BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION
University of Nevada, Las Vegas
Student Union, Ballroom
4505 S. Maryland Parkway, Las Vegas

Thursday, December 2, 2021, 1:30 p.m.*
Friday, December 3, 2021, 12:30 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.

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. Carol Del Carlo, Chair Pro Tem
Ms. Amy J. Carvalho, Vice Chair Pro Tem
Mr. Joseph C. Arrascada
Mr. Patrick J. Boylan
Mr. Byron Brooks
Dr. Patrick R. Carter
Dr. Mark W. Doubrava
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; 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 telephonic, video, or electronic transmission provided that notice to that effect has been given.

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.

COMMITEE MEETINGS

Thursday, December 2, 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 Pro Tem Carol Del Carlo 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: 30 mins.*

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

   Chair Pro Tem Carol Del Carlo 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: 30 mins.*
4. REGENTS’ WELCOME, INTRODUCTIONS AND REPORTS

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

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

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

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

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

Chair Pro Tem Carol Del Carlo will discuss issues related to NSHE and her activities as Board Chair.

ESTIMATED TIME: 5 mins.

10. CONSENT ITEMS

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

The Board will consider approval of the following meeting minutes:

- June 30, 2021, ad hoc Chief of Staff and Special Counsel to the Board Search Committee (Ref. BOR-10a1)
- August 16, 2021, ad hoc Chief of Staff and Special Counsel to the Board Search Committee (Ref. BOR-10a2)
- September 9-10, 2021, Board of Regents meeting (Ref. BOR-10a3)
- September 30, 2021, Board of Regents special meeting (Ref. BOR-10a4)
- September 30, 2021, ad hoc Chief of Staff and Special Counsel to the Board Search Committee (Ref. BOR-10a5)

10b. APPOINTMENTS, NEVADA’S K-12 REGIONAL TRAINING PROGRAM BOARDS

Vice Chancellor for Academic and Student Affairs and Community Colleges Crystal Abba will request approval of the following two-year appointments to the three governing boards of Nevada’s K-12 Regional Training Programs, pursuant to Nevada Revised Statutes 391A.150: (Ref. BOR-10b)

- Dr. Dennis Potthoff, Southern Nevada Regional Professional Development Program Board
- Denise Padilla, Northeastern Nevada Regional Professional Development Program Board
- Dr. Jessica Gallo, Northwestern Nevada Regional Professional Development Program Board
10. CONSENT ITEMS – (continued)

10c. **HANDBOOK REVISION, UNIVERSITY POLICE SERVICES, NORTHERN COMMAND**

GBC President Joyce M. Helens and UNR President Brian Sandoval will request an amendment to Board policy *(Title 4, Chapter 1, Section 12)* to add GBC to the list of Presidents that the University Police Services, Northern Command head shall report to. *(Ref. BOR-10c)*

10d. **TUITION AND REGISTRATION FEE DISCOUNTS, NSHE**

Chief Financial Officer Andrew Clinger will request acceptance of the report of institutional tuition and registration fee discounts pursuant to Board policy *(Title 4, Chapter 17, Section 17)*. *(Ref. BOR-10d)*

10e. **TECHNOLOGY FEE AND INTEGRATE FEE, NSHE**

Chief Financial Officer Andrew Clinger will request 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-10e)*

*Estimated Time:* 5 mins.

11. **CENTER OF EXCELLENCE, CSN AND CITY OF HENDERSON COLLABORATION**

CSN President Federico Zaragoza and City of Henderson Mayor Debra March will present information regarding the collaboration between CSN and the City of Henderson on the development of the Center of Excellence Phase 1 for training of Advanced Manufacturing. *(Ref. BOR-11)*

*Estimated Time:* 15 mins.

12. **INSTITUTIONAL METRICS, CSN**

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-12)*

*Estimated Time:* 30 mins.
13. EASTVIEW PROJECT UPDATE, TMCC  

TMCC President Karin M. Hilgersom will present an update on the EastView project, an experiential learning and community collaboration space that will offer non-traditional ways to teach and learn. (Refs. BOR-13a and BOR-13b)

ESTIMATED TIME: 15 mins.

