

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

University of Nevada, Reno
Joe Crowley Student Union, Milt Glick Ballrooms B & C
87 West Stadium Way, Reno

Friday, June 9, 2023, 8:30 a.m.

Video or Telephone Conference Connection from the Meeting Site to:
System Administration, Las Vegas
4300 S. 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 S. Maryland Parkway, Las Vegas, 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/>)

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. 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; 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 Angela Palmer at (775) 784-3465; 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 minutes from the March 10, 2023, meeting. ([Ref. BOR-10a](#))

10b. ALLOCATIONS OF GRANTS-IN-AID, 2023-2024

FOR POSSIBLE ACTION

NRS 396.540 provides for tuition waivers for students from other states and foreign countries based on 3 percent of each institution's fall headcount enrollment. Board policy provides an equal number of grants-in-aid for Nevada students and requires that the total number of grants-in-aid allocated to each NSHE institution be approved annually by the Board. The allocations recommended for the Board's approval are for academic year 2023-2024 and represent the total number each institution could award. In all cases, funding is not sufficient to support the maximum allowable number of grants-in-aid.

	<u>IN-STATE</u>	<u>OUT-OF-STATE</u>
UNR	598	598
UNLV	916	916
NSC	215	215
CSN	905	905
GBC	99	99
TMCC	302	302
WNC	112	112

10c. NOMINATION, NEVADA STATE BOARD OF EDUCATION

FOR POSSIBLE ACTION

Pursuant to NRS 385.021, the Board is asked to approve the nomination of Vice Chair Joseph C. Arrascada for consideration and selection by the Governor for reappointment to the Nevada State Board of Education as a non-voting member representing the Nevada System of Higher Education for a term of one year. Vice Chair Arrascada's current term ends on August 31, 2023.

10. CONSENT ITEMS – (continued)

**10d. APPOINTMENT, TASK FORCE ON FOR POSSIBLE ACTION
SEXUAL MISCONDUCT AT
INSTITUTIONS OF HIGHER EDUCATION**

Acting Chancellor Dale A.R. Erquiaga will request approval of the appointment of Shaun Mabanta 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 victim’s advocate at a System institution. A victim’s advocate is defined as “a person who works for a nonprofit program, program of a university, state college, or community college within the Nevada System of Higher Education or a program of a tribal organization which provides assistance to victims or who provides services to a victim of an alleged incident of sexual misconduct pursuant to NRS 396.125 to 396.1595, inclusive, with or without compensation and who has received at least 20 hours of relevant training.” The recommended individual will be replacing the original appointee for this category who is no longer able to serve. ([Ref. BOR-10d](#))

**10e. COLLECTIVE BARGAINING FOR POSSIBLE ACTION
AGREEMENT, WNC NFA**

Western Nevada College President J. Kyle Dalpe will request approval of the WNC NFA contract negotiated between the WNC administration and the Nevada Faculty Alliance on behalf of the WNC Faculty for the contract period of June 10, 2023, to June 30, 2025. ([Ref. BOR-10e](#))

***FISCAL IMPACT:** This updated contract includes a base adjustment of \$2,000.00 for each academic faculty member.*

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

11. 2023-25 BIENNIAL BUDGET UPDATE INFORMATION ONLY

Acting Chancellor Dale A.R. Erquiaga and Chief Financial Officer Andrew Clinger will provide an update on adoption of the 2023-25 Biennial Budget by the 82nd Session of the Nevada Legislature and other matters related thereto.

***ESTIMATED TIME:** 20 mins.*

12. 2023 LEGISLATIVE SESSION UPDATE **INFORMATION ONLY**

Acting Chancellor Dale A.R. Erquiaga and Director of Government Relations Alejandro Rodriguez will provide an update on the 82nd Session of the Nevada Legislature and other matters related thereto.

ESTIMATED TIME: 20 mins.

13. LEGISLATIVE AUDITS - NSHE RESPONSE, POLICY REVISION UPDATE **INFORMATION ONLY**

Chief Financial Officer Andrew Clinger will provide an update on the development of policy revisions in response to the 2022 Performance Audits conducted for Capital Construction Projects, Institution Foundations, and the Self-Supporting and Reserve Accounts.

ESTIMATED TIME: 10 mins.

