

December 3-4, 2020

PROPOSED BOARD OF REGENTS' MEETING SCHEDULE

Thursday, December 3, 2020, 7:30 a.m.

Friday, December 4, 2020, 8:00 a.m.

ALL MEETINGS 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 THESE MEETINGS.

THURSDAY, 12/03/2020 *(Estimated Timeline)*

7:00 a.m. – 7:30 a.m. Board Officers, Chancellor & Faculty Senate Chairs

7:30 a.m. – 9:30 a.m. Academic, Research & Student Affairs Committee

9:30 a.m. – 11:30 a.m. Business, Finance & Facilities Committee

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

11:30 a.m. – 1:00 p.m. Audit, Compliance & Title IX Committee

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

1:00 p.m. – 1:30 p.m. Lunch Break

1:30 p.m. Board Meeting Convenes

Time Approximate: The Board of Regents meeting may begin earlier than 1:30 p.m. upon adjournment of the Audit, Compliance & Title IX Committee meeting.

4:55 p.m. Board Meeting Recesses

5:00 p.m. – 5:30 p.m. Board Officers, Chancellor & Student Government Leaders

Time Approximate: The Board Officers meeting may begin earlier than 5:00 p.m. upon recess of the Board of Regents meeting.

(Friday schedule on the following page)

December 3-4, 2020

PROPOSED BOARD OF REGENTS' MEETING SCHEDULE

FRIDAY, 12/04/2020 (*Estimated Timeline*)

8:00 a.m. – 9:00 a.m. Cultural Diversity Committee

9:00 a.m. – 10:00 a.m. Health Sciences System Committee

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

10:00 a.m. – 11:30 a.m. Foundation Meetings

Time Approximate: The Foundation meetings may begin earlier than 10:00 a.m. upon adjournment of the Health Sciences System Committee meeting.

11:30 a.m. – 12:00 p.m. Lunch Break

12:00 p.m. Board Meeting Reconvenes

Time Approximate: The Board of Regents meeting may reconvene earlier than 12:00 p.m. upon adjournment of the Foundation meetings.

3:50 p.m. {Estimate} Board Meeting Adjourns

PROPOSED DECEMBER 2020 BOARD MEETING

ESTIMATED TIMELINE

THURSDAY, 12/03/2020

Item No.	Length	Item	Estimated Start Time	Estimated End Time
	30 mins.	Board Officers, Chancellor & Faculty Senate Chairs	7:00 a.m.	7:30 a.m.
	120 mins.	Academic, Research & Student Affairs Committee	7:30 a.m.	9:30 a.m.
	120 mins.	Business, Finance & Facilities Committee <i>Time Approximate: The Business, Finance & Facilities Committee meeting may begin earlier than 9:30 a.m. upon adjournment of the Academic, Research & Student Affairs Committee meeting.</i>	9:30 a.m.	11:30 a.m.
	90 mins.	Audit, Compliance & Title IX Committee <i>Time Approximate: The Audit, Compliance & Title IX Committee meeting may begin earlier than 11:30 a.m. upon adjournment of the Business, Finance & Facilities Committee meeting.</i>	11:30 a.m.	1:00 p.m.
	30 mins.	Lunch Break	1:00 p.m.	1:30 p.m.
		Board Meeting Convenes <i>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.</i>	1:30 p.m.	
1.	25 mins.	Introductions and Campus Updates	1:30 p.m.	1:55 p.m.
2.	15 mins.	Institutional Student and Faculty Presentations	1:55 p.m.	2:10 p.m.
3.	30 mins.	Public Comment	2:10 p.m.	2:40 p.m.
4.	10 mins.	Regents' Welcome, Introductions and Reports	2:40 p.m.	2:50 p.m.
5.	5 mins.	Chair of the Nevada Student Alliance Report	2:50 p.m.	2:55 p.m.
6.	5 mins.	Classified Staff Council Report	2:55 p.m.	3:00 p.m.
7.	5 mins.	Chair of the Faculty Senate Chairs Report	3:00 p.m.	3:05 p.m.
8.	5 mins.	Chancellor's Report	3:05 p.m.	3:10 p.m.
9.	5 mins.	Board Chairman's Report	3:10 p.m.	3:15 p.m.
10.	5 mins.	Consent Items	3:15 p.m.	3:20 p.m.
11.	15 mins.	<u>Code</u> Revisions, Title IX	3:20 p.m.	3:35 p.m.
12.	15 mins.	<i>Procedures & Guidelines Manual</i> Revision, Differential Fees	3:35 p.m.	3:50 p.m.
13.	15 mins.	<i>Procedures & Guidelines Manual</i> Revision, Student Fees	3:50 p.m.	4:05 p.m.
14.	20 mins.	2021-23 Biennial Budget Update	4:05 p.m.	4:25 p.m.
15.	30 mins.	Institutional Metrics, CSN	4:25 p.m.	4:55 p.m.
		Board Meeting Recesses	4:55 p.m.	
	30 mins.	Board Officers, Chancellor & Student Government Leaders <i>Time Approximate: The Board Officers meeting may begin earlier than 5:00 p.m. upon recess of the Board of Regents meeting.</i>	5:00 p.m.	5:30 p.m.

PROPOSED DECEMBER 2020 BOARD MEETING

ESTIMATED TIMELINE

FRIDAY, 12/04/2020

Item No.	Length	Item	Estimated Start Time	Estimated End Time
	60 mins.	Cultural Diversity Committee	8:00 a.m.	9:00 a.m.
	60 mins.	Health Sciences System Committee <i>Time Approximate: The Health Sciences System Committee meeting may begin earlier than 9:00 a.m. upon adjournment of the Cultural Diversity Committee meeting.</i>	9:00 a.m.	10:00 a.m.
	90 mins.	Foundation Meetings WNC, UNR, UNLV, TMCC, NSC, GBC, DRI RESEARCH PARKS LTD., DRI RESEARCH and CSN <i>Time Approximate: The Foundation meetings may begin earlier than 10:00 a.m. upon adjournment of the Health Sciences System Committee meeting.</i>	10:00 a.m.	11:30 a.m.
	30 mins.	Lunch Break	11:30 a.m.	12:00 p.m.
		Board Meeting Reconvenes <i>Time Approximate: The Board of Regents meeting may reconvene earlier than 12:00 p.m. upon adjournment of the Foundation meetings.</i>	12:00 p.m.	
16.	30 mins.	Public Comment	12:00 p.m.	12:30 p.m.
17.	30 mins.	DRI Strategic Plan & Handbook Revision, Mission Statement	12:30 p.m.	1:00 p.m.
18.	30 mins.	Institutional Metrics, UNLV	1:00 p.m.	1:30 p.m.
19.	15 mins.	Update on Letter of Intent with Renown Health, UNR Med	1:30 p.m.	1:45 p.m.
20.	30 mins.	Handbook Revision, MSFL Policy Statement, UNR	1:45 p.m.	2:15 p.m.
21.-27.	20 mins.	Committee Reports	2:15 p.m.	2:35 p.m.
28.	60 mins.	NSHE Institution Spring 2021 Semester Campus Plans	2:35 p.m.	3:35 p.m.
29.	5 mins.	New Business	3:35 p.m.	3:40 p.m.
30.	10 mins.	Public Comment	3:40 p.m.	3:50 p.m.
		Board Meeting Adjourns	3:50 p.m. <i>{Estimate}</i>	