

**December 2-3, 2021**

**PROPOSED BOARD OF REGENTS MEETING SCHEDULE**

University of Nevada, Las Vegas  
Student Union, Ballroom  
4505 S. Maryland Parkway, Las Vegas

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

Thursday, December 2, 2021, 8:00 a.m.  
Friday, December 3, 2021, 8:00 a.m.

**THURSDAY 12/02/2021 *(Estimated Timeline)***

7:15 a.m. – 7:45 a.m. Board Officers, Chancellor & Faculty Senate Chairs – *Room 208A*

8:00 a.m. – 10:00 a.m. Academic, Research & Student Affairs Committee

10:00 a.m. – 11:30 a.m. Business, Finance & Facilities Committee  
*Time Approximate: The Business, Finance & Facilities Committee meeting may begin earlier than 10:00 a.m. upon adjournment of the Academic, Research & Student Affairs Committee meeting.*

11:30 a.m. – 1:00 p.m. Audit, Compliance & Title IX Committee  
*Time Approximate: The Audit, Compliance & Title IX Committee meeting may begin earlier than 11:30 a.m. upon adjournment of the Business, Finance & Facilities Committee meeting.*

1:00 p.m. – 1:30 p.m. Lunch Break

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

**4:55 p.m. Board Meeting Recesses**

5:00 p.m. – 5:30 p.m. Board Officers, Chancellor & Student Government Leaders – *Room 208A*  
*Time Approximate: The Board Officers meeting may begin earlier than 5:00 p.m. upon recess of the Board of Regents meeting.*

5:00 p.m. – 6:30 p.m. UNLV Reception – *Tam Alumni Center, Grand Hall*

***(Friday schedule on the following page)***

**December 2-3, 2021**

**PROPOSED BOARD OF REGENTS MEETING SCHEDULE**

**FRIDAY 12/03/2021 *(Estimated Timeline)***

8:00 a.m. – 9:30 a.m.      Community College Committee

9:30 a.m. – 10:30 a.m.      Cultural Diversity Committee

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

10:30 a.m. – 12:00 p.m.      Foundation Meetings

*Time Approximate: The foundation meetings may begin earlier than 10:30 a.m. upon adjournment of the Cultural Diversity Committee meeting.*

12:00 p.m. – 12:30 p.m.      Lunch Break

**12:30 p.m.                      Board Meeting Reconvenes**

*Time Approximate: The Board of Regents meeting may reconvene earlier than 12:30 p.m. upon adjournment of the foundation meetings.*

