

SPECIAL MEETING
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION

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

Tuesday, December 12, 2023, 10:30 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 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/>)

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. FY 2025 COST-OF-LIVING ADJUSTMENT FOR CLINICAL FACULTY, UNR AND UNLV SCHOOLS OF MEDICINE **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 FY 2025 cost-of-living adjustment as applied to their respective School of Medicine clinical faculty base salaries in the amount of four percent (4%), effective October 1, 2024. ([Ref. BOR-2](#))

***FISCAL IMPACT:** The University of Nevada, Reno School of Medicine and University of Nevada, Las Vegas Kirk Kerkorian School of Medicine will fund the four percent (4%) cost-of-living adjustment to the base salaries of their respective clinical faculty.*

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

3. CODE REVISION, JOINT FACULTY APPOINTMENTS FOR SCHOOLS OF MEDICINE **FOR POSSIBLE ACTION**

University of Nevada, Reno President Brian Sandoval will request approval of 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 was presented for information at the September 8, 2023, Board of Regents meeting. ([Ref. BOR-3](#))

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

4. **HANDBOOK REVISION, PAID FAMILY LEAVE** **FOR POSSIBLE ACTION**

Deputy General Counsel Carrie Parker and Director of Human Resources Sherry Olson will present for approval a revision to Board policy (*Title 4, Chapter 3, Section 19*) to provide paid family leave for eligible professional staff under certain circumstances in alignment with AB 376 passed in the 82nd (2023) Session of the Nevada Legislature. ([Ref. BOR-4](#))

FISCAL IMPACT: *Because paid family leave is paid at 50% salary and the professional staff member must hold 40 hours sick leave in reserve to take paid family leave, there is a fiscal impact of allowing professional staff to take paid family leave while holding onto sick leave. However, it is not possible to estimate the number of NSHE employees that will utilize such paid family leave.*

ESTIMATED TIME: 30 mins.

5. **PROCEDURES AND GUIDELINES MANUAL** **FOR POSSIBLE ACTION**
REVISION, 2023-2025 TUITION AND FEES,
WILLIAM S. BOYD SCHOOL OF LAW, UNLV

University of Nevada, Las Vegas President Keith E. Whitfield will request approval of a revision to the *Procedures and Guidelines Manual (Chapter 7, Section 20)* concerning the distribution of fees and tuition for the 2023-2025 biennium for the UNLV William S. Boyd School of Law. The proposed change will increase the registration fee distribution amount in the Financial Aid Fee and decrease the amount in Activities and Programs. ([Ref. BOR-5](#))

ESTIMATED TIME: 10 mins.

6. **PROCEDURES AND GUIDELINES MANUAL** **FOR POSSIBLE ACTION**
REVISION, 2023-2025 TUITION AND FEES,
SCHOOL OF DENTAL MEDICINE, UNLV

University of Nevada, Las Vegas President Keith E. Whitfield will request approval of a revision to the *Procedures and Guidelines Manual (Chapter 7, Section 21)* concerning the distribution of fees and tuition for the 2023-2025 biennium for the UNLV School of Dental Medicine. The proposed change will increase Student Access Funds to the minimum fifteen percent (15%) as required by Board policy ([Title 4, Chapter 18, Section 8 \(B\)](#)). ([Ref. BOR-6](#))

FISCAL IMPACT: *There will be a decrease of the state operating budget by approximately \$1.3m. UNLV Dental Medicine will cover this gap with self-supporting dollars to ensure students have the proper amount of program financial aid.*

ESTIMATED TIME: 10 mins.

7. CHANCELLOR SEARCH, NSHE FOR POSSIBLE ACTION

At the August 29, 2023, special meeting of the Board of Regents, the Board took an action to commence a new search for a permanent Chancellor, following a review of relevant Board policies. An ad hoc Committee to Review the Policies Governing a Search for Chancellor was appointed and has begun its work. Accordingly, and in furtherance of the process, the Board shall make a determination whether to conduct a national, regional, in-state, or other search for a permanent Chancellor and whether the search committee shall be aided by a search consultant ([Title 2, Chapter 1, Section 1.5.4\(f\) and \(h\)](#)).

***FISCAL IMPACT:** The cost of engaging a search consultant is unknown at this time, but is likely to increase the fiscal cost to NSHE in excess of \$25,000.*

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

8. BOARD OFFICERS REPORT INFORMATION ONLY

Chair Byron Brooks and Vice Chair Joseph C. Arrascada will discuss issues related to the NSHE and their activities as Board Officers.

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

9. 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.*

10. 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.

10. PUBLIC COMMENT – (continued)

INFORMATION ONLY

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.

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