

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

College of Southern Nevada  
Tyrone Thompson Student Union, Rooms U126-U130  
3200 E. Cheyenne Avenue, North Las Vegas

Friday, March 10, 2023, 8:30 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 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 (<https://nshe.nevada.edu/regents/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/>)

<b>ROLL CALL:</b>	Mr. Byron Brooks, Chair	_____
	Mr. Joseph C. Arrascada, Vice Chair	_____
	Mr. Patrick J. Boylan	_____
	Mrs. Susan Brager	_____
	Ms. Heather Brown	_____
	Mrs. Amy J. Carvalho	_____
	Dr. Michelee Cruz-Crawford	_____
	Mrs. Carol Del Carlo	_____
	Mr. Jeffrey S. Downs	_____
	Ms. Stephanie Goodman	_____
	Mr. Donald Sylvantee McMichael Sr.	_____
	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/regents/upcoming-meetings/>

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.

#### *Land Acknowledgment*

*Before beginning, we take a moment to recognize that here in Nevada we stand on the land of the Wa She Shu – Washoe; Numu – Northern Paiute; Nuwe – Western Shoshone; and Nuwu – Southern Paiute. We take a moment to recognize and honor their stewardship that continues into today. With this recognition, we state an intention to rightfully include their voice and respect them as the 27 sovereign tribal nations of Nevada.*

**CALL TO ORDER – ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**1. INTRODUCTIONS AND CAMPUS UPDATES** **INFORMATION ONLY**

Chair Byron Brooks 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 Byron Brooks 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 Byron Brooks will discuss issues related to the NSHE and his activities as Board Chair.

*ESTIMATED TIME: 15 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:

- November 30-December 2, 2022, Board of Regents meeting ([Ref. BOR-10a1](#))
- November 30, 2022, Board of Regents special meeting ([Ref. BOR-10a2](#))
- December 2, 2022, Foundation meetings
  - CSN ([Ref. BOR-10a3](#))
  - DRI Research ([Ref. BOR-10a4](#))
  - DRI Research Parks, Ltd. ([Ref. BOR-10a5](#))
  - GBC ([Ref. BOR-10a6](#))
  - NSC ([Ref. BOR-10a7](#))
  - TMCC ([Ref. BOR-10a8](#))
  - UNLV ([Ref. BOR-10a9](#))
  - UNR ([Ref. BOR-10a10](#))
  - WNC ([Ref. BOR-10a11](#))

**10b. 2024 BOARD OF REGENTS  
MEETING DATES AND LOCATIONS**

**FOR POSSIBLE ACTION**

The Board will consider approval of the following meeting dates and locations for calendar year 2024:

Quarterly meetings

- February 29-March 1, 2024 (DRI Las Vegas)
- June 6-7, 2024 (UNR)
- September 5-6, 2024 (WNC)
- December 5-6, 2024 (UNLV)

Special meetings (primary location – System Administration, Las Vegas)

- January 19, 2024
- April 19, 2024
- August 23, 2024
- October 18, 2024

**10. CONSENT ITEMS – (continued)**

**10c. APPOINTMENTS, WESTED BOARD OF DIRECTORS FOR POSSIBLE ACTION**

Acting Chancellor Dale A.R. Erquiaga will request approval of the appointment of Dr. Jonathan C. Hilpert, UNLV, and Brian Zeiszler, GBC, to the WestEd Board of Directors for three-year terms (*June 1, 2023, to May 31, 2026*). WestEd is a nonprofit research, development and service agency that enhances and increases education and human development within schools, families and communities. The Board of Regents appoints three members to the WestEd Board of Directors to represent the Nevada System of Higher Education. ([Ref. BOR-10c](#))

**10d. 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 Savannah Cedeno to the Task Force on Sexual Misconduct at Institutions of Higher Education as required by Senate Bill 347 of 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 university. The recommended individual will be replacing the previous appointee for this category who is no longer able to serve. ([Ref. BOR-10d](#))

**10e. TENURE FOR POSSIBLE ACTION**

The presidents of the NSHE institutions will request approval to award tenure to the applicants who have met the standards for tenure as outlined in the NSHE Code (*Title 2, Chapters 3, 4 and 7*).

