

REVISED AGENDA

BOARD OF REGENTS NEVADA SYSTEM OF HIGHER EDUCATION

Truckee Meadows Community College
Sports and Fitness Center
7000 Dandini Boulevard, Reno

Friday, September 8, 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**

Interim Chancellor Patricia Charlton 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: 10 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:

- June 9, 2023, Board of Regents meeting ([Ref. BOR-10a1](#))
- June 29, 2023, ad hoc Chancellor Search Committee meeting ([Ref. BOR-10a2](#))
- June 30, 2023, Board of Regents special meeting ([Ref. BOR-10a3](#))

**10b. TENURE GRANTED TO
ACADEMIC FACULTY UPON HIRE**

FOR POSSIBLE ACTION

The Board will consider approval of the reports presented by the Presidents of CSN, UNLV and UNR naming any individual to whom tenure upon hire was granted during the period of July 1, 2022, to June 30, 2023, pursuant to the provisions of NSHE Code (Title 2, Chapter 4, Section 4.3.1(b2) – community college faculty; and Title 2, Chapter 3, Section 3.3.1(b2) – university faculty). ([Ref. BOR-10b](#))

ESTIMATED TIME: 5 mins.

**11. NOMINATIONS, CHANCELLOR'S COMMITTEE
ON THE FUTURE OF HIGHER EDUCATION
IN NEVADA**

FOR POSSIBLE ACTION

The Chancellor's Committee on the Future of Higher Education in Nevada has been established and the process calls for two members of the Board of Regents to be nominated for appointment to this committee by the Interim Chancellor. The committee will spearhead the funding formula study authorized by the Governor and Legislature. The Board will nominate two members whose names will be forwarded for appointment. ([Ref. BOR-11](#))

ESTIMATED TIME: 15 mins.

12. REGENT EMERITUS

FOR POSSIBLE ACTION

The Board will consider awarding Regent Emeritus status to Mark W. Doubrava, M.D. and Jason Geddes, Ph.D. in recognition of their distinguished service to the Nevada System of Higher Education as a member of the Board of Regents. Pursuant to Board policy (*Title 4, Chapter 1, Section 14*), a minimum of 12 years of service is required to be eligible for the title of Regent Emeritus. Dr. Doubrava served for 12 years (2011-2022) as the representative of District 7 and Dr. Geddes served for 16 years (2006-2022) as the representative of District 11. ([Ref. BOR-12](#))

ESTIMATED TIME: 10 mins.

ACCESS

13. ENROLLMENT ANALYSIS, FINANCIAL MODEL ASSESSMENT AND PROJECTIONS

INFORMATION ONLY

Representatives of Applied Analysis will present the results of a consulting report concerning enrollment scenario projections and related financial modeling. Enrollment trends will be discussed, as well as revenue projections that may inform future Board action. ([Ref. BOR-13](#))

ESTIMATED TIME: 90 mins.

14. CODE REVISION, DEVELOPMENT AND REVIEW OF SALARY SCHEDULES

FOR POSSIBLE ACTION

The Board will consider approval of a revision to the NSHE Code (*Title 2, Chapter 5, Section 5.5*) to clarify the use of salary schedules, align current language and dates with practice, and account for legislatively approved cost of living adjustments and/or market analysis. The proposed revision was first presented for information at the March 10, 2023, meeting. ([Ref. BOR-14](#))

ESTIMATED TIME: 15 mins.

STUDENT SUCCESS

15. ACCEPTANCE OF GIFT, UNR

FOR POSSIBLE ACTION

University of Nevada, Reno President Brian Sandoval will request approval of the acceptance of Teaching Laboratory Equipment from Keysight Technologies for the College of Engineering. ([Ref. BOR-15](#))

ESTIMATED TIME: 5 mins.

