

BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION
Desert Research Institute
Frank H. Rogers Science & Technology Building, Rotunda
755 East Flamingo Road, Las Vegas

Thursday, September 9, 2021, 1:00 p.m.*
Friday, September 10, 2021, 10:30 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 Security Committee meeting.*

Video or Telephone Conference Connection from the Meeting Site to:
System Administration, Reno
2601 Enterprise Road, Conference Room
and
Great Basin College, Elko
1500 College Parkway, Berg Hall 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, and Great Basin College, Berg Hall Conference Room, at 1500 College Parkway, Elko, 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. 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:	Mrs. Cathy McAdoo, Chair	_____
	Dr. Patrick R. Carter, Vice Chair	_____
	Mr. Joseph C. Arrascada	_____
	Mr. Patrick J. Boylan	_____
	Mr. Byron Brooks	_____
	Ms. Amy J. Carvalho	_____
	Mrs. Carol Del Carlo	_____
	Dr. Mark W. Doubrava	_____
	Dr. Jason Geddes	_____
	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; Community College; 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, September 9, 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, 11:30 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 Cathy McAdoo 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 Cathy McAdoo will request that the President of the host institution 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: 45 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 of 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.

ESTIMATED TIME: 5 mins.

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

Chair Cathy McAdoo will discuss issues related to NSHE and her 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**

The Board will consider approval of the following meeting minutes:

- June 10-11, 2021, Board of Regents meeting ([Ref. BOR-10a1](#))
- June 24, 2021, ad hoc Fiscal Sustainability Committee meeting ([Ref. BOR-10a2](#))
- July 23, 2021, Board of Regents special meeting ([Ref. BOR-10a3](#))

10b. TENURE GRANTED TO ACADEMIC FACULTY UPON HIRE **FOR POSSIBLE ACTION**

The Board will consider approval of the annual reports from the president of each institution naming any individual to whom tenure upon hire was granted pursuant to the provisions of NSHE Code (Title 2, Chapter 3, Section 3.3.1(b2) and Title 2, Chapter 4, Section 4.3.1(b2)). ([Ref. BOR-10b](#))

10c. HANDBOOK REVISION, SELECTION OF PEER AND ASPIRATIONAL INSTITUTIONS FOR DRI **FOR POSSIBLE ACTION**

Chancellor Melody Rose will request approval of a revision to Board policy (Title 4, Chapter 11, new Section 13) formalizing a distinct process and frequency for selecting peer and aspirational comparison institutions for DRI that is separate from the process approved by the Board at its June 10-11, 2021, meeting for the teaching institutions. DRI is not a degree-granting institution, and its unique mission and research endeavors require that it utilize separate criteria from that of the teaching institutions in identifying appropriate comparison institutions. Additionally, Chancellor Rose will request approval of a revision to Board policy (Title 4, Chapter 14, Section 4) to clarify that the provisions of that section are applicable to the teaching institutions only. ([Ref. BOR-10c](#))

ESTIMATED TIME: 5 mins.

11. INSTITUTIONAL METRICS, WNC **INFORMATION ONLY**

WNC President Vincent R. Solis will present data and metrics on WNC'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-11](#))

ESTIMATED TIME: 30 mins.

12. DONATION OF OFFICE BUILDING, NSC **FOR POSSIBLE ACTION**

NSC President DeRionne Pollard will request approval for the NSC Foundation to accept a donation of a modular building from Donors Rick and Jeri Crawford, the title of which will be immediately transferred to the Board of Regents for the benefit of NSC. ([Ref. BOR-12](#))

FISCAL IMPACT: NSC anticipates costs estimated at \$1.5M to disassemble, transport and reassemble, along with associate site preparation, utility connections and furnishings expenses.

ESTIMATED TIME: 10 mins.

13. HANDBOOK REVISION, BUDGET REVISIONS **FOR POSSIBLE ACTION**

Chief Financial Officer Andrew Clinger will request approval of a revision to Board policy (*Title 4, Chapter 9.C, Sections 2.4(b) and 2.4(b)(2)*) which will designate self-supporting budget revisions to the institution presidents or their designee. ([Ref. BOR-13](#))

ESTIMATED TIME: 5 mins.

