

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

University of Nevada, Las Vegas  
Student Union, Ballroom  
4505 S. Maryland Parkway, Las Vegas  
Thursday, December 1, 2022, 8:00 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 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 \_\_\_\_\_  
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 \_\_\_\_\_

**COMMITTEE**

**ROLL CALL:**

Dr. Jason Geddes, Chair \_\_\_\_\_  
Mrs. Carol Del Carlo, Vice Chair \_\_\_\_\_  
Mr. Joseph C. Arrascada \_\_\_\_\_  
Mrs. Cathy McAdoo \_\_\_\_\_  
Mr. Donald Sylvantee McMichael Sr. \_\_\_\_\_  
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 (3) 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.

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 September 8, 2022, meeting. ([Ref. ARSA-2a](#))

**2b. HANDBOOK REVISION,  
DISCLOSURE OF STUDENT  
EDUCATION RECORDS AND  
DIRECTORY INFORMATION**

**FOR POSSIBLE ACTION**

The Committee will consider approval of a revision to Board policy (*Title 4, Chapter 1, Section 28*) to include System Administration units as “school officials” under the Family Educational Rights and Privacy Act of 1974, 20 USC Sec. 1232g (FERPA) to align with current practice. ([Ref. ARSA-2b](#))

***ESTIMATED TIME: 5 mins.***

3. **UNLV – PROGRAM PROPOSAL, MA TEACHING ELEMENTARY EDUCATION (M.A.T.E.E.)** **FOR POSSIBLE ACTION**

UNLV requests approval of a Master of Arts in Teaching Elementary Education (M.A.T.E.E.). The M.A.T.E.E. degree is designed for prospective teachers who are not yet licensed. The current M.Ed. program will remain and continue to prepare licensed content teachers. The M.A.T.E.E. degree moves an existing sub-plan of the M.Ed. into a new separate degree to better support and prepare students for professional licensing in elementary education.

*(Ref. ARSA-3)*

*ESTIMATED TIME: 5 minutes*

4. **UNLV – PROGRAM PROPOSAL, MA TEACHING SECONDARY EDUCATION (M.A.T.S.E.)** **FOR POSSIBLE ACTION**

UNLV requests approval of a Master of Arts in Teaching Secondary Education (M.A.T.S.E.). The M.A.T.S.E. degree is designed for prospective teachers who are not yet licensed. The current M.Ed. program will remain and continue to prepare licensed content teachers. The M.A.T.S.E. degree moves an existing sub-plan of the M.Ed. into a new separate degree to better support and prepare students for professional licensing in secondary education.

*(Ref. ARSA-4)*

*ESTIMATED TIME: 5 minutes*

5. **UNLV – PROGRAM PROPOSAL, PH.D. WATER RESOURCES** **FOR POSSIBLE ACTION**

UNLV requests approval of a Doctor of Philosophy in Water Resources, an interdisciplinary degree to be housed in the Graduate College. The purpose of the proposed Ph.D. program is to prepare students from a wide range of academic backgrounds to address water-related issues of local, national, and global importance. The program will be a technically and scientifically based program that blends the physical, chemical, and biological aspects of water resources with public health, policy, and management. The program will incorporate the existing M.S. Water Resources Management degree. *(Ref. ARSA-5)*

*ESTIMATED TIME: 5 mins.*

**6. NSHE PLANNING REPORT/ ACADEMIC MASTER PLAN FOR POSSIBLE ACTION**

Senior Analyst for Academic and Student Affairs Terina Caserto will present for approval the 2023-2027 *Planning Report* that highlights the institutional plans for the next four years for each NSHE institution, including plans for new academic programs, student services and research initiatives. ([Ref. ARSA-6](#))

*ESTIMATED TIME: 10 mins.*

**7. NEW AND EXISTING PROGRAM REVIEW INFORMATION ONLY**

Senior Analyst for Academic and Student Affairs Terina Caserto will present the first, third and fifth year new academic program reviews and the report on institutional reviews of existing programs as mandated by Board policy (*Title 4, Chapter 14, Section 5*). In addition, representatives of UNLV and CSN will present reviews conducted for at least one program at their respective institutions. The presentations will include, but are not limited to, the process for evaluating existing programs generally, indications of quality, whether programs are meeting employer expectations, improvements in student learning outcomes, and any action steps identified based on the review of programs and the status of such action steps. ([Refs. ARSA-7a](#), [ARSA-7b](#), [ARSA-7c](#) and [ARSA-7d](#))

*ESTIMATED TIME: 40 mins.*

**8. MGM COLLEGE OPPORTUNITY PROGRAM**

Adopted by the Board of Regents in September 2018, with initial enrollment beginning in Fall 2019, the MGM College Opportunity Program (MGM COP) allows eligible MGM Resorts International employees from across the United States to enroll in select online degree programs at NSHE institutions.

**8a. NSHE REPORT INFORMATION ONLY**

NSHE Senior Learning Concierge Danielle Donato will present a report on the MGM College Opportunity Program (MGM COP) including, but not limited to, background information; the number and characteristics of participants in the program since its inception; and information on persistence and degree/certificate completion. ([Refs. ARSA-8a1](#) and [ARSA-8a2](#))

**8. MGM COLLEGE OPPORTUNITY PROGRAM – (continued)**

**8b. UNLV GREENSPUN COLLEGE INFORMATION ONLY  
OF URBAN AFFAIRS RESEARCH**

Representatives from UNLV’s Greenspun College of Urban Affairs will present a program evaluation of the MGM COP carried out by the MGM Resorts Public Policy Institute. The presentation will focus on participant survey results, including perceptions about the COP; personal and work-related benefits of the program; and recommendations. *(Ref. ARSA-8b)*

**8c. MEMORANDUM OF FOR POSSIBLE ACTION  
UNDERSTANDING (MOU)**

Adopted by the Board of Regents in September 2018, the original MOU has reached its expiration date. Interim Vice Chancellor for Academic and Student Affairs and Community Colleges Renée Davis will request approval of a new MOU that retains the basic terms of the original agreement and adds a provision to continue coverage for Mirage employees once ownership of that property transitions from MGM Resorts International to Hard Rock International.

*ESTIMATED TIME: 45 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**

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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