STUDENT SUCCESS

14. STUDENT SUCCESS PROGRAMS AND ACTIVITIES **INFORMATION ONLY**

The Board will discuss the importance of activities and programs designed to support student success. Student success is a strategic goal of the Board that is intended to direct strategies across the System that support student engagement and the successful accomplishment of every student's educational goal(s). Each President will present on the activities, initiatives and programs designed to support student success at their respective institution.

ESTIMATED TIME: 45 mins.

ACCESS, STUDENT SUCCESS, AND STUDENT EXPERIENCE

15. INSTITUTIONAL METRICS, GBC **INFORMATION ONLY**

Great Basin College President Joyce M. Helens will present data and metrics on GBC'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) increasing access to higher education; 2) improving student success; 3) closing institutional performance gaps; 4) meeting workforce needs in Nevada; and 5) increasing solutions-focused research. ([Ref. BOR-15](#))

ESTIMATED TIME: 30 mins.

STUDENT SUCCESS AND STUDENT EXPERIENCE

16. CLIMATE SURVEY ON SEXUAL MISCONDUCT AT INSTITUTIONS OF HIGHER EDUCATION FOR POSSIBLE ACTION

Acting Chancellor Dale A.R. Erquiaga and Task Force Chair Dr. Elizabeth Gunn will request approval of the sexual misconduct climate survey instrument recommended by the Task Force on Sexual Misconduct at Institutions of Higher Education and developed by researchers from NSHE institutions. Acting Chancellor Erquiaga will further request that the Board take action to require each NSHE institution to administer the sexual misconduct climate survey during the 2023-2024 academic year.

[\(Ref. BOR-16\)](#)

***FISCAL IMPACT:** Acting Chancellor Erquiaga has identified Special Project funding in the NSHE System Administration budget to fund the cost of administering the climate survey, which is estimated at approximately \$30,000.00.*

***ESTIMATED TIME:** 15 mins.*

ACCESS, STUDENT SUCCESS, AND STUDENT EXPERIENCE

17. INSTITUTIONAL METRICS, TMCC INFORMATION ONLY

Truckee Meadows Community College President Karin M. Hilgersom will present data and metrics on TMCC'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) increasing access to higher education; 2) improving student success; 3) closing institutional performance gaps; 4) meeting workforce needs in Nevada; and 5) increasing solutions-focused research. [\(Ref. BOR-17\)](#)

***ESTIMATED TIME:** 30 mins.*

ACCESS

18. HANDBOOK REVISION, CONGRESSIONAL MEDAL OF HONOR FEE WAIVER FOR POSSIBLE ACTION

Acting Vice Chancellor for Academic and Student Affairs and Community Colleges Patricia Charlton will request approval of a revision to Board policy (*Title 4, Chapter 17, new Section 15*) providing a waiver of registration fees, laboratory fees and other mandatory fees for an eligible member or veteran of the Armed Forces of the United States who is a recipient of the Congressional Medal of Honor. The waiver is applied against the balance of registration, laboratory and other mandatory fees after any veteran education benefits and Title IV federal grant and aid. Recipients of the waiver will be deemed a bona fide resident for tuition purposes.

[\(Ref. BOR-18\)](#)

***FISCAL IMPACT:** While there will be a fiscal impact, the cost of implementing this policy depends upon the number of eligible students who choose to enroll at an NSHE institution, which cannot be accurately projected. According to the Congressional Medal of Honor Society, the repository for tracking Medal of Honor recipients, there are currently 65 living recipients as of the date of this proposal.*

***ESTIMATED TIME:** 10 mins.*

STUDENT SUCCESS AND STUDENT EXPERIENCE

19. HANDBOOK REVISION, NSHE POLICE AND SECURITY FORCES FOR POSSIBLE ACTION

Vice President of Public Safety Services, University Police Services Southern Command Adam Garcia will request approval of a revision to Board policy (*Title 4, Chapter 1, Section 12*) requiring that annual security reports to the Board include information regarding incidents targeting individuals based on their race, religion, age, disability, gender, sexual orientation, gender identity or expression, or national origin. [\(Ref. BOR-19\)](#)

***ESTIMATED TIME:** 10 mins.*

20. **CODE AND HANDBOOK REVISIONS, DEFINITION OF “STATE COLLEGE”** **INFORMATION ONLY**

During the 2023 Session of the Nevada Legislature, Senate Bill 273 was introduced recognizing the name change of Nevada State College to Nevada State University. The measure amends NRS 396.005 to define “state college” to mean all of the state colleges within the Nevada System of Higher Education including, without limitation, the state college known as Nevada State University. The amendments proposed herein make Board policy consistent with the provisions of state law and are presented pending the enactment of Senate Bill 273. This proposal includes a Code revision that requires two hearings before the Board. As such, the item is presented for information and will be brought back to a future meeting for final action. ([Ref. BOR-20](#))

ESTIMATED TIME: 15 mins.