14. HANDBOOK REVISION, BUDGET TRANSFERS **FOR POSSIBLE ACTION**

Chief Financial Officer Andrew Clinger will request approval of a revision to Board policy (*Title 4, Chapter 9.C, Section 2.5(c)*) which will designate approval of budget transfers to the institution presidents or their designee with reporting to System Administration. ([Ref. BOR-14](#))

ESTIMATED TIME: 5 mins.

15. NSHE STRATEGIC INITIATIVE COORDINATION EFFORT **INFORMATION ONLY**

Chancellor Melody Rose and Vice Chancellor for Workforce Development and Chief Innovation Officer Caleb Cage will present information on the coordination process for upcoming strategic initiatives for the System. ([Refs. BOR-15a](#), [BOR-15b](#) and [BOR-15c](#))

ESTIMATED TIME: 30 mins.

16. REDISTRICTING AND REAPPORTIONMENT, FINAL PROPOSAL TO NEVADA LEGISLATURE **FOR POSSIBLE ACTION**

Chief General Counsel Joe Reynolds will present for approval a final proposal for the redistricting and reapportionment of the 13 Regent electoral districts pursuant to updated U.S. Census Bureau data for submission to the Nevada Legislature.

ESTIMATED TIME: 30 mins.

COMMITTEE MEETINGS

Friday, September 10, 2021

Health Sciences System Committee, 8:00 a.m.

Security Committee, 9:30 a.m.*

** Time Approximate: The Security Committee meeting may begin earlier than 9:30 a.m. upon adjournment of the Health Sciences System Committee meeting.*

17. PUBLIC COMMENT Friday, September 10, 2021 **INFORMATION ONLY**
(approximately 10:30 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 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.

17. PUBLIC COMMENT – (continued) INFORMATION ONLY

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. UPDATE ON AFFILIATION WITH RENOWN HEALTH, UNR MED INFORMATION ONLY

UNR President Brian Sandoval, through UNR Med Dean Thomas L. Schwenk, M.D. and Acting Dean Melissa Piasecki, M.D., will provide a summary of the progress achieved in operationalizing and implementing the clinical and academic affiliation between UNR Med and Renown Health. ([Ref. BOR-18](#))

ESTIMATED TIME: 15 mins.

19. STATUS REPORT ON THE UNLV CAMPUS MASTER PLAN UPDATE INFORMATION ONLY

UNLV President Keith E. Whitfield will present a status report on the UNLV Campus Master Plan Update. ([Ref. BOR-19](#))

ESTIMATED TIME: 20 mins.

20. THE BORING COMPANY VEGAS LOOP STATION AT UNLV INFORMATION ONLY

UNLV President Keith E. Whitfield will present information regarding The Boring Company Vegas Loop at UNLV. ([Ref. BOR-20](#))

ESTIMATED TIME: 15 mins.

21. UNLV NORTH CAMPUS BACKGROUND INFORMATION AND STATUS UPDATE **INFORMATION ONLY**

UNLV President Keith E. Whitfield will present background information and a status update on the UNLV North Campus initiative related to remediation activities, Bureau of Land Management land conveyance, along with the timing thereof, and UNLV North Campus master planning. ([Ref. BOR-21](#))

ESTIMATED TIME: 15 mins.

22. UNLV NORTH CAMPUS LETTER OF INTENT TO INITIATE FEDERAL LAND TRANSFER **FOR POSSIBLE ACTION**

UNLV President Keith E. Whitfield will request approval of the Letter of Intent (“LOI”) to initiate the federal land transfer process with the Bureau of Land Management (“BLM”) for the BLM’s conveyance of the UNLV North Campus site to the Board of Regents. President Whitfield will further request that the Chancellor be granted authority to execute the LOI, and any ancillary documents deemed necessary and appropriate by the NSHE Chief General Counsel, to complete the land conveyance process for the proposed UNLV North Campus. ([Ref. BOR-22](#))

***FISCAL IMPACT:** Under the terms of the federal legislation, NSHE and UNLV are required to pay all administrative costs and expenses for environmental, wildlife, cultural, or historical resources studies needed to complete the BLM conveyance. The previously estimated figure for these costs was \$50,000, but that figure could increase based on an updated budget that will be prepared by the BLM. UNLV land acquisition reserves will fund the costs required to complete the BLM land transfer. Any unused funds will be returned to UNLV by the BLM.*

ESTIMATED TIME: 15 mins.