ACCESS, STUDENT SUCCESS, AND STUDENT EXPERIENCE

16. INSTITUTIONAL METRICS, UNR

INFORMATION ONLY

University of Nevada, Reno President Brian Sandoval will present data and metrics on UNR'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-16](#))

ESTIMATED TIME: 30 mins.

STUDENT SUCCESS

17. 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.

18. LONG TERM DISABILITY PLAN FOR FACULTY

FOR POSSIBLE ACTION

Interim Chancellor Patricia Charlton will request approval of a Long Term Disability plan for NSHE faculty. ([Ref. BOR-18](#))

***FISCAL IMPACT:** The total fiscal impact is expected to be approximately \$1.5 million annually. NSHE institutions use a fringe rate to allocate benefit and employer tax costs by funding source. This cost will be absorbed into the fringe rate and could result in a nominal increase to campus fringe rates in future years.*

ESTIMATED TIME: 15 mins.

19. CODE REVISION, JOINT FACULTY APPOINTMENTS FOR SCHOOLS OF MEDICINE

INFORMATION ONLY

University of Nevada, Reno President Brian Sandoval will present a revision to the NSHE Code (*Title 2, Chapter 5, Section 5.4.11*) authorizing UNR Med to develop a unified academic title series and faculty tracks for non-tenure track clinician faculty it employs and the joint faculty employed by an affiliated hospital, subject to agreement by the affiliated hospital, approval by the University President, and reporting to the Chancellor. The proposed revision is presented for information only and will be brought back to a future meeting for possible action. ([Ref. BOR-19](#))

ESTIMATED TIME: 10 mins.

ACCESS AND STUDENT SUCCESS

20. REMOVAL OF GENDER RESTRICTION FROM SCHOLARSHIP

FOR POSSIBLE ACTION

Interim Chancellor Patricia Charlton will request the removal of a gender restriction from the Bessie C. Gilmer scholarship, funds for which are distributed annually by System Administration to UNLV, UNR, WNC, TMCC and GBC. The scholarship is funded by a testamentary gift received in 1989. When the Board established the annual distributions, it also added a condition limiting the scholarship to women. This condition was not in the original gift. The U.S. Department of Education's Office for Civil Rights has advised that this condition must be removed in order for the scholarship to continue being disbursed. Therefore, Board approval is sought to remove the gender restriction. ([Ref. BOR-20](#))

ESTIMATED TIME: 10 mins.

ACCESS, STUDENT SUCCESS, AND STUDENT EXPERIENCE

21. INSTITUTIONAL METRICS, WNC

INFORMATION ONLY

Western Nevada College President J. Kyle Dalpe will present data and metrics on WNC'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-21](#))

ESTIMATED TIME: 30 mins.

COMMITTEE REPORTS

ESTIMATED TIME: 15 mins.

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

22. 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 June 29, 2023, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the March 16, 2023, meeting. ([Ref. CS-2](#))

23. 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 August 16, 2023, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the May 17, 2023, meeting. ([Ref. IDEA-2](#))
- Recruitment and Hiring of Professional Positions: The Committee discussed the recruitment and hiring of professional positions across NSHE. Based on the discussion, the Committee considered directing the Chancellor, or his or her designee, to recommend such policies at the next Committee meeting that will ensure that recruitment for all professional positions includes a review of the appointment process from a diversity, equity, and inclusion lens to further align Board policy with the NSHE Equity Statement and the NSHE Anti-Discrimination Resolution. ([Refs. IDEA-5a and IDEA-5b](#))
- NSHE Equity in Hiring and Retention, Blind Hiring Implementation: The Committee discussed the status and outcomes of the blind hiring pilot. Based on the discussion, the Committee considered directing the Chancellor to develop policy to formalize the program across the System in consultation with the IDEA Council and the Human Resources Advisory Committee.

