SPECIAL MEETING
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION
System Administration, Las Vegas
4300 South Maryland Parkway, Board Room

Friday, January 19, 2024, 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 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:
Mrs. Amy J. Carvalho, Chair
Mr. Jeffrey S. Downs, Vice Chair
Mr. Joseph C. Arrascada
Mr. Patrick J. Boylan
Mrs. Susan Brager
Mr. Byron Brooks
Ms. Heather Brown
Dr. Michelee Cruz-Crawford
Mrs. Carol Del Carlo
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

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 of Regents Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.
1. 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 of Regents 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 of Regents.

2a. MINUTES FOR POSSIBLE ACTION

The Board of Regents will consider approval of the following meeting minutes:

- October 20, 2023, Board of Regents special meeting (Ref. BOR-2a1)
- October 20, 2023, Board of Regents workshop (Ref. BOR-2a2)
- November 1, 2023, Board of Regents special meeting (Ref. BOR-2a3)

2b. APPOINTMENTS, TASK FORCE ON POWER-BASED VIOLENCE AT INSTITUTIONS OF HIGHER EDUCATION FOR POSSIBLE ACTION

Interim Chancellor Patricia Charlton will request approval of the appointment of the following individuals to the Task Force on Power-based Violence at Institutions of Higher Education (NRS 396.141(1)). (Ref. BOR-2b)

- Jordan Fischette, UNLV
- Lindsey Wolterbeek, UNR

FISCAL IMPACT: No appropriation was made by the Nevada Legislature in conjunction with the passage of AB 245 creating the statute. The cost associated with the work of the Task Force is unknown.

ESTIMATED TIME: 5 mins.
3. **PROCEDURES AND GUIDELINES MANUAL FOR POSSIBLE ACTION**
   **REVISION, FY25 REGISTRATION FEE DISTRIBUTION, 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 the Registration Fee for FY25 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-3)*

   **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:** 15 mins.

4. **2025-27 BIENNIAL BUDGET PLANNING OVERVIEW INFORMATION ONLY**

   Chief Financial Officer Chris Viton will provide an overview of the planning process for developing the NSHE 2025-27 biennial operating budget request and 2025 capital priorities for the 2025 Session of the Nevada Legislature. *(Ref. BOR-4)*

   **ESTIMATED TIME:** 30 mins.

5. **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.
6. PUBLIC COMMENT

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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