23. HANDBOOK REVISION, POLICY AGAINST DISCRIMINATION AND SEXUAL HARASSMENT (SB 327 AND SB 347) **FOR POSSIBLE ACTION**

Deputy General Counsel Tina Russom and UNR Title IX Director Maria Doucettperry will request approval of a revision to Board policy (*Title 4, Chapter 8, Section 13*) concerning discrimination and sexual harassment pursuant to Senate Bills 327 and 347, which were passed during the 81st (2021) Session of the Nevada Legislature. ([Ref. BOR-23](#))

ESTIMATED TIME: 10 mins.

**24. APPOINTMENTS, TASK FORCE ON FOR POSSIBLE ACTION
SEXUAL MISCONDUCT AT INSTITUTIONS
OF HIGHER EDUCATION (SB 347)**

Chancellor Melody Rose will present for review and approval the proposed list of 10 individuals to be appointed to the Task Force on Sexual Misconduct at Institutions of Higher Education as required by Senate Bill 347, which was passed during the 81st (2021) Session of the Nevada Legislature. The below individuals were nominated and approved by the Council of Presidents to fulfill positions of representation and expertise as members of the Task Force and as required by the Bill. The Board may take action to approve the following individuals to serve on the Task Force: ([Ref. BOR-24](#))

One representative of a state college:

Elizabeth Gunn, Ph.D., Dean, Professor of Humanities (NSC)

One representative of a community college:

Kristen Demay, M.A., Counselor (TMCC)

One representative of a university:

Michelle Sposito, J.D., Director and Title IX Coordinator (UNLV)

One Title IX coordinator:

Maria Doucettperry, J.D., Director, Equal Opportunity and Title IX (UNR)

One student who represents a group or organization that focuses on multiculturalism, diversity or advocacy at a state college or community college:

Zachary Johnigan, Student Body President (CSN)

One student who represents a group or organization that focuses on multiculturalism, diversity or advocacy at a university:

Leslie Ramirez, ASUN Senator (UNR)

One researcher with experience in the development of climate surveys on sexual misconduct:

Tabor Griswold, Ph.D., Director, Nevada Health Workforce Research Center (UNR)

One researcher of statistics, data analytics or econometrics with experience in survey analysis in higher education:

Kavita Batra, Ph.D., Biomedical Biostatistician, Office of Research, School of Medicine (UNLV)

One medical professional from the UNLV or UNR School of Medicine:

Alison Netski, M.D., Professor, Department of Psychiatry and Behavioral Health (UNLV)

One person who serves as a victim's advocate at an institution within the System:

Gwyndelyn Thompson, Campus Victim Advocate, Crisis Support Services of Nevada (TMCC/DRI/WNC)

ESTIMATED TIME: 5 mins.

25. FISCAL YEAR 2021 STUDENT FEE ACCOUNT BALANCE REPORT **INFORMATION ONLY**

In accordance with Board policy (*Title 4, Chapter 10, Section 19*), all NSHE institutions reported the following FY 21 actuals: student fee revenue, student fee expenditures and balances as of July 1, 2021. This is the first report representing actuals that institutions have submitted, along with an explanation if the account balances exceed one year of revenues.

[\(Ref. BOR-25\)](#)

ESTIMATED TIME: 10 mins.