24. 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 September 7, 2023, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the June 8, 2023, meeting. ([Ref. ARSA-2](#))

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

FOR POSSIBLE ACTION

- UNLV-Organizational Unit Proposal, Institute for Financial Literacy and Wellness: The Committee considered for approval the establishment of the UNLV Institute for Financial Literacy and Wellness. ([Ref. ARSA-3](#))
- UNLV-Organizational Unit Proposal, Behavioral Health Education, Retention, and Expansion Network of Nevada: The Committee considered for approval the establishment of the Behavioral Health Education, Retention, and Expansion Network of Nevada at UNLV. ([Ref. ARSA-4](#))
- UNLV-Organizational Unit Proposal, Tourist Safety Institute: The Committee considered for approval the establishment of the Tourist Safety Institute to be housed in the Greenspun College of Urban Affairs at UNLV. ([Ref. ARSA-5](#))
- UNLV-Program Proposal, BA Creative Practice: The Committee considered for approval a Bachelor of Arts in Creative Practice in the College of Fine Arts at UNLV. ([Ref. ARSA-6](#))
- UNR-Organizational Unit Proposal, Larson Institute for Health Impact and Equity: The Committee considered for approval the establishment of the Larson Institute for Health Impact and Equity within the School of Public Health at UNR. ([Ref. ARSA-7](#))
- *Handbook* Revision, Fee Waivers for Native Americans: The Committee considered for approval a revision to Board policy (*Title 4, Chapter 17, Section 16*) adding clarifying language recognizing eligibility for the fee waiver to include certified members or descendants of members of federally recognized tribes or nations that are located wholly or partially within the boundaries of Nevada, whether or not they reside on tribal lands. Additionally, the revision includes language to clarify that a 2.0 GPA is required to qualify for the fee waiver if the student has enrolled in courses for which a letter grade is granted. ([Ref. ARSA-8](#))
- *Handbook* Revision, Fee Waivers for Recipients of the Congressional Medal of Honor: The Committee considered for approval a revision to Board policy (*Title 4, Chapter 17, Section 15*) expanding the fee waiver for recipients of the Congressional Medal of Honor to include children of such recipients. ([Ref. ARSA-9](#))

**25. 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 September 7, 2023, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the June 8, 2023, meeting. ([Ref. BFF-2a](#))

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

FOR POSSIBLE ACTION

- Fiscal Year 2022-2023 Transfers of Non-State Budget Expenditures to State Budgets After May 1, 2023: The Committee considered for approval acceptance of the report of transfers of expenses from non-state budgets to state budgets that occurred after May 1, 2023, for Fiscal Year 2022-2023. ([Ref. BFF-2b](#))
- Summary of Board of Regents Approved Issuance of Bonds in Fiscal Year 2022-2023: The Committee considered for approval acceptance of the report summarizing the issuance of University Revenue Bonds and the issuance of Certificates of Participation for NSHE-wide projects. ([Ref. BFF-2c](#))
- Long Term Sublease Agreement with Boyd Gaming Corporation at the Harry Reid Research and Technology Park, UNLV: The Committee considered for approval UNLV's request to enter into the Sublease Agreement with Boyd Gaming Corporation for a period of five years at Black Fire Innovation at the Harry Reid Research and Technology Park, 8400 W. Sunset Road, Las Vegas, NV (Clark County APN 163-33-401-016). Further, The Committee considered for approval authorizing the Chancellor to execute the Sublease Agreement, any amendments, and any other ancillary agreements required to implement the Sublease Agreement. All aforementioned agreements shall be reviewed and approved by the NSHE Chief General Counsel, or NSHE Special Real Property Counsel, in order to implement the terms and conditions required to finalize the Sublease Agreement. ([Ref. BFF-7](#))
- Notice of Federal Interest, U.S. Department of Human Services, Health Resources and Services Administration Grant, Buildings B and D, Shadow Lane Campus, UNLV: The Committee considered for approval the Notice Letter related to the request made by the Board to provide the Office of Federal Assistance Management a nonbinding document outlining UNLV's intent to pursue removal of the Notice of Federal Interest recorded against NSHE property within a reasonable amount of the time that reflects the useful life of the improvements. Further, the Committee considered for approval authorizing President Whitfield to execute the Notice Letter, and authorizing the Chancellor to execute any ancillary agreements or documents required to proceed with the construction of the School of Dental Medicine outpatient clinical facility including, but not limited to, documents needed to finalize the subdivision mapping process and re-recording the Notice of Federal Interest. The Notice Letter and all aforementioned agreements and documents shall be reviewed and approved by the NSHE Chief General Counsel, or NSHE Special Real Property Counsel, in order to implement the terms and conditions required to subdivide the applicable parcels and re-record the Notice of Federal Interest. ([Ref. BFF-8](#))

