

**BOARD OF REGENTS\* and its  
ACADEMIC, RESEARCH AND STUDENT AFFAIRS COMMITTEE  
NEVADA SYSTEM OF HIGHER EDUCATION**

University of Nevada, Reno  
Joe Crowley Student Union, Milt Glick Ballrooms B & C  
87 West Stadium Way, Reno  
Thursday, June 9, 2022, 8:00 a.m.

Video or Telephone Conference Connection from the Meeting Site to:  
System Administration, Las Vegas  
4300 South Maryland Parkway, Board 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 Las Vegas System Administration Building, Board Room, at 4300 South Maryland Parkway, Las Vegas, Nevada, and to 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/>)

**BOARD**

**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 \_\_\_\_\_

**COMMITTEE**

**ROLL CALL:**

Dr. Jason Geddes, Chair \_\_\_\_\_  
Mrs. Cathy McAdoo, Vice Chair \_\_\_\_\_  
Mr. Joseph C. Arrascada \_\_\_\_\_  
Dr. Mark W. Doubrava \_\_\_\_\_  
Ms. Laura E. Perkins \_\_\_\_\_

In addition to the Academic, Research and Student Affairs Committee, this meeting is noticed as a meeting of the Board of Regents to allow other Regents who may wish to attend to participate.

**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 (the Academic, Research and Student Affairs Committee; the Audit, Compliance and Title IX Committee; the Business, Finance and Facilities Committee; the Health Sciences System Committee; the Inclusion, Diversity, Equity and Access Committee; the Security Committee; and the Workforce Committee). 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' Office at 2601 Enterprise Road, Reno, Nevada and the Board of Regents' Office at 4300 South Maryland Parkway, Las Vegas, Nevada. A copy may be requested by calling Winter Lipson 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 attending the meeting. Please call the Board office at (775) 784-4958 in advance so that arrangements may be made.

**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 three minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Committee Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

**1. 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 Committee 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. 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 Committee.

**2a. MINUTES FOR POSSIBLE ACTION**

The Committee will consider approval of the minutes from the March 3, 2022, meeting. ([Ref. ARSA-2a](#))

**2b. UNLV – PROGRAM ELIMINATION, BA DANCE FOR POSSIBLE ACTION**

UNLV requests approval to eliminate the Bachelor of Arts in Dance due to low enrollment. During the last several years students have preferred to complete UNLV’s Bachelor of Fine Arts in Dance. ([Ref. ARSA-2b](#))

**2c. UNLV – PROGRAM DEACTIVATIONS, EDUCATION FOR POSSIBLE ACTION**

UNLV requests approval to deactivate the following Bachelor of Arts programs, each having significant course overlap with its corresponding Bachelor of Science counterpart. During the five-year deactivation period, the institution will consult with faculty to review the plan for possible reactivation of each program.

- Elementary Education, BA ([Ref. ARSA-2c1](#))
- Secondary Education, BA ([Ref. ARSA 2c2](#))
- Special Education, BA ([Ref. ARSA-2c3](#))

**2. CONSENT ITEMS – (continued) FOR POSSIBLE ACTION**

**2d. UNLV – PROGRAM DEACTIVATION, MA THEATRE FOR POSSIBLE ACTION**

UNLV requests approval to deactivate the Master of Arts in Theatre due to low faculty numbers to support the program at this time. Additionally, the program has low enrollment. ([Ref. ARSA-2d](#))

**2e. CSN – PROGRAM ELIMINATION, AAS COMPUTER OFFICE TECHNOLOGY FOR POSSIBLE ACTION**

CSN requests approval to eliminate the AAS in Computer Office Technology due to lack of enrollment, the changing landscape of technology, and the decline of community workforce need. ([Ref. ARSA-2e](#))

*ESTIMATED TIME: 5 mins.*

**3. CSN – PROGRAM PROPOSAL, AAS ADVANCED MANUFACTURING FOR POSSIBLE ACTION**

CSN requests approval of an AAS in Advanced Manufacturing. The proposed program will teach the specific skills needed for local industry, streamline nomenclature, and enhance the marketability of the program. ([Ref. ARSA-3](#))