26. ATTORNEY GENERAL OPEN MEETING LAW FINDINGS OF FACT AND CONCLUSIONS OF LAW OAG FILE NO. 13897-384 **INFORMATION ONLY**

Chief General Counsel Joe Reynolds will provide notice to the Board of the Findings of Fact and Conclusions of Law issued by the Nevada Attorney General on August 6, 2021, in OAG File No. 13897-384. The Attorney General concluded that the Board did not violate the Open Meeting Law (OML) in the personnel proceedings held on November 13, 2020. However, the Attorney General concluded that the OML was violated post-meeting when the complainant was only provided an audio recording of the closed portion of the proceedings and was not timely provided written minutes and/or a transcript of the meeting as well. This matter is moot and no action by the Board is necessary. [\(Ref. BOR-26\)](#)

ESTIMATED TIME: 5 mins.

COMMITTEE REPORTS

ESTIMATED TIME: 15 mins.

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

27. COMMUNITY COLLEGE COMMITTEE **FOR POSSIBLE ACTION**

Chair Carol Del Carlo will present for Board approval a report on the Community College Committee meeting held on July 30, 2021, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the January 15, 2021, meeting. [\(Ref. CC-2\)](#)

**28. 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 September 9, 2021, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the June 10, 2021, meeting. ([Ref. ARSA-2a](#))
- UNLV-Program Deactivation, MS Exercise Physiology: The Committee considered for approval the deactivation of the MS in Exercise Physiology at UNLV. ([Ref. ARSA-2b](#))
- UNLV-Program Deactivation, Master of Design: The Committee considered for approval the deactivation of the Master of Design program at UNLV. ([Ref. ARSA-2c](#))
- UNLV-Program Elimination, MST Transportation: The Committee considered for approval the elimination of the Master of Transportation at UNLV. ([Ref. ARSA-2d](#))
- UNLV-Organizational Unit Elimination, Nevada Center for Advanced Mobility: The Committee considered for approval the elimination of the Nevada Center for Advanced Mobility at UNLV. ([Ref. ARSA-2e](#))
- UNLV-Organizational Unit Proposal, Patent and Trademark Resource Center: The Committee considered for approval the creation of the Patent and Trademark Resource Center within the UNLV University Libraries. ([Ref. ARSA-3](#))
- UNR-Program Proposal, BS Kinesiology: The Committee considered for approval a Bachelor of Science in Kinesiology at UNR. ([Ref. ARSA-4](#))
- UNR-Program Proposal, BS Public Health: The Committee considered for approval a Bachelor of Science in Public Health at UNR. ([Ref. ARSA-5](#))
- NSC-Program Proposal, BS Chemistry: The Committee considered for approval a Bachelor of Science in Chemistry at NSC. ([Ref. ARSA-6](#))
- CSN-Program Proposal, AA Computer Science: The Committee considered for approval an Associate of Arts in Computer Science at CSN. ([Ref. ARSA-7](#))
- TMCC-Program Proposals, Associate of Arts: The Committee considered for approval an Associate of Arts in Business, Associate of Arts in Entrepreneurship, Associate of Arts in Political Science, and Associate of Arts in Social Work, at TMCC. ([Refs. ARSA-8a](#), [ARSA-8b](#), [ARSA-8c](#) and [ARSA-8d](#))

