield, UNR President Brian Sandoval and CSN President Federico Zaragoza request approval of the proposed differential fees for their respective institution's programs (*Procedures and Guidelines Manual, Chapter 7, Section 10*). ([Ref. BOR-12](#))

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.

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

Chief Financial Officer Andrew Clinger requests approval of the proposed *Procedures and Guidelines Manual* revision addressing special fees and student fee changes for NSHE institutions. These fees include changes to student fees, special course fees, residence hall rates at UNR and GBC, and food service rates at NSC (*Chapter 7, Sections 11-15*). ([Ref. BOR-13](#))

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

ESTIMATED TIME: 15 mins.

14. 2021-23 BIENNIAL NSHE STATE OPERATING INFORMATION ONLY
BUDGET REQUEST UPDATE

Chancellor Melody Rose and Chief Financial Officer Andrew Clinger will present an update on NSHE's 2021-23 Biennial State Operating Budget request. ([Ref. BOR-14](#))

FISCAL IMPACT: *The NSHE State Supported Operating Budget is the primary source of funding for all NSHE institutions.*

ESTIMATED TIME: 20 mins.

15. INSTITUTIONAL METRICS, CSN

INFORMATION ONLY

CSN President Federico Zaragoza will present data and metrics on CSN'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.

COMMITTEE MEETINGS

Friday, December 4, 2020

Cultural Diversity Committee, 8:00 a.m.

Health Sciences System Committee, 9:00 a.m.*

** Time Approximate: The Health Sciences System Committee meeting may begin earlier than 9:00 a.m. upon adjournment of the Cultural Diversity Committee meeting.*

FOUNDATION MEETINGS

Friday, December 4, 2020
(approximately 10:00 a.m.)

Sitting as members of the corporation of the respective institution foundations, the Board will review presentations from the foundations. Please refer to the specific foundation agendas for descriptions of action items and complete reference material and/or reports.

ORDER OF PRESENTATION: WNC, UNR, UNLV, TMCC, NSC, GBC, DRI RESEARCH PARKS LTD., DRI RESEARCH and CSN.

ESTIMATED TIME: 90 mins.

16. PUBLIC COMMENT Friday, December 4, 2020 **INFORMATION ONLY**
(approximately 12:00 p.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.

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ESTIMATED TIME: 30 mins.

17. 2020-2025 STRATEGIC PLAN AND HANDBOOK **FOR POSSIBLE ACTION**
REVISION, MISSION STATEMENT, DRI

DRI President Kumud Acharya requests approval of DRI's 2020-2025 Strategic Plan and a *Handbook* revision (*Title 4, Chapter 14, Section 4*) to reflect the revised DRI Mission Statement. ([Refs. BOR-17a](#) and [BOR-17b](#))

ESTIMATED TIME: 30 mins.

18. INSTITUTIONAL METRICS, UNLV **INFORMATION ONLY**

UNLV President Keith E. Whitfield will present data and metrics on UNLV'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-18](#))

ESTIMATED TIME: 30 mins.

19. LETTER OF INTENT WITH RENOWN HEALTH, UNR SCHOOL OF MEDICINE **INFORMATION ONLY**

UNR President Brian Sandoval, through UNR School of Medicine Dean Thomas L. Schwenk, M.D., will provide an update regarding progress toward the development of a high-level affiliation and integration of clinical teaching, clinical research and clinical practice components of UNR Med with Renown Health, based on the Board's approval of the Letter of Intent at its September 10-11, 2020, meeting. ([Ref. BOR-19](#))

ESTIMATED TIME: 15 mins.

20. HANDBOOK REVISION, MAIN STATION FIELD LAB POLICY STATEMENT, UNR **FOR POSSIBLE ACTION**

UNR President Brian Sandoval requests approval of a revision to Board policy (*Title 4, Chapter 10, Section 26, new Subsection 5*) governing the Main Station Field Lab. ([Ref. BOR-20](#))

ESTIMATED TIME: 30 mins.

COMMITTEE REPORTS

ESTIMATED TIME: 20 mins.

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

21. 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 September 16, 2020, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the January 31, 2020, meeting. ([Ref. UNR PSC-2](#))

22. INVESTMENT COMMITTEE

FOR POSSIBLE ACTION

Chair Rick Trachok will present for Board approval a report on the Investment Committee meetings held on September 29, 2020, and December 1, 2020, and Board action may be requested on the following:

September 29, 2020:

- Minutes: The Committee considered for approval the minutes from the September 27, 2019, meeting. ([Ref. INV-2](#))
- Operating Pool Performance Discussion and Recommendations: The Committee heard a report from Cambridge Associates and System staff on asset allocation and investment returns for the Pooled Operating Fund as of July 31, 2020. Based on the report, the Committee considered for approval changes to the asset allocation, fund managers and/or strategic ranges for the pooled fund. ([Ref. INV-5](#))
- *Handbook* Revision, Statement of Investment Objectives and Policies for the Endowment Fund: The Committee considered for approval a revision to Board policy (*Title 4, Chapter 10, Section 5*) concerning the Statement of Investment Objectives and Policies for the Endowment Fund. ([Ref. INV-6](#))
- Endowment Distribution Rate and Policy: The Committee considered for approval changes to the current distribution rate from the Endowment Fund.

