

**BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION**

Great Basin College
Fitness Center
1500 College Parkway, Elko

Thursday, September 8, 2022, 1:00 p.m.*
Friday, September 9, 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
System Administration, Reno
2601 Enterprise Road, 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 the Reno System Administration Building, Conference Room, at 2601 Enterprise Road, Reno, 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	_____
	Ms. Amy J. Carvalho, Vice Chair	_____
	Mr. Joseph C. Arrascada	_____
	Mr. Patrick J. Boylan	_____
	Mr. Byron Brooks	_____
	Dr. Patrick R. Carter	_____
	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, September 8, 2022

Academic, Research and Student Affairs Committee, 8:00 a.m.

Business, Finance and Facilities Committee, 9:30 a.m.*

** Time Approximate: The Business, Finance and Facilities Committee meeting may begin earlier than 9:30 a.m. upon adjournment of the Academic, Research and Student Affairs Committee meeting.*

Audit, Compliance and Title IX Committee, 11:00 a.m.*

** Time Approximate: The Audit, Compliance and Title IX Committee meeting may begin earlier than 11:00 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 (2) 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 COUNCIL OF FACULTY SENATE CHAIRS REPORT **INFORMATION ONLY**

The Chair of the Council of 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. CHANCELLOR'S REPORT **INFORMATION ONLY**

Acting Chancellor Dale A.R. Erquiaga will report to the Board concerning ongoing planning activities and major projects within the NSHE.

ESTIMATED TIME: 10 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 minutes from the June 9-10, 2022, meeting. ([Ref. BOR-10a](#))

**10b. HANDBOOK REVISION,
FEE ACCOUNT BALANCES**

FOR POSSIBLE ACTION

Chief Financial Officer Andrew Clinger will request approval of a revision to Board policy (*Title 4, Chapter 10, Section 19*) to enhance reporting of student fees collected, dedicated and expended, as requested by the Board of Regents. ([Ref. BOR-10b](#))

**10c. APPOINTMENT, TASK FORCE ON
SEXUAL MISCONDUCT AT
INSTITUTIONS OF HIGHER EDUCATION**

FOR POSSIBLE ACTION

Acting Chancellor Dale A.R. Erquiaga will request approval of the appointment of Yvette Machado to the Task Force on Sexual Misconduct at Institutions of Higher Education as required by Senate Bill 347, which was passed by the Nevada Legislature during the 2021 Legislative Session. In September 2021, the Board appointed the original membership of the Task Force. Of the membership, one appointment must be a student who represents a group or organization that focuses on multiculturalism, diversity or advocacy at a community college. The recommended individual will be replacing the original appointee for this category who no longer meets the statutory appointment requirements as of May 2022. ([Ref. BOR-10c](#))

**10d. TENURE GRANTED TO
ACADEMIC FACULTY UPON HIRE**

FOR POSSIBLE ACTION

The Board will consider approval of the annual reports from the president of each institution naming any individual to whom tenure upon hire was granted, pursuant to the provisions of NSHE Code (*Title 2, Chapter 3, Section 3.3.1(b2); Title 2, Chapter 4, Section 4.3.1(b2); and Title 2, Chapter 7, Section 7.3.1(b2)*). ([Ref. BOR-10d](#))

ESTIMATED TIME: 5 mins.

11. BYLAW REVISION, ELECTION OF OFFICERS FOR POSSIBLE ACTION

The Board will consider approval of a revision to Board policy governing the election of officers (*Title 1, Article IV, Section 2*), which provides that the election of Board Officers will occur at the last regular meeting of the calendar year and the term of office will commence January 1 for a term of one year. This item was requested under New Business at the June 9-10, 2022, meeting. ([Ref. BOR-11](#))

ESTIMATED TIME: 15 mins.

12. UNIVERSITY POLICE SERVICES CRITICAL LABOR SHORTAGE DESIGNATION FOR POSSIBLE ACTION

In light of the significant challenges to recruit and retain critical positions, Vice President of Public Safety Services and Director of University Police Services-Southern Command Adam Garcia, on behalf of the NSHE institutions, will request the following:

1. Board adoption of the written findings that support designating a critical labor shortage for UPD sworn law enforcement and dispatch positions, based on the criteria set forth in NRS 286.523(5); and
2. Board approval to designate UPD sworn law enforcement and dispatch positions as critical labor shortage positions as defined in NRS 286.523. ([Refs. BOR-12a and BOR-12b](#))

ESTIMATED TIME: 15 mins.

