

**REVISED AGENDA
AMENDED ITEM 10c/UNR and Ref. BOR-10c6**

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

Nevada State College
Rogers Student Center, Ballroom
1300 Nevada State Drive #300, Henderson

Thursday, March 3, 2022, 1:00 p.m.*
Friday, March 4, 2022, 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 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). Written comments will no longer be read into the record and voicemails will not be played for broadcast, but both will be included in the permanent meeting record.

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; Inclusion, Diversity, Equity and Access; Health Sciences System; Security; and Workforce). 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.

COMMITTEE MEETINGS

Thursday, March 3, 2022

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: 30 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: 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 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:

- December 2-3, 2021, Board of Regents meeting ([Ref. BOR-10a1](#))
- December 3, 2021, Foundation meetings
 - CSN ([Ref. BOR-10a2](#))
 - DRI Research ([Ref. BOR-10a3](#))
 - DRI Research Parks, Ltd. ([Ref. BOR-10a4](#))
 - GBC ([Ref. BOR-10a5](#))
 - NSC ([Ref. BOR-10a6](#))
 - TMCC ([Ref. BOR-10a7](#))
 - UNLV ([Ref. BOR-10a8](#))
 - UNR ([Ref. BOR-10a9](#))
 - WNC ([Ref. BOR-10a10](#))

**10b. 2023 BOARD OF REGENTS
MEETING DATES AND LOCATIONS**

FOR POSSIBLE ACTION

The Board will consider approval of the following proposed meeting dates and locations for calendar year 2023:

Quarterly meetings

- March 9-10, 2023 (CSN – North Las Vegas Campus)
- June 8-9, 2023 (UNR)
- September 7-8, 2023 (TMCC)
- November 30-December 1, 2023 (UNLV)

Special meetings (*primary location – System Administration, Las Vegas*)

- January 13, 2023
- April 21, 2023
- July 21, 2023
- October 20, 2023

10c. TENURE

FOR POSSIBLE ACTION

The presidents of the NSHE institutions request approval to award tenure to the following individuals. Each candidate meets the standards for tenure as outlined in NSHE Code and has been positively recommended by his or her institution following a peer review process.

10. CONSENT ITEMS – (continued)

10c. TENURE – (continued)

FOR POSSIBLE ACTION

CSN ([Ref. BOR-10c1](#))

Ms. Joanne Near Braga
Mr. Troy Callahan
Ms. Asha Messiah Chavoya
Ms. Deborah Frank
Dr. David Golden
Mr. Jason Green
Dr. Michael V. Hart
Mr. Glen Hortizuela
Ms. Katayoun Kazemi
Mr. David P. Mooney

Ms. Megan Padilla
Ms. Michelle Pike
Ms. Robyn R. Rohde
Dr. Shyam Seetharaman
Mr. Dustin Shaffer
Dr. Brendan Shapiro
Ms. Denise Sidney
Ms. Katelyn Wilkinson Singh
Mr. Voltaire Verzosa

GBC ([Ref. BOR-10c2](#))

Mr. Nicholas Cooley

Mr. Sam Lackey

NSC ([Ref. BOR-10c3](#))

Dr. Christine Beaudry
Dr. Cecelia Fernan
Dr. Samantha Jewell

Dr. Michael Johnson
Dr. Laura Rosales-Lagarde

TMCC ([Ref. BOR-10c4](#))

Ms. Lenaya Andersen
Ms. Rebecca McCleary
Ms. Rossita Todorova

Dr. Sharif Rumjahn
Dr. Cecilia Vigil

UNLV ([Ref. BOR-10c5](#))

Dr. Brett Abarbanel
Dr. Alain Bengochea
Dr. Neeraj Bhandari
Dr. Emma Bloomfield
Dr. Ching-Chen Chen
Dr. Lung-Chang Chien
Dr. Jin Ouk Choi
Dr. Kaitlin Clinnin
Dr. Austin Dean
Dr. Sarah Harris
Dr. Rochelle Hines
Dr. Javon Johnson
Dr. Simon Jowitt

