

**REVISED AGENDA – SECOND REVISION
AMENDED ITEM 32 (addition bolded)**

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

System Administration, Las Vegas
4300 South Maryland Parkway, Board Room

Thursday, June 10, 2021, 1:00 p.m.*
Friday, June 11, 2021, 10:00 a.m.**

** Time Approximate: The Board of Regents meeting may begin earlier than 1:00 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 Health Sciences System Committee meeting.*

Video or Telephone Conference Connection from the Meeting Site to:
System Administration, Reno
2601 Enterprise Road, Conference Room

A video conference connection will be made from the meeting site to the Reno System Administration Building, Conference Room, at 2601 Enterprise Road, Reno, Nevada. In the event the video conference connection is not functioning, a teleconference connection will be made available.

Members of the Board and/or the public may attend the meeting and provide testimony or public comment at these sites. In-person attendance may be limited in accordance with approved capacity and social distancing guidelines for Clark and Washoe Counties. Public comment may also be submitted via the online public comment form (<http://nshe.nevada.edu/public-comment/>) or voicemail (702-800-4705 or 775-300-7661).

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	_____
	Mr. Joseph C. Arrascada	_____
	Mr. Patrick J. Boylan	_____
	Mr. Byron Brooks	_____
	Dr. Patrick R. Carter	_____
	Ms. Amy J. Carvalho	_____
	Dr. Jason Geddes	_____
	Mrs. Cathy McAdoo	_____
	Mr. Donald Sylvantee McMichael Sr.	_____
	Mr. John T. Moran	_____
	Ms. Laura E. Perkins	_____
	Dr. Lois Tarkanian	_____

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 1, 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 1, 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/>

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 posting 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 Offices at 2601 Enterprise Road, Reno, Nevada, and 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 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, June 10, 2021

Academic, Research and Student Affairs Committee, 8:00 a.m.

Business, Finance and Facilities Committee, 10:00 a.m.*

** Time Approximate: The Business, Finance and Facilities Committee meeting may begin earlier than 10:00 a.m. upon adjournment of the Academic, Research and Student Affairs Committee meeting.*

Audit, Compliance and Title IX Committee, 11:00 a.m.*

** Time Approximate: The Audit, Compliance and Title IX Committee meeting may begin earlier than 11:00 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 UNR 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. 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 Senates.

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. ([Ref. BOR-8](#))

ESTIMATED TIME: 30 mins.

9. BOARD CHAIR’S REPORT

INFORMATION ONLY

Chair Mark W. Doubrava will discuss issues related to NSHE and his activities as Board Chair.

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 March 4-5, 2021, Board of Regents meeting. ([Ref. BOR-10a](#))

10b. ALLOCATIONS OF GRANTS-IN-AID, 2021-2022

FOR POSSIBLE ACTION

Nevada Revised Statutes 396.540 provides for tuition waivers for students from other states and foreign countries based on 3 percent of each institution’s fall headcount enrollment. Board policy provides an equal number of grants-in-aid for Nevada students and requires that the total number of grants-in-aid allocated to each NSHE institution be approved annually by the Board. The allocations recommended for the Board’s approval are for academic year 2021-2022 and represent the total number each institution could award. In all cases, funding is not sufficient to support the maximum allowable number of grants-in-aid.

	<u>IN-STATE</u>	<u>OUT-OF-STATE</u>
UNR	599	599
UNLV	933	933
NSC	219	219
CSN	947	947
GBC	117	117
TMCC	320	320
WNC	110	110

10. CONSENT ITEMS – (continued)

10c. GIFT ACCEPTANCE FOR THE RENOVATION AND ADDITION OF CHEMISTRY LABS, TMCC **FOR POSSIBLE ACTION**

TMCC President Karin M. Hilgersom will request approval for the acceptance of a \$1,146,900 gift from the William N. Pennington Foundation. The gift will allow for the construction of a new larger chemistry lab and the renovation of two existing chemistry labs on the TMCC Dandini Campus. ([Ref. BOR-10c](#))

ESTIMATED TIME: 5 mins.