21. **PROCEDURES AND GUIDELINES MANUAL REVISION, STUDENT HEALTH INSURANCE FEES** **FOR POSSIBLE ACTION**

Chief Financial Officer Andrew Clinger will request approval of a revision to the *Procedures and Guidelines Manual (Chapter 7, Section 11)* concerning student health insurance rates for academic year 2023-2024 for UNR, UNLV, and NSC international students. ([Ref. BOR-21](#))

ESTIMATED TIME: 10 mins.

22. **CODE REVISION, RULES AND DISCIPLINARY PROCEDURES FOR FACULTY EXCEPT DRI, AND DEGREE REVOCATIONS** **FOR POSSIBLE ACTION**

Chief General Counsel James Martines will request approval of a revision to the Code (Title 2, Chapter 6) that aligns the disciplinary procedures for professional staff with existing NSHE policy and procedures and federal Title IX regulations. Further, the revision serves to remove inapplicable references and update certain terms. Pursuant to Title 2, Chapter 1, Section 1.3.3(a), the proposed revision was circulated by the Acting Chancellor to each institution President and each senate for review and comment on May 9, 2023, in accordance with the 30-day notice requirement before consideration may be requested of the Board. ([Ref. BOR-22](#))

***FISCAL IMPACT:** Chapter 6 disciplinary procedures involving allegations of prohibited conduct under Title IX require a “live” hearing, the potential appointment of advisors for each party, and increased training for administrative participants, all of which increase costs as compared to the procedures established for matters which do not involve allegations under Title IX. Approximate cost increase is case dependent and not readily quantifiable.*

ESTIMATED TIME: 15 mins.

23. INSTITUTIONAL METRICS, DRI INFORMATION ONLY

Desert Research Institute President Kumud Acharya will present data and metrics on DRI'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. ([Ref. BOR-23](#))

ESTIMATED TIME: 30 mins.

24. CHIEF INTERNAL AUDITOR SEARCH FOR POSSIBLE ACTION

Pursuant to the *Board of Regents Handbook*, Title 4, Chapter 9, A, Section 4, the Chief Internal Auditor shall have a dual reporting responsibility directly to the Chair of the Board of Regents and the Chair of the Audit, Compliance and Title IX Committee on all substantive matters. The Chair of the Board of Regents shall administratively supervise the Chief Internal Auditor, including overseeing all aspects of employment. Additionally, any search to fill a vacancy in the Chief Internal Auditor position shall be jointly conducted by the Chair of the Board of Regents and the members of the Audit, Compliance and Title IX Committee.

Chair Byron Brooks will request approval to commence a search for Chief Internal Auditor, with or without the assistance of a search firm, to be conducted by a search committee comprised of the Chair of the Board of Regents and members of the Audit, Compliance and Title IX Committee, with the final appointment to be made by the full Board at a future meeting, consistent with Title 2, Chapter 1, Section 1.5.3. ([Ref. BOR-24](#))

ESTIMATED TIME: 15 mins.

**25. UPDATE ON THE MG52 CENTER DEVELOPMENT INFORMATION ONLY
PROJECT ON THE NEVADA STATE COLLEGE CAMPUS**

The Board will receive an update on the third-party development project to construct and operate the MG52 Center, an athletics complex and events center, on the Nevada State College campus. The project was previously discussed at the [March 3, 2022](#), and [March 9, 2023](#), meetings of the Business, Finance and Facilities Committee, and at the [March 10, 2023](#), meeting of the Board of Regents as part of the NSC Campus Master Plan update.

ESTIMATED TIME: 20 mins.

26. NEW FACILITIES OPERATOR FOR THE VILLAGE AT NEVADA STATE COLLEGE STUDENT HOUSING **FOR POSSIBLE ACTION**

Nevada State College President DeRionne P. Pollard will request approval to consent to a Facilities Operating Agreement between American Public Development, LLC and Capstone On-Campus Management, LLC engaging Capstone On-Campus Management, LLC to function as the Facilities Operator for The Village at Nevada State College student housing facility. ([Ref. BOR-26](#))

ESTIMATED TIME: 10 mins.