Dr. Norma Marrun
Dr. Magdalena Martinez
Dr. Shawn McCoy
Dr. Seong Park
Dr. Andrew Reyes
Dr. Blanca Rincon
Dr. Wai (Cass) Shum
Dr. Joseph Svendsen
Dr. Jessica Teague
Dr. Dieu-My Tran
Dr. Boo Tseng
Dr. Soumya Upadhyay
Dr. Jenna Weglarz-Ward

10. CONSENT ITEMS – (continued)

10c. TENURE – (continued)

FOR POSSIBLE ACTION

UNLV – (continued)

Dr. Jungnam Kim
Dr. Dan Lee
Dr. Hyunhwa Lee
Dr. Jing Nong Liang
Dr. Emir Malikov

Dr. Peter Wiens
Dr. Xue Xing
Mr. Phillip Zawarus
Dr. Qiang Zhu

UNR ([Ref. BOR-10c6 - revised](#))

Dr. Behrooz Abbasi
Dr. Qi An
Dr. Bridget Ayling
Ms. Jill Baker-Tingey
Dr. Arash Barfar
Dr. Christopher Barile
Dr. Mohammed Ben-Idris
Dr. Sarah Bisbing
Dr. Heather Burkin
Mx. Adriano “Adi” Cabral
Dr. Li-Ting “Lily” Chen
Dr. Won-Gyu Choi
Dr. Eric Crosbie
Dr. Adam Csank
Dr. Ashley Daftary
Dr. Lindsay Diamond
Dr. Sam Ehrenreich
Dr. Bradley Ferguson
Dr. Mozart Fonseca
Dr. Jeremy Gelman
Dr. Monika Gulia-Nuss
Dr. Robert Gutierrez
Dr. Joseph Halford
Dr. Adam Hand
Dr. David Hanigan
Ms. Miya Hannan
Dr. Sage Hiibel
Dr. Nicholas Hunt
Dr. Paul Hurtado
Dr. Christopher Jazwa

Dr. Peter Jones
Dr. Fares Karam
Dr. Elizabeth Koebele
Dr. Dylan Kosma
Dr. Tania Leal
Dr. Weiyu Mao
Dr. Carlos Mariscal
Dr. Shawn Marsh
Dr. Weston Morrow
Dr. Jennifer Mortensen
Dr. Kenneth Nussear
Dr. Samuel Odoh
Dr. Jenny Ouyang
Dr. Mark Packard
Dr. Sandun Perera
Dr. Robert Renden
Dr. Garret Ridinger
Dr. Cyprian Rossetto
Dr. Philipp Ruprecht
Dr. Deena Schmidt
Dr. Kyra Stull
Dr. Yan Wang
Dr. Thomas White
Dr. Hao Xu
Dr. Feng Yan
Dr. Yueran Yang
Dr. Benjamin Young
Dr. Tong Zhou
Dr. Andrew Zuza

WNC ([Ref. BOR-10c7](#))

Mr. Timothy Mayo
Mr. Martin Schmidt

Ms. Rachel Stiff

10. CONSENT ITEMS – (continued)

10d. PEER AND ASPIRATIONAL INSTITUTIONS, DRI FOR POSSIBLE ACTION

DRI President Kumud Acharya will request approval of DRI's recommended list of peer and aspirational institutions pursuant to Board policy (*Title 4, Chapter 11, Section 13*). ([Ref. BOR-10d](#))

10e. SAM LIEBERMAN REGENTS' AWARD FOR STUDENT SCHOLARSHIP FOR POSSIBLE ACTION

The Board will consider approval of the following nominations for the 2022 Sam Lieberman Regents' Award for Student Scholarship: ([Ref. BOR-10e](#))

