

SPECIAL MEETING
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION

System Administration, Las Vegas
4300 South Maryland Parkway, Board Room

Friday, July 21, 2023, 9:00 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/>)

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.

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. 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.

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 Board.

2a. MINUTES

FOR POSSIBLE ACTION

The Board will consider approval of the following meeting minutes:

- April 21, 2023, Board of Regents special meeting ([Ref. BOR-2a1](#))
- May 16, 2023, Board of Regents special meeting ([Ref. BOR-2a2](#))

**2b. CODE AND HANDBOOK REVISIONS, FOR POSSIBLE ACTION
DEFINITION OF STATE COLLEGE**

Acting Chancellor Dale A.R. Erquiaga will request approval of proposed revisions to amend Board policy (*Title 2, Chapter 1, Section 1.1 and Title 4, Chapter 1, new Section 41*) to define "state college" to mean the state college known as Nevada State University and for the Board direct its Chief of Staff to search and replace all *Handbook* references to "Nevada State College" with "Nevada State University." The amendments proposed herein revise the *Handbook* to align with *Nevada Revised Statutes* 396.005 which defines "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. This proposal includes a Code revision requiring two hearings before the Board. It was first presented for information at the June 9, 2023, quarterly meeting. ([Ref. BOR-2b](#))

2. **CONSENT ITEMS – (continued)**

2c. **CLARIFICATION, UNR AND UNLV SCHOOLS OF MEDICINE FISCAL YEAR 2024 COST OF LIVING ADJUSTMENT FOR CLINICAL FACULTY** **FOR POSSIBLE ACTION**

University of Nevada, Reno President Brian Sandoval and University of Nevada, Las Vegas President Keith E. Whitfield will request approval of the application of the fiscal year 2024 cost of living adjustment as applied to their respective School of Medicine clinical faculty base salaries in the amount of four percent (4%). At its June 30, 2023, special meeting, the Board discussed and assented to the bases for differential cost of living adjustments due to clinical activity. Since then, Dr. Marc J. Kahn, Dean of the UNLV Kirk Kerkorian School of Medicine, and Dr. Paul J. Hauptman, Dean of the UNR School of Medicine, and their teams, have arrived at a consensus of four percent (4%) cost of living adjustment applicable to clinical faculty base salaries. ([Ref. BOR-2c](#))

FISCAL IMPACT: *The UNLV School of Medicine and UNR School of Medicine will fund the four percent (4%) cost of living adjustment for their respective clinical faculty.*

ESTIMATED TIME: 5 mins.

3. **APPOINTMENT, CHIEF OF STAFF TO THE BOARD OF REGENTS** **FOR POSSIBLE ACTION**

The Board will consider the appointment of Interim Chief of Staff Keri D. Nikolajewski to serve as Chief of Staff to the Board of Regents and approval of the proposed contract terms.

ESTIMATED TIME: 15 mins.

4. **HANDBOOK REVISION, NSHE AND MEMBER INSTITUTION FOUNDATIONS' AND AFFILIATED GROUPS ADMINISTRATIVE AND ACCOUNTING POLICIES** **FOR POSSIBLE ACTION**

Acting Chancellor Dale A.R. Erquiaga will request approval of a revision to Board policy (*Title 4, Chapter 10, Section 10*) to implement an annual review of foundation related gift accounts as a result of the Legislative Counsel Bureau 2022 Performance Audit of Institution Foundations. ([Ref. BOR-4](#))

ESTIMATED TIME: 10 mins.

5. **HANDBOOK REVISION, ENHANCED 12-MONTH CONTRACTS FOR ACADEMIC NURSING FACULTY, UNR** **FOR POSSIBLE ACTION**

University of Nevada, Reno President Brian Sandoval will request approval of a revision to Board policy (*Title 4, Chapter 3, Section 37*) to include UNR for enhanced 12-month contracts for academic nursing faculty. ([Ref. BOR-5](#))

FISCAL IMPACT: *Compensation for nursing faculty at the Orvis School of Nursing will be increased and funded by the Nurse Expansion Grant received by the NSHE.*

ESTIMATED TIME: 10 mins.

