

REVISED - NEW ITEM 32

JUNE 9-10, 2022

PROPOSED BOARD OF REGENTS MEETING SCHEDULE

University of Nevada, Reno
Joe Crowley Student Union, Milt Glick Ballrooms B & C
87 West Stadium Way, Reno

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

Thursday, June 9, 2022, 8:00 a.m.

Friday, June 10, 2022, 8:00 a.m.

THURSDAY 06/09/2022 (*Estimated Timeline*)

7:15 a.m. – 7:45 a.m. Board Officers, Officer in Charge & Faculty Senate Chairs – *JCSU, Room 422*

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.

5:20 p.m. Board Meeting Recesses

5:30 p.m. – 6:30 p.m. UNR Reception – *University Foundation Arts Building*

(Friday schedule on the following page)

JUNE 9-10, 2022

PROPOSED BOARD OF REGENTS MEETING SCHEDULE

FRIDAY 06/10/2022 *(Estimated Timeline)*

7:15 a.m. – 7:45 a.m. Board Officers, Officer in Charge & Student Government Leaders – *JCSU, Room 422*

8:00 a.m. – 9:00 a.m. Workforce Committee

9:00 a.m. – 10:00 a.m. Inclusion, Diversity, Equity and Access Committee

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.

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 Inclusion, Diversity, Equity and Access Committee meeting.

12:20 p.m. {Estimate} Board Meeting Adjourns

JUNE 2022 BOARD OF REGENTS MEETING

ESTIMATED TIMELINE

THURSDAY 06/09/2022

Item No.	Length	Item	Estimated Start Time	Estimated End Time
	30 mins.	Board Officers, Officer in Charge & 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.	Officer in Charge'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.	Election of Officers	2:55 p.m.	3:05 p.m.
12.	15 mins.	NSHE Student Success Target Metrics	3:05 p.m.	3:20 p.m.
13.	30 mins.	Institutional Metrics, DRI	3:20 p.m.	3:50 p.m.
14.	10 mins.	<i>Handbook</i> Revision, Community College IACs and WABs	3:50 p.m.	4:00 p.m.
15.	60 mins.	2023-25 Biennial Operating Budget	4:00 p.m.	5:00 p.m.
16.	5 mins.	<i>P&GM</i> Revision, 2023-25 Tuition & Fees, UNR Med	5:00 p.m.	5:05 p.m.

THURSDAY 06/09/2022 - (continued)

Item No.	Length	Item	Estimated Start Time	Estimated End Time
17.	5 mins.	<i>P&GM</i> Revision, 2023-25 Tuition & Fees, UNLV KSOM	5:05 p.m.	5:10 p.m.
18.	5 mins.	<i>P&GM</i> Revision, 2023-25 Tuition & Fees, UNLV SDM	5:10 p.m.	5:15 p.m.
19.	5 mins.	<i>P&GM</i> Revision, 2023-25 Tuition & Fees, UNLV BSOL	5:15 p.m.	5:20 p.m.
		Board Meeting Recesses	5:20 p.m.	
		UNR Reception – <i>University Foundation Arts Building</i>	5:30 p.m.	6:30 p.m.

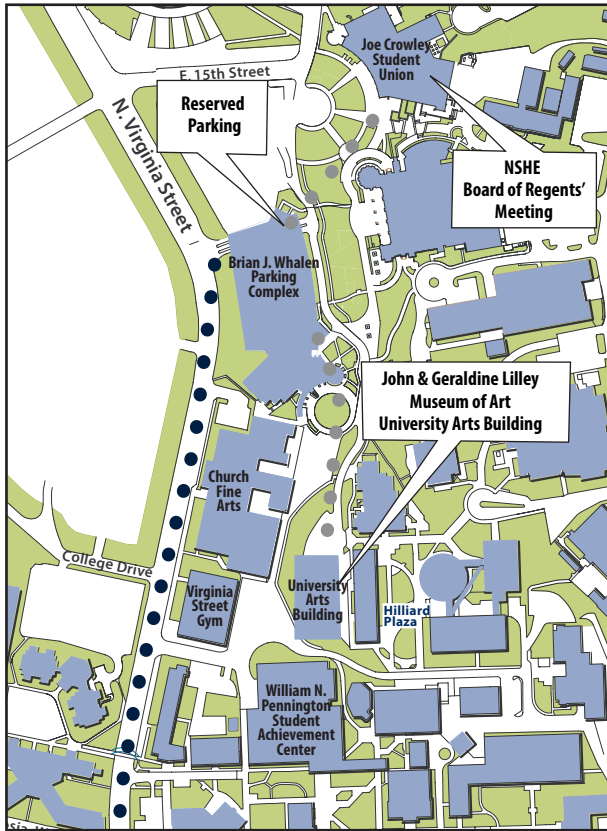
JUNE 2022 BOARD OF REGENTS MEETING

ESTIMATED TIMELINE

FRIDAY 06/10/2022

Item No.	Length	Item	Estimated Start Time	Estimated End Time
	30 mins.	Board Officers, Officer in Charge & Student Government Leaders	7:15 a.m.	7:45 a.m.
	60 mins.	Workforce Committee	8:00 a.m.	9:00 a.m.
	60 mins.	Inclusion, Diversity, Equity and Access Committee <i>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.</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 Inclusion, Diversity, Equity and Access Committee meeting.</i>	10:00 a.m.	
20.	30 mins.	Public Comment	10:00 a.m.	10:30 a.m.
21.	20 mins.	Strategic Plan, UNR	10:30 a.m.	10:50 a.m.
22.	5 mins.	Basketball Building Naming, UNR	10:50 a.m.	10:55 a.m.
23.	30 mins.	Institutional Metrics, TMCC	10:55 a.m.	11:25 a.m.
24.	10 mins.	Project Development Agreement, UNLV	11:25 a.m.	11:35 a.m.
25.	10 mins.	NSHE System Administration Budgets Update	11:35 a.m.	11:45 a.m.
26.-31.	5 mins.	Committee Reports	11:45 a.m.	11:50 a.m.
32.	15 mins.	Appointment, Acting Chancellor	11:50 a.m.	12:05 p.m.
33.	5 mins.	New Business	12:05 p.m.	12:10 p.m.
34.	10 mins.	Public Comment	12:10 p.m.	12:20 p.m.
		Board Meeting Adjourns	12:20 p.m.	<i>{Estimate}</i>

University of Nevada, Reno



Driving Path ● ● ● ●

Walking Path ● ● ● ●

DIRECTIONS FROM INTERSTATE 80

- Take the Virginia Street exit and proceed north on Virginia Street
- Turn right into the Brian J. Whalen Parking Complex
- Complimentary parking is reserved for you on the 1st floor
- Board of Regents' meeting is located in the Milt D. Glick Ballroom, fourth floor
- The reception will be held in The John & Geraldine Lilley Museum of Art, located on the third floor