11. ELECTION OF OFFICERS **FOR POSSIBLE ACTION**

In accordance with the Bylaws of the Board of Regents (*Title 1, Article IV, Section 2*), the Board will conduct an election of officers. These officers will serve from July 1, 2021, through June 30, 2022.

- Chair
- Vice Chair

ESTIMATED TIME: 10 mins.

12. INSTITUTIONAL METRICS, TMCC **INFORMATION ONLY**

TMCC President Karin M. Hilgersom will present data and metrics on TMCC'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-12](#))

ESTIMATED TIME: 30 mins.

13. CSN-NFA COLLECTIVE BARGAINING AGREEMENT BASE SALARY INCREASE AND ONE-TIME INCENTIVE PAY **FOR POSSIBLE ACTION**

CSN President Federico Zaragoza will request approval of CSN's provision of: (i) a 1.75% base salary increase paid retroactively from July 1, 2020; and (ii) a one-time signing incentive equal to .25% of base salary to bargaining unit members pursuant to Collective Bargaining Agreement Article 7, Section 2. ([Ref. BOR-13](#))

***FISCAL IMPACT:** The fiscal impact of the base salary increase is projected to be approximately \$1M per year and will be funded from the State Supported Operating Budget. The fiscal impact of the one-time signing incentive is projected to be approximately \$113,000 and will be funded from unrestricted institutional funds.*

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

14. APPOINTMENT, NSC ACTING PRESIDENT **FOR POSSIBLE ACTION**

Chancellor Melody Rose, in consultation with Chair Mark W. Doubrava, will recommend, pursuant to Title 2, Chapter 1, Section 1.5.4 of the NSHE Code, that the Board appoint NSC Provost and Executive Vice President Vickie Shields to serve as NSC Acting President during the time period between current NSC President Bart J. Patterson's retirement date and new NSC President DeRionne P. Pollard's start date. Chancellor Rose will also request approval of the employment terms and conditions for the NSC Acting President.

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

15. NOMINATION, NEVADA STATE BOARD OF EDUCATION **FOR POSSIBLE ACTION**

Pursuant to *Nevada Revised Statutes* 385.021, the Board is asked to nominate 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.

***ESTIMATED TIME:** 5 mins.*

**16. LEGISLATIVE REPORT AND BIENNIAL
BUDGET UPDATE**

INFORMATION ONLY

Chancellor Melody Rose and staff will provide an update on the 2021-23 Biennial Budget Request submitted to the Governor, the Executive Budget, any new developments from the 2021 Legislative Session and an update on measures that were considered by the Nevada Legislature that impact the Nevada System of Higher Education.

ESTIMATED TIME: 30 mins.

COMMITTEE MEETINGS

Friday, June 11, 2021

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.*

17. PUBLIC COMMENT

Friday, June 11, 2021
(approximately 10:00 a.m.)

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 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.

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

DRI President Kumud Acharya will present data and metrics on DRI'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. HANDBOOK REVISION, SELECTION OF PEER AND ASPIRATIONAL INSTITUTIONS **FOR POSSIBLE ACTION**

Chancellor Melody Rose will recommend approval of a revision to Board policy (*Title 4, Chapter 14, new Section 4*) requiring NSHE institutions to select peer and aspirational comparison institutions at least every three years. ([Ref. BOR-19](#))

ESTIMATED TIME: 10 mins.

20. HANDBOOK AND PROCEDURES AND GUIDELINES MANUAL REVISIONS, PERFORMANCE PAY **FOR POSSIBLE ACTION**

Chancellor Melody Rose will present for consideration and approval a policy set forth as Title 4, Chapter 3, new Section 50 of the *Handbook* and revisions to existing policy (*Handbook Title 4, Chapter 3, Section 25 and Procedures and Guidelines Manual Chapter 3, Sections 3 and 5*) pursuant to recommendations by the NSHE Task Force on Performance Pay Administration and Support. ([Ref. BOR-20](#))

FISCAL IMPACT: A one percent performance pay pool will cost approximately \$5.9 million based on FY 2020 approved budgets for all professional positions. Self-supporting budgets, which will also be impacted by this recommendation, are not included in the \$5.9 million estimate.

