

NOVEMBER 30 – DECEMBER 2, 2022
PROPOSED BOARD OF REGENTS MEETING SCHEDULE

University of Nevada, Las Vegas
Student Union Ballroom
4505 S. Maryland Parkway, Las Vegas

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

WEDNESDAY 11/30/2022 *(Estimated Timeline)*

- 3:00 p.m.** **Board of Regents Meeting Convenes**
- 5:15 p.m. – 5:30 p.m. Working Dinner
- 7:00 p.m.** **Board of Regents Meeting Recesses**

THURSDAY 12/01/2022 *(Estimated Timeline)*

- 7:15 a.m. – 7:45 a.m. Board Officers, Chancellor & Faculty Senate Chairs – *Room 208A*
- 8:00 a.m. – 10:00 a.m. Academic, Research & Student Affairs Committee
- 10:00 a.m. – 12:00 p.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.
- 12:00 p.m. – 12:30 p.m. Lunch Break
- 12:30 p.m. – 2:00 p.m. Audit, Compliance & Title IX Committee
Time Approximate: The Audit, Compliance & Title IX Committee meeting may begin earlier than 12:30 p.m. upon adjournment of the Business, Finance & Facilities Committee meeting.
- 2:00 p.m.** **Board of Regents Meeting Reconvenes**
Time Approximate: The Board of Regents meeting may reconvene earlier than 2:00 p.m. upon adjournment of the Audit, Compliance & Title IX Committee meeting.
- 4:55 p.m.** **Board of Regents Meeting Recesses**
- 5:00 p.m. – 7:00 p.m. UNLV Holiday Reception – *Tam Alumni Center, Grand Hall*

(Friday schedule on the following page)

NOVEMBER 30 – DECEMBER 2, 2022

PROPOSED BOARD OF REGENTS MEETING SCHEDULE

FRIDAY 12/02/2022 *(Estimated Timeline)*

7:15 a.m. – 7:45 a.m. Board Officers, Chancellor & Student Government Leaders – *Room 208A*

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

9:00 a.m. – 10:00 a.m. Security Committee

Time Approximate: The Security Committee meeting may begin earlier than 9:00 a.m. upon adjournment of the Workforce Committee meeting.

10:00 a.m. – 11:30 a.m. Foundation Meetings

Time Approximate: The foundation meetings may begin earlier than 10:00 a.m. upon adjournment of the Security Committee meeting.

11:30 a.m. – 12:00 p.m. Lunch Break

12:00 p.m. Board of Regents Meeting Reconvenes

Time Approximate: The Board of Regents meeting may reconvene earlier than 12:00 p.m. upon adjournment of the foundation meetings.

2:35 p.m. *{Estimate}* Board of Regents Meeting Adjourns

NOVEMBER/DECEMBER 2022 BOARD OF REGENTS MEETING

ESTIMATED TIMELINE

WEDNESDAY 11/30/2022

Item No.	Length	Item	Estimated Start Time	Estimated End Time
		Board of Regents Meeting Convenes	3:00 p.m.	
1.	30 mins.	Public Comment	3:00 p.m.	3:30 p.m.
2.	45 mins.	Policy Revisions, Consensus of the ad hoc Committee to Review the Roles and Responsibilities of the Chancellor	3:30 p.m.	4:15 p.m.
3.	10 mins.	Forthcoming Vacancy, Office of the Chancellor	4:15 p.m.	4:25 p.m.
4.	30 mins.	Biennial Budget Request Update & Legislative Discussion	4:25 p.m.	4:55 p.m.
5.	10 mins.	Collective Bargaining Agreement, CSN and CSN-NFA	4:55 p.m.	5:05 p.m.
6.	10 mins.	Collective Bargaining Agreement, TMCC and TMCC-NFA	5:05 p.m.	5:15 p.m.
	15 mins.	Working Dinner	5:15 p.m.	5:30 p.m.
7.	30 mins.	NSC Renaming Update	5:30 p.m.	6:00 p.m.
8.	30 mins.	GBC and UNR Strategic Alliance Update	6:00 p.m.	6:30 p.m.
9.	20 mins.	GBC Strategic Plan 2022-2025	6:30 p.m.	6:50 p.m.
10.	10 mins.	UNR at Lake Tahoe Update	6:50 p.m.	7:00 p.m.
		Board of Regents Meeting Recesses	7:00 p.m.	