- UNLV ([Ref. BOR-10e1](#))
- UNR ([Ref. BOR-10e2](#))
- NSC ([Ref. BOR-10e3](#))
- CSN ([Ref. BOR-10e4](#))
- GBC ([Ref. BOR-10e5](#))
- TMCC ([Ref. BOR-10e6](#))
- WNC ([Ref. BOR-10e7](#))

**10. CONSENT ITEMS – (continued)**

**10f. SAM LIEBERMAN REGENTS’ AWARD FOR STUDENT SCHOLARSHIP FOR POSSIBLE ACTION**

The Board will consider approval of the following nominations for the 2023 Sam Lieberman Regents’ Award for Student Scholarship:  
[\(Ref. BOR-10f\)](#)

- Yvette Machado, CSN
- Sergeant First Class (Ret.) Monte P. McRae Jr., GBC
- Gabrielle Amistani, TMCC
- Taylor O’Daye, WNC
- Julio Gerardo Garcia, NSC
- Savanna Vacek, Undergraduate, UNLV
- Andrew A. Ortiz, Graduate, UNLV
- Ava Covington, Undergraduate, UNR
- Richard Rosencrance, Graduate, UNR

***FISCAL IMPACT:** \$45,000. Each award recipient receives \$5,000 funded 100 percent by System Administration.*

**10g. REGENTS’ OUTSTANDING CLASSIFIED STAFF AWARD FOR POSSIBLE ACTION**

Acting Chancellor Dale A.R. Erquiaga and Human Resources Director Sherry Olson will recommend NSC employee Leonor Pena to receive the 2023 Regents’ Outstanding Classified Staff Award.  
[\(Ref. BOR-10g\)](#)

***FISCAL IMPACT:** The award carries with it a cash stipend of \$3,000 for the recipient.*

**10h. HONORARY DEGREE, CSN FOR POSSIBLE ACTION**

CSN President Federico Zaragoza will request approval to award an honorary associate degree to Dr. Linda E. Young. [\(Ref. BOR-10h\)](#)

**10i. HONORARY DEGREE, UNLV FOR POSSIBLE ACTION**

UNLV President Keith E. Whitfield will request approval to award an honorary doctorate degree to Jan Jones Blackhurst. [\(Ref. BOR-10i\)](#)

**10j. HONORARY DEGREE, UNR FOR POSSIBLE ACTION**

UNR President Brian Sandoval will request approval to award an honorary Doctorate of Humane Letters to Maggie Carlton.  
[\(Ref. BOR-10j\)](#)

**10. CONSENT ITEMS – (continued)**

**10k. ACCEPTANCE OF GIFT, IMMERSIVE TECHNOLOGIES PRO3 TRANSPORTABLE MODEL MINING EQUIPMENT SIMULATOR, UNR** **FOR POSSIBLE ACTION**

UNR President Brian Sandoval will request approval of the acceptance of the PRO3 Transportable Model Mining Equipment Simulator from the Leducor Group's U.S. Heavy Civil & Mining unit. ([Ref. BOR-10k](#))

**10l. INSTITUTIONAL ADVISORY COUNCIL PROPOSALS** **FOR POSSIBLE ACTION**

Interim Vice Chancellor for Academic and Student Affairs and Community Colleges Renée Davis will request approval of the community college Institutional Advisory Council (IAC) proposals. As required by Board policy (*Title 4, Chapter 14, Section 30*), each community college president is required to establish an IAC and to submit as such for Board approval. Each proposal shall include the proposed role of the council and number and composition of membership. ([Ref. BOR-10l](#))

**10m. CODE REVISION, DIRECT REPORTS OF THE BOARD** **FOR POSSIBLE ACTION**

At the November 30-December 2, 2022, meeting of the Board, the recommendations of the ad hoc Committee to Review the Roles and Responsibilities of the Chancellor were presented by Acting Chancellor Dale A.R. Erquiaga. Among the recommendations was an initial hearing of a revision to the Code noting the direct reports of the Board of Regents to include a Chief of Staff and Special Counsel and Chief Internal Auditor, in addition to the Chancellor (*Title 2, Chapter 1, Section 1.5*). The proposed revision is now presented for possible action. ([Ref. BOR-10m](#))