ESTIMATED TIME: 15 mins.

21. HANDBOOK REVISION, LIMITATIONS ON REMOTE WORK OR TELECOMMUTING POLICIES **FOR POSSIBLE ACTION**

Chief General Counsel Joe Reynolds will present for consideration and approval a revision to Board policy (*Title 4, Chapter 3, new Section 51*) that places limitations and guidelines on remote work and telecommuting policies. ([Ref. BOR-21](#))

ESTIMATED TIME: 5 mins.

22. FINANCING RESOLUTION, UNLV ENGINEERING BUILDING AND UNR REFINANCING **FOR POSSIBLE ACTION**

Chief Financial Officer Andrew Clinger will request approval of a Resolution authorizing the sale of revenue bonds in the amount of up to \$38.82 million: (1) \$36.8 million to finance the UNLV Advanced Engineering Studies Building; and (2) \$2.02 million refunding bonds for refinancing the 2011 Universities Revenue Bonds to achieve debt service savings. ([Ref. BOR-22](#))

FISCAL IMPACT: For UNLV, the estimated debt service of \$1.84 million annually will be funded from donor funds, to the extent available, with the balance, if any, to be repaid from available uncommitted annual Capital Improvement Fee revenues. For UNR, the debt being refinanced originally funded student housing projects; savings generated by this refunding will accrue to the UNR Residence Life Operating budget.

ESTIMATED TIME: 20 mins.

23. N. CENTER STREET RENAMING TO UNIVERSITY WAY, UNR **FOR POSSIBLE ACTION**

UNR President Brian Sandoval will request approval to move forward in the application process to petition the City of Reno to change the name of N. Center Street, from the Truckee River to the University gates, to University Way. ([Ref. BOR-23](#))

ESTIMATED TIME: 10 mins.

24. AFFILIATION AGREEMENT WITH RENOWN HEALTH, UNIVERSITY OF NEVADA, RENO SCHOOL OF MEDICINE **FOR POSSIBLE ACTION**

UNR President Brian Sandoval will request approval of the Affiliation Agreement between the University of Nevada, Reno School of Medicine and Renown Health. ([Refs. BOR-24a](#) and [BOR-24b](#))

***FISCAL IMPACT:** The Affiliation Agreement includes various fiscal obligations by and between UNR Med and Renown. These are outlined in the attached summary and described in detail in Schedule 8.2 of the Affiliation Agreement, Exhibit A.*

***ESTIMATED TIME:** 20 mins.*

25. PROCEDURES AND GUIDELINES MANUAL REVISION, 2021-23 TUITION AND FEES, SCHOOL OF DENTAL MEDICINE, UNLV **FOR POSSIBLE ACTION**

UNLV President Keith E. Whitfield will request approval of the proposed revisions concerning the 2021-23 biennium tuition and fees for the UNLV School of Dental Medicine, in accordance with *Procedures and Guidelines Manual* Chapter 7, Sections 6 and 21. The proposal reflects edits to add the biennial information for Tuition and Fees and Distribution of Fees to Sections 6 and 21, respectively. President Whitfield further requests approval of the removal of Section 6, Subsection 2, School of Dental Medicine Advanced Education Program Residents in Pediatric Dentistry, to create consistency with other UNLV self-supporting programs whose fees are not listed in the *Procedures and Guidelines Manual*. ([Ref. BOR-25](#))

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

26. PROCEDURES AND GUIDELINES MANUAL REVISION, 2021-23 TUITION AND FEES, WILLIAM S. BOYD SCHOOL OF LAW, UNLV **FOR POSSIBLE ACTION**

UNLV President Keith E. Whitfield will request approval of the proposed revisions concerning the 2021-23 biennium tuition and fees for the UNLV William S. Boyd School of Law, in accordance with *Procedures and Guidelines Manual* Chapter 7, Section 20. The proposal reflects an edit to the Summer 2022 and Summer 2023 tuition dollar amounts to bring the summer fee structure into alignment with the rest of UNLV. The original item was approved by the Board of Regents at its June 11-12, 2020, meeting. ([Ref. BOR-26](#))

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

27. PROCEDURES AND GUIDELINES MANUAL REVISION, STUDENT HEALTH INSURANCE FEES **FOR POSSIBLE ACTION**

Chief Financial Officer Andrew Clinger will request approval of a revision to the *Procedures and Guidelines Manual (Chapter 7, Section 11)* concerning student health insurance rates for academic year 2021-2022 for UNR, UNLV and NSC international students. ([Ref. BOR-27](#))

FISCAL IMPACT: *No institutional funds will be used for these plans, although student health insurance and health center fees that meet the reporting thresholds will be reported in the Self-Supporting Budget Report.*

ESTIMATED TIME: 10 mins.