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

FOR POSSIBLE ACTION

- Purchase of Real Property Located at 7003 Aspen Creek Road, Washoe County, Nevada, Resolution, UNR: The Committee considered for approval UNR's request to purchase 7003 Aspen Creek Road, Washoe Valley, NV (Washoe County APN 055-180-12) for the purchase price of \$1,500,000 and a Resolution authorizing the Chancellor or designee to approve and sign the escrow and title documents after consultation with, and review by, the NSHE Chief General Counsel or NSHE Special Real Property Counsel. ([Ref. BFF-9](#))
- Lease of Property Located at the Valley Road Field Laboratory, Reno, Nevada, to the U.S. Forest Service, UNR: The Committee considered for approval UNR's request for a land lease of property located at the UNR Valley Road Field Laboratory in Reno, Nevada, to the United States Forest Service. ([Ref. BFF-10](#))
- First Amendment to Lease Agreement at 3700 Grant Drive, Suite 100, Reno, Nevada, UNR: The Committee considered for approval the First Amendment to Lease Agreement between UNR and Continuum Building, LLC for space in the building located at 3700 Grant Drive, Suite 100, Reno, Nevada, that extends the lease term from 38 months to 60 months. ([Ref. BFF-11](#))
- Lease Agreement at 3700 Grant Drive, Suites D and E, Reno, Nevada, UNR: The Committee considered for approval a Lease Agreement between UNR and Continuum Building, LLC for space in the building located at 3700 Grant Drive, Suites D and E, Reno, Nevada, for an initial term of 27 months and three separate three-year options to extend. ([Ref. BFF-12](#))
- First Amendment to Lease Agreement at Nell J. Redfield Building #122, Suite 100, UNR: The Committee considered for approval the First Amendment to Lease Agreement between UNR and Renown Medical School Associates, North, Inc. for Speech Pathology space in the building located at Nell J. Redfield Building #122, Suite 100, Reno, Nevada. ([Ref. BFF-13](#))

**26. 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 September 7, 2023, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the June 8, 2023, meeting. ([Ref. A-2a](#))

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

- Internal Audit Follow-Up Responses: The Committee considered for approval acceptance of the following internal audit follow-up responses to audit reports:
 - Student Housing, GBC ([Ref. A-2b](#))
 - Change in Leadership, NSHE ([Ref. A-2c](#))
- Internal Audit Reports: The Committee considered for approval the following internal audit reports and institutional responses: ([Ref. Audit Summary](#))
 - Fitness and Recreation Sports, UNR ([Ref. A-4](#))
 - IT Terminated Employees, NSHE ([Ref. A-5](#))
- 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 December 31, 2023, and the Internal Audit Department Status Report for the six-month period ended June 30, 2023. ([Ref. A-6](#))

27. 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 September 7, 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. HSS-2](#))

28. SECURITY COMMITTEE FOR POSSIBLE ACTION

Chair Donald Sylvantee McMichael Sr. will present for approval a report on the Security Committee meeting held on September 7, 2023, and Board action may be requested on the following:

- The Committee considered for approval the minutes from the March 9, 2023, meeting. ([Ref. SEC-2](#))

29. 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.

30. 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.

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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, 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