BOARD OF REGENTS
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, 1:00 p.m.*
Friday, June 10, 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 Inclusion, Diversity, Equity and Access Committee meeting.*

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 S. Maryland Parkway, Las Vegas, 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, June 9, 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. OFFICER IN CHARGE'S REPORT **INFORMATION ONLY**

Officer in Charge Crystal Abba 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:

- January 24, 2022, ad hoc Strategic Planning Committee *(Ref. BOR-10a1)*
- March 3-4, 2022, Board of Regents meeting *(Ref. BOR-10a2)*
- April 1, 2022, Board of Regents special meeting *(Ref. BOR-10a3)*

10b. NOMINATION, NEVADA STATE BOARD OF EDUCATION — FOR POSSIBLE ACTION

Pursuant to NRS 385.021, the Board is asked to approve the nomination of Regent Joseph C. Arrascada for consideration and selection by the Governor for appointment to the Nevada State Board of Education as a non-voting member representing the Nevada System of Higher Education for a term of one year.

10c. ALLOCATIONS OF GRANTS-IN-AID, 2022-2023 — FOR POSSIBLE ACTION

NRS 396.540 provides for tuition waivers for students from other states and foreign countries based on 3 percent of each institution's fall headcount enrollment. Board policy provides an equal number of grants-in-aid for Nevada students and requires that the total number of grants-in-aid allocated to each NSHE institution be approved annually by the Board. The allocations recommended for the Board's approval are for academic year 2022-2023 and represent the total number each institution could award. In all cases, funding is not sufficient to support the maximum allowable number of grants-in-aid.

	IN-STATE	OUT-OF-STATE
UNR	604	604
UNLV	917	917
NSC	217	217
CSN	933	933
GBC	107	107
TMCC	298	298
WNC	113	113

10. CONSENT ITEMS – *(continued)*

10d. *HANDBOOK* REVISION, NSHE FINANCIAL COMMITTEES — FOR POSSIBLE ACTION

On behalf of the NSHE Business Officers, Chief Financial Officer Andrew Clinger will request approval of a revision to Board policy *(Title 4, Chapter 9, Section C(3))* to define the purpose, roles and responsibilities of the Business Officers Council. *(Ref. BOR-10d)*

10e. *PROCEDURES AND GUIDELINES MANUAL* REVISION, STUDENT HEALTH INSURANCE FEES — FOR POSSIBLE ACTION

Chief Financial Officer Andrew Clinger will request approval of a revision to the *Procedures and Guidelines Manual (Chapter 7, Section 11)* concerning student health insurance rates for academic year 2022-23 for UNR, UNLV and NSC international students. *(Ref. BOR-10e)*

FISCAL IMPACT: *No institutional funds will be used for these plans, although student health insurance and health center fees that meet the reporting thresholds will be reported in the Self-Supporting Budget Report.*

ESTIMATED TIME: *5 mins.*

11. ELECTION OF OFFICERS — FOR POSSIBLE ACTION

In accordance with the Bylaws of the Board of Regents *(Title 1, Article IV, Section 2)*, the Board will conduct an election of officers to a one-year term, commencing July 1, 2022.

- Chair
- Vice Chair

ESTIMATED TIME: *10 mins.*

12. NSHE STUDENT SUCCESS TARGET METRICS — INFORMATION ONLY

At the January 2019 special meeting, the Board approved target metrics for its student success goal. Targets were established for undergraduate graduation rates, number of students conferred an award, and persistence rates for each NSHE institution. Officer in Charge Crystal Abba will present updated target metrics with actual figures through 2021 for the student success goals. *(Ref. BOR-12)*

ESTIMATED TIME: *15 mins.*

13. INSTITUTIONAL METRICS, DRI — INFORMATION ONLY

DRI President Kumud Acharya will present data and metrics on DRI'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. *HANDBOOK* REVISION, COMMUNITY COLLEGE INSTITUTIONAL ADVISORY COUNCILS AND WORKFORCE ADVISORY BOARDS — FOR POSSIBLE ACTION

Acting Vice Chancellor for Academic and Student Affairs and Community Colleges Renée Davis will request approval to establish Board policy *(Title 4, Chapter 14, new Sections 30 and 31)* requiring each community college president to establish an institutional advisory council. The proposed amendments also serve to formally recognize the current practice of establishing workforce advisory boards. The recommended *Handbook* provisions will effectively replace the current provisions of the *Procedures and Guidelines Manual*, Chapter 15, Sections 1 and 2, that originally established and govern the general operations of the community college IACs. The redesigned IACs will provide advice, assist in community relations and assist in institutional development among other benefits as requested by the president to enhance and strategically support the implementation of institutional goals. *(Ref. BOR-14)*

ESTIMATED TIME: *10 mins.*

15. 2023-25 BIENNIAL OPERATING BUDGET — FOR POSSIBLE ACTION

The Board, with the assistance of Officer in Charge Crystal Abba, institution presidents and System staff, will discuss the process of developing the NSHE's 2023-25 biennial operating budget request 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 Board may provide direction concerning the development of budget priorities and themes or take other appropriate actions relating to the budgetary process. *(Ref. BOR-15)*