**6:05 p.m. {Estimate}              Board Meeting Adjourns**

# PROPOSED DECEMBER 2021 BOARD MEETING

## ESTIMATED TIMELINE

### THURSDAY 12/02/2021

| Item No. | Length    | Item  | Estimated Start Time | Estimated End Time |
|----------|-----------|---|----------------------|--------------------|
|          | 30 mins.  | Board Officers, Chancellor & Faculty Senate Chairs  | 7:15 a.m.            | 7:45 a.m.          |
|          | 120 mins. | Academic, Research & Student Affairs Committee  | 8:00 a.m.            | 10:00 a.m.         |
|          | 90 mins.  | Business, Finance & Facilities Committee<br><i>Time Approximate: The Business, Finance &amp; Facilities Committee meeting may begin earlier than 10:00 a.m. upon adjournment of the Academic, Research &amp; Student Affairs Committee meeting.</i> | 10:00 a.m.           | 11:30 a.m.         |
|          | 90 mins.  | Audit, Compliance & Title IX Committee<br><i>Time Approximate: The Audit, Compliance &amp; Title IX Committee meeting may begin earlier than 11:30 a.m. upon adjournment of the Business, Finance &amp; Facilities Committee meeting.</i>           | 11:30 a.m.           | 1:00 p.m.          |
|          | 30 mins.  | Lunch Break   | 1:00 p.m.            | 1:30 p.m.          |
|          |           | <b>Board Meeting Convenes</b><br><i>Time Approximate: The Board of Regents meeting may begin earlier than 1:30 p.m. upon adjournment of the Audit, Compliance and Title IX Committee meeting.</i>   | <b>1:30 p.m.</b>     |                    |
| 1.       | 30 mins.  | Introductions and Campus Updates  | 1:30 p.m.            | 2:00 p.m.          |
| 2.       | 15 mins.  | Institutional Student and Faculty Presentations   | 2:00 p.m.            | 2:15 p.m.          |
| 3.       | 30 mins.  | Public Comment  | 2:15 p.m.            | 2:45 p.m.          |
| 4.       | 10 mins.  | Regents' Welcome, Introductions and Reports   | 2:45 p.m.            | 2:55 p.m.          |
| 5.       | 5 mins.   | Chair of the Nevada Student Alliance Report   | 2:55 p.m.            | 3:00 p.m.          |
| 6.       | 5 mins.   | NSHE Classified Council Report  | 3:00 p.m.            | 3:05 p.m.          |
| 7.       | 5 mins.   | Chair of the Faculty Senate Chairs Report   | 3:05 p.m.            | 3:10 p.m.          |
| 8.       | 5 mins.   | Chancellor's Report   | 3:10 p.m.            | 3:15 p.m.          |
| 9.       | 5 mins.   | Board Chair's Report  | 3:15 p.m.            | 3:20 p.m.          |
| 10.      | 5 mins.   | Consent Items   | 3:20 p.m.            | 3:25 p.m.          |
| 11.      | 15 mins.  | Center of Excellence, CSN and City of Henderson   | 3:25 p.m.            | 3:40 p.m.          |
| 12.      | 30 mins.  | Institutional Metrics, CSN  | 3:40 p.m.            | 4:10 p.m.          |
| 13.      | 15 mins.  | EastView Project Update, TMCC   | 4:10 p.m.            | 4:25 p.m.          |
| 14.      | 15 mins.  | EastView Financing Sale Resolution, TMCC  | 4:25 p.m.            | 4:40 p.m.          |

## **THURSDAY 12/02/2021 - (continued)**

| <b>Item No.</b> | <b>Length</b> | <b>Item</b>  | <b>Estimated Start Time</b> | <b>Estimated End Time</b> |
|-----------------|---------------|--|-----------------------------|---------------------------|
| 15.             | 5 mins.       | <i>P&amp;GM</i> Revision, Differential Program Fees, TMCC  | 4:40 p.m.                   | 4:45 p.m.                 |
| 16.             | 10 mins.      | <i>P&amp;GM</i> Revision, Student Fees   | 4:45 p.m.                   | 4:55 p.m.                 |
|                 |               | <b>Board Meeting Recesses</b>  | <b>4:55 p.m.</b>            |                           |
| 30 mins.        |               | Board Officers, Chancellor & Student Government Leaders<br><i>Time Approximate: The Board Officers meeting may begin earlier than 5:00 p.m. upon recess of the Board of Regents meeting.</i> | 5:00 p.m.                   | 5:30 p.m.                 |
|                 |               | UNLV Reception – <i>Tam Alumni Center, Grand Hall</i>  | 5:00 p.m.                   | 6:30 p.m.                 |