**10. CONSENT ITEMS – (continued)**

**10n. PROCEDURES AND GUIDELINES FOR POSSIBLE ACTION  
MANUAL REVISION, PREPARATION  
AND APPROVAL OF CONTRACTS**

Vice Chancellor and Chief General Counsel James Martines will request approval of amendments to the *Procedures and Guidelines Manual (Chapter 5, Section 3)* that allow the Chancellor to approve contracts that exceed \$5M in required NSHE consideration, but only after notice is provided to the Business, Finance and Facilities Committee and seven (7) calendar days have passed since said notice was given. ([Ref. BOR-10n](#))

**10o. 2022 EMPLOYEE CONTRACT FOR POSSIBLE ACTION  
BUYOUT REPORT**

Pursuant to Board policy (*Title 4, Chapter 3, Section 49*), Acting Chancellor Dale A.R. Erquiaga will submit the 2022 Employee Contract Buyout Report for the Board’s acceptance. ([Ref. BOR-10o](#))

*ESTIMATED TIME: 5 mins.*

**11. DISTINGUISHED NEVADAN AWARDS FOR POSSIBLE ACTION**

The Board will consider approval of the following nominations for 2023 Distinguished Nevadan Awards:

- Hon. Peter I. Breen (Ret.) ([Ref. BOR-11a](#))  
*Nominated by Vice Chair Joseph C. Arrascada*
- Astrid Silva ([Ref. BOR-11b](#))  
*Nominated by Regent Amy J. Carvalho*
- Anthony “Nino” Galloway ([Ref. BOR-11c](#))  
*Nominated by Regent Laura E. Perkins*
- Dr. Susan Desmond-Hellmann ([Ref. BOR-11d](#))  
*Nominated by the full Board of Regents*
- Hon. James W. Hardesty (Ret.) ([Ref. BOR-11e](#))  
*Nominated by the full Board of Regents*

*ESTIMATED TIME: 15 mins.*

**12. APPOINTMENT OF DR. J. KYLE DALPE AS PRESIDENT OF WNC AND NEW EMPLOYMENT AGREEMENT** **FOR POSSIBLE ACTION**

Acting Chancellor Dale A.R. Erquiaga, in consultation with Chair Byron Brooks, will recommend that the Board: 1) forgo a national search and appoint current WNC Interim President J. Kyle Dalpe to serve as President of WNC for a term commencing on or about March 10, 2023, through March 9, 2027; and 2) approve a new Employment Agreement for Dr. J. Kyle Dalpe to serve as President of WNC. Pursuant to NSHE Code (Title 2, Chapter 1, Section 1.5.4(e)(3)), an interim President must serve at least one year before the Board may consider making the appointment permanent and the Board shall, at a public meeting, first allow and consider input from the institution's major constituencies. ([Refs. BOR-12a](#) and [BOR-12b](#))

*ESTIMATED TIME: 15 mins.*

**13. PRESIDENT SALARY ADJUSTMENTS, NSC AND DRI** **FOR POSSIBLE ACTION**

Acting Chancellor Dale A.R. Erquiaga will request approval of contract adjustments for the Presidents of NSC and DRI, aligning their base compensation with the NSHE minimum salary schedule revised in July 2022. If approved, the Board would authorize the Acting Chancellor to amend the existing contracts conforming to the NSHE salary schedule.

([Ref. BOR-13](#))

**FISCAL IMPACT:** *Raising base compensation for the two presidents to the minimum level on the salary schedule has a combined fiscal impact of \$62,250.27 (plus fringe).*

*ESTIMATED TIME: 10 mins.*

**14. MGM COLLEGE OPPORTUNITY PROGRAM FEE SCHEDULE, AY 2023-24 AND 2024-25** **FOR POSSIBLE ACTION**

Interim Vice Chancellor for Academic and Student Affairs and Community Colleges Renée Davis will request approval of the updated fee schedule for the MGM College Opportunity Program (MGM COP) for Academic Years 2023-24 and 2024-25. This request is consistent with the fee discount rates outlined in the Memorandum of Understanding (MOU) approved by the Board in September 2018 and renewed in December 2022. ([Ref. BOR-14](#))