Karen Williams-Aguirre, CSN
Zachary Stamp, GBC
Cassandra (Cassie) Barber, TMCC
Ki'Hana Garcia, WNC
Lauren Porter, NSC
Vanessa Booth, Undergraduate, UNLV
Maria Ramos Gonzalez, Graduate, UNLV
Nicole Choma, Undergraduate, UNR
Ashish Kasar, Graduate, UNR

***FISCAL IMPACT:** \$45,000. Each award recipient receives \$5,000 funded 100 percent by System Administration.*

10f. REGENTS' OUTSTANDING CLASSIFIED STAFF AWARD FOR POSSIBLE ACTION

Chancellor Melody Rose and Human Resources Director Sherry Olson will recommend CSN employee Douglas Walton to receive the 2022 Regents' Outstanding Classified Staff Award. ([Ref. BOR-10f](#))

***FISCAL IMPACT:** The award carries with it a cash stipend of \$3,000 for the recipient.*

10g. HONORARY DEGREE, UNR FOR POSSIBLE ACTION

UNR President Brian Sandoval will request approval to award an Honorary Doctorate of Humane Letters to Carrie and Mary Dann. ([Ref. BOR-10g](#))

10. CONSENT ITEMS – (continued)

10h. HONORARY DEGREE, UNLV FOR POSSIBLE ACTION

UNLV President Keith E. Whitfield will request approval to award an Honorary Doctorate degree to Sigmund “Sig” Rogich. ([Ref. BOR-10h](#))

10i. HONORARY DEGREE, UNLV FOR POSSIBLE ACTION

UNLV President Keith E. Whitfield will request approval to award an Honorary Doctorate degree to Ann-Margret. ([Ref. BOR-10i](#))

10j. HONORARY DEGREE, CSN FOR POSSIBLE ACTION

CSN President Federico Zaragoza will request approval to award an Honorary Associate degree to Larry Mason. ([Ref. BOR-10j](#))

ESTIMATED TIME: 5 mins.

11. DISTINGUISHED NEVADAN AWARDS FOR POSSIBLE ACTION

The Board will consider approval of the following nominations for 2022 Distinguished Nevadan Awards:

- Carol Franc Buck ([Ref. BOR-11a](#))
Nominated by Regent Carol Del Carlo
- Guy Clifton ([Ref. BOR-11b](#))
Nominated by Regent Jason Geddes
- Mark Hall-Patton ([Ref. BOR-11c](#))
Nominated by Regent Donald Sylvantee McMichael Sr.

ESTIMATED TIME: 10 mins.

COMMUNITY COLLEGE ITEMS

**12. RECOMMENDATION TO APPOINT FOR POSSIBLE ACTION
J. KYLE DALPE AS INTERIM PRESIDENT, WNC**

Chancellor Melody Rose will present an overview of meetings and conversations that occurred in January 2022 with the senior leadership, faculty, foundation members, students, community partners and other stakeholders of WNC regarding its current presidential vacancy. The Board may take action on the following items:

12. RECOMMENDATION TO APPOINT J. KYLE DALPE AS INTERIM PRESIDENT, WNC - **FOR POSSIBLE ACTION**
(continued)

- A. Chancellor Rose, in consultation with the Board Chair, will recommend that the Board forgo a national search and appoint current WNC Officer-In-Charge and Provost J. Kyle Dalpe to serve as Interim President of WNC for a term commencing on or about March 4, 2022, through December 31, 2023. ([Ref. BOR-12a](#))
- B. The Board may discuss and approve an Employment Agreement for Officer-In-Charge Dalpe to serve as Interim President of WNC. ([Ref. BOR-12b](#))

ESTIMATED TIME: 10 mins.

13. INSTITUTIONAL METRICS, GBC **INFORMATION ONLY**

GBC President Joyce M. Helens will present data and metrics on GBC'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-13](#))

ESTIMATED TIME: 30 mins.