28. ANNUAL INTERCOLLEGIATE ATHLETICS REPORTS, UNLV AND UNR **FOR POSSIBLE ACTION**

UNLV President Keith E. Whitfield and/or Athletic Director Desiree Reed-Francois and UNR President Brian Sandoval and/or Athletic Director Doug Knuth will present for approval their institution's Annual Athletic Report for Fiscal Year 2019-2020 pursuant to Board policy (*Title 4, Chapter 24, Section 1, Subsection 9*). ([Refs. BOR-28a](#) and [BOR-28b](#))

ESTIMATED TIME: 60 mins.

COMMITTEE REPORTS

ESTIMATED TIME: 20 mins.

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

29. ad hoc FISCAL SUSTAINABILITY COMMITTEE **FOR POSSIBLE ACTION**

Chair Patrick R. Carter will present for Board approval a report on the ad hoc Fiscal Sustainability Committee meetings held on March 18, 2021, and May 27, 2021, and Board action may be requested on the following:

March 18, 2021:

- Minutes: The Committee considered for approval the minutes from the February 18, 2021, meeting. ([Ref. FS-2](#))

May 27, 2021:

- Minutes: The Committee considered for approval the minutes from the March 18, 2021, meeting. ([Ref. FS-2](#))

30. INVESTMENT COMMITTEE FOR POSSIBLE ACTION

Chair Patrick R. Carter will present for Board approval a report on the Investment Committee meeting held on March 25, 2021, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the December 1, 2020, 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 February 28, 2021. 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-6](#))

31. ad hoc NSC PRESIDENT SEARCH COMMITTEE FOR POSSIBLE ACTION

Chair Amy J. Carvalho will present for Board approval a report on the ad hoc NSC President Search Committee meetings held on March 26, 2021, and April 28, 2021, and Board action may be requested on the following:

March 26, 2021:

- Minutes: The Committee considered for approval the minutes from the January 29, 2021, meeting. ([Ref. NSC PSC-2](#))

April 28, 2021:

- Minutes: The Committee considered for approval the minutes from the March 26, 2021, meeting. ([Ref. NSC PSC-2](#))

32. 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 June 10, 2021, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the March 4, 2021, meeting. ([Ref. ARSA-2a](#))
- UNLV-Program Change, M.Ed. School Counseling: The Committee considered for approval a program change to the Master of Education in School Counseling at UNLV to meet new accreditation requirements for the Council for Accreditation of Counseling and Related Educational Programs updating the curriculum with an additional 12 credits. ([Ref. ARSA-2b](#))
- UNLV-Program Elimination, MA Criminal Justice Professional: The Committee considered for approval the elimination of the Master of Arts - Criminal Justice Professional at UNLV. ([Ref. ARSA-2c](#))