13. INSTITUTIONAL METRICS, WNC INFORMATION ONLY

WNC Interim President J. Kyle Dalpe will present data and metrics on WNC'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. NSHE FEE WAIVERS INFORMATION ONLY

Executive Vice Chancellor and Chief of Staff Crystal Abba will present a report on NSHE fee waivers. The report will include a history of the various fee waiver programs that are currently implemented, including the cost of each program, the number of students served and how such programs have expanded over time. ([Refs. BOR-14a and BOR-14b](#))

ESTIMATED TIME: 30 mins.

15. STRATEGIC ALLIANCE RESEARCH, GBC AND UNR **FOR POSSIBLE ACTION**

GBC President Joyce M. Helens and UNR President Brian Sandoval will request approval of continued research into what a closer alliance – a consolidation – between GBC and UNR would look like and require, to expand and ensure the well-lighted pathway providing greater access to higher education and training for the students served in rural and frontier Nevada. ([Ref. BOR-15](#))

ESTIMATED TIME: 30 mins.

COMMITTEE MEETINGS

Friday, September 9, 2022

Health Sciences System 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 Health Sciences System Committee meeting.*

16. PUBLIC COMMENT Friday, September 9, 2022 **INFORMATION ONLY**
(approximately 10:00 a.m.)

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 (2) 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.

17. THE EDUCATION AND WORKFORCE PIPELINE INFORMATION ONLY

Acting Chancellor Dale A.R. Erquiaga will present information on Nevada's education and workforce pipeline. The presentation will include data on high school graduation, college continuation, workforce participation and the impacts of the coronavirus pandemic. ([Ref. BOR-17](#))

ESTIMATED TIME: 45 mins.

18. STRATEGIC PLAN ADDENDUM, NSC FOR POSSIBLE ACTION

NSC President DeRionne P. Pollard will request approval of an addendum to the NSC Strategic Plan 2020-2025, *Delivering on the Promise in the Next Normal*. ([Refs. BOR-18a and BOR-18b](#))

ESTIMATED TIME: 20 mins.

19. RENAMING OF NEVADA STATE COLLEGE

A. RENAMING, NSC FOR POSSIBLE ACTION

NSC President DeRionne P. Pollard will request approval of the renaming of Nevada State College to Nevada State University, effective July 1, 2023. ([Refs. BOR-19a1 and BOR-19a2](#))

B. CODE AND HANDBOOK REVISIONS, DEFINITIONS RELATED TO THE RENAMING OF NSC INFORMATION ONLY

Acting Chancellor Dale A.R. Erquiaga will present for initial hearing a revision to Title 2, Chapter 1, Section 1.1 of the NSHE Code and creation of new Section 41 within Title 4, Chapter 4 concerning the definitions of "community college," "state college," and "university." This item is presented in response to the request of Nevada State College to change its name to Nevada State University, effective July 1, 2023, and will define the term "state college" in Board policy to mean Nevada State University contingent upon approval of the request to rename and certain actions of the Nevada State Legislature. The proposed revisions are presented for information only and will be brought back to a future meeting for possible action, in accordance with Board policy (*Title 2, Chapter 1, Section 1.3.3*). ([Ref. BOR-19b](#))

ESTIMATED TIME: 60 mins.

COMMITTEE REPORTS

ESTIMATED TIME: 10 mins.

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

**20. ad hoc CHIEF OF STAFF AND SPECIAL COUNSEL FOR POSSIBLE ACTION
TO THE BOARD SEARCH COMMITTEE**

Chair John T. Moran will present for Board approval a report on the ad hoc Chief of Staff and Special Counsel to the Board Search Committee meeting held on June 29, 2022, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the January 28, 2022, meeting. ([Ref. COS-2](#))

**21. ad hoc COMMITTEE TO REVIEW THE ROLES FOR POSSIBLE ACTION
AND RESPONSIBILITIES OF THE CHANCELLOR**

Chair Mark W. Doubrava will present for Board approval a report on the ad hoc Committee to Review the Roles and Responsibilities of the Chancellor meeting held on August 26, 2022.