14. ACCEPTANCE OF GIFTS FOR EXPANSION OF THE WILLIAM N. PENNINGTON HEALTH SCIENCE CENTER, TMCC **FOR POSSIBLE ACTION**

TMCC President Karin M. Hilgersom will request approval of the acceptance of \$4,000,000 in gifts from the William N. Pennington Foundation, Nell J. Redfield Foundation, Robert Z. Hawkins Foundation, TMCC Foundation, Doyle Foundation, E.L. Cord Foundation and Helen Close Foundation. These gifts will allow for the expansion of the William N. Pennington Health Science Center to benefit Nursing, Radiological Technology, Surgical Technician and Emergency Management Services programs located at the Health Science Center. ([Ref. BOR-14](#))

FISCAL IMPACT: Estimated project cost is \$5,000,000. TMCC institutional funds will be used for costs exceeding the gift amount.

ESTIMATED TIME: 5 mins.

15. WILLIAM N. PENNINGTON HEALTH SCIENCE CENTER EXPANSION, TMCC **FOR POSSIBLE ACTION**

TMCC President Karin M. Hilgersom will request approval of the expansion of the William N. Pennington Health Science Center in accordance with the Board of Regents *Handbook*, Title 4, Chapter 10, Section 26.2, Preliminary Capital Improvement Planning. ([Ref. BOR-15](#))

***FISCAL IMPACT:** Estimated project cost is \$5,000,000, of which \$3,660,000 has been gifted to TMCC by various community donors and foundations. The TMCC Foundation is providing \$150,000. The remainder of the project costs will be paid from institutional funds (approximately \$1M).*

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

16. ATHLETICS DEPARTMENT ANNUAL REPORTS, UNLV, UNR, CSN AND TMCC **FOR POSSIBLE ACTION**

UNLV President Keith E. Whitfield and/or Athletic Director Erick Harper; UNR President Brian Sandoval and/or Athletic Director Doug Knuth; CSN President Federico Zaragoza and/or Athletic Director Dexter Irvin; and TMCC President Karin M. Hilgersom and/or Athletic Director Geoffrey Hawkins will present for approval their institution's Annual Athletics Report for Fiscal Year 2020-2021, pursuant to Title 4, Chapter 24, Section 1, Subsection 9 of the Board of Regents *Handbook*. ([Refs. BOR-16a](#), [BOR-16b](#), [BOR-16c](#) and [BOR-16d](#))

***ESTIMATED TIME:** 60 mins.*

17. 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-17](#))

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

18. 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-18](#))

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: *10 mins.*

COMMITTEE MEETINGS

Friday, March 4, 2022

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

Security Committee, 9:00 a.m.*

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

19. PUBLIC COMMENT Friday, March 4, 2022 INFORMATION ONLY
(approximately 10:00 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.

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.*

20. PROCEDURES AND GUIDELINES MANUAL INFORMATION ONLY
REVISION, 2023-25 TUITION AND FEES,
UNIVERSITY OF NEVADA, RENO SCHOOL OF MEDICINE

UNR President Brian Sandoval will present for information the proposed tuition and fee structure for the 2023-25 biennium for the University of Nevada, Reno School of Medicine (*Procedures and Guidelines Manual Chapter 7, Sections 3 and 18*). The proposal reflects an increase in resident tuition and fees of 2.26% per year for each year of the 2023-25 biennium. Final action on the proposed tuition and fees is scheduled to occur at the June 9-10, 2022, meeting. ([Ref. BOR-20](#))

ESTIMATED TIME: 10 mins.

