

SPECIAL MEETING
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION

System Administration, Las Vegas
4300 South Maryland Parkway, Board Room

Wednesday, May 25, 2022, 9:00 a.m.

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.

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 (702) 889-8426 in advance so that arrangements may be made.

CALL TO ORDER – ROLL CALL

PLEDGE OF ALLEGIANCE

1. 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.

2. ***PROCEDURES AND GUIDELINES MANUAL REVISION, DISTRIBUTION OF STUDENT REGISTRATION FEES, ACADEMIC YEARS 2023-24 AND 2024-25*** **FOR POSSIBLE ACTION**

Chief Financial Officer Andrew Clinger and the institution presidents will request approval of the distribution of student registration fees for academic years 2023-24 and 2024-25 (*Procedures and Guidelines Manual, Chapter 7, Section 17*). Student registration fees collected by each institution are used to support the State Supported Operating Budget. The remainder of the registration fee revenue is retained by the institutions to provide for student access, as well as other institutional and student related needs, including General Improvement, Capital Improvement, and student associations. ([Ref. BOR-2](#))

FISCAL IMPACT: *The revenue associated with the distribution of the registration fee will be reflected in the State Supported Operating Budget as well as various Self-Supporting Budgets.*

ESTIMATED TIME: 10 mins.

3. **2022 SPACE STUDY INVENTORY REPORT** **INFORMATION ONLY**

Chief Financial Officer Andrew Clinger will present the 2022 Space Study Inventory Report to support future capital planning and budgeting cycles, specifically for the Capital Improvement Program for the 2023-25 biennium. ([Ref. BOR-3](#))

ESTIMATED TIME: 15 mins.

4. **2023-25 NSHE INSTITUTION CAPITAL CONSTRUCTION, PLANNING AND DEFERRED MAINTENANCE REQUESTS** **FOR POSSIBLE ACTION**

Chief Financial Officer Andrew Clinger will present the 2023-25 Capital Improvement requests. The Board may approve the recommended ranking or rank the construction, planning and deferred maintenance projects from NSHE institutions for submission to the State Public Works Board. ([Refs. BOR-4a, BOR-4b and BOR-4c](#))

FISCAL IMPACT: *Ranking projects will provide justification for state funding that is vitally important to the projects being successfully completed.*

ESTIMATED TIME: 120 mins.

5. MINING INDUSTRY WORKFORCE PARTNERSHIP AND LETTER OF INTENT ACCEPTING THE CONVEYANCE OF REAL PROPERTY CONSISTING OF THE FORMER NATIONAL GUARD ARMORY LOCATED AT 1375 13TH STREET, ELKO, NEVADA, GBC AND UNR **FOR POSSIBLE ACTION**

GBC President Joyce M. Helens and UNR President Brian Sandoval will jointly request approval of the Letter of Intent included in Exhibit 2 related to the Real Property located at 1375 13th Street, Elko, Nevada (APN 001-620-011). ([Refs. BOR-5a](#) and [BOR-5b](#))

***FISCAL IMPACT:** Future facility acquisition costs are anticipated to be approximately \$200,000.*

***ESTIMATED TIME:** 15 mins.*

6. UPDATE ON SIERRA NEVADA UNIVERSITY TRANSFER, UNR; 1) CAMPUS BUILDINGS AND GROUNDS LEASE BETWEEN UNR AND UNR FOUNDATION'S LAKE CAMPUS LLC; 2) FIRST AMENDMENT TO THE MEMORANDUM OF AGREEMENT FOR THE TRANSFER OF SIERRA NEVADA UNIVERSITY; 3) ASSIGNMENT OF THE BUILDING LEASE FOR THE TAHOE CENTER FOR ENVIRONMENTAL SCIENCE; AND 4) ASSIGNMENT OF OPTION TO PURCHASE A PORTION OF THE TAHOE CENTER FOR ENVIRONMENTAL SCIENCE **FOR POSSIBLE ACTION**

UNR President Brian Sandoval will request approval of the following transactions necessary for the acquisition of Sierra Nevada University, authorizing the Board Chair or designee, after review and approval by NSHE Chief General Counsel, to execute the following documents for the Nevada System of Higher Education on behalf of the University of Nevada, Reno: ([Refs. BOR-6a](#) and [BOR-6b](#))

1. Campus Buildings and Grounds Lease between UNR and UNR Foundation's Lake Campus LLC (999 Tahoe Blvd., Incline Village, NV, APN 127-040-04; 291 Country Club Dr., Incline Village, NV, APN 127-040-10; 1008 Tahoe Blvd., Incline Village, NV, APN 130-050-11) (Exhibit 2) ([Ref. BOR-6c](#));
2. First Amendment to the Memorandum of Agreement (Exhibit 3) ([Ref. BOR-6d](#));
3. Assignment of the Lease for the Tahoe Center for Environmental Science (291 Country Club Dr., Incline Village, NV, APN 127-040-09) (Exhibit 4) ([Ref. BOR-6e](#)); and
4. Assignment of Option to Purchase and Escrow Instructions (291 Country Club Dr., Incline Village, NV, APN 127-040-09) (Exhibit 5) ([Ref. BOR-6f](#))

***ESTIMATED TIME:** 30 mins.*

7. **CODE REVISION, EMERGENCY COVID-19 VACCINATION POLICY** **INFORMATION ONLY**

Officer in Charge Crystal Abba and Interim Chief General Counsel Jimmy Martines will present for information proposed revisions to the NSHE Code (*Title 2, Chapter 12*) which sets forth policies and procedures regarding the COVID-19 vaccine requirement for all NSHE employees. The Board will provide direction for the proposed amendments that will be presented for action at a subsequent meeting of the Board to be held not sooner than 30 days after the May 25, 2022, special Board meeting, in accordance with Title 2, Chapter 1, Section 1.3.3 of the Code. ([Ref. BOR-7](#))

ESTIMATED TIME: 45 mins.

8. **ONE-YEAR EXTENSION OF EMPLOYMENT AGREEMENT, PRESIDENT JOYCE M. HELENS, GBC** **FOR POSSIBLE ACTION**

Officer in Charge Crystal Abba will request approval of an amended Employment Agreement between GBC President Joyce M. Helens and the Board of Regents, extending the termination date of the Agreement from June 30, 2023, to June 30, 2024. ([Ref. BOR-8](#))

ESTIMATED TIME: 10 mins.

9. **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.

10. **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.

10. PUBLIC COMMENT – (continued)

INFORMATION ONLY

In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General’s Open Meeting Law Manual, the Board Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Board of Regents, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

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