**FISCAL IMPACT:** *The MOU approved by the Board establishes discount rates for specific fees, including the registration fee, by institution tier (20% for universities, 15% for state college, and 10% for community colleges), as well as a waiver of non-resident tuition for participants residing outside Nevada. For Academic Year 2021-22, fees charged by all institutions for MGM COP participants totaled \$952,236 before discount. Of this amount, \$218,076 was discounted. Such discounts are reported annually to the Board and the [report for 2021-22](#) was accepted by the Board in December 2022. The value of weighted student credit hours (WSCH) produced by MGM COP enrollments in 2021-22 is \$383,453 for those who are classified as Nevada residents (non-resident student enrollments do not generate WSCH).*

**ESTIMATED TIME:** 15 mins.

**15. LEGISLATIVE AUDITS 60-DAY PLAN** **FOR POSSIBLE ACTION**

Chief Financial Officer Andrew Clinger will present NSHE's response to recent legislative audits in the form of a 60-day plan. The Board may approve the plan and may give direction to the Acting Chancellor on how to finalize the plan for submission to the Legislative Counsel Bureau. ([Ref. BOR-15](#))

**ESTIMATED TIME:** 15 mins.

**16. CAMPUS MASTER PLAN UPDATE, NSC** **FOR POSSIBLE ACTION**

NSC President DeRionne P. Pollard will present for approval the NSC Campus Master Plan update. ([Refs. BOR-16a and BOR-16b](#))

**ESTIMATED TIME:** 30 mins.

**17. INSTITUTIONAL METRICS, NSC**

**INFORMATION ONLY**

NSC President DeRionne P. Pollard will present data and metrics on NSC'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 Institutional Performance Gaps; 4) Workforce; and 5) Research. ([Ref. BOR-17](#))

*ESTIMATED TIME: 30 mins.*

**18. RENAMING, NSC**

**FOR POSSIBLE ACTION**

As a result of Board direction to NSC President DeRionne P. Pollard and Acting Chancellor Dale A.R. Erquiaga at the September 2022 and December 2022 Board meetings, President Pollard will request the Board take the following actions:

1. Authorize President Pollard to advocate on behalf of legislation during the 2023 Session of the Nevada State Legislature that would create a second-tier teaching university within the Nevada System of Higher Education that is distinguishable from the constitutionally created State University (University of Nevada) and that would replace the state college as the middle-tier of NSHE institutions; and
2. Approve "Nevada State College" being changed to "Nevada State University" effective July 1, 2023, conditioned upon the passage and approval of the above referenced legislation.

In the event the above items are approved by the Board and the appropriate legislation is passed and approved, President Pollard will bring the appropriate agenda items back to the Board to amend Board policy to replace all references to "State College" with "State University." ([Ref. BOR-18](#))

*ESTIMATED TIME: 30 mins.*

**19. LEGISLATIVE REPORT AND 2023-25 GOVERNOR RECOMMENDED BUDGET UPDATE** **FOR POSSIBLE ACTION**

Acting Chancellor Dale A.R. Erquiaga, Chief Financial Officer Andrew Clinger, and Director of Government Relations Alejandro Rodriguez will provide an update on the 2023-25 Governor Recommended Budget and will present a summary of possible legislation, including proposed bills and bill draft requests, for discussion by the Board. The discussion may include any proposed bills or bill draft requests and any other potential issues affecting the NSHE or NSHE students that may come before the Legislature during this Session. As a result of the discussion on each item, the Board may provide direction to the Acting Chancellor to take a position on legislation or issues.

*ESTIMATED TIME: 30 mins.*

**20. CODE REVISION, DEVELOPMENT AND REVIEW OF SALARY SCHEDULES** **INFORMATION ONLY**

Acting Chancellor Dale A.R. Erquiaga will present a revision to the Code (Title 2, Chapter 5, Section 5.5) that outlines the process for the annual and periodic review and update of NSHE salary schedules. The revisions remove obsolete dates and adjust the timeline that studies must begin and results published, require the presentation of study results to the Board for review and feedback, and recognize the state approved COLA as a factor in the annual salary schedule updates. The proposed revision is presented for information only and will be brought back to a future meeting for possible action. ([Ref. BOR-20](#))