# PROPOSED DECEMBER 2021 BOARD MEETING

## ESTIMATED TIMELINE

### FRIDAY 12/03/2021

| <b>Item No.</b> | <b>Length</b> | <b>Item</b>  | <b>Estimated Start Time</b> | <b>Estimated End Time</b> |
|-----------------|---------------|--|-----------------------------|---------------------------|
|                 | 90 mins.      | Community College Committee  | 8:00 a.m.                   | 9:30 a.m.                 |
|                 | 60 mins.      | Cultural Diversity Committee<br><i>Time Approximate: The Cultural Diversity Committee meeting may begin earlier than 9:30 a.m. upon adjournment of the Community College Committee meeting.</i>  | 9:30 a.m.                   | 10:30 a.m.                |
|                 | 90 mins.      | Foundation Meetings<br>CSN, DRI RESEARCH, DRI RESEARCH PARKS LTD., GBC, NSC, TMCC, UNLV, UNR and WNC<br><i>Time Approximate: The foundation meetings may begin earlier than 10:30 a.m. upon adjournment of the Cultural Diversity Committee meeting.</i> | 10:30 a.m.                  | 12:00 p.m.                |
|                 | 30 mins.      | Lunch Break  | 12:00 p.m.                  | 12:30 p.m.                |
|                 |               | <b>Board Meeting Reconvenes</b><br><i>Time Approximate: The Board of Regents meeting may reconvene earlier than 12:30 p.m. upon adjournment of the foundation meetings.</i>  | <b>12:30 p.m.</b>           |                           |
| 17.             | 30 mins.      | Public Comment   | 12:30 p.m.                  | 1:00 p.m.                 |
| 18.             | 10 mins.      | <u>Code</u> Revision, Development and Review of Salary Schedules   | 1:00 p.m.                   | 1:10 p.m.                 |
| 19.             | 10 mins.      | <u>Code</u> Revision, Permanent Adoption of COVID Vaccination Policy   | 1:10 p.m.                   | 1:20 p.m.                 |
| 20.             | 10 mins.      | Impact of COVID-19 on Public Employee Benefits Program   | 1:20 p.m.                   | 1:30 p.m.                 |
| 21.             | 15 mins.      | Campus Master Plan Update, UNLV  | 1:30 p.m.                   | 1:45 p.m.                 |
| 22.             | 30 mins.      | Institutional Metrics, UNLV  | 1:45 p.m.                   | 2:15 p.m.                 |
| 23.             | 10 mins.      | NSHE Mental Health Task Force Update   | 2:15 p.m.                   | 2:25 p.m.                 |
| 24.             | 20 mins.      | NSHE Strategic Initiative Coordination Effort  | 2:25 p.m.                   | 2:45 p.m.                 |
| 25.             | 10 mins.      | Update on Affiliation with Renown Health, UNR Med  | 2:45 p.m.                   | 2:55 p.m.                 |
| 26.             | 10 mins.      | Update on Sierra Nevada University Transfer, UNR   | 2:55 p.m.                   | 3:05 p.m.                 |
| 27.             | 30 mins.      | Institutional Metrics, UNR   | 3:05 p.m.                   | 3:35 p.m.                 |
| 28. -33.        | 15 mins.      | Committee Reports  | 3:35 p.m.                   | 3:50 p.m.                 |
| 34.             | 30 mins.      | 2023-25 Biennial Operating Budget/ 2023 CIP  | 3:50 p.m.                   | 4:20 p.m.                 |
| 35.             | 30 mins.      | NSHE Fee Waiver Report   | 4:20 p.m.                   | 4:50 p.m.                 |
| 36.             | 20 mins.      | System Computing Services Strategic Plan   | 4:50 p.m.                   | 5:10 p.m.                 |
| 37.             | 15 mins.      | ad hoc Fiscal Sustainability Cmte Initiative-Shared Services/SCS   | 5:10 p.m.                   | 5:25 p.m.                 |
| 38.             | 5 mins.       | Establishment of ad hoc Cmte for NSHE Strategic Planning   | 5:25 p.m.                   | 5:30 p.m.                 |
| 39.             | 20 mins.      | Chief of Staff and Special Counsel to the Board Search   | 5:30 p.m.                   | 5:50 p.m.                 |

**FRIDAY 12/03/2021 – (continued)**

| <b>Item No.</b> | <b>Length</b> | <b>Item</b>                   | <b>Start Time</b> | <b>End Time</b>   |
|-----------------|---------------|-------------------------------|-------------------|-------------------|
| 40.             | 5 mins.       | New Business                  | 5:50 p.m.         | 5:55 p.m.         |
| 41.             | 10 mins.      | Public Comment                | 5:55 p.m.         | 6:05 p.m.         |
|                 |               | <b>Board Meeting Adjourns</b> | <b>6:05 p.m.</b>  | <i>{Estimate}</i> |

## UNLV Student Union (SU)

*Reserved parking will be in Lot D directly in front of the Student Union  
Access the lot via Harmon Avenue (Maude Frazier Way) from Maryland Parkway*