21. PROCEDURES AND GUIDELINES MANUAL INFORMATION ONLY
REVISION, 2023-25 TUITION AND FEES,
KIRK KERKORIAN SCHOOL OF MEDICINE AT UNLV

UNLV President Keith E. Whitfield will present for information the proposed 2023-25 biennium tuition and fees for the UNLV Kirk Kerkorian School of Medicine (*Procedures and Guidelines Manual Chapter 7, Sections 4 and 19*). The proposal reflects an increase in registration fees of 3% per year for each year of the 2023-25 biennium. Final action on the proposed tuition and fees is scheduled to occur at the June 9-10, 2022, meeting. ([Ref. BOR-21](#))

FISCAL IMPACT: Expenses for all four years of the medical curriculum will continue to increase and if tuition levels do not keep pace with the inflation, these costs will need to be borne by other revenue sources, either state funds or philanthropic funds. Programs cannot be eliminated as full accreditation is required.

ESTIMATED TIME: 10 mins.

22. PROCEDURES AND GUIDELINES MANUAL INFORMATION ONLY
REVISION, 2023-25 TUITION AND FEES,
SCHOOL OF DENTAL MEDICINE, UNLV

UNLV President Keith E. Whitfield will present for information the proposed 2023-25 biennium tuition and fees for the UNLV School of Dental Medicine (*Procedures and Guidelines Manual Chapter 7, Sections 6 and 21*). The proposal reflects an increase in tuition and fees for the 2023-25 biennium of 2.5% in registration fees and non-resident tuition, including the summer term tuition and fees. Final action on the proposed tuition and fees is scheduled to occur at the June 9-10, 2022, meeting. ([Ref. BOR-22](#))

ESTIMATED TIME: 10 mins.

23. PROCEDURES AND GUIDELINES MANUAL REVISION, 2023-25 TUITION AND FEES, WILLIAM S. BOYD SCHOOL OF LAW, UNLV **INFORMATION ONLY**

UNLV President Keith E. Whitfield will present for information the proposed 2023-25 biennium tuition and fees for the UNLV William S. Boyd School of Law (*Procedures and Guidelines Manual Chapter 7, Sections 5 and 20*). The proposal reflects an increase in tuition and fees for the 2023-25 biennium of 0% in FY24 and approximately 2% in FY25. The proposal also includes a correction to the Summer 2022 and Summer 2023 Distribution of Fees and Tuition originally approved at the June 11-12, 2020, meeting. Final action on the proposed tuition and fees is scheduled to occur at the June 9-10, 2022, meeting. ([Ref. BOR-23](#))

ESTIMATED TIME: 10 mins.

24. NSHE STRATEGIC PLANNING UPDATE **INFORMATION ONLY**

Chancellor Melody Rose and Vice Chancellor for Workforce Development and Chief Innovation Officer Caleb Cage will provide an update on the NSHE strategic planning effort. ([Ref. BOR-24](#))

***FISCAL IMPACT:** The estimated cost for professional services to facilitate the development of NSHE's strategic plan is \$245,700 plus work absorbed within the regular duties of NSHE staff. The \$245,700 estimate includes \$26,784 of services to facilitate both the cabinet and presidents' retreat, which are not directly related to the development of the NSHE strategic plan. The \$245,700 will be funded from System Administration's one-time investment income distributions.*

ESTIMATED TIME: 30 mins.

25. INSTITUTIONAL STRATEGIC PLAN AND HANDBOOK REVISION, MISSION STATEMENT, UNLV **FOR POSSIBLE ACTION**

UNLV President Keith E. Whitfield will request approval of 1) UNLV's Strategic Plan (*Title 4, Chapter 14, Section 3(1) and 3(2)*), and 2) a revision to Board policy (*Title 4, Chapter 14, Section 5(1)*) to reflect the revised UNLV mission statement. ([Refs. BOR-25a](#) and [BOR-25b](#))

ESTIMATED TIME: 20 mins.