COMMITTEE REPORTS

ESTIMATED TIME: 15 mins.

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

27. 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 March 16, 2023, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the February 3, 2023, meeting. ([Ref. CS-2](#))

28. INVESTMENT COMMITTEE **FOR POSSIBLE ACTION**

Chair Amy J. Carvalho will present for approval a report on the Investment Committee meeting held on March 31, 2023, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the September 30, 2022, meeting. ([Ref. INV-2](#))
- Operating Pool Performance Discussion and Recommendations: The Committee heard a report from Cambridge Associates and System Administration on asset allocation and investment returns for the Pooled Operating Fund as of February 28, 2023, with subsequent estimates through mid-March. Based on the report, the Committee considered for approval recommendations presented by Cambridge Associates concerning the Pooled Operating Fund. ([Ref. INV-5](#))
- Annual Review of the Operating Fund Allocations and Recommendations: System staff presented an annual review of the operating funds. Based on the report, the Committee considered for approval maintaining the current operating fund allocations or rebalancing the allocations upon staff consultation with Cambridge Associates. ([Ref. INV-7](#))

28. INVESTMENT COMMITTEE – (continued) FOR POSSIBLE ACTION

- Outsourced Chief Investment Officer Services: The Committee considered for approval the following two options: 1) amending the current contract with Cambridge Associates to extend the agreement through December 31, 2024; or 2) directing staff to initiate the Request for Proposal process. ([Ref. INV-8](#))

29. 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 May 17, 2023, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the February 1, 2023, meeting. ([Ref. IDEA-2](#))

30. 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 June 8, 2023, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the March 9, 2023, meeting. ([Ref. ARSA-2a](#))
- GBC-Program Elimination, AAS Computer Technologies, Graphic Communication: The Committee considered for approval elimination of the Associate of Applied Science (AAS) Computer Technologies, Graphic Communication at GBC. ([Ref. ARSA-2b](#))
- UNLV-Organizational Unit Proposal, Kerestesi Center for Insurance and Risk Management: The Committee considered for approval the establishment of the Kerestesi Center for Insurance and Risk Management within the Lee Business School at UNLV. ([Ref. ARSA-3](#))
- UNR-Program Proposals, MPH and PHD Epidemiology: The Committee considered for approval a Master of Public Health (MPH) and Doctor of Philosophy (PhD) in Epidemiology at UNR. ([Ref. ARSA-4](#))
- UNR Program Proposal, BA Social Research Analytics: The Committee considered for approval a Bachelor of Arts (BA) in Social Research Analytics at UNR. ([Ref. ARSA-5](#))
- NSC Program Proposal, MS Nursing Leadership: The Committee considered for approval a Master of Science (MS) in Nursing Leadership at NSC. ([Ref. ARSA-6](#))

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

FOR POSSIBLE ACTION

- CSN Organizational Unit Proposal, Center of Excellence for Advanced Manufacturing: The Committee considered for approval the establishment of the Center of Excellence for Advanced Manufacturing to be located at the Debra March Center of Excellence. ([Ref. ARSA-7](#))
- GBC/UNR Organizational Unit Proposal, Mining Center of Excellence: The Committee considered for approval the establishment of the Mining Center of Excellence to be housed in the GBC Mining Center. ([Ref. ARSA-8](#))
- WNC Program Proposal, AAS Mechatronics and Electronics Technology: The Committee considered for approval an Associate of Applied Science (AAS) in Mechatronics and Electronics Technology at WNC. ([Ref. ARSA-9](#))

**31. 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 June 8, 2023, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the March 9, 2023, meeting. ([Ref. BFF-2](#))
- Re-Budget Appropriated Instructional Funds in the UNR Med State Budget, UNR: The Committee considered for approval UNR's request to re-budget and direct appropriated instructional funds in Budget Account 2982 (UNR School of Medicine) to fund an annual increase in the Interlocal Contract between UNR and the State of Nevada and to authorize the University to request State of Nevada Board of Examiners and Interim Finance Committee of the Legislature approval, as necessary, to reflect the updated budget allocation. ([Ref. BFF-6](#))
- College of Business Building Third Party Development Project Phase One-Development Agreement, Ground Lease, Building Sublease, Associated Direct Agreements, Letter of Representations, and Related Disclosures, Resolution, UNR: The Committee considered for approval a Resolution approving and authorizing the Chancellor to execute the following documents related to the transaction: 1) Development Agreement; 2) Ground Lease; 3) Sublease; 4) Direct Agreements; and 5) Letter of Representations for Bond Purchase Agreement. Further, the Committee considered for approval authorizing the Chancellor and University President, or their designees, to execute such certificates of incumbency, factual statements and affirmations, and other ancillary documents required from NSHE in connection with the underlying bond financing. ([Ref. BFF-7](#))