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: *60 mins.*

16. *PROCEDURES AND GUIDELINES MANUAL* REVISION, 2023-25 TUITION AND FEES, UNIVERSITY OF NEVADA, RENO SCHOOL OF MEDICINE **FOR POSSIBLE ACTION**

UNR President Brian Sandoval will request approval of 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. This item was presented for initial discussion at the March 3-4, 2022, meeting. *(Ref. BOR-16)*

ESTIMATED TIME: *5 mins.*

17. *PROCEDURES AND GUIDELINES MANUAL* REVISION, 2023-25 TUITION AND FEES, KIRK KERKORIAN SCHOOL OF MEDICINE, UNLV **FOR POSSIBLE ACTION**

UNLV President Keith E. Whitfield will request approval of 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% for each fiscal year of the 2023-25 biennium. This item was presented for initial discussion at the March 3-4, 2022, meeting. *(Ref. BOR-17)*

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: *5 mins.*

18. *PROCEDURES AND GUIDELINES MANUAL* REVISION, 2023-25 TUITION AND FEES, SCHOOL OF DENTAL MEDICINE, UNLV **FOR POSSIBLE ACTION**

UNLV President Keith E. Whitfield will request approval of 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. This item was presented for initial discussion at the March 3-4, 2022, meeting. *(Ref. BOR-18)*

ESTIMATED TIME: *5 mins.*

19. *PROCEDURES AND GUIDELINES MANUAL* REVISION, 2023-25 TUITION AND FEES, WILLIAM S. BOYD SCHOOL OF LAW, UNLV **FOR POSSIBLE ACTION**

UNLV President Keith E. Whitfield will request approval of 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. This item was presented for initial discussion at the March 3-4, 2022, meeting. *(Ref. BOR-19)*

ESTIMATED TIME: *5 mins.*

COMMITTEE MEETINGS

Friday, June 10, 2022

Workforce Committee, 8:00 a.m.

Inclusion, Diversity, Equity and Access Committee, 9:00 a.m.*

** Time Approximate: The Inclusion, Diversity, Equity and Access Committee meeting may begin earlier than 9:00 a.m. upon adjournment of the Workforce Committee meeting.*

20. PUBLIC COMMENT Friday, June 10, 2022 *(approximately 10:00 a.m.)* **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.

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ESTIMATED TIME: *30 mins.*

21. STRATEGIC PLAN, UNR **FOR POSSIBLE ACTION**

UNR President Brian Sandoval will request approval of the UNR 2023-2027 Strategic Plan. *(Refs. BOR-21a and BOR-21b)*

ESTIMATED TIME: *20 mins.*

22. BASKETBALL BUILDING NAMING, UNR **FOR POSSIBLE ACTION**

UNR President Brian Sandoval will request approval of the naming of the new Basketball Building as the Eric and Linda Lannes Basketball Building. *(Ref. BOR-22)*

ESTIMATED TIME: *5 mins.*

23. INSTITUTIONAL METRICS, TMCC **INFORMATION ONLY**

TMCC President Karin M. Hilgersom will present data and metrics on TMCC'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-23)*

ESTIMATED TIME: *30 mins.*

24. PROJECT DEVELOPMENT AGREEMENT WITH G2 CAPITAL DEVCO LLC, A NEVADA LIMITED LIABILITY COMPANY, DBA G2 CAPITAL DEVELOPMENT, UNLV 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 a Project Development Agreement with G2 Capital Development for a UNLV Shadow Lane Campus and adjacent property redevelopment project; and 2) authorize the Chancellor, as outlined and requested in the briefing paper, to implement, perform, carry out and/or execute the terms of the Project Development Agreement, if approved by the Board. *(Ref. BOR-24)*

ESTIMATED TIME: *10 mins.*

25. SYSTEM ADMINISTRATION BUDGETS UPDATE **INFORMATION ONLY**

Chief Financial Officer Andrew Clinger will provide an update on the NSHE System Administration budgets, including the state and non-state support for the Chancellor's Office, Board of Regents and Internal Audit.

ESTIMATED TIME: *10 mins.*

COMMITTEE REPORTS

ESTIMATED TIME: *5 mins.*

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

26. INVESTMENT COMMITTEE **FOR POSSIBLE ACTION**

Chair Mark W. Doubrava will present for Board approval a report on the Investment Committee meeting held on March 25, 2022, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the September 30, 2021, meeting. *(Ref. INV-2)*
- Operating Pool Performance Discussion and Recommendations: The Committee heard a report from Cambridge Associates and System staff on asset allocation and investment returns for the Pooled Operating Fund as of January 31, 2022. Based on the report, the Committee considered for approval recommendations presented by Cambridge Associates concerning the Pooled Operating Fund. *(Ref. INV-4)*
- Annual Review of Investment Pools: The Committee considered for approval the reallocation of up to $150 million from the short-term pool into the long-term pool. *(Ref. INV-6)*
- *Handbook* Revision, Statement of Investment Objectives and Policies for the Operating Funds: The Committee considered for approval proposed changes to the Statement of Investment Objectives and Policies for the Operating Funds *(Title 4, Chapter 10, Section 6)*. *(Ref. INV-8)*
- *Handbook* Revision, Statement of Investment Objectives and Policies for the Endowment Fund: The Committee considered for approval proposed changes to the Statement of Investment Objectives and Policies for the Endowment Fund *(Title 4, Chapter 10, Section 5)*. *(Ref. INV-9)*