26. DISPOSITION AND DEVELOPMENT AGREEMENT WITH CITY OF LAS VEGAS AND G2 CAPITAL DEVELOPMENT, SHADOW LANE CAMPUS AND ASSOCIATED PROPERTY DEVELOPMENT, UNLV **FOR POSSIBLE ACTION**

UNLV President Keith E. Whitfield will request that the Board 1) approve UNLV's request to enter into the Three Party Disposition and Development Agreement (DDA) with the City of Las Vegas and G2 Capital Development as the next step for a UNLV Shadow Lane Campus and adjacent property redevelopment project, and to be further defined in a subsequent UNLV Project Development Agreement, and 2) authorize the Chancellor, and provide or delegate authority to the Chancellor, as outlined and requested in the briefing paper, to implement, perform, carry out and/or execute the terms of the Three Party DDA, if approved by the Board. ([Ref. BOR-26](#))

ESTIMATED TIME: 10 mins.

27. INSTITUTIONAL METRICS, NSC **INFORMATION ONLY**

NSC President DeRionne P. Pollard will present data and metrics on NSC'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.

28. 2023-25 BIENNIAL OPERATING BUDGET/ 2023 CAPITAL IMPROVEMENT PROJECTS **FOR POSSIBLE ACTION**

The Board, with the assistance of Chancellor Melody Rose, institution presidents 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. The presidents will present their capital improvement and enhancements to their operating budgets. The Board may take action and give direction on the further development and processes for determining budget priorities for the 2023-25 Biennial State Operating Budget and Capital Improvement projects. ([Refs. BOR-28a](#) and [BOR-28b](#))

***FISCAL IMPACT:** Discussions relating to this agenda item will form the basis for preparing the 2023-25 biennial budget which provides the primary source of funding for NSHE operations.*

ESTIMATED TIME: 150 mins.

29. UNIVERSITY FOUNDATION ARTS BUILDING NAMING REQUEST, UNR **FOR POSSIBLE ACTION**

UNR President Brian Sandoval will request approval to name what has been known as the new university arts building, the University Foundation Arts Building. ([Ref. BOR-29](#))

ESTIMATED TIME: 5 mins.

COMMITTEE REPORTS

ESTIMATED TIME: 10 mins.

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

30. ad hoc STRATEGIC PLANNING COMMITTEE **FOR POSSIBLE ACTION**

Chair Amy J. Carvalho will present for Board approval a report on the ad hoc Strategic Planning Committee meeting held on January 24, 2022.

31. ad hoc CHIEF OF STAFF AND SPECIAL COUNSEL TO THE BOARD SEARCH COMMITTEE **FOR POSSIBLE ACTION**

Chair John T. Moran will present for Board approval a report on the ad hoc Chief of Staff and Special Counsel to the Board Search Committee meeting held on January 28, 2022.

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 March 3, 2022, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the December 2, 2021, meeting. ([Ref. ARSA-2a](#))
- NSC-Program Deactivation, BS Psychology: The Committee considered for approval the deactivation of the Bachelor of Science in Psychology at NSC. ([Ref. ARSA-2b](#))
- CSN-Program Elimination, AAS Facility Maintenance and Manufacturing: The Committee considered for approval the elimination of the Associate of Applied Science in Facility Maintenance and Manufacturing at CSN. ([Ref. ARSA-2c](#))

