

MARCH 3-4, 2022

PROPOSED BOARD OF REGENTS MEETING SCHEDULE

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

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, March 3, 2022, 8:00 a.m.
Friday, March 4, 2022, 8:00 a.m.

THURSDAY 03/03/2022 *(Estimated Timeline)*

- 7:15 a.m. – 7:45 a.m. Board Officers, Chancellor & Faculty Senate Chairs – *Room 303*
- 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. – 12:30 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.
- 12:30 p.m. – 1:00 p.m. Lunch Break
- 1:00 p.m. Board Meeting Convenes**
Time Approximate: The Board of Regents meeting may begin earlier than 1:00 p.m. upon adjournment of the Audit, Compliance & Title IX Committee meeting.
- 5:30 p.m. Board Meeting Recesses**
- 5:30 p.m. – 6:30 p.m. NSC Reception – *Rogers Student Center, Third Floor*

(Friday schedule on the following page)

MARCH 3-4, 2022

PROPOSED BOARD OF REGENTS MEETING SCHEDULE

FRIDAY 03/04/2022 *(Estimated Timeline)*

7:15 a.m. – 7:45 a.m. Board Officers, Chancellor & Student Government Leaders – *Room 303*

8:00 a.m. – 9:00 a.m. Health Sciences System Committee

9:00 a.m. – 10:00 a.m. Security Committee

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

10:00 a.m. Board Meeting Reconvenes

Time Approximate: The Board of Regents meeting may reconvene earlier than 10:00 a.m. upon adjournment of the Security Committee meeting.

12:10 p.m. – 12:40 p.m. Lunch Break

4:45 p.m. {Estimate} Board Meeting Adjourns

MARCH 2022 BOARD OF REGENTS MEETING

ESTIMATED TIMELINE

THURSDAY 03/03/2022

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 <i>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.</i>	10:00 a.m.	11:30 a.m.
	60 mins.	Audit, Compliance & Title IX Committee <i>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.</i>	11:30 a.m.	12:30 p.m.
	30 mins.	Lunch Break	12:30 p.m.	1:00 p.m.
		Board Meeting Convenes <i>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.</i>	1:00 p.m.	
1.	30 mins.	Introductions and Campus Updates	1:00 p.m.	1:30 p.m.
2.	15 mins.	Institutional Student and Faculty Presentations	1:30 p.m.	1:45 p.m.
3.	30 mins.	Public Comment	1:45 p.m.	2:15 p.m.
4.	10 mins.	Regents' Welcome, Introductions and Reports	2:15 p.m.	2:25 p.m.
5.	5 mins.	Chair of the Nevada Student Alliance Report	2:25 p.m.	2:30 p.m.
6.	5 mins.	NSHE Classified Council Report	2:30 p.m.	2:35 p.m.
7.	5 mins.	Chair of the Faculty Senate Chairs Report	2:35 p.m.	2:40 p.m.
8.	5 mins.	Chancellor's Report	2:40 p.m.	2:45 p.m.
9.	5 mins.	Board Chair's Report	2:45 p.m.	2:50 p.m.
10.	5 mins.	Consent Items	2:50 p.m.	2:55 p.m.
11.	10 mins.	Distinguished Nevadan Awards	2:55 p.m.	3:05 p.m.

NSHE Community College Items

12.	10 mins.	Interim President Appointment, WNC	3:05 p.m.	3:15 p.m.
13.	30 mins.	Institutional Metrics, GBC	3:15 p.m.	3:45 p.m.
14.	5 mins.	Acceptance of Gifts for Pennington HSC Expansion, TMCC	3:45 p.m.	3:50 p.m.
15.	10 mins.	Pennington Health Science Center Expansion, TMCC	3:50 p.m.	4:00 p.m.