14. EASTVIEW FINANCING SALE RESOLUTION, TMCC  

TMCC President Karin M. Hilgersom will request approval of a Resolution authorizing the preparation and circulation of a preliminary official statement pertaining to the issuance of obligations to finance the TMCC EastView building and authorizing the NSHE Chief Financial Officer to arrange for the sale of obligations. TMCC will return to the Board at a future meeting (anticipated to be no later than June 2023) to request approval of the financing resolution that will allow for the issuance of the financing. (Ref. BOR-14)

FISCAL IMPACT: Estimated project cost is $45,000,000, of which TMCC expects to secure bond financing in the amount of $20,000,000.

ESTIMATED TIME: 15 mins.

15. PROCEDURES AND GUIDELINES MANUAL REVISION, DIFFERENTIAL PROGRAM FEES, TMCC  

TMCC President Karin M. Hilgersom will request approval of the proposed differential fees for TMCC programs (Chapter 7, Section 9). (Ref. BOR-15)

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: 5 mins.
16. **PROCEDURES AND GUIDELINES MANUAL REVISION, STUDENT FEES**

Chief Financial Officer Andrew Clinger will request approval of proposed *Procedures and Guidelines Manual* revisions addressing special fee and student fee changes for NSHE institutions (*Chapter 7, Sections 10-15*). These fees include changes to student fees and special course fees at UNLV, UNR, CSN, GBC and TMCC; residence hall rates at UNR; and food service rates at UNR. *(Ref. BOR-16)*

**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-Supported Budget report.

**ESTIMATED TIME:** 10 mins.

### COMMITTEE MEETINGS

**Friday, December 3, 2021**

Community College Committee, 8:00 a.m.

Cultural Diversity Committee, 9:30 a.m.*

*Time Approximate: The Cultural Diversity Committee meeting may begin earlier than 9:30 a.m. upon adjournment of the Community College Committee meeting.*

### FOUNDATION MEETINGS

**Friday, December 3, 2021**

(approximately 10:30 a.m.)

Sitting as members of the corporation of the respective institution foundations, the Board will receive 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:** CSN, DRI RESEARCH, DRI RESEARCH PARKS LTD., GBC, NSC, TMCC, UNLV, UNR, and WNC.

**ESTIMATED TIME:** 90 mins.
17. PUBLIC COMMENT  
Friday, December 3, 2021  
(approximately 12:30 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. 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. CODE REVISION, DEVELOPMENT AND REVIEW OF SALARY SCHEDULES

Chancellor Melody Rose and Deputy General Counsel for System Administration Yvonne Nevarez-Goodson will request approval of proposed revisions to the NSHE Code (Title 2, Chapter 5, Section 5.5.1) that would clarify the process and timelines for the Chancellor to develop salary schedules for executives, administrators and faculty of NSHE institutions through input from System-wide stakeholders and retention of an independent compensation expert. The proposed revisions were presented for information at the September 30, 2021, Board meeting and the 30-day notice period has been honored for the Board to take action at this meeting. (Ref. BOR-18)

ESTIMATED TIME: 10 mins.
19. **CODE REVISION, PERMANENT ADOPTION OF EMERGENCY COVID-19 EMPLOYEE VACCINATION POLICY**

Chancellor Melody Rose and Chief General Counsel Joe Reynolds will request approval of an amendment to the NSHE Code (Title 2, new Chapter 12) that sets forth new emergency policies and procedures to enact a COVID-19 vaccine requirement for all NSHE employees effective December 1, 2021. Failure of an employee to timely comply with the provisions of the Chapter will result in termination, absent an approved waiver based upon a medical condition or religious belief. Included in the new emergency policies and procedures is a requirement that prospective contracts with independent contractors, their employees and subcontractors performing work on property owned and/or leased by the Board of Regents contain a COVID-19 vaccine mandate. The policies and procedures set forth in the new Code provisions were approved on a temporary 120-day emergency basis by the Board at its September 30, 2021, meeting. Approval of this agenda item will make the new Code provisions permanent. *(Ref. BOR-19)*

**FISCAL IMPACT:** The fiscal impact is unknown at this time, but an impact is likely.

**ESTIMATED TIME:** 10 mins.

20. **IMPACT OF COVID-19 ON THE PUBLIC EMPLOYEE BENEFITS PROGRAM**

Chancellor Melody Rose will introduce Executive Officer of the Public Employee Benefits Program (PEBP) Laura Rich who will provide an update on matters before the PEBP Board that may impact NSHE employees, including costs associated with surveillance testing for PEBP members who are not vaccinated against COVID-19 and an increase in the number of health care claims by PEBP members due to the COVID-19 pandemic.