December 1, 2020:

- Minutes: The Committee considered for approval the minutes from the September 29, 2020, meeting. ([Ref. INV-2](#))
- *Handbook* Revision, Statement of Investment Objectives and Policies for the Operating Funds: The Committee considered for approval changes to the Operating Pool Reserve Distribution Policy (*Title 4, Chapter 10, Section 6(F)*).
- ***Handbook* Revision, Statement of Investment Objectives and Policies for the Endowment Fund: The Committee considered for approval changes to Board policy (*Title 4, Chapter 10, Section 5(1)(c)*) that would designate the chairs from each university foundation investment committee to serve as ex-officio nonvoting members of the Investment Committee.** ([Ref. INV-6](#))

23. ACADEMIC, RESEARCH AND STUDENT AFFAIRS COMMITTEE

FOR POSSIBLE ACTION

Chair Jason Geddes will present for Board approval a report on the Academic, Research and Student Affairs Committee meeting held on December 3, 2020, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the September 10, 2020, meeting. ([Ref. ARSA-2a](#))

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

FOR POSSIBLE ACTION

- UNLV-Program Eliminations: The Committee considered for approval elimination of the following inactive programs at UNLV:
 - Human Resource Management, BS ([Ref. ARSA-2b1](#))
 - Educational Psychology, M.Ed. ([Ref. ARSA-2b2](#))
 - Educational Leadership, MS ([Ref. ARSA-2b3](#))
 - Pharmacy, Ph.D. ([Ref. ARSA-2b4](#))
 - Science and Education, PDD ([Ref. ARSA-2b5](#))
- NSHE Planning Report/Academic Master Plan: The Committee considered for approval the *2021-2025 Planning Report*. ([Ref. ARSA-3](#))
- UNLV-Program Proposal, MS Data Analytics: The Committee considered for approval an interdisciplinary Master of Science in Data Analytics at UNLV. ([Ref. ARSA-4](#))
- UNLV-Program Proposal, Ph.D. Psychological and Brain Sciences: The Committee considered for approval a Doctor of Philosophy in Psychological and Brain Sciences at UNLV. ([Ref. ARSA-5](#))
- UNR-Program Proposal, Ph.D. Natural Resources and Environmental Science: The Committee considered for approval a Doctor of Philosophy in Natural Resources and Environmental Science at UNR. ([Ref. ARSA-6](#))
- CSN-Program Proposal, BAS Culinary Arts: The Committee considered for approval a Bachelor of Applied Science in Culinary Arts at CSN. ([Ref. ARSA-7](#))
- CSN-Program Proposal, BAS Food Service Operations: The Committee considered for approval a Bachelor of Applied Science in Food Service Operations at CSN. ([Ref. ARSA-8](#))
- CSN-Program Proposal, BAS Tourism, Convention and Event Planning: The Committee considered for approval a Bachelor of Applied Science in Tourism, Convention and Event Planning at CSN. ([Ref. ARSA-9](#))
- Corequisite Action Plan, Part II: The Committee considered for approval Part II of the action plan developed by the NSHE Corequisite Implementation Task Force. ([Refs. ARSA-11a](#) and [ARSA-11b](#))
- UNR-Organizational Unit Proposal, Guinn Center: The Committee considered for approval UNR's request to locate the Kenny Guinn Center for Policy Priorities on the UNR campus. ([Ref. ARSA-13](#))

**24. 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 December 3, 2020, and Board action may be requested on the following:

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

FOR POSSIBLE ACTION

- Minutes: The Committee considered for approval the minutes from the September 10, 2020, meeting. ([Ref. BFF-2a](#))
- Fiscal Year 2019-2020 NSHE State Operating Budget to Actual Comparison: The Committee considered for approval acceptance of the report of Fiscal Year 2019-2020 State Operating Budget to Actual Comparison for the NSHE.
- Student Association Financial Reports: The Committee considered for approval acceptance of the NSHE Student Association financial reports for Fiscal Year 2019-2020. ([Refs. BFF-2c1 and BFF-2c2](#))
- Biannual Report on Registration Fees and Non-Resident Tuition Fees: The Committee considered for approval acceptance of the report required by Senate Bill (SB) 553, Section 11.2 (2019 Session) on registration fees and non-resident tuition fees received by NSHE institutions beyond the amounts authorized in Section 1 of SB 553, as well as the intended expenditures for any additional student fee revenue. ([Ref. BFF-2d](#))
- Report on Campus Crime Statistics: The Committee considered for approval acceptance of the report on campus crime statistics, pursuant to the Jeanne Clery Crime Statistics Act (20 U.S.C. § 1092), which includes current and historical data on various crimes that have occurred on each NSHE campus. ([Refs. BFF-2e1 and BFF-2e2](#))
- Purchase of Real Property Located at 1056 Evans Avenue, Reno, NV, Resolution, UNR: The Committee considered for approval UNR's request to purchase 1056 Evans Avenue, Reno, Nevada (APN 007-082-02) for the purchase price of \$525,000 and approval of a Resolution authorizing the Chancellor, or designee, to approve and sign the escrow and title documents associated with the purchase of the real property, after consultation with the Business, Finance and Facilities Committee Chair and review by the NSHE Chief General Counsel. ([Ref. BFF-2f](#))
- Purchase of Remnant Parcels Located on North Virginia Street, Reno, NV, from the Regional Transportation Commission of Washoe County, Resolution, UNR: The Committee considered for approval a Resolution to purchase real property and authorizing the Chancellor to execute the Purchase and Sale Agreement to purchase through the Board of Regents on behalf of UNR portions of parcels located at 10 East Ninth Street, 800, 812, 820 and 850 North Virginia Street, Reno, Nevada, from the Regional Transportation Commission of Washoe County, at a purchase price of \$3,400,000, and approval for the Chancellor, or designee, to approve and sign the escrow and title documents associated with the purchase, after consultation with the Business, Finance and Facilities Committee Chair and review by the NSHE Chief General Counsel. ([Ref. BFF-2g](#))

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

FOR POSSIBLE ACTION

- Fiscal Year 2020-2021 NSHE State Supported Operating Budget: The Committee considered for approval the Fiscal Year 2020-2021 NSHE State Operating Budget.
- Fiscal Year 2019-2020 Self-Supporting Budget to Actual and Fiscal Year 2020-2021 Self-Supporting Budget: The Committee considered for approval the Fiscal Year 2019-2020 NSHE Self-Supporting Budget to Actual Report and the Fiscal Year 2020-2021 Budget Report.
- Amendment to the 2019A Revenue Bond Resolution to Repurpose the Revenue Bond Proceeds for the UNLV Tropicana Parking Structure Phase 2 Project, Resolution, UNLV: The Committee considered for approval UNLV's request to amend the Revenue Bond Resolution 2019A and repurpose the funds for the UNLV Tropicana Parking Structure Phase 2. ([Ref. BFF-8](#))
- Purchase of Real Property Located at 1420 East Harmon Avenue, Las Vegas, NV, UNLV: The Committee considered for approval UNLV's request to purchase the Property located at 1420 East Harmon Avenue, Las Vegas, Nevada (APN 162-23-205-001) and authorizing the Chancellor to finalize, approve and execute a Purchase and Sale agreement, and any other ancillary agreements required to implement the purchase of the Property including, but not limited to, conveyances, easements and right of ways, after consultation with the Business, Finance and Facilities Committee Chair and review by the NSHE Chief General Counsel. ([Ref. BFF-9](#))
- Third Amendment to the Mobilitie Investments III, LLC, Master Wireless Network Agreement and Ground Lease, UNLV: The Committee considered for approval the Third Amendment to the Master Agreement to revise the existing Site Lease term lengths and include an upfront renewal payment if the TMC 5G requirement is met, and authorizing the Chancellor to execute any additional amendments or ancillary documents deemed necessary and appropriate to implement all terms and conditions associated with the Master Agreement and all amendments, upon legal review and approval by the NSHE Chief General Counsel, in consultation with the Business, Finance and Facilities Committee Chair. The Committee also considered UNLV's request to execute the amendments to the Site Leases if and when the 5G requirement is met. ([Ref. BFF-10](#))
- Rent Abatement Letter Agreement Between UNLV and Clear Channel Outdoor, UNLV: The Committee considered for approval the Agreement for the purpose of granting Clear Channel Outdoor a \$35,171.74 rent abatement, and authorizing the Chancellor to finalize, approve and execute the Agreement and any other ancillary agreements required to implement the terms of the Agreement, upon review and approval by the NSHE Chief General

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

Counsel in consultation with the Business, Finance and Facilities Committee Chair. [\(Ref. BFF-11\)](#)

