

**MARCH 9-10, 2023**

**PROPOSED BOARD OF REGENTS MEETING SCHEDULE**

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

**THURSDAY 03/09/2023 (*Estimated Timeline*)**

8:15 a.m. – 8:45 a.m. Board Officers, Chancellor & Faculty Senate Chairs – *Bldg. C, Conf. Rm. A*  
9:00 a.m. – 10:30 a.m. Academic, Research & Student Affairs Committee  
10:30 a.m. – 12:30 p.m. Business, Finance & Facilities Committee  
12:30 p.m. – 1:00 p.m. Lunch Break  
1:00 p.m. – 2:30 p.m. Audit, Compliance & Title IX Committee  
2:30 p.m. – 3:30 p.m. Health Sciences System Committee  
3:30 p.m. – 4:30 p.m. Security Committee  
4:45 p.m. – 6:30 p.m. CSN Reception – *Bldg. C, Russell's Restaurant*

**FRIDAY 3/10/2023 (*Estimated Timeline*)**

7:15 a.m. – 7:45 a.m. Board Officers, Chancellor & Student Government Leaders – *Bldg. C, Conf. Rm. A*  
**8:30 a.m. Board of Regents Meeting Convenes**  
12:20 p.m. – 12:50 p.m. Lunch Break  
**4:20 p.m. {Estimate} Board of Regents Meeting Adjourns**

# MARCH 2023 BOARD OF REGENTS MEETING

## ESTIMATED TIMELINE

### THURSDAY 03/09/2023

<b>Item No.</b>	<b>Length</b>	<b>Item</b>	<b>Estimated Start Time</b>	<b>Estimated End Time</b>
	30 mins.	Board Officers, Chancellor & Faculty Senate Chairs	8:15 a.m.	8:45 a.m.
	90 mins.	Academic, Research & Student Affairs Committee	9:00 a.m.	10:30 a.m.
	120 mins.	Business, Finance & Facilities Committee	10:30 a.m.	12:30 p.m.
	30 mins.	Lunch Break	12:30 p.m.	1:00 p.m.
	90 mins.	Audit, Compliance & Title IX Committee	1:00 p.m.	2:30 p.m.
	60 mins.	Health Sciences System Committee	2:30 p.m.	3:30 p.m.
	60 mins.	Security Committee	3:30 p.m.	4:30 p.m.
		CSN Reception – <i>Bldg. C, Russell's Restaurant</i>	4:45 p.m.	6:30 p.m.

### FRIDAY 03/10/2023

<b>Item No.</b>	<b>Length</b>	<b>Item</b>	<b>Estimated Start Time</b>	<b>Estimated End Time</b>
	30 mins.	Board Officers, Chancellor & Student Government Leaders	7:15 a.m.	7:45 a.m.
		<b>Board of Regents Meeting Convenes</b>	<b>8:30 a.m.</b>	
1.	30 mins.	Introductions and Campus Updates	8:30 a.m.	9:00 a.m.
2.	15 mins.	Institutional Student and Faculty Presentations	9:00 a.m.	9:15 a.m.
3.	30 mins.	Public Comment	9:15 a.m.	9:45 a.m.
4.	10 mins.	Regents' Welcome, Introductions and Reports	9:45 a.m.	9:55 a.m.
5.	5 mins.	Chair of the Nevada Student Alliance Report	9:55 a.m.	10:00 a.m.
6.	5 mins.	NSHE Classified Council Report	10:00 a.m.	10:05 a.m.
7.	5 mins.	Chair of the Council of Faculty Senate Chairs Report	10:05 a.m.	10:10 a.m.
8.	10 mins.	Chancellor's Report	10:10 a.m.	10:20 a.m.
9.	15 mins.	Board Chair's Report	10:20 a.m.	10:35 a.m.
10.	5 mins.	Consent Items	10:35 a.m.	10:40 a.m.
11.	15 mins.	Distinguished Nevadan Awards	10:40 a.m.	10:55 a.m.
12.	15 mins.	Appointment and Employment Agreement, WNC President	10:55 a.m.	11:10 a.m.
13.	10 mins.	President Salary Adjustments, NSC and DRI	11:10 a.m.	11:20 a.m.

# MARCH 2023 BOARD OF REGENTS MEETING

## ESTIMATED TIMELINE

**FRIDAY 03/10/2023** – (continued)

<b>Item No.</b>	<b>Length</b>	<b>Item</b>	<b>Estimated Start Time</b>	<b>Estimated End Time</b>
14.	15 mins.	MGM College Opportunity Program Fee Schedule	11:20 a.m.	11:35 a.m.
15.	15 mins.	Legislative Audits 60-day Plan	11:35 a.m.	11:50 a.m.
16.	30 mins.	NSC Campus Master Plan Update	11:50 a.m.	12:20 p.m.
	30 mins.	Lunch Break	12:20 p.m.	12:50 p.m.
17.	30 mins.	NSC Institutional Metrics	12:50 p.m.	1:20 p.m.
18.	30 mins.	NSC Renaming	1:20 p.m.	1:50 p.m.
19.	30 mins.	Legislative Report and 2023-25 Budget Update	1:50 p.m.	2:20 p.m.
20.	15 mins.	<u>Code</u> Revision, Development & Review of Salary Schedules	2:20 p.m.	2:35 p.m.
21.	15 mins.	<u>Code</u> Revision, Vacancy in the Office of the Chancellor	2:35 p.m.	2:50 p.m.
22.	45 mins.	Annual Athletics Reports FY 2022	2:50 p.m.	3:35 p.m.
23.	15 mins.	Notice of Intent to Amend Previous Board Action and Clarify the Scope of the NSHE Chancellor Search	3:35 p.m.	3:50 p.m.
24.-30.	15 mins.	Committee Reports	3:50 p.m.	4:05 p.m.
31.	5 mins.	New Business	4:05 p.m.	4:10 p.m.
32.	10 mins.	Public Comment	4:10 p.m.	4:20 p.m.
		<b>Board of Regents Meeting Adjourns</b>	<b>4:20 p.m.</b>	<i>{Estimate}</i>



**College of Southern Nevada**  
*Investing in Our Future. Student's First.*

**Board of Regents Meeting**  
**March 9 and 10, 2023**

**North Las Vegas Campus**  
**Tyrone Thompson**  
**Student Union Building**

3200 E. Cheyenne Avenue  
 North Las Vegas, NV 89030  
 ☎ (702) 651-4000