**ESTIMATED TIME:** 10 mins.

21. **CAMPUS MASTER PLAN UPDATE, UNLV**

UNLV President Keith E. Whitfield will request approval and adoption of the UNLV Campus Master Plan Update. *(Ref. BOR-21)*

**ESTIMATED TIME:** 15 mins.
22. **INSTITUTIONAL METRICS, UNLV**

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-22)*

*ESTIMATED TIME:* 30 mins.

23. **NSHE MENTAL HEALTH TASK FORCE UPDATE**

Vice Chancellor of Public Affairs and Advancement Constance Brooks will present an update and summary of efforts regarding the work of the NSHE Mental Health Task Force. *(Ref. BOR-23)*

*ESTIMATED TIME:* 10 mins.

24. **NSHE STRATEGIC INITIATIVE COORDINATION EFFORT**

Chancellor Melody Rose and Vice Chancellor for Workforce Development and Chief Innovation Officer Caleb Cage will provide an update on the coordination process for upcoming strategic initiatives for the System. *(Ref. BOR-24)*

*FISCAL IMPACT:* This effort will have costs associated with it; however, much of this work is already absorbed within the normal duties of NSHE staff and other partners.

*ESTIMATED TIME:* 20 mins.

25. **UPDATE ON AFFILIATION WITH RENOWN HEALTH, UNR MED**

UNR President Brian Sandoval 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-25)*

*ESTIMATED TIME:* 10 mins.
26. UPDATE ON SIERRA NEVADA UNIVERSITY INFORMATION ONLY TRANSFER, UNR

UNR President Brian Sandoval will provide an update on the transfer of Sierra Nevada University to UNR. *(Ref. BOR-26)*

*ESTIMATED TIME: 10 mins.*

27. INSTITUTIONAL METRICS, UNR INFORMATION ONLY

UNR President Brian Sandoval will present data and metrics on UNR’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-27)*

*ESTIMATED TIME: 30 mins.*

**COMMITTEE REPORTS** *ESTIMATED TIME: 15 mins.*

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

28. INVESTMENT COMMITTEE FOR POSSIBLE ACTION

Chair Mark W. Doubrava will present for Board approval a report on the Investment Committee meeting held on September 30, 2021, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the June 30, 2021, 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 June 30, 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)*
- *Handbook* Revision, Statement of Investment Objectives and Policies for the Operating Funds – The Committee considered for approval proposed changes to the Statement of Investment Objectives and Policies for the Operating Funds *(Title 4, Chapter 10, Section 6(B)).* *(Ref. INV-7)*
28. INVESTMENT COMMITTEE – (continued) FOR POSSIBLE ACTION

- *Handbook* Revision, Statement of Investment Objectives and Policies for the Endowment Fund – The Committee considered for approval proposed changes to the Statement of Investment Objectives and Policies for the Endowment Fund (*Title 4, Chapter 10, Section 5(2)). *(Ref. INV-8)*

- Management of Investment Portfolios: The Committee heard information and recommendations for the future management of the NSHE investment portfolio. Based on the information presented and consideration of several options, the Committee may recommend providing authority to the Chief Financial Officer to implement any direction related to the management of the NSHE investment portfolio. *(Refs. INV-9a, INV-9b, INV-9c, INV-9d and INV-9e)*

29. 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 2, 2021, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the September 9, 2021, meeting. *(Ref. ARSA-2a)*

- UNLV-Program Elimination, BS Athletic Training: The Committee considered for approval the elimination of the Bachelor of Science in Athletic Training at UNLV. *(Ref. ARSA-2b)*

