

**BOARD OF REGENTS**  
**NEVADA SYSTEM OF HIGHER EDUCATION**  
Desert Research Institute  
Frank H. Rogers Science & Technology Building, Rotunda  
755 E. Flamingo Road, Las Vegas

Thursday, February 29, 2024, 12:30 p.m.  
Friday, March 1, 2024, 8:15 a.m.

*The Board of Regents meeting will recess Thursday afternoon and reconvene Friday morning.*

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/>)

<b>ROLL CALL:</b>	Mrs. Amy J. Carvalho, Chair	_____
	Dr. Jeffrey S. Downs, Vice Chair	_____
	Mr. Joseph C. Arrascada	_____
	Mr. Patrick J. Boylan	_____
	Mrs. Susan Brager	_____
	Mr. Byron Brooks	_____
	Ms. Heather Brown	_____
	Dr. Michele 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.

The Board of Regents, at its regularly scheduled meetings, meets concurrently with its committees (Academic, Research and Student Affairs; Audit, Compliance and Title IX; Business, Finance and Facilities; Health Sciences System; Inclusion, Diversity, Equity and Access; 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 R. 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 Amy J. Carvalho will invite meeting participants to make introductions and will ask the NSHE 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 Amy J. Carvalho 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 of Regents 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 no more than three minutes.

*ESTIMATED TIME: 15 mins.*

**5. CHAIR OF THE NEVADA STUDENT ALLIANCE REPORT** **INFORMATION ONLY**

The Chair of the Nevada Student Alliance will report to the Board of Regents concerning NSHE related issues or events of importance to the NSHE student body presidents.

*ESTIMATED TIME: 10 mins.*

**6. NSHE CLASSIFIED COUNCIL REPORT** **INFORMATION ONLY**

A representative of the NSHE Classified Council will report to the Board of Regents concerning NSHE related issues or events of importance to classified employees across the System.

*ESTIMATED TIME: 10 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 of Regents concerning NSHE related issues or events of importance to the Faculty Senates.

*ESTIMATED TIME: 10 mins.*

**8. CHANCELLOR'S REPORT** **INFORMATION ONLY**

Interim Chancellor Patricia Charlton will report to the Board of Regents concerning ongoing planning activities and major projects within the NSHE.

*ESTIMATED TIME: 5 mins.*

**9. BOARD CHAIR'S REPORT** **INFORMATION ONLY**

Chair Amy J. Carvalho will discuss issues related to the NSHE and her activities as Board Chair.

*ESTIMATED TIME: 5 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 of Regents.

### 10a. MINUTES

#### FOR POSSIBLE ACTION

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

- November 30-December 1, 2023, Board of Regents meeting ([Ref. BOR-10a1](#))
- December 1, 2023, Foundation meetings
  - CSN ([Ref. BOR-10a2](