*ESTIMATED TIME: 15 mins.*

**21. CODE REVISION, VACANCY IN THE OFFICE OF THE CHANCELLOR** **INFORMATION ONLY**

Acting Chancellor Dale A.R. Erquiaga will present a revision to the Code (Title 2, Chapter 5, Section 1.5.3) that outlines the process the Board will follow in selecting an acting or interim Chancellor in the event there is a vacancy in the Office of the Chancellor. The revision includes a timeline for certain decisions and the opportunity for the Board to interview the recommended candidate at a public meeting during which the Board considers the appointment. The proposed revision is presented for information only and will be brought back to a future meeting for possible action. ([Ref. BOR-21](#))

*ESTIMATED TIME: 15 mins.*

**22. ANNUAL ATHLETICS REPORTS, UNLV, UNR, CSN AND TMCC** **FOR POSSIBLE ACTION**

UNLV President Keith E. Whitfield and/or Athletic Director Erick Harper; UNR President Brian Sandoval and/or Athletic Director Stephanie Rempe; CSN President Federico Zaragoza and/or Athletic Director Dexter Irvin; and TMCC President Karin M. Hilgersom and/or Athletic Director Geoffrey Hawkins will present for approval their institution’s Athletics Report for Fiscal Year 2021-2022, pursuant to Board policy (*Title 4, Chapter 24, Section 1, Subsection 9*). ([Refs. BOR-22a](#), [BOR-22b](#), [BOR-22c](#) and [BOR-22d](#))

**ESTIMATED TIME:** 45 mins.

**23. NOTICE OF INTENT TO AMEND PREVIOUS BOARD ACTION AND CLARIFY THE SCOPE OF THE NSHE CHANCELLOR SEARCH** **FOR POSSIBLE ACTION**

Pursuant to *Roberts Rules of Order* (Section 35, 12<sup>th</sup> Ed., 2020), as authorized in Title 1, Article V, Section 14 of the Bylaws of the Board of Regents, this constitutes written notice that, upon the request of Regents Boylan, Del Carlo, McMichael, and Perkins, a motion may be made to amend previous action taken by the Board at the November 30-December 2, 2022, meeting approving a “national, regional, in-state or other search” for a permanent Chancellor in order to further clarify the scope of the search. The remaining portion of the action taken by the Board at the November 30-December 2, 2022, meeting relating to the hiring of a search consultant to assist a Regents’ ad hoc Chancellor Search Committee in the performance of the search was not included in the Regents’ request for clarification and, therefore, is not subject to amendment.

Should the Board take no action on the Notice of Intent to Amend Previous Board Action or should a motion to amend previous action fail to receive an affirmative vote of a majority of the Regents, the matter of the scope of the search will be included for possible action on a future agenda of the ad hoc Chancellor Search Committee.

Pursuant to Title 2, Chapter 1, Sections 1.5.3(g) and 1.5.3(h) of the NSHE Code, the purpose of the Search Committee is to oversee the details of the search and the purpose of the search consultant is to help the Committee in defining general parameters for the search.

**ESTIMATED TIME:** 15 mins.

**COMMITTEE REPORTS**

*ESTIMATED TIME: 15 mins.*

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

**24. INCLUSION, DIVERSITY, EQUITY AND ACCESS COMMITTEE FOR POSSIBLE ACTION**

Chair Laura E. Perkins will present for approval a report on the Inclusion, Diversity, Equity and Access Committee meeting held on February 1, 2023, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the November 18, 2022, meeting. ([Ref. IDEA-2](#))
- Juneteenth Resolution: The Committee considered for approval a resolution encouraging the Nevada Legislature to adopt Juneteenth as a paid state holiday. ([Ref. IDEA-4](#))
- NSHE Equity Statement: The Committee considered for approval a public facing NSHE Equity Statement that reflects NSHE's values and commitment to inclusion, diversity, equity, and access. ([Ref. IDEA-5](#))
- NSHE Equity in Hiring and Retention-Blind Hiring Pilot: The Committee considered for approval authorizing the Acting Chancellor to implement a Blind Hiring pilot within the NSHE.
- IDEA Committee Meeting Schedule: The Committee considered for approval a modification to the current IDEA Committee meeting schedule to increase the number of regularly scheduled IDEA Committee meetings from two to four meetings per year.

**25. ad hoc CHANCELLOR SEARCH COMMITTEE FOR POSSIBLE ACTION**

Chair Joseph C. Arrascada will present for approval a report on the ad hoc Chancellor Search Committee meeting held on February 3, 2023.