6. **PROCEDURES AND GUIDELINES MANUAL REVISION, DISTRIBUTION OF STUDENT FEES, ACADEMIC YEARS 2023-24 AND 2024-25, UNLV** **FOR POSSIBLE ACTION**

University of Nevada, Las Vegas President Keith E. Whitfield will request approval of a revision to the *Procedures and Guidelines Manual (Chapter 7, Section 17)* to reallocate the distribution of the registration fee for academic years 2023-24 and 2024-25. ([Ref. BOR-6](#))

FISCAL IMPACT: *The revenue associated with the distribution of the registration fee will be reflected in the State Supported Operating Budget and in the Capital Improvement Fee Budget.*

ESTIMATED TIME: 10 mins.

7. **REFUNDING SERIES 2013 CERTIFICATES OF PARTICIPATION, NSU** **FOR POSSIBLE ACTION**

Nevada State University President DeRionne P. Pollard will request approval of the adoption of a Resolution approving documents pertaining to the issuance of obligations for the purpose of refinancing certain facilities for NSU and authorizing the Chancellor to finalize and approve any necessary modifications and to execute certain lease purchase documents in conjunction with the refinancing. ([Ref. BOR-7](#))

ESTIMATED TIME: 10 mins.

8. SALARY EQUITY STUDY **INFORMATION ONLY**

Representatives from Huron Consulting Services will present an overview of compensation study results and recommendations recently conducted for System Administration, which included a review of pay grade assignments and pay equity for all System Administration and System Computing Services employees as well as an analysis of the compensation for institutional presidents. ([Ref. BOR-8](#))

ESTIMATED TIME: 15 mins.

9. ONE-YEAR EXTENSION OF EMPLOYMENT AGREEMENT, TMCC PRESIDENT KARIN M. HILGERSOM **FOR POSSIBLE ACTION**

Truckee Meadows Community College President Karin M. Hilgersom will request that the Board approve: (1) a one-year extension of her current Employment Agreement through July 1, 2025, authorizing the Acting Chancellor to execute an Employment Agreement upon review and approval by the Chief General Counsel; and (2) waiver of the periodic evaluation pursuant to the *Procedures and Guidelines Manual*, Chapter 2, Section 2.2, with an annual evaluation to be performed consistent with the *Procedures and Guidelines Manual*, *Board of Regents Handbook*, Title 4, Chapter 3, Section 28.1.c, and the current Employment Agreement, Section 5.1.c, in lieu of the waived periodic evaluation. ([Ref. BOR-9](#))

ESTIMATED TIME: 20 mins.

10. GREAT BASIN COLLEGE AND UNIVERSITY OF NEVADA, RENO CONSOLIDATION **FOR POSSIBLE ACTION**

Great Basin College President Joyce M. Helens and University of Nevada, Reno President Brian Sandoval will discuss the details of what the “merger” or “consolidation” of their institutions will entail and entertain questions and discussion from the Board regarding details of any such merger or consolidation. ([Ref. BOR-10](#))

The Board may also take action to:

- 1) Direct the presidents to bring a detailed Consolidation Plan or Merger Plan back to the Board for consideration at the Spring 2024 Board of Regents meeting; and/or
- 2) Provide direction to the Chancellor and presidents regarding the details of this or any other consolidation or merger alternatives.

ESTIMATED TIME: 30 mins.

11. NSHE UPDATE ON DUAL ENROLLMENT

INFORMATION ONLY

Acting Vice Chancellor for Academic and Student Affairs and Community Colleges Patricia Charlton will report to the Board on the status of various policies, procedures, and protocols related to dual/concurrent enrollment including, but not limited to, course pricing, stipends for high school instructors teaching concurrent courses, and qualifications for high school instructors teaching college-level courses. Several of these policy matters originated in recommendations that came from the Dual Enrollment Task Force established in December 2020. The final report of the Task Force can be accessed [here](#) and is provided as background information. (*Ref. BOR-11*)

ESTIMATED TIME: 30 mins.

12. 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.

13. PUBLIC COMMENT

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