

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

University of Nevada, Reno
Joe Crowley Student Union, Milt Glick Ballrooms B & C
87 West Stadium Way, Reno
Thursday, June 8, 2023, 9:00 a.m.

Video or Telephone Conference Connection from the Meeting Site to:
System Administration, Las Vegas
4300 South Maryland Parkway, Board 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 Las Vegas System Administration Building, Board Room, at 4300 South Maryland Parkway, Las Vegas, 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 (<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/>)

BOARD

ROLL CALL:

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. Michele 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	_____

COMMITTEE

ROLL CALL:

Mr. Joseph C. Arrascada, Chair	_____
Mrs. Carol Del Carlo, Vice Chair	_____
Dr. Michele Cruz-Crawford	_____
Ms. Stephanie Goodman	_____
Mr. Donald Sylvantee McMichael Sr.	_____

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 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/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' 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.

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. 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 March 9, 2023, meeting. ([Ref. ARSA-2a](#))

2b. GBC – PROGRAM ELIMINATION, AAS COMPUTER TECHNOLOGIES, GRAPHIC COMMUNICATION **FOR POSSIBLE ACTION**

GBC will request approval to eliminate the Associate of Applied Science (AAS) Computer Technologies, Graphic Communication due to low yield. A teach-out plan offers courses as needed to allow currently admitted students to complete the program requirements. The elimination will not impact staff or full-time faculty, as courses related to other programs will continue to be offered. ([Ref. ARSA-2b](#))

ESTIMATED TIME: 5 mins.

3. UNLV – ORGANIZATIONAL UNIT PROPOSAL, KERESTESI CENTER FOR INSURANCE AND RISK MANAGEMENT **FOR POSSIBLE ACTION**

UNLV will request approval to establish the Kerestesi Center for Insurance and Risk Management within the Lee Business School with financial support from the Nevada Surplus Lines Foundation. The Center will provide the education, experiential learning, and career exposure needed to prepare students for success in the insurance and risk management industry. The goal of establishing the Center is for UNLV to be home to the premier academic insurance and risk management program in the West, supporting both student and faculty in this pursuit. ([Ref. ARSA-3](#))

ESTIMATED TIME: 5 mins.

4. UNR – PROGRAM PROPOSALS, MPH AND PHD EPIDEMIOLOGY **FOR POSSIBLE ACTION**

UNR will request approval of a Master of Public Health (MPH) and Doctor of Philosophy (PhD) in Epidemiology. These free-standing majors are being converted from specializations in Public Health programs. UNR recently became accredited as a School of Public Health by the Council on Education for Public Health (CEPH) and it is customary for Schools of Public Health to offer free-standing PhD and MPH degree programs in Epidemiology. This conversion will result in more marketable degrees for students that more accurately reflect their training. ([Ref. ARSA-4](#))

ESTIMATED TIME: 5 mins.

5. UNR – PROGRAM PROPOSAL, BA SOCIAL RESEARCH ANALYTICS **FOR POSSIBLE ACTION**

UNR will request approval of a Bachelor of Arts (BA) in Social Research Analytics that will provide students with a degree that prepares them for well-paying and meaningful careers upon completion. Graduates of this program will possess a repertoire of qualitative and quantitative skills in social science research methods and statistics that prepare them for a variety of careers in the public and private sectors, or for graduate-level work in the social sciences. ([Ref. ARSA-5](#))

ESTIMATED TIME: 5 mins.

6. NSC – PROGRAM PROPOSAL, MS NURSING LEADERSHIP **FOR POSSIBLE ACTION**

NSC will request approval of a Master of Science (MS) in Nursing Leadership offering an innovative curriculum with a leadership focus to prepare working registered nurses for advancement into leadership and managerial positions within the clinical setting. The fully online didactic coursework affords students the opportunity to continue working while completing a degree. The MS in Nursing Leadership will prepare students to sit for the American Nursing Credentialing Center Nurse Executive Certification examination. [\(Ref. ARSA-6\)](#)

ESTIMATED TIME: 5 mins.

7. CSN – ORGANIZATIONAL UNIT PROPOSAL, CENTER OF EXCELLENCE FOR ADVANCED MANUFACTURING **FOR POSSIBLE ACTION**

CSN will request approval to establish the new Center of Excellence for Advanced Manufacturing to be located at the Debra March Center of Excellence. The Center is a collaborative effort between the City of Henderson and industry partners. The Center will house training to include CSN's credit and non-credit instruction in Advance Manufacturing with a focus on workforce development, industry specific training with industry partners, and industry appropriate community events. [\(Ref. ARSA-7\)](#)

ESTIMATED TIME: 5 mins.

8. GBC/UNR – ORGANIZATIONAL UNIT PROPOSAL, MINING CENTER OF EXCELLENCE **FOR POSSIBLE ACTION**

GBC and UNR will request approval to establish the Mining Center of Excellence to be housed in GBC's Mining Center. The Mining Center of Excellence plans to attract more people into the mining industry by offering outreach programs; engaging with the community and mining industry; offering dual credit high school certificates using hybrid delivery with emphasis on geology, mining and metallurgy; and upskilling courses for employees. This will be done in close cooperation between GBC and UNR. [\(Ref. ARSA-8\)](#)

ESTIMATED TIME: 5 mins.

9. WNC – PROGRAM PROPOSAL, AAS MECHATRONICS AND ELECTRONICS TECHNOLOGY **FOR POSSIBLE ACTION**

WNC will request approval of an Associate of Applied Science (AAS) in Mechatronics and Electronics Technology providing a solid foundation in either discipline and allowing flexibility to explore a specialty. The proposed AAS represents the collapse of two existing AAS programs into a single opportunity. Students completing this program will be prepared to enter the manufacturing workforce in high-demand technician positions. [*\(Ref. ARSA-9\)*](#)

ESTIMATED TIME: 5 mins.

10. 2021-22 SPONSORED FUNDING REPORT **INFORMATION ONLY**

Director of Nevada System Sponsored Programs and EPSCoR Marcie Jackson will present highlights from the 2021-22 NSHE Sponsored Funding Annual Report. The report will include information on sponsored program awards and expenditures for all NSHE institutions. [*\(Refs. ARSA-10a and ARSA-10b\)*](#)

ESTIMATED TIME: 20 mins.

11. 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.

12. 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.

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, 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 South Maryland Parkway, Las Vegas, NV 89119
System Administration, 2601 Enterprise Road, Reno, NV 89512