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

Chair Joseph C. Arrascada will present for approval a report on the Academic, Research and Student Affairs Committee meeting held on March 9, 2023, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the December 1, 2022, meeting. ([Ref. ARSA-2a](#))
- TMCC-Program Elimination, AAS Dietetic Technician: The Committee considered for approval elimination of the Associate of Applied Science Dietetic Technician at TMCC. ([Ref. ARSA-2b](#))

26. **ACADEMIC, RESEARCH AND STUDENT  
AFFAIRS COMMITTEE – (continued)**

**FOR POSSIBLE ACTION**

- TMCC-Program Elimination, AS Geoscience: The Committee considered for approval elimination of the Associate of Science in Geoscience at TMCC. ([Ref. ARSA-2c](#))
- UNLV-Program Proposal, BS Applied Health Sciences: The Committee considered for approval a Bachelor of Science in Applied Health Sciences at UNLV. ([Ref. ARSA-3](#))
- UNR-Program Proposal, BS Early Childhood Education: The Committee considered for approval a Bachelor of Science in Early Childhood Education at UNR. ([Ref. ARSA-4](#))
- Regents' Awards: The Committee considered for approval the following nominations for 2023 Regents' awards: ([Ref. ARSA-5](#))
  - Nevada Regents' Creative Activities Award  
Rachel Stiff, WNC  
Adam Schroeder, UNLV
  - Nevada Regents' Teaching Award  
Dr. Amy Ghilieri, WNC  
Dr. Elena Pravosudova, UNR  
Dr. Laura Naumann, NSC
  - Nevada Regents' Academic Advisor Award  
Grecia Anaya-Arevalo, TMCC  
Kara Spracklin, UNR  
Dr. Kristen Clements-Nolle, UNR
  - Nevada Regents' Researcher Award  
Dr. David M. Leitner, UNR  
Dr. Dev Chidambaram, UNR
  - Nevada Regents' Rising Researcher Award  
Dr. Christine Albano, DRI  
Dr. Jennifer Byrnes, UNLV  
Dr. Jason D. Flatt, UNLV  
Dr. Shane W. Kraus, UNLV  
Dr. Julie Allen, UNR  
Dr. Ethan Ris, UNR  
Dr. Rachel Herzl-Betz, NSC
- *Handbook* Revision, Regulations for Determining Residency and Tuition Charges: The Committee considered for approval revisions to Board policy (*Title 4, Chapter 15*) to improve clarity and compliance with NRS 396.540, which will assist institutions in proper implementation of residency classifications. ([Ref. ARSA-6](#))



**27. BUSINESS, FINANCE AND FACILITIES  
COMMITTEE**

**FOR POSSIBLE ACTION**

Chair Amy J. Carvalho will present for approval a report on the Business, Finance and Facilities Committee meeting held on March 9, 2023, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the December 1, 2022, meeting. ([Ref. BFF-2a](#))
- 2022 Self-Supporting Summer Session/Calendar Year Budgets, Budget to Actual Comparison: The Committee considered for approval acceptance of the 2022 Self-Supporting Summer Session and Calendar Year Budgets, Budget to Actual Comparison for the NSHE. ([Refs. BFF-2b1 and BFF-2b2](#))
- 2023 Summer Session/Calendar Year Budgets: The Committee considered for approval the 2023 Self-Supporting Summer Session/Calendar Year Budgets. ([Refs. BFF-2c1 and BFF-2c2](#))
- 2013A and 2013B Bond Refunding, Resolution: The Committee considered for approval a Resolution allowing NSHE, on behalf of UNLV and UNR, to issue up to \$86,875,000 of fixed-rate tax-exempt revenue refunding bonds to refinance the existing 2013A and 2013B bonds for interest savings. ([Ref. BFF-6](#))
- *Handbook* Revision, Delinquent Accounts: The Committee considered for approval a revision to Board policy (*Title 4, Chapter 17, Section 2*) that requires campuses to establish a payment plan for students with delinquent accounts receivable before issuing a transcript, diploma, certificate, or report of semester grades. Further, the revision requires campuses to establish an appeals procedure for students with a registration or transcript hold and provides for a periodic review of the delinquent account policy. ([Ref. BFF-7](#))
- Revised Interlocal Agreement Between CSN and the City of Henderson for Lease at the West Henderson Center of Excellence, CSN: The Committee considered for approval the Revised Interlocal Agreement for the Lease of the West Henderson Center of Excellence located at 2200 Via Inspirada, Henderson, and authorizing the Chancellor to execute the lease. ([Ref. BFF-8](#))
- New Lease Between DRI and the Department of Energy for a Portion of the Rogers Building, DRI: The Committee considered for approval a new lease with the Department of Energy for a part of the Rogers Building on DRI's Las Vegas Campus. ([Ref. BFF-9](#))