- UNLV-Program Proposal, BS General Science: The Committee considered for approval a Bachelor of Science in General Science at UNLV. *(Ref. ARSA-3)*

- UNLV-Program Proposal, BA General Studies in Liberal Arts: The Committee considered for approval a Bachelor of Arts in General Studies in Liberal Arts at UNLV. *(Ref. ARSA-4)*

- UNR-Program Proposal, BS Computational Linguistics: The Committee considered for approval a Bachelor of Science in Computational Linguistics at UNR. *(Ref. ARSA-5)*

- *Handbook* Revision, Scholarship and Grant Waivers for Cases of Sexual Harassment (SB 347): The Committee considered for approval amendments to Board policy (*Title 4, Chapter 8, Section 13 and Title 4, Chapter 18, Sections 3 and 9*) to eliminate outdated provisions governing scholarships generally and to include provisions allowing students to request a waiver from any requirement for a state or institutional scholarship or grant as a remedy or supportive measure for sexual harassment. Additional revisions to provisions governing the Governor Guinn Millennium Scholarship provide that a student may seek a remedy or supportive measure for sexual harassment in the form of a waiver from certain eligibility requirements. *(Ref. ARSA-6)*
29. **ACADEMIC, RESEARCH AND STUDENT AFFAIRS COMMITTEE – (continued)**

- *Handbook and Procedures and Guidelines Manual Revisions, Dual Enrollment*: The Committee considered for approval the following policy proposals that are the result of the ad hoc NDE/NSHE Dual Enrollment Task Force: a) Revisions establishing a uniform price across NSHE institutions for dual and concurrent enrollment courses *(Handbook Title 4, Chapter 16, Section 2 and Procedures and Guidelines Manual Chapter 7, new Section 2)*. *(Refs. ARSA-8a1 and ARSA-8a2)*; and b) Revision requiring NSHE institutions that plan to establish a dual or concurrent enrollment program at a public high school or charter school where another NSHE institution is operating to properly notify the currently engaged institution and the Vice Chancellor for Academic and Student Affairs *(Handbook Title 4, Chapter 16, Section 2)*. *(Ref. ARSA-8b)*

- **NSHE Planning Report/Academic Master Plans, Revisions**: The Committee considered for approval additions to the 2021-2025 Planning Report originally approved at the December 3-4, 2020, Board of Regents meeting. Current proposed revisions include additional academic programs that may come forward for Board approval within the 2022 calendar year. *(Ref. ARSA-10)*

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

Chair Amy J. Carvalho will present for Board approval a report on the Business, Finance and Facilities Committee meeting held on December 2, 2021, and Board action may be requested on the following:

- **Minutes**: The Committee considered for approval the minutes from the September 9, 2021, meeting. *(Ref. BFF-2a)*

- **Fiscal Year 2020-2021 NSHE State Operating Budget to Actual Comparison**: The Committee considered for approval acceptance of the report of Fiscal Year 2020-2021 State Operating Budget to Actual Comparison for the NSHE. *(Refs. BFF-2b1 and BFF-2b2)*

- **Student Association Financial Reports**: The Committee considered for approval acceptance of the report of the NSHE Student Association financial reports for Fiscal Year 2020-2021. *(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 553, Section 11.2 (2019 Session) on registration fees and non-resident tuition fees received by NSHE 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)*
30. BUSINESS, FINANCE AND FACILITIES COMMITTEE – (continued)

