

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

University of Nevada, Las Vegas
Student Union, Ballrooms B & C
4505 South Maryland Parkway, Las Vegas
Thursday, November 30, 2023, 8:00 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 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 public may attend the meeting and provide public comment or testimony at these sites. Public comment may also be offered via telephone by calling (669) 444-9171 and entering Meeting ID 928 4944 5069 and Passcode 555 555 or by completing and submitting the online public comment form (<https://nshe.nevada.edu/regents/public-comment/>). Written comments will no longer be read into the record but 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. MINUTES

FOR POSSIBLE ACTION

The Committee will consider approval of the minutes from the September 7, 2023, meeting. ([Ref. ARSA-2](#))

ESTIMATED TIME: 5 mins.

**3. UNLV – ORGANIZATIONAL UNIT
PROPOSAL, UNLV SPORTS
INNOVATION INSTITUTE**

FOR POSSIBLE ACTION

UNLV will request approval to establish the UNLV Sports Innovation Institute. The UNLV Sports Innovation Institute will prepare students for employment via specific degree programs such as the Intercollegiate and Professional Sports Management master's degree, as well as degrees in the Department of Kinesiology and Nutrition Sciences. The Institute will provide a location to connect industry partners with UNLV faculty and students to address sport science, sport research, and sport business challenges or develop innovation that will continue their evolution as leaders in the field. ([Ref. ARSA-3](#))

ESTIMATED TIME: 10 mins.

4. UNR – ORGANIZATIONAL UNIT PROPOSAL, CENTER FOR DRUG USE, EQUITY, AND POLICY RESEARCH **FOR POSSIBLE ACTION**

UNR will request approval to establish the Center for Drug Use, Equity, and Policy Research. The UNR Center for Drug Use, Equity, and Policy Research will provide the research and mentorship infrastructure to enable UNR faculty and students to conduct cutting-edge, multidisciplinary research. Additionally, the Center will train the next generation of substance use scientists and leaders by cross-training undergraduate and graduate students across disciplines. ([Ref. ARSA-4](#))

ESTIMATED TIME: 10 mins.

5. UNR – PROGRAM PROPOSAL, BS IN INDUSTRIAL ENGINEERING **FOR POSSIBLE ACTION**

UNR will request approval of a Bachelor of Science in Industrial Engineering in the College of Engineering. This proposed program is designed to address the general areas of systems engineering, facilities engineering and planning, operations engineering, work design and ergonomics, and quality engineering. Additionally, industrial engineering includes linkages to business processes through study of technology management, engineering economics, and information technology. ([Ref. ARSA-5](#))

ESTIMATED TIME: 10 mins.

6. UNR – PROGRAM PROPOSAL, MS AND PHD IN INDUSTRIAL ENGINEERING **FOR POSSIBLE ACTION**

UNR will request approval of a Master of Science and a Doctor of Philosophy in Industrial Engineering in the College of Engineering. This proposed program will provide advanced training for the increasing demand in the state for industrial engineers. After obtaining a MS or PhD, students will have an ability to apply engineering research and theory to advance the art, science, and practice of the discipline and to design and conduct experiments, as well as analyze, interpret, apply, and disseminate the data. ([Ref. ARSA-6](#))

ESTIMATED TIME: 10 mins.

7. TMCC – PROGRAM PROPOSAL, AS IN AGRICULTURAL SCIENCE **FOR POSSIBLE ACTION**

TMCC will request approval of an Associate of Science in Agricultural Science. This proposed program is a two-year transferable degree program with two tracks, the general agriculture track, and the animal science track. The degree is the start of an educational path that will prepare students for a successful career in a high-demand industry. ([Ref. ARSA-7](#))

ESTIMATED TIME: 10 mins.

8. NSHE PLANNING REPORT/ ACADEMIC MASTER PLAN REVISION **FOR POSSIBLE ACTION**

Senior Analyst for Academic and Student Affairs Terina Caserto will present for approval additions to the 2023-2027 *Planning Report* originally approved at the November 30-December 2, 2022, Board of Regents meeting. The proposed revision includes additional academic programs that may come forward for Board of Regents approval within the 2024 calendar year. ([Ref. ARSA-8](#))

ESTIMATED TIME: 10 mins.

9. NEW PROGRAM REVIEW **INFORMATION ONLY**

Associate Vice Chancellor for Academic and Student Affairs Renée Davis will present the new program review as required by Board policy (*Title 4, Chapter 14, Section 6*). This report includes reviews from the universities, state university, and community colleges comparing originally projected program enrollments and expenses to actual first, third, and, fifth year figures. ([Ref. ARSA-9](#))

ESTIMATED TIME: 15 mins.

10. EXISTING PROGRAM REVIEW **INFORMATION ONLY**

Senior Analyst for Academic and Student Affairs Terina Caserto will present the report on institutional reviews of existing programs as required by Board of Regents policy (*Title 4, Chapter 14, Section 6*). In addition, representatives of UNR and GBC will present the reviews conducted for at least one program at their respective institutions. The presentations will include, but are not limited to, the process for evaluating existing programs generally, indications of quality, whether programs are meeting employer expectations, improvements in student learning outcomes, and any action steps identified based on the review of programs and the status of action steps. (*Refs. ARSA-10a and ARSA-10b*)

ESTIMATED TIME: 25 mins.

11. NSHE DATA DASHBOARD **INFORMATION ONLY**

Associate Vice Chancellor for Academic and Student Affairs Renée Davis and Director of Institutional Research José Martinez will provide an overview and demonstration of the NSHE data dashboards to include awards conferred, college readiness, completion and workforce, dual enrollment, employee headcount, fall enrollment, graduation rates, strategic plan metrics, and student transfer. (*Ref. ARSA-11*)

ESTIMATED TIME: 10 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

INFORMATION ONLY

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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
NSU, 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