THURSDAY 03/03/2022 - (continued)

Item No.	Length	Item	Estimated Start Time	Estimated End Time
16.	60 mins.	Annual Athletics Reports, UNLV, UNR, CSN & TMCC	4:00 p.m.	5:00 p.m.
17.	20 mins.	System Computing Services Strategic Plan	5:00 p.m.	5:20 p.m.
18.	10 mins.	ad hoc Fiscal Sustainability Cmte Initiative-Shared Services/SCS	5:20 p.m.	5:30 p.m.
		Board Meeting Recesses	5:30 p.m.	
		NSC Reception – <i>Rogers Student Center, Third Floor</i>	5:30 p.m.	6:30 p.m.

MARCH 2022 BOARD OF REGENTS MEETING

ESTIMATED TIMELINE

FRIDAY 03/04/2022

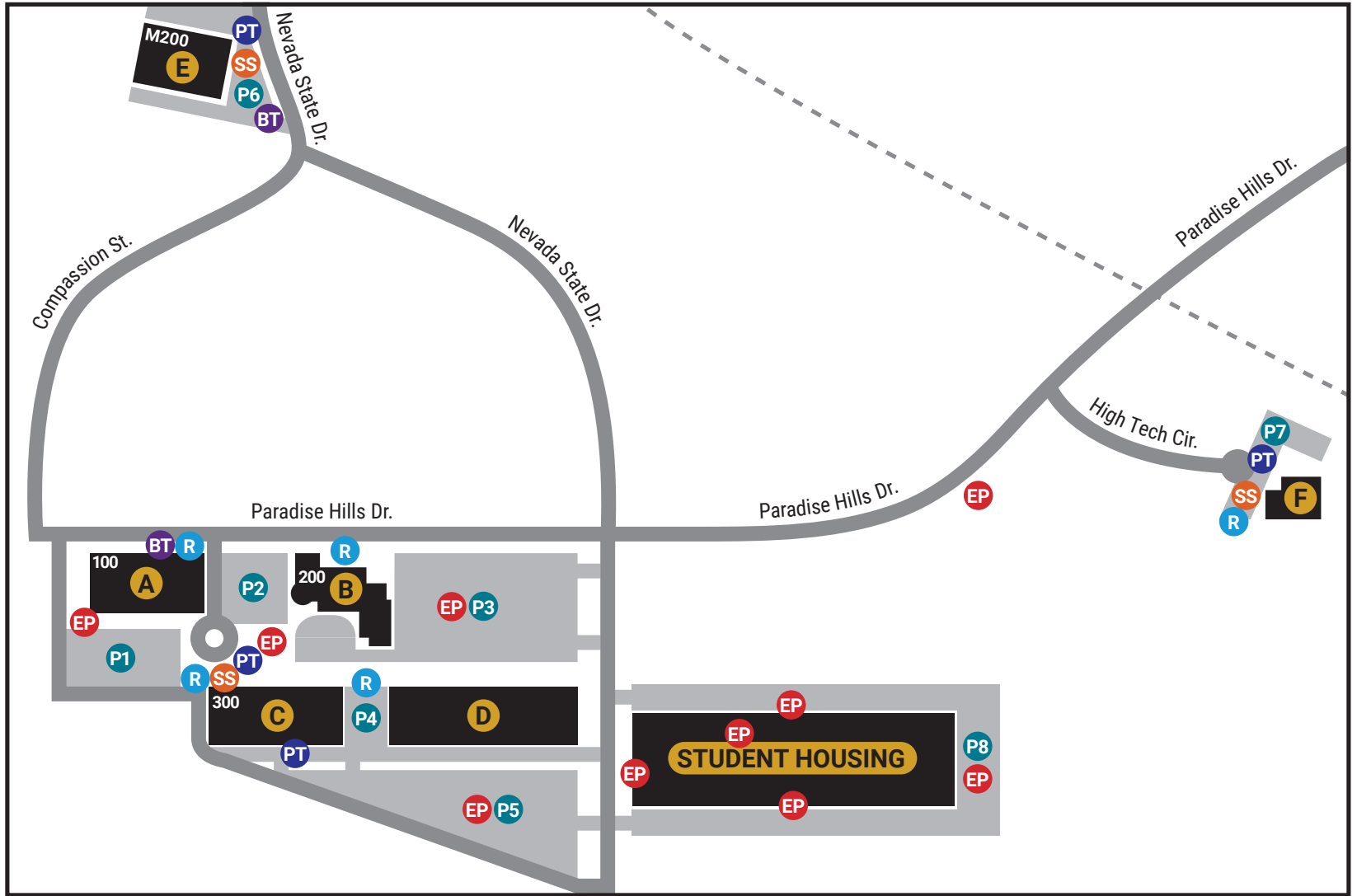
Item No.	Length	Item	Estimated Start Time	Estimated End Time
	30 mins.	Board Officers, Chancellor & Student Government Leaders	7:15 a.m.	7:45 a.m.
	60 mins.	Health Sciences System Committee	8:00 a.m.	9:00 a.m.
	60 mins.	Security Committee <i>Time Approximate: The Security Committee meeting may begin earlier than 9:00 a.m. upon adjournment of the Health Sciences System Committee meeting.</i>	9:00 a.m.	10:00 a.m.
		Board Meeting Reconvenes <i>Time Approximate: The Board of Regents meeting may reconvene earlier than 10:00 a.m. upon adjournment of the Security Committee meeting.</i>	10:00 a.m.	
19.	30 mins.	Public Comment	10:00 a.m.	10:30 a.m.
20.	10 mins.	P&GM Revision, 2023-25 Tuition & Fees, UNR Med	10:30 a.m.	10:40 a.m.
21.	10 mins.	P&GM Revision, 2023-25 Tuition & Fees, UNLV KSOM	10:40 a.m.	10:50 a.m.
22.	10 mins.	P&GM Revision, 2023-25 Tuition & Fees, UNLV SDM	10:50 a.m.	11:00 a.m.