- Effie Mona Mack Social Sciences Building Renaming, UNR: The Committee considered for approval UNR’s request to rename the existing Effie Mona Mack Social Sciences Building to the Effie Mona Mack Building. (Ref. BFF-2e)
- Fiscal Year 2021-2022 NSHE State Supported Operating Budget: The Committee considered for approval the Fiscal Year 2021-2022 NSHE State Supported Operating Budget. (Refs. BFF-3a and BFF-3b)
- Fiscal Year 2020-2021 Self-Supporting Budget to Actual and Fiscal Year 2021-2022 Self-Supporting Budget: The Committee considered for approval the Fiscal Year 2020-2021 NSHE Self-Supporting Budget to Actual Report and the Fiscal Year 2021-2022 Budget. (Refs. BFF-4a and BFF-4b)
- Building Name Request—“William N. Pennington Health Science and Technology Building”, GBC: The Committee considered for approval GBC’s request for the name “William N. Pennington Health Science and Technology Building” at the Winnemucca Center of GBC in recognition of the $8,300,000 gift from the William N. Pennington Foundation. (Ref. BFF-7)
- Purchase of Real Property Located at 4350 South Maryland Parkway (Public Education Foundation Building), UNLV: The Committee considered for approval UNLV’s request to purchase the Property located at 4350 South Maryland Parkway (APN 162-23-201-003) and authorizing the Chancellor to finalize, approve and execute a purchase and sale agreement, along with any other ancillary agreements required to implement the purchase of the Property including, but not limited to, conveyances, assignments, easements and right of ways, after consultation with the Business, Finance and Facilities Committee Chair and review and approval by the NSHE Chief General Counsel and/or NSHE’s designated real estate counsel. (Ref. BFF-8)
- Purchase of Real Property Located at 4530 South Maryland Parkway (Runnin’ Rebel Plaza), UNLV: The Committee considered for approval UNLV’s request to purchase the Property located at 4530 South Maryland Parkway (APN 162-23-301-003) and authorizing the Chancellor to finalize, approve and execute a purchase and sale agreement, along with any other ancillary agreements required to implement the purchase of the Property including, but not limited to, conveyances, assignments, easements and right of ways, after consultation with the Business, Finance and Facilities Committee Chair and review and approval by the NSHE Chief General Counsel and/or NSHE’s designated real estate counsel. (Ref. BFF-9)
30. **BUSINESS, FINANCE AND FACILITIES FOR POSSIBLE ACTION**

**COMMITTEE – (continued)**

- Request to Expend Capital Improvement Fees, UNR: The Committee considered for approval UNR’s request to expend Capital Improvement Fees for the following funded projects totaling $5 million: 1) Design and installation of a modular chiller at the central plant ($4,500,000); and 2) University security camera system modernization ($500,000). *(Ref. BFF-10)*

31. **AUDIT, COMPLIANCE AND TITLE IX FOR POSSIBLE ACTION**

**COMMITTEE**

Chair Patrick R. Carter will present for Board approval a report on the Audit, Compliance and Title IX Committee meeting held on December 2, 2021, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the September 9, 2021, meeting. *(Ref. A-2a)*
- Internal Audit Follow-Up Reports: The Committee considered for approval acceptance of the following internal audit follow-up responses:
  - Foundation, GBC *(Ref. A-2b)*
  - Facilities Management, WNC *(Ref. A-2c)*
  - Hosting, UNR *(Ref. A-2d)*
- Internal Audit Department Quality Assurance Review, NSHE: The Committee considered for approval the independent validator statement and self-assessment for the NSHE Internal Audit Department for the period January 1, 2015, through December 31, 2020. *(Ref. A-4)*
- Internal Audit Reports: The Committee considered for approval the following internal audit reports and institutional responses:
  *(Ref. Audit Summary)*
  - Change in Leadership, UNR *(Ref. A-5)*
  - Hosting, WNC *(Ref. A-6)*
- Financial Statements, University of Nevada, Reno School of Medicine Integrated Clinical Services, Inc.: The Committee considered for approval the University of Nevada, Reno School of Medicine Integrated Clinical Services, Inc. Financial Statements for the year ended June 30, 2021. *(Ref. A-10)*
- 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, 2021. *(Ref. A-12)*
32. COMMUNITY COLLEGE COMMITTEE FOR POSSIBLE ACTION

Vice Chair Amy J. Carvalho will present for Board approval a report on the Community College Committee meeting held on December 3, 2021, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the July 30, 2021, meeting. (Ref. CC-2)
- Bylaw Revision, Community College Committee Charge: The Committee considered for approval an amendment to the Bylaws of the Board of Regents (Title 1, Article VI, Section 3g) revising the Community College Committee charge, reframing the Committee with a focus on the workforce efforts of the community colleges and strategic efforts that support the Board’s access, success and workforce goals. (Ref. CC-6)