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

FOR POSSIBLE ACTION

- Regents' Awards: The Committee considered for approval the following nominations for 2022 Regents' awards: ([Ref. ARSA-3](#))
 - Nevada Regents' Creative Activities Award
Stephanie Espinoza Villamor, CSN
Michael Branch, UNR
 - Nevada Regents' Teaching Award
Dr. Rebecca Bevans, WNC
Heather Lang-Cassera, NSC
Dr. Matthew Leone, UNR
 - Nevada Regents' Academic Advisor Award
Courtney Schachter, TMCC
Le Quanda Cole, UNLV
Dr. Wilfredo de Ráfols, UNR
 - Nevada Regents' Researcher Award
Dr. Steven Hayes, UNR
Dr. Jamie Voyles, UNR
 - Nevada Regents' Rising Researcher Award
Dr. Katherine Durante, NSC
Dr. Benjamin Hatchett, DRI
Dr. Allyson Hindle, UNLV
Dr. Elizabeth Koebele, UNR
Dr. Feng Yan, UNR
- *Handbook* Revision, Nevada Regents' Researcher Awards: The Committee considered for approval a revision to Board policy (*Title 4, Chapter 1, Section 18*) to provide for up to three awards per institution (UNLV, UNR, NSC and DRI) to allow for recognition of early career research in various disciplines. ([Ref. ARSA-4](#))
- UNR-Program Proposals, Sierra Nevada University (SNU) Program Teach Out: The Committee considered for approval UNR's request for the following program proposals related to the teach out of SNU students resulting from the UNR acquisition of SNU: a) Bachelor of Arts in Education; b) Master of Arts in Teaching, Education; and c) Master of Education, English Language Acquisition and Development. ([Refs. ARSA-5a](#), [ARSA-5b](#) and [ARSA-5c](#))
- CSN-Program Proposal, BAS Environmental Conservation: The Committee considered for approval a Bachelor of Applied Science in Environmental Conservation at CSN. ([Ref. ARSA-6](#))
- CSN-Program Proposal, BAS Environmental Laboratory Sciences: The Committee considered for approval a Bachelor of Applied Science in Environmental Laboratory Sciences at CSN. ([Ref. ARSA-7](#))
- TMCC-Program Proposal, AS Data Science: The Committee considered for approval an Associate of Science in Data Science at TMCC. ([Ref. ARSA-8](#))

32. ACADEMIC, RESEARCH AND STUDENT AFFAIRS COMMITTEE – (continued) FOR POSSIBLE ACTION

- TMCC-Program Proposal, Bachelor of Architecture: The Committee considered for approval a Bachelor of Architecture at TMCC. ([Ref. ARSA-9](#))
- WNC-Program Change, AAS Paramedicine: The Committee considered for approval changing the current Certificate of Achievement in Paramedicine to an Associate of Applied Science in Paramedicine at WNC. ([Ref. ARSA-10](#))
- WNC-Program Proposal, AAS Fire Science: The Committee considered for approval an Associate of Applied Science in Fire Science at WNC. ([Ref. ARSA-11](#))

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 March 3, 2022, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the December 2, 2021, meeting. ([Ref. BFF-2a](#))
- 2021 Self-Supporting Summer Session/Calendar Year Budgets, Budget to Actual Comparison: The Committee considered for approval acceptance of the 2021 Self-Supporting Summer Session and Calendar Year Budgets, Budget to Actual Comparison for the NSHE. ([Refs. BFF-2b1 and BFF-2b2](#))
- 2022 Summer Session/Calendar Year Budgets: The Committee considered for approval the 2022 Self-Supporting Summer Session/Calendar Year Budgets. ([Refs. BFF-2c1 and BFF-2c2](#))
- 2012A Bond Refunding-Resolution: The Committee considered for approval a Resolution allowing NSHE, on behalf of UNLV and UNR, to issue up to \$24,070,000 of fixed-rate tax-exempt revenue refunding bonds to refinance the existing 2012A bonds for interest savings. ([Ref. BFF-5](#))
- Lease Agreement Between UNLV on Behalf of the Kirk Kerkorian School of Medicine and 1701 Charleston, LLC for Property Located at 1701 West Charleston Boulevard, UNLV: The Committee considered for approval the Lease for property located at 1701 West Charleston Boulevard, Suites 110/100, 190, 200, 220, 230, 250, 260, 270, 290, 400, 590, 670, Las Vegas, NV, also commonly known as Clark County Assessor Parcel Number 162-04-112-011. The Committee also considered for approval granting the Chancellor the authority to execute the Lease, and any ancillary documents, as deemed necessary and appropriate by the NSHE Chief General Counsel, in consultation with the Business, Finance and Facilities Committee Chair, to implement all terms and