**22. ACADEMIC, RESEARCH AND STUDENT FOR POSSIBLE ACTION
AFFAIRS COMMITTEE**

Chair Jason Geddes will present for Board approval a report on the Academic, Research and Student Affairs Committee meeting held on September 8, 2022, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the June 9, 2022, meeting. ([Ref. ARSA-2](#))
- UNLV-Organizational Unit Proposal, Cannabis Policy Institute: The Committee considered for approval establishing the Cannabis Policy Institute at UNLV. ([Ref. ARSA-3](#))
- UNLV-Organizational Unit Proposal, Nevada Center for Astrophysics: The Committee considered for approval establishing the Nevada Center for Astrophysics at UNLV. ([Ref. ARSA-4](#))
- UNLV-Program Proposal, MS Athletic Training: The Committee considered for approval a Master of Science in Athletic Training at UNLV. ([Ref. ARSA-5](#))
- NSC-Program Proposal, Ed.S. School Psychology: The Committee considered for approval an Education Specialist in School Psychology at NSC. ([Ref. ARSA-6](#))

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

- GBC-Program Proposal, AAS Cardiorespiratory Care Science: The Committee considered for approval an Associate of Applied Science in Cardiorespiratory Care Science at GBC. ([Ref. ARSA-7](#))
- *Handbook* Revision, Requirements for Graduation: The Committee considered for approval revisions to Board policy concerning requirements for graduation (*Title 4, Chapter 16, Sections 16, 24 and 36 and Title 4, Chapter 14, Sections 17 and 18*). ([Ref. ARSA-8](#))

23. 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 September 8, 2022, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the June 9, 2022, meeting. ([BFF-2a](#))
- Fiscal Year 2021-2022 Transfers of Non-State Budget Expenditures to State Budgets after May 1, 2022: The Committee considered for approval acceptance of the report of transfers of expenses from non-state budgets to state budgets that occurred after May 1, 2022, for Fiscal Year 2021-2022. ([Ref. BFF-2b](#))
- Summary of Board of Regents Approved Issuance of Bonds in Fiscal Year 2021-2022: The Committee considered for approval acceptance of the report summarizing the issuance of University Revenue Bonds and the issuance of Certificates of Participation for NSHE-wide projects. ([Ref. BFF-2c](#))
- Purchase of Real Property Located at 1128 Evans Avenue, Reno, NV, Resolution, UNR: The Committee considered for approval UNR's request to purchase 1128 Evans Avenue, Reno, NV (APN 007-07-04) for the purchase price of \$580,000 and approval of a Resolution authorizing the Chancellor or designee to approve and sign the escrow and title documents associated with the purchase of real property, after review by the NSHE Chief General Counsel. ([Ref. BFF-3](#))
- Summary of Recent Stead Area Property Sales and Leases, UNR: The Committee considered for approval acceptance of the report of Stead properties sold or leased since the pre-approval authorization by the Board of Regents. ([Ref. BFF-4](#))
- Interlocal Agreement for Lease Between CSN and City of Henderson: The Committee considered for approval the Interlocal Agreement for the Lease of the West Henderson Center of Excellence located at 2200 Via Inspirada, Henderson, NV (APN 191-14-115-003) and authorizing the Chancellor to execute the lease after review by the NSHE Chief General Counsel. ([Ref. BFF-8](#))