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

FOR POSSIBLE ACTION

- Request to Submit Vacation Application for Land and Improvements Owned by Clark County-Vacate East Harmon Avenue and Public and Traffic Facility Easements, UNLV: The Committee considered for approval UNLV's request to submit a request to Clark County to vacate ownership of the Vacation Area (Clark County APNs 162-22-299-001 and 162-22-299-016, and portions of Clark County APNs 162-22-203-001, 162-22-601-001 and 162-22-701-003). Further, the Committee considered for approval authorizing the Chancellor to finalize, approve and execute a Vacation Application and any other ancillary agreements required to implement the vacation including, but not limited to, conveyances, easements and right of ways. All aforementioned agreements shall be reviewed and approved by the NSHE Chief General Counsel (or, at the Chief General Counsel's request, NSHE Special Real Property Counsel) in order to implement the terms and conditions required to finalize vacation of the Property. ([Ref. BFF-8](#))
- Communications License Agreement with Nexstar Media Inc. for Use of a Telecommunications Facility by KUNV, UNLV: The Committee considered for approval UNLV's request to enter into a ten-year Communications License Agreement with Nexstar Media Inc. required to support KUNV broadcasting needs. Further, the Committee considered for approval authorizing the Chancellor to execute the License and any ancillary documents needed to implement the terms of the License. All aforementioned agreements shall be reviewed and approved by the NSHE Chief General Counsel (or, at the Chief General Counsel's request, NSHE Special Real Property Counsel) in order to implement the terms and conditions required to finalize the License Agreement. ([Ref. BFF-9](#))
- Request for Authorization to Sell Real Property Located at Silver Springs, Lyon County, NV, UNLV: The Committee considered for approval UNLV's request to sell Parcel 1 and Parcel 2 (Lyon County APNs 015-111-05 and 015-111-06). Further, the Committee considered for approval 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 the NSHE Chief General Counsel (or, at the Chief General Counsel's request, NSHE Special Real Property Counsel) in order to implement the terms and conditions required to finalize the sale of the Property. ([Ref. BFF-10](#))

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

FOR POSSIBLE ACTION

- Long-Term Lease Agreement with Leumi B, LLC on behalf of the Kirk Kerkorian School of Medicine at UNLV for Use of Space at 2724 N. Tenaya Way, UNLV: The Committee considered for approval UNLV's request for a long-term Lease Agreement with Leumi B, LLC on behalf of the Kirk Kerkorian School of Medicine at UNLV at 2724 N. Tenaya Way, Las Vegas, NV (Clark County APN 138-15-710-011). Further, the Committee considered for approval authorizing the Chancellor to execute the Lease Agreement, any amendments, and any other ancillary agreements required to implement the Lease Agreement. All aforementioned agreements shall be reviewed and approved by the NSHE Chief General Counsel (or, at the Chief General Counsel's request, NSHE Special Real Property Counsel) in order to implement the terms and conditions required to finalize the Lease Agreement. ([Ref. BFF-11](#))

**32. 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 June 8, 2023, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the March 9, 2023, meeting. ([Ref. A-2a](#))
- Internal Audit Follow-Up Responses: The Committee considered for approval acceptance of the following internal audit follow-up responses to audit reports:
 - Change in Leadership, WNC ([Ref. A-2b](#))
 - Recharge Centers, DRI ([Ref. A-2c](#))
- Uniform Guidance Audit Report and Financial Statements, NSHE: The Committee considered for approval acceptance of the final NSHE Uniform Guidance Audit Report and Financial Statements for the year ended June 30, 2022. ([Ref. A-2d](#))
- Internal Audit Reports: The Committee considered for approval the following internal audit reports and institutional responses:
([Ref. Audit Summary](#))
 - Disability Resource Center, TMCC ([Ref. A-4](#))
 - Network Security, DRI ([Ref. A-5](#))

33. WORKFORCE COMMITTEE FOR POSSIBLE ACTION

Chair Carol Del Carlo will present for approval a report on the Workforce Committee meeting held on June 8, 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. WF-2](#))

34. 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.

35. 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.

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