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

FOR POSSIBLE ACTION

- CSN-Program Elimination, AA Latin American and Latina/o Studies: The Committee considered for approval the elimination of the Associate of Arts in Latin American and Latina/o Studies at CSN. ([Ref. ARSA-2d](#))
- GBC-Program Elimination, BAS Graphic Communications: The Committee considered for approval the elimination of the Bachelor of Applied Science in Graphic Communications at GBC. ([Ref. ARSA-2e](#))
- GBC-Program Change, AS Radiologic Sciences: The Committee considered for approval a program change of Associate of Applied Science in Radiology Technology to an Associate of Science in Radiologic Sciences at GBC. ([Ref. ARSA-2f](#))
- WNC-Program Eliminations: The Committee considered for approval elimination of the Associate of Applied Science in Early Childhood Education, Associate of Applied Science in Geographic Information Systems and Associate of Applied Science in Web Technology at WNC. ([Refs. ARSA-2g1](#), [ARSA-2g2](#) and [ARSA-2g3](#))
- GBC-Program Proposal, BA Early Childhood Education: The Committee considered for approval a Bachelor of Arts in Early Childhood Education, Non-Licensure at GBC. ([Ref. ARSA-3](#))
- *Handbook* Revision, Requirements for Admission to the Universities: The Committee considered for approval a revision to Board policy (*Title 4, Chapter 16, Section 4*) to remove the standardized test requirement from the university admission criteria. ([Ref. ARSA-6](#))
- *Handbook* Revision, In-State Tuition for Certain Veterans: The Committee considered for approval a revision to Board policy (*Title 4, Chapter 15, Section 3*) regarding in-state tuition for certain veterans living in Nevada, which was originally adopted by the Board in 2014 to ensure Nevada's compliance with Section 702 of the federal Veterans Access, Choice and Accountability Act of 2014 ("Choice Act"). Recently, Congress revised the provisions of the Choice Act. Board policy must be revised before August 1, 2021, to remain compliant with federal law and ensure that NSHE institutions do not risk the loss of federal veteran educational assistance dollars. ([Ref. ARSA-7](#))
- *Handbook* Revision, Eliminating the Excess Credit Fee: The Committee considered for approval a revision to Board policy (*Title 4, Chapter 17, Section 4*) that removes the requirement for institutions to charge a fee to students who accrue attempted credits equal to 150 percent of the credits required for the student's program of study. ([Ref. ARSA-8](#))

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

FOR POSSIBLE ACTION

- *Handbook* Revision, National Guard Fee Waiver (AB156): The Committee considered for approval a revision to Board policy (*Title 4, Chapter 17, Section 12*) intended to comply with the amendatory provisions of Assembly Bill 156 passed in the 2021 Session of the Nevada State Legislature revising provisions governing the fee waiver for certain active members of the Nevada National Guard allowing such benefits to be transferred to a spouse or dependent child upon each term of reenlistment. ([Ref. ARSA-10](#))
- *Handbook* Revision, In-State Tuition for Certain Veterans (AB165): The Committee considered for approval a revision to Board policy (*Title 4, Chapter 15, Section 3*) intended to comply with the amendatory provisions of Assembly Bill 165 passed in the 2021 Session of the Nevada State Legislature revising provisions governing in-state tuition for veterans who are honorably discharged within five years of matriculation. ([Ref. ARSA-11](#))
- *Handbook* Revision, Tuition and Fee Waiver Native Americans (AB262): The Committee considered for approval a revision to Board policy (*Title 4, Chapter 17, new Section 15*) intended to comply with the amendatory provisions of Assembly Bill 262 passed in the 2021 Session of the Nevada State Legislature mandating the granting a waiver of registration fees, laboratory fees and all other mandatory fees for certain Native American students. ([Ref. ARSA-12](#))
- *Handbook* Revision, Admission, General Policy (SB327): The Committee considered for approval a revision to Board policy (*Title 4, Chapter 16, Sections 5, 18 and 26*) intended to comply with the amendatory provisions of Senate Bill 327 passed in the 2021 Session of the Nevada State Legislature prohibiting certain types of discrimination in the admission of students by defining “race” to include ancestry, color, ethnic group identification, ethnic background and traits historically associated with race, including, without limitation, hair texture and protective hairstyles. ([Ref. ARSA-13](#))
- ***Handbook* Revision, Residency and Financial Aid Programs (SB347): The Committee considered for approval revisions to Board policy (*Title 4, Chapter 15, Section 3 and Title 4, Chapter 18, Sections 9 and 11*) intended to comply with the amendatory provisions of Senate Bill 347 passed in the 2021 Session of the Nevada State Legislature which revises provisions regarding tuition for certain members of the armed forces, removes the requirement to certify the applicant is a citizen to receive a Millennium Scholarship and removes the Nevada Promise Scholarship award disbursement priority.** ([Ref. ARSA-14](#))