33. 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 3, 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. CD-2)
- Bylaw and Handbook Revisions, Name and Duties 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 duties of the Committee to incorporate and define the principles of inclusion, diversity, equity and access for students, staff and faculty. 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 and references to the NSHE Equity, Diversity and Inclusion Council to the IDEA Council (Title 4, Chapter 8, Section 5). (Ref. CD-6)
- NSHE Land Acknowledgement: The Committee considered for approval proposed language for an NSHE-wide Land Acknowledgement to be included in formal communications of NSHE and the Board of Regents, and NSHE’s official activities, including, without limitation, Board meetings and events sponsored by NSHE. (Ref. CD-7)
34. **2023-25 BIENNIAL OPERATING BUDGET/ 2023 CAPITAL IMPROVEMENT PROJECTS AND OVERVIEW OF FUNDING FORMULA**

For Possible Action

The Board, with the assistance of Chancellor Melody Rose and System staff, will discuss the process of developing the NSHE’s 2023-25 biennial operating budget request and the budget for capital improvements for the 2023 Legislative Session, including the establishment of System budget priorities and possible enhancements to the base formula funded operating budgets, as well as other state-funded budgets. In addition, Chief Financial Officer Andrew Clinger will provide an overview of the NSHE’s funding formula. The Board may provide direction to the Chancellor concerning the development of budget priorities and themes or take other appropriate actions relating to the budgetary process. *(Ref. BOR-34)*

**Estimated Time:** 30 mins.

35. **NSHE FEE WAIVER REPORT**

Information Only

Vice Chancellor for Academic and Student Affairs and Community Colleges Crystal Abba will present a report on NSHE fee waivers. The report includes a history of the various fee waiver programs that are currently implemented, including the cost of each program, the number of students served and how such programs have expanded over time.

*(Refs. BOR-35a and BOR-35b)*

**Estimated Time:** 30 mins.

36. **SYSTEM COMPUTING SERVICES STRATEGIC PLAN**

Information Only

Chief Information Officer Anne Milkovich will provide an update on System Computing Services operations and services, and will introduce the SCS Strategic Plan 2020-2023. *(Ref. BOR-36)*

**Estimated Time:** 20 mins.
37. **ad hoc FISCAL SUSTAINABILITY COMMITTEE INFORMATION ONLY**

INITIATIVE UPDATE - SHARED SERVICES/ SYSTEM COMPUTING SERVICES

Chief Financial Officer Andrew Clinger will provide an update on the status of the analysis of System Computing Services as both a component of the ad hoc Fiscal Sustainability Committee’s general charge for shared service efficiency as well as the specific direction to explore the creation of a new SCS governance structure. *(Ref. BOR-37)*

*FISCAL IMPACT:* Estimated cost to conduct the study is $100,000 which will be funded by UNR on behalf of Business Center North.

*ESTIMATED TIME:* 15 mins.

38. **ESTABLISHMENT OF AD HOC COMMITTEE FOR POSSIBLE ACTION TO SUPPORT NSHE’S STRATEGIC PLANNING EFFORTS**

Pursuant to the Bylaws of the Board of Regents *(Title 1, Article VI, Section 1)*, the Board will consider the establishment of an ad hoc committee of the Board to provide input and support for NSHE’s ongoing strategic planning process. *(Ref. BOR-38)*

*ESTIMATED TIME:* 5 mins.

39. **CHIEF OF STAFF AND SPECIAL COUNSEL FOR POSSIBLE ACTION TO THE BOARD SEARCH**

The Board will discuss and may take action to restart the search for filling the open Chief of Staff and Special Counsel to the Board position, including the potential engagement of an independent outside firm to support the recruitment and hiring process, establishing criteria and qualifications for the position and authorizing the Chair Pro Tem to establish a Search Committee to review and select one or more finalists to bring back to the full Board for consideration and possible appointment to the position. The Board may provide additional direction to the Chair Pro Tem and the Committee on next steps in moving the process forward.

*ESTIMATED TIME:* 20 mins.
40. **NEW BUSINESS**

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.

41. **PUBLIC COMMENT**

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.