23.	10 mins.	P&GM Revision, 2023-25 Tuition & Fees, UNLV BSOL	11:00 a.m.	11:10 a.m.
24.	30 mins.	NSHE Strategic Planning Update	11:10 a.m.	11:40 a.m.
25.	20 mins.	Strategic Plan & Handbook Revision-Mission Statement, UNLV	11:40 a.m.	12:00 p.m.
26.	10 mins.	Disposition & Development Agreement, UNLV	12:00 p.m.	12:10 p.m.
	30 mins.	Lunch Break	12:10 p.m.	12:40 p.m.
27.	30 mins.	Institutional Metrics, NSC	12:40 p.m.	1:10 p.m.
28.	150 mins.	2023-25 Biennial Operating Budget/2023 CIP	1:10 p.m.	3:40 p.m.
29.	5 mins.	University Foundation Arts Building Naming Request, UNR	3:40 p.m.	3:45 p.m.
30. -36.	10 mins.	Committee Reports	3:45 p.m.	3:55 p.m.
37.	25 mins.	Anti-Discrimination Resolution	3:55 p.m.	4:20 p.m.
38.	10 mins.	Employee Buyouts/Settlements Annual Report	4:20 p.m.	4:30 p.m.
39.	5 mins.	New Business	4:30 p.m.	4:35 p.m.
40.	10 mins.	Public Comment	4:35 p.m.	4:45 p.m.
		Board Meeting Adjourns	4:45 p.m. <i>{Estimate}</i>	

CAMPUS MAP



NEVADA STATE
COLLEGE

10/12/2021



BUILDINGS/FACILITIES

- | | |
|---|---|
| A Liberal Arts & Sciences (LAS) | D Christenson Education Building (CEB) |
| B Kasner Academic Building (KAB) | E Dawson (DAW) |
| C Rogers Student Center (RSC) | F Raker Student Success Center (RSS) |

CAMPUS PARKING

- | | |
|------------------------|-----------------------|
| P1 LAS Lot | P5 CEB Lot |
| P2 KAB West Lot | P6 Dawson Lot |
| P3 KAB East Lot | P7 RSS Lot |
| P4 RSC Lot | P8 Housing Lot |

EP Emergency Phones

R Wheelchair Accessible Ramps

BT RTC Bus Stop

PT RTC Paratransit Bus Stop

SS Scorpion Shuttle