**29. 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 September 9, 2021, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the June 10, 2021, meeting. ([Ref. BFF-2a](#))
- Fiscal Year 2020-2021 Transfers of Non-State Budget Expenditures to State Budgets After May 1, 2021: The Committee considered for approval acceptance of the report of transfers of expenses from non-state budgets to state budgets that occurred after May 1, 2021, for Fiscal Year 2020-2021. ([Ref. BFF-2b](#))
- Lease Amendment for 6100 Neil Road, Reno, NV, UNR: The Committee considered for approval UNR's request for the Third Amendment of Lease Agreement with Sierra Pacific Power Company for portions of 6100 Neil Road, Reno, Nevada. ([Ref. BFF-2c](#))
- U District Request for Two Additional Management Candidates, UNLV: The Committee considered for approval UNLV's request for the endorsement of two additional management candidates, CA Ventures and Cardinal Group Management, for future management of the next phase of the U District student housing property. ([Ref. BFF-6](#))
- Campus Village Lease Agreement with First Right of Refusal, UNLV: The Committee considered for approval UNLV's request for the Lease with First Right of Refusal for 50,530 RSF of space and associated Parking at the Campus Village Project owned by G2, located at 4440 S. Maryland Parkway, 4482 S. Maryland Parkway, and 1220 E. Harmon Avenue, Las Vegas, Nevada. ([Ref. BFF-7](#))
- Assignment and Amendment of Lease at 6130 Plumas Street to Renown Health, UNR: The Committee considered for approval UNR's request for the Assignment and Amendment of Lease at 6130 Plumas Street, Reno, Nevada, to Renown Health, pursuant to the Affiliation Agreement with Renown Health. ([Ref. BFF-8](#))
- Lease of Nell J. Redfield Building #122 to Renown Health, UNR: The Committee considered for approval UNR's request for the Lease of Nell J. Redfield Building #122, Reno, Nevada, to Renown Health, pursuant to the Affiliation Agreement with Renown Health. ([Ref. BFF-9](#))
- Lease of 745 W. Moana Lane Building #935 to Renown Health, UNR: The Committee considered for approval UNR's request for the Lease of 745 W. Moana Lane, Building #935, Reno, Nevada, to Renown Health, pursuant to the Affiliation Agreement with Renown Health. ([Ref. BFF-10](#))

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

- Lease of Sports Medicine Complex Building #101 (SMC-101) to Renown Health, UNR: The Committee considered for approval UNR's request for the Lease of Sports Medicine Complex Building #101 (SMC-101), Reno, Nevada, to Renown Health, pursuant to the Affiliation Agreement with Renown Health. ([Ref. BFF-11](#))
- Assignment and Amendment of Lease at 5190 Neil Road to Renown Health, UNR: The Committee considered for approval UNR's request for the Assignment and Amendment of Lease at 5190 Neil Road, Reno, Nevada, to Renown Health, pursuant to the Affiliation Agreement with Renown Health. ([Ref. BFF-12](#))

30. 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 September 9, 2021, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the June 10, 2021, meeting. ([Ref. A-2](#))
- Internal Audit Reports: The Committee considered for approval the following internal audit reports and institutional responses: ([Ref. Audit Summary](#))
 - E.L. Cord Foundation Child Care Center, TMCC ([Ref. A-4](#))
 - Change in Leadership, NSHE ([Ref. A-5](#))
 - Change in Leadership, UNLV ([Ref. A-6](#))
 - Hosting, UNLV ([Ref. A-7](#))
- Internal Audit Department Work Plan and Status Report, NSHE: The Committee considered for approval the Internal Audit Work Plan for the six-month period ending December 31, 2021, and the Internal Audit Department Status Report for the six-month period ended June 30, 2021. ([Ref. A-8](#))

31. HEALTH SCIENCES SYSTEM COMMITTEE FOR POSSIBLE ACTION

Chair Mark W. Doubrava will present for Board approval a report on the Health Sciences System Committee meeting held on September 10, 2021, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the June 11, 2021, meeting. ([Ref. HSS-2](#))

32. SECURITY COMMITTEE FOR POSSIBLE ACTION

Chair Donald Sylvantee McMichael Sr. will present for Board approval a report on the Security Committee meeting held on September 10, 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. SEC-2](#))

33. AUTHORIZATION TO DRAFT EMERGENCY POLICY AMENDMENTS TO REQUIRE A COVID-19 VACCINATION FOR ALL NSHE EMPLOYEES FOR POSSIBLE ACTION

The Board may take action to authorize the Office of the Chancellor to draft all policies and procedures, including emergency amendments to the *Code, Handbook, and Procedures and Guidelines Manual*, that are necessary to implement and enforce a mandate that all NSHE employees, including but not limited to all academic and administrative faculty, and irrespective of job title or tenure status, be required to complete a COVID-19 vaccination series on or before December 1, 2021. Any policies, procedures and amendments drafted by the Office of the Chancellor pursuant to this authorization will be submitted to the Board for final approval at a publicly noticed Special Meeting of the Board.

ESTIMATED TIME: 15 mins.

34. 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.

35. 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