**23. BUSINESS, FINANCE AND FACILITIES
COMMITTEE – (continued)**

FOR POSSIBLE ACTION

- Preliminary Terms and Conditions of a Lease of 85 Studio Apartments at 219 N. Center Street, Reno, NV, for Affordable Graduate Housing, UNR: The Committee considered for approval preliminary terms and conditions to lease 85 studio apartments at 219 N. Center Street, Reno, NV, for affordable graduate student housing. ([Ref. BFF-9](#))
- Request to Expend Capital Improvement Fee, UNR: The Committee considered for approval UNR's request for the Capital Improvement Fee balance expenditure, up to \$5,065,000, for design/professional services related to the Business Building in the Mathewson University Gateway. ([Ref. BFF-10](#))
- Lease of 1536 Alamo West Road, Alamo, NV, for Use as a Southern Nevada 4-H Youth Development Camp in Lincoln County, UNR: The Committee considered for approval the Lease Agreement for property located at 1536 Alamo West Road, Alamo, NV (APNs 011-192-11, 011-192-12 and 011-200-23) and authorizing the Chancellor or designee to execute the Lease, and any ancillary documents associated with the Lease, after review by the NSHE Chief General Counsel. ([Ref. BFF-11](#))
- Conveyance Agreement Accepting the Conveyance of Real Property Consisting of the Former National Guard Armory Located at 1375 13th Street, Elko, NV, GBC and UNR: The Committee considered for approval the following: 1) Conveyance Agreement related to real property located at 1375 13th Street, Elko, NV (APN 001-620-011); 2) Waiving the appraisal provision located in Board policy (*Title 4, Chapter 10, Table 1.9*); and 3) Authorizing the Chancellor or designee to execute the Conveyance Agreement and associated documents after review by the NSHE Chief General Counsel. ([Ref. BFF-12](#))
- Ground Lease Agreement between UNLV and the Nathan Adelson Hospice for Real Property Located at 4141 University Center Drive, UNLV: The Committee considered for approval the Lease for Land located at 4141 University Center Drive, Las Vegas, NV (APN 162-22-104-005) and authorizing the Chancellor to execute the Lease, along with any ancillary documents deemed necessary and appropriate by the NSHE Chief General Counsel or NSHE real estate counsel, to implement all terms and conditions associated with the Lease. ([Ref. BFF-13](#))

23. BUSINESS, FINANCE AND FACILITIES COMMITTEE – (continued) FOR POSSIBLE ACTION

- Purchase of Real Property Located at 777 East Harmon Avenue, UNLV: The Committee considered for approval UNLV's request to purchase the Property located at 777 East Harmon Avenue (APN 162-22-303-002) and authorizing the Chancellor to finalize, approve, and execute a Purchase and Sale Agreement, and any and all other ancillary agreements required to implement the purchase of the Property, including but not limited to escrow agreements, conveyances, easements and right of ways. The Purchase and Sale Agreement and the Ancillary Documents shall be reviewed and approved by the NSHE Chief General Counsel or NSHE real estate counsel to confirm that NSHE's acquisition of the Property for the benefit of UNLV complies with the requested approval and applicable NSHE policies. ([Ref. BFF-14](#))

24. 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 September 8, 2022, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the June 9, 2022, meeting. ([Ref. A-2a](#))
- Follow-Up, Change in Leadership, NSC: The Committee considered for approval acceptance of the follow-up response to the audit report of NSC Change in Leadership for the period July 1, 2020, through August 31, 2021. ([Ref. A-2b](#))
- Internal Audit Reports: The Committee considered for approval the following internal audit reports and institutional responses: ([Ref. Audit Summary](#))
 - Revenue Controls, TMCC ([Ref. A-4](#))
 - Retirement Plan Administration, NSHE ([Ref. A-5](#))
- Internal Audit Department Work Plan and Status Report, NSHE: The Committee considered for approval the Internal Audit Work Plan for the six-month period ending December 31, 2022, and the Internal Audit Department Status Report for the six-month period ended June 30, 2022. ([Ref. A-6](#))

25. HEALTH SCIENCES SYSTEM COMMITTEE FOR POSSIBLE ACTION

Chair Mark W. Doubrava will present for Board approval a report on the Health Sciences System Committee meeting held on September 9, 2022, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the March 4, 2022, meeting. ([Ref. HSS-2](#))
- Agreement, Radiation Exposure Screening and Education Program Clinics, UNLV Health and Renown: The Committee considered for approval a contract between UNLV Health and Renown Medical School Associates North, Inc. to offer radiation exposure screening and education program clinics in Reno, NV. ([Ref. HSS-6](#))

26. 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 meetings held on August 3, 2022, and September 9, 2022, and Board action may be requested on the following:

August 3, 2022:

- Minutes: The Committee considered for approval the minutes from the June 10, 2022, meeting. ([Ref. IDEA-2](#))

September 9, 2022:

- NSHE Board of Regents Anti-Discrimination Resolution and Training for Regents: The Committee considered for approval a revised Anti-Discrimination Resolution. The Resolution was previously reviewed at the August 3, 2022, meeting where revisions were requested. In addition, the Committee heard an outline of next steps to formally establish anti-bias/anti-racist training for the Board of Regents. ([Ref. IDEA-3](#))

27. 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.

28. 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 (2) 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: 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