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

FOR POSSIBLE ACTION

Chair Amy J. Carvalho will present for Board approval a report on the Business, Finance and Facilities Committee meeting held on June 10, 2021, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the March 4, 2021, meeting. ([Ref. BFF-2a](#))
- Authorization to Accept Real Property Transfer in the Gateway Precinct Consisting of Vacant Land that runs from 9th Street to Interstate 80 Located Between North Virginia Street and North Center Street, Reno, Nevada, Resolution, UNR: The Committee considered for approval UNR's request for: 1) authorization to accept real property identified as an approximately 3,700 square foot strip of vacant land that runs from 9th Street to Interstate 80 between North Virginia and North Center Streets in Reno, Nevada; and 2) approval of a Resolution authorizing the Chancellor or designee to approve and execute any corresponding documentation associated with the acceptance of the property after consultation with the Business, Finance and Facilities Committee Chair and review by the NSHE General Counsel. ([Ref. BFF-2b](#))
- Update on Recent Stead Area Property Sales and Leases, UNR: The Committee considered for approval acceptance of the report of Stead properties sold or leased since the pre-approval authorization by the Board. ([Ref. BFF-2c](#))
- Lease 2280 N. McDaniel Street in North Las Vegas for Cooperative Extension, UNR: The Committee considered for approval UNR's request to lease the property located at 2280 N. McDaniel Street in North Las Vegas, Nevada, for the Cooperative Extension Program under the terms included herein. The Committee also considered for approval delegating authority for slight changes to Tenant Improvements under Exhibit B of the Lease as necessary during buildout to the President of UNR. ([Ref. BFF-6](#))
- Gift Acceptance of Real Property Consisting of a 644 Acre Agricultural Parcel Located in Eureka, Nevada, Resolution, UNR: The Committee considered for approval UNR's request to accept the gift of Eureka County Assessor Parcel Number 007-210-37 in Eureka, Nevada, and a Resolution authorizing the Chancellor or designee to approve and sign the corresponding escrow and title documents associated with the acceptance of the property after consultation with the Business, Finance and Facilities Committee Chair and review by the NSHE General Counsel. ([Ref. BFF-7](#))

34. 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 June 10, 2021, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the March 4, 2021, meeting. ([Ref. A-2a](#))
- Follow-Up, Human Resources-DRI: The Committee considered for approval acceptance of the follow-up response to the audit report of DRI Human Resources for the period January 1, 2019, through December 31, 2019. ([Ref. A-2b](#))
- Internal Audit Reports: The Committee considered for approval the following internal audit reports and institutional responses: ([Ref. Audit Summary](#))
 - Foundation, GBC ([Ref. A-4](#))
 - Facilities Management, WNC ([Ref. A-5](#))
 - Hosting, UNR ([Ref. A-6](#))
- Uniform Guidance Audit Report and Financial Statements, NSHE: The Committee considered for approval the NSHE Uniform Guidance Audit Report and Financial Statements for the year ended June 30, 2020. ([Ref. A-9](#))

35. 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 June 11, 2021, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the February 18, 2021, meeting. ([Ref. CD-2](#))
- Bylaw and *Handbook* Revisions, Name and Charge of the Cultural Diversity Committee: The Committee considered for approval an amendment to the Bylaws of the Board of Regents (*Title 1, Article VI, Section 3, Subsection d*) to rename the Committee as the Inclusion, Diversity, Equity and Access (IDEA) Committee and to update the charge of the Committee to incorporate and define the principles of inclusion, diversity, equity and access for students, faculty and staff. The Committee also considered for approval corresponding amendments to Board policy (*Title 4, Chapter 8, Section 5 and Title 4, Chapter 10, Section 2*) to change references to the Cultural Diversity Committee to the IDEA Committee. ([Ref. CD-5](#))

36. HEALTH SCIENCES SYSTEM COMMITTEE FOR POSSIBLE ACTION

Chair Cathy McAdoo will present for Board approval a report on the Health Sciences System Committee meeting held on June 11, 2021, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the March 5, 2021, meeting. ([Ref. HSS-2](#))

37. 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.

38. 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 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.

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