- Health Sciences and Technology Building, Winnemucca, NV, GBC: The Committee considered for approval: 1) the amended grant construction agreement between GBC Foundation and the William N. Pennington Foundation for the construction of a new Health Sciences Building at GBC's Winnemucca location; and 2) the capital project and construction services agreement between GBC and CORE Construction. [\(Ref. BFF-12\)](#)

25. 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 December 3, 2020, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the September 10, 2020, meeting. [\(Ref. A-2a\)](#)
- Internal Audit Follow-Up Responses: The Committee considered for approval acceptance of the following internal audit follow-up responses:
 - Center for Academic Enrichment and Outreach, UNLV [\(Ref. A-2b\)](#)
 - Child Development Center, WNC [\(Ref. A-2c\)](#)
 - Sponsored Projects, UNR [\(Ref. A-2d\)](#)
- Human Resources, DRI: The Committee considered for approval the report and institutional response to the DRI Human Resources audit for the period January 1, 2019, through December 31, 2019. [\(Ref. A-4\)](#)
- Follow-Up – Dental Faculty Practice, CSN: The Committee considered for approval the requested follow-up report with CSN Dental Faculty Practice responses to the audit recommendations presented and approved at the June 11, 2020, and September 20, 2020, meeting. Based on a discussion of the audit findings, recommendations and updates, the Committee may recommend specific action to the Board and/or the Chancellor to address the findings and recommendations. [\(Ref. A-5\)](#)
- Financial Statements, University of Nevada, Reno School of Medicine Integrated Clinical Services, Inc.: The Committee considered for approval the UNR School of Medicine Integrated Clinical Services, Inc. Financial Statements for the year ended June 30, 2020. [\(Ref. A-8\)](#)
- Financial Statements, University of Nevada, Las Vegas Medicine, Inc.: The Committee considered for approval the UNLV Medicine, Inc. Financial Statements for the year ended June 30, 2020. [\(Ref. A-10\)](#)

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

- Financial Statements, NSHE: The Committee considered for approval the NSHE Financial Statements for the year ended June 30, 2020.

26. CULTURAL DIVERSITY COMMITTEE FOR POSSIBLE ACTION

Chair Laura E. Perkins will present for Board approval a report on the Cultural Diversity Committee meeting held on December 4, 2020, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the June 12, 2020, meeting. ([Ref. CD-2](#))

27. 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 December 4, 2020, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the September 11, 2020, meeting. ([Ref. HSS-2](#))

28. NSHE INSTITUTION SPRING 2021 SEMESTER CAMPUS PLANS INFORMATION ONLY

Chancellor Melody Rose will provide overview remarks and Presidents from each NSHE institution will present plans for their campuses to provide in-person and remote instruction for the Spring 2021 Semester, including current health and safety protocols in response to the COVID-19 pandemic.

ESTIMATED TIME: 60 mins.

29. NEW BUSINESS INFORMATION ONLY

Items for consideration at future meetings may be suggested. Any discussion of an item under “New Business” is limited to description and clarification of the subject matter of the item, which may include the reasons for the request, and no substantive discussion may occur at this meeting on new business items in accordance with the Nevada Open Meeting Law (NRS 241.010 *et seq.*).

ESTIMATED TIME: 5 mins.

30. 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.

Pursuant to Section 2 of Directive 006, and extended by Directives 016, 018, 021, 026, 029 and 033, members of the public may participate in the meeting without being physically present by submitting public comment via the online Public Comment Form (<http://nshe.nevada.edu/public-comment/>) or voicemail (702-800-4705 or 775-300-7661). Messages received by 4:00 PM on Wednesday, December 2, 2020, may be entered into the record during the meeting. Any other Public Comment Form submissions and/or voicemails received prior to the adjournment of the meeting will be transcribed and included in the permanent record. Persons making comment are asked to begin by stating their name for the record and to spell their last name. The Board Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

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.

PURSUANT TO SECTION 3 OF DIRECTIVE 006, AND EXTENDED BY DIRECTIVES 016, 018, 021, 026, 029 AND 033, THE REQUIREMENTS CONTAINED IN NRS 241.020(4)(a) THAT PUBLIC NOTICE AGENDAS BE POSTED AT PHYSICAL LOCATIONS WITHIN THE STATE OF NEVADA HAVE BEEN SUSPENDED.

PURSUANT TO SECTION 4 OF DIRECTIVE 006, AND EXTENDED BY DIRECTIVES 016, 018, 021, 026, 029 AND 033, THIS AGENDA HAS BEEN ELECTRONICALLY POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (<http://system.nevada.edu/>) AND ON THE NEVADA PUBLIC NOTICE WEBSITE (<http://notice.nv.gov/>) IN ACCORDANCE WITH NRS 232.2175.