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

**FOR POSSIBLE ACTION**

- U.S. Department of Human Services, Health Resources and Services Administration Grant, Notice of Federal Interest, Buildings B and D, Shadow Lane Campus, UNLV: The Committee considered for approval execution of the Notice of Federal Interest that will grant the Federal Government the ability to lien UNLV-owned real property, commonly known as the UNLV Shadow Lane Campus (APN 139-33-406-006) for the purposes of HRSA grant compliance requirements, and authorizing the Chancellor to finalize, approve, and execute any other ancillary agreements required to proceed with the Project including, but not limited to, documents needed to finalize the subdivision mapping process and re-recording the Notice of Federal Interest. All aforementioned agreements shall be reviewed and approved by NSHE Chief General Counsel (or NSHE Special Counsel for Real Property) in order to implement the terms and conditions required to finalize the Notice of Federal Interest and subdivision of the Property. [\(Ref. BFF-10\)](#)
- Memorandum of Agreement with the UNLV Foundation Special Purpose Entity for Management and Operation of Runnin' Rebel Plaza, UNLV: The Committee considered for approval execution of the Memorandum of Agreement that will transfer ownership of the Property (APN 162-23-301-003) to the Foundation SPE, and authorizing the Chancellor to finalize, approve, and execute a Purchase and Sale Agreement and any other ancillary agreements required to implement the transfer and management of the Property including, but not limited to, management and operations agreements, conveyances, easements, and right of ways. All aforementioned agreements shall be reviewed and approved by NSHE Chief General Counsel (or NSHE Special Counsel for Real Property) in order to implement the terms and conditions required to finalize the MOA. [\(Ref. BFF-11\)](#)
- Sale of a Portion of Real Property Located at 4505 South Maryland Parkway, UNLV: The Committee considered for approval UNLV's request to sell the Property which is a portion of APN 162-22-402-003, and authorizing the Chancellor to finalize, approve, and execute a Purchase and Sale Agreement and any other ancillary agreements required to implement the sale of the Property including, but not limited to, conveyances, easements and right of ways. All aforementioned agreements shall be reviewed and approved by NSHE Chief General Counsel (or NSHE Special Counsel for Real Property) in order to implement the terms and conditions required to finalize sale of the Property. [\(Ref. BFF-12\)](#)

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

**FOR POSSIBLE ACTION**

- Purchase and Master Lease of Real Property Located at 4700 South Maryland Parkway, UNLV: The Committee considered for approval UNLV's request to purchase the Property located at 4700 South Maryland Parkway (APNs 162-23-420-001, 162-23-420-002, 162-23-420-005, 162-23-420-006, 162-23-420-007 and 162-23-420-008), and authorizing the Chancellor to finalize, approve, and execute a Purchase and Sale Agreement and any 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 NSHE Chief General Counsel (or NSHE Special Counsel for Real Property) 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-13](#))
- Sale of Real Property Located at 20 Main Street, Ruth, NV, Resolution, UNR: The Committee considered for approval a Resolution approving the sale of the real property located at 20 Main Street, Ruth, NV (APN 003-044-09) for \$20,000; a) Directing the University to transfer the net proceeds from the sale to the College of Science for use in supporting the Mackay School of Earth Sciences and Engineering student fieldwork activities; b) Waiving the appraisal provision located in Board policy (*Title 4, Chapter 10, Table 1.9*); and c) Authorizing the Chancellor or designee to approve and sign the escrow and title documents associated with the sale of real property after review by NSHE Chief General Counsel (or NSHE Special Counsel for Real Property). ([Ref. BFF-14](#))
- Access Easement for Student Housing, NSC: The Committee considered for approval an Access Easement to provide access and egress for residents, employees, and patrons of the Village at Nevada State student housing project. ([Ref. BFF-15](#))
- Ground Lease to Nevada State Campus Lands Corporation, NSC: The Committee considered for approval a Ground Lease allocating approximately 228 acres of unimproved campus land, on a ground-lease basis, to the Nevada State Campus Lands Corporation for the purpose of developing and monetizing these real property assets through sublease agreements with third parties. ([Ref. BFF-16](#))