*ESTIMATED TIME: 5 minutes*

**4. HANDBOOK REVISION, FOSTER YOUTH FEE WAIVER FOR POSSIBLE ACTION**

Acting Vice Chancellor for Academic and Student Affairs and Community Colleges Renée Davis will present for approval a revision to Title 4, Chapter 17, Section 13 to standardize eligibility requirements for foster youth under the care of a Nevada child welfare agency, regardless of the state in which they graduated from high school. Further, the proposal revises the age at which a student must have been in custody of a Nevada child welfare agency to qualify for the waiver from 14 to 13, consistent with similar requirements for filers of the Free Application for Federal Student Aid. ([Ref. ARSA-4](#))

4. **HANDBOOK REVISION, FOR POSSIBLE ACTION**  
**FOSTER YOUTH FEE WAIVER – (continued)**

**FISCAL IMPACT:** *Based on the fee waiver utilization seen in the first three years of the program, as well as the average annual number of students who have exited care at age 13 over the last five years, it is estimated the initial annual increase would be under \$50,000.*

***ESTIMATED TIME:*** 10 minutes

5. **HANDBOOK REVISION, FOR POSSIBLE ACTION**  
**RESIDENCY REQUIREMENTS**

Acting Vice Chancellor for Academic and Student Affairs and Community Colleges Renée Davis will present for approval a revision to Title 4, Chapter 15, Section 4 whereby a student who has Temporary Protected Status (TPS) is eligible for residency for tuition purposes, providing they meet all other requirements, including but not limited to residing in the state for at least 12 months as outlined in Title 4, Chapter 15, Section 4. The TPS designation is an immigration status provided to nationals of specifically designated countries that are confronting an ongoing armed conflict, environmental disaster, or extraordinary and temporary conditions. ([Ref. ARSA-5](#))

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

6. **HANDBOOK REVISION, FOR POSSIBLE ACTION**  
**FEES AND EXPENSES**

Acting Vice Chancellor for Academic and Student Affairs and Community Colleges Renée Davis will present for approval a revision to Title 4, Chapter 17, Section 21 which resolves a discrepancy between the *Handbook's* defined credit limit threshold for participation in a student association and the fee structure provided for in the *Procedures and Guidelines Manual*, Chapter 7. Accordingly, this revision eliminates the defined credit threshold for a student to be a recognized member of their respective student government association, ensuring all enrolled students the opportunity to participate. ([Ref. ARSA-6](#))

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

7. **2020-21 NSHE SPONSORED FUNDING ANNUAL REPORT** **INFORMATION ONLY**

Marcie Jackson, Director of Nevada System Sponsored Programs and EPSCoR, will present highlights from the *2020-21 NSHE Sponsored Funding Annual Report*. The report will include information on sponsored programs awards and expenditures for all NSHE institutions. ([Refs. ARSA-7a](#) and [ARSA-7b](#))

*ESTIMATED TIME: 25 mins.*

8. **NATIONAL SCIENCE FOUNDATION, NSHE TRACK-1** **INFORMATION ONLY**

Nevada is an eligible EPSCoR jurisdiction for the Research Infrastructure Improvement (RII) Track-1 program. Through this program, the National Science Foundation facilitates the establishment of partnerships among academic institutions and organizations in governmental, non-profit, and commercial or industrial sectors that are designed to affect sustainable improvements in a jurisdiction's research infrastructure, Research and Development (R&D) capacity, and hence, its R&D competitiveness. Under the leadership of NSHE EPSCoR Project Director Fred Harris, NSHE's research institutions (UNLV, UNR, and DRI) applied for this five-year \$20 million grant. Director Harris will present on this potential NSHE project and how it would support the state's research infrastructure. ([Ref. ARSA-8](#))

*ESTIMATED TIME: 25 mins.*

9. **RESEARCH UNIVERSITY CARNEGIE CLASSIFICATION AND METRICS** **INFORMATION ONLY**

UNLV Vice President for Research Edmund Synakowski and UNR Vice President for Research and Innovation Mridul Gautam will present information on the classification of their respective institutions as Research Universities/Very High Research Activity by the Carnegie Foundation for the Advancement of Teaching. The presentation will include metrics for doctoral student enrollment, research doctorates, postdoctoral support, and research expenditures. ([Ref. ARSA-9](#))

*ESTIMATED TIME: 25 mins.*

**10. 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.*

**11. PUBLIC COMMENT**

**INFORMATION ONLY**

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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, 1<sup>st</sup> 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, 1<sup>st</sup> 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 South Maryland Parkway, Las Vegas, NV 89119  
System Administration, 2601 Enterprise Road, Reno, NV 89512