27. 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 June 9, 2022, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the March 3, 2022, meeting. *(Ref. ARSA-2a)*
- UNLV-Program Elimination, BA Dance: The Committee considered for approval the elimination of the Bachelor of Arts in Dance at UNLV. *(Ref. ARSA-2b)*
- UNLV-Program Deactivations, Education: The Committee considered for approval the deactivation of the Bachelor of Arts in Elementary Education, Bachelor of Arts in Secondary Education and Bachelor of Arts in Special Education at UNLV. *(Refs. ARSA-2c1, ARSA-2c2 and ARSA-2c3)*
- UNLV-Program Deactivation, MA Theatre: The Committee considered for approval the deactivation of the Master of Arts in Theatre at UNLV. *(Ref. ARSA-2d)*
- CSN-Program Elimination, AAS Computer Office Technology: The Committee considered for approval the elimination of the Associate of Applied Science in Computer Office Technology at CSN. *(Ref. ARSA-2e)*
- CSN-Program Proposal, AAS Advanced Manufacturing: The Committee considered for approval an Associate of Applied Science in Advanced Manufacturing at CSN. *(Ref. ARSA-3)*
- *Handbook* Revision, Foster Youth Fee Waiver: The Committee considered for approval a revision to Board policy *(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)*
- *Handbook* Revision, Residency Requirements: The Committee considered for approval a revision to Board policy *(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. *(Ref. ARSA-5)*

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

- *Handbook* Revision, Fees and Expenses: The Committee considered for approval a revision to Board policy *(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)*

28. 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 June 9, 2022, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the March 3, 2022, meeting. *(Ref. BFF-2)*
- Purchase of Property Located Within the UNLV Harry Reid Research and Technology Park at 8350 Briova Drive, UNLV: The Committee considered for approval UNLV's request to purchase the Property (including the building and the assignment of the underlying ground lease to UNLV) located at 8350 Briova Drive, Las Vegas, Nevada, and bearing Clark County Assessor Parcel Number 163-33-401-020. The Committee also considered for approval authorizing the Chancellor to finalize, approve and execute a purchase and sale agreement, along with any other ancillary agreements, as required to implement the purchase of the Property, including but not limited to, conveyances, easements and right of ways. *(Ref. BFF-6)*
- Transfer of DRI's Storm Peak Laboratory to the University of Utah, DRI: The Committee considered for approval the transfer of DRI's Storm Peak Laboratory to the University of Utah. *(Ref. BFF-7)*
- Lease Agreement Between College of Southern Nevada and City of Las Vegas, CSN: The Committee considered for approval the Interlocal Contract for the Lease of real property located at 350 West Washington Avenue, Suite #118, Las Vegas, Nevada (also known as the Historic Westside School) and authorizing the Chancellor to execute the Lease. *(Ref. BFF-10)*

29. 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 June 9, 2022, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the March 3, 2022, meeting. *(Ref. A-2a)*
- Internal Audit Follow-Up Responses: The Committee considered for approval acceptance of the following internal audit follow-up responses:
  - Internal Audit Department Quality Review, NSHE *(Ref. A-2b)*
  - Change in Leadership, UNR *(Ref. A-2c)*
  - Hosting, WNC *(Ref. A-2d)*
- Internal Audit Reports: The Committee considered for approval the following internal audit reports and institutional responses: *(Ref. Audit Summary)*
  - Grants and Contracts, TMCC *(Ref. A-4)*
  - Disability Resource Center, NSC *(Ref. A-5)*
  - Social Media, NSHE System Office *(Ref. A-6)*
- Uniform Guidance Single Audit Report, UNLV Medicine, Inc.: The Committee considered for approval the UNLV Medicine, Inc. Uniform Guidance Single Audit Report for the year ended June 30, 2021. *(Ref. A-9)*

30. WORKFORCE COMMITTEE — FOR POSSIBLE ACTION

Chair Carol Del Carlo will present for Board approval a report on the Workforce Committee meeting held on June 10, 2022, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the December 3, 2021, Community College Committee meeting. *(Ref. WF-2)*

31. INCLUSION, DIVERSITY, EQUITY AND ACCESS COMMITTEE — FOR POSSIBLE ACTION

Chair Laura E. Perkins will present for Board approval a report on the Inclusion, Diversity, Equity and Access Committee meeting held on June 10, 2022, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the December 3, 2021, Cultural Diversity Committee meeting. *(Ref. IDEA-2)*

32. 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.*

33. PUBLIC COMMENT **INFORMATION ONLY**

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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