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

**FOR POSSIBLE ACTION**

- Implementation Agreements for a Third-Party Sports and Event Center for Youth Development on Nevada State College Campus, NSC: The Committee considered for approval the following items related to public-private collaboration which will construct and operate an athletics complex and events center on the NSC campus: 1) A Ground Lease Agreement between NSC and First Green Development, LLC; 2) A Project Development Agreement between NSC and First Green Development, LLC; 3) Authorizing the NSC Senior Vice President for Finance and Business Operations to approve items related to performance bond allocations on behalf of NSC; 4) Authorizing the NSC Senior Vice President for Finance and Business Operations to record a Notice of Non-Responsibility; 5) Authorizing the Chancellor to negotiate minor, non-material modifications to the implementing agreements and to submit a Closing Certificate to the underwriter; and 6) Authorizing the Chancellor and/or the NSC Senior Vice President for Finance and Business Operations to execute consents and authorizations required for the financing documents related to the subject Project (including, without limitation, a consent and recognition agreement as to the FGD leasehold deed of trust, and certificates of NSHE officer incumbency) after review and approval by NSHE Chief General Counsel (or NSHE Special Counsel for Real Property). ([Ref. BFF-17](#))

**28. AUDIT, COMPLIANCE AND TITLE IX  
COMMITTEE**

**FOR POSSIBLE ACTION**

Chair Laura E. Perkins will present for approval a report on the Audit, Compliance and Title IX Committee meeting held on March 9, 2023, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the December 1, 2022, meeting. ([Ref. A-3a](#))
- Internal Audit Follow-Up Responses: The Committee considered for approval acceptance of the following internal audit follow-up responses to audit reports:
  - Revenue Controls, TMCC ([Ref. A-3b](#))
  - Retirement Plan Administration, NSHE ([Ref. A-3c](#))
- Internal Audit Reports: The Committee considered for approval the following internal audit reports and institutional responses: ([Ref. Audit Summary](#))
  - Student Housing, GBC ([Ref. A-5](#))
  - Change in Leadership, NSHE ([Ref. A-6](#))

**28. AUDIT, COMPLIANCE AND TITLE IX COMMITTEE – (continued) FOR POSSIBLE ACTION**

- 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 June 30, 2023, and the Internal Audit Department Status Report for the six-month period ended December 31, 2022. ([Ref. A-8](#))
- Uniform Guidance Audit Report and Financial Statements, NSHE: The Committee considered for approval the NSHE Uniform Guidance Audit Report and Financial Statements for the year ended June 30, 2022.
- Uniform Guidance Single Audit, University of Nevada Las Vegas Medicine, Inc.: The Committee considered for approval the UNLV Medicine, Inc. Uniform Guidance Single Audit Report for the year ended June 30, 2022.

**29. HEALTH SCIENCES SYSTEM COMMITTEE FOR POSSIBLE ACTION**

Chair Patrick J. Boylan will present for approval a report on the Health Sciences System Committee meeting held on March 9, 2023, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the September 9, 2022, meeting. ([Ref. HSS-2](#))

**30. SECURITY COMMITTEE FOR POSSIBLE ACTION**

Chair Donald Sylvantee McMichael Sr. will present for approval a report on the Security Committee meeting held on March 9, 2023, and Board action may be requested on the following:

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

**31. 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 and NRS 241.020(3)(d) *et seq.*).

**ESTIMATED TIME:** 5 mins.

**32. 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: 10 mins.*

POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (<https://nshe.nevada.edu>) AND ON THE NEVADA PUBLIC NOTICE WEBSITE PURSUANT TO NRS 232.2175 (<https://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 S. Maryland Parkway, Las Vegas, NV 89119  
System Administration, 2601 Enterprise Road, Reno, NV 89512