THURSDAY 12/01/2022

Item No.	Length	Item	Estimated Start Time	Estimated End Time
	30 mins.	Board Officers, Chancellor & 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.
	120 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.	12:00 p.m.
	30 mins.	Lunch Break	12:00 p.m.	12:30 p.m.
	90 mins.	Audit, Compliance & Title IX Committee <i>Time Approximate: The Audit, Compliance & Title IX Committee meeting may begin earlier than 12:30 p.m. upon adjournment of the Business, Finance & Facilities Committee meeting.</i>	12:30 p.m.	2:00 p.m.
		Board of Regents Meeting Reconvenes	2:00 p.m.	
		<i>Time Approximate: The Board of Regents meeting may reconvene earlier than 2:00 p.m. upon adjournment of the Audit, Compliance and Title IX Committee meeting.</i>		

THURSDAY 12/01/2022 – (continued)

Item No.	Length	Item	Estimated Start Time	Estimated End Time
11.	30 mins.	Introductions and Campus Updates	2:00 p.m.	2:30 p.m.
12.	15 mins.	Institutional Student and Faculty Presentations	2:30 p.m.	2:45 p.m.
13.	30 mins.	Public Comment	2:45 p.m.	3:15 p.m.
14.	10 mins.	Regents' Welcome, Introductions and Reports	3:15 p.m.	3:25 p.m.
15.	5 mins.	Chair of the Nevada Student Alliance Report	3:25 p.m.	3:30 p.m.
16.	5 mins.	NSHE Classified Council Report	3:30 p.m.	3:35 p.m.
17.	5 mins.	Chair of the Council of Faculty Senate Chairs Report	3:35 p.m.	3:40 p.m.
18.	10 mins.	Chancellor's Report	3:40 p.m.	3:50 p.m.
19.	5 mins.	Board Chair's Report	3:50 p.m.	3:55 p.m.
20.	5 mins.	Consent Items	3:55 p.m.	4:00 p.m.
21.	10 mins.	Election of Officers	4:00 p.m.	4:10 p.m.
22.	15 mins.	<i>Handbook</i> Revision, NSA Access to Board Agenda	4:10 p.m.	4:25 p.m.
23.	30 mins.	CSN Institutional Metrics	4:25 p.m.	4:55 p.m.
		Board of Regents Meeting Recesses	4:55 p.m.	
		UNLV Holiday Reception – <i>Tam Alumni Center, Grand Hall</i>	5:00 p.m.	7:00 p.m.

NOVEMBER/DECEMBER 2022 BOARD OF REGENTS MEETING

ESTIMATED TIMELINE

FRIDAY 12/02/2022

Item No.	Length	Item	Estimated Start Time	Estimated End Time
	30 mins.	Board Officers, Chancellor & 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.	Security Committee <i>Time Approximate: The Security 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.
	90 mins.	Foundation Meetings CSN, DRI RESEARCH, DRI RESEARCH PARKS LTD., GBC, NSC, TMCC, UNLV, UNR and WNC <i>Time Approximate: The foundation meetings may begin earlier than 10:00 a.m. upon adjournment of the Security Committee meeting.</i>	10:00 a.m.	11:30 a.m.
	30 mins.	Lunch Break	11:30 a.m.	12:00 p.m.
		Board of Regents Meeting Reconvenes <i>Time Approximate: The Board of Regents meeting may reconvene earlier than 12:00 p.m. upon adjournment of the foundation meetings.</i>	12:00 p.m.	
24.	30 mins.	Public Comment	12:00 p.m.	12:30 p.m.
25.	10 mins.	FY 2022 Student Fee Account Balance Report	12:30 p.m.	12:40 p.m.
26.	10 mins.	<i>Procedures & Guidelines Manual</i> Revision, Student Fees	12:40 p.m.	12:50 p.m.
27.	10 mins.	Change in Differential Program Fee Usage, UNLV	12:50 p.m.	1:00 p.m.
28.	30 mins.	UNLV Institutional Metrics	1:00 p.m.	1:30 p.m.
29.	5 mins.	UNLV KSOM Multi-Year Employment Contract	1:30 p.m.	1:35 p.m.
30.	5 mins.	<i>Handbook</i> Revision, Medical Resident & Medical Fellow Leave	1:35 p.m.	1:40 p.m.
31. -39.	5 mins.	Committee Reports	1:40 p.m.	1:45 p.m.
40.	5 mins.	Regent Emeritus	1:45 p.m.	1:50 p.m.
41.	30 mins.	Farewell to Outgoing Regents	1:50 p.m.	2:20 p.m.
42.	5 mins.	New Business	2:20 p.m.	2:25 p.m.
43.	10 mins.	Public Comment	2:25 p.m.	2:35 p.m.
		Board of Regents Meeting Adjourns	2:35 p.m. <i>{Estimate}</i>	

UNLV Student Union (SU)

*Reserved parking will be in Lot D directly in front of the Student Union
Access the lot via Harmon Avenue (Maude Frazier Way) from Maryland Parkway*