**33. BUSINESS, FINANCE AND FACILITIES
COMMITTEE – (continued)**

FOR POSSIBLE ACTION

conditions associated with the Lease. The Committee further considered approval of a joint request from UNLV and UNR that the Chancellor be granted authority to execute an amendment to the Cooperative Agreement between UNLV KSOM and UNR SOM to terminate the Cooperative Agreement. ([Ref. BFF-7](#))

- Approval to Proceed with a Potential Public-Private Sports and Events Center for Youth Development on the Nevada State College Campus: The Committee considered for approval a Non-Binding Memorandum of Understanding for a potential public-private collaboration that will construct and operate an athletics complex and events center on the Nevada State College campus. ([Ref. BFF-8](#))
- Approval to Solicit Proposals to Establish a 501(c)3 Entity to Facilitate Public-Private Opportunities at Nevada State College: The Committee considered for approval NSC's request to solicit proposals to assist in the formation of a 501(c)3 entity that will be created to facilitate public-private collaborations. ([Ref. BFF-9](#))
- Student Housing Refinance, NSC: The Committee considered for approval: 1) the modified Ground Lease, Ground Sublease, Recognition, Consent and Non-Disturbance Agreement, and the Subleasehold Deed of Trust related to the Nevada State College Housing Village refinance; and 2) authorizing the Chancellor to negotiate non-material revisions to the documents, with advice of Chief General Counsel, and to consent to the modified Indenture for the refinancing. ([Ref. BFF-10](#))

**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 March 3, 2022, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the December 2, 2021, meeting. ([Ref. A-2a](#))
- Internal Audit Follow-Up Responses: The Committee considered for approval acceptance of the following internal audit follow-up responses:
 - E.L. Cord Foundation Child Care Center, TMCC ([Ref. A-2b](#))
 - Change in Leadership, NSHE ([Ref. A-2c](#))
 - Change in Leadership, UNLV ([Ref. A-2d](#))
 - Hosting, UNLV ([Ref. A-2e](#))

34. AUDIT, COMPLIANCE AND TITLE IX COMMITTEE – (continued) FOR POSSIBLE ACTION

- Change in Leadership, NSC: The Committee considered for approval the report and institutional response to the NSC Change in Leadership audit for the period July 1, 2020, through August 31, 2021, and may recommend specific action to the Board and/or the Chancellor to address the findings and recommendations. ([Ref. A-4](#))
- 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 June 30, 2022, and the Internal Audit Department Status Report for the six-month period ended December 31, 2021. ([Ref. A-5](#))
- 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, 2021.

35. 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 March 4, 2022, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the September 10, 2021, meeting. ([Ref. HSS-2](#))

36. SECURITY COMMITTEE FOR POSSIBLE ACTION

Chair Donald Sylvantee McMichael Sr. will present for Board approval a report on the Security Committee meeting held on March 4, 2022, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the September 10, 2021, meeting. ([Ref. SEC-2](#))

37. ANTI-DISCRIMINATION RESOLUTION INFORMATION ONLY

Regent Carol Del Carlo, Vice Chancellor Constance Brooks, Ph.D., and IDEA Council Co-Chairs Jose Melendrez, MSW and Evi Buell, Ph.D., will present for discussion a resolution to condemn and thwart discriminatory language and behaviors throughout the NSHE. The final version of the resolution will be presented for possible action at a future meeting of the Board. ([Ref. BOR-37](#))

ESTIMATED TIME: 25 mins.

38. EMPLOYEE BUYOUTS/ SETTLEMENTS ANNUAL REPORT **INFORMATION ONLY**

Chief General Counsel Joe Reynolds will present a report on employee buyouts/settlements from each institution for the calendar year 2021, pursuant to Board policy (*Title 4, Chapter 3, Section 49*). ([Ref. BOR-38](#))

ESTIMATED TIME: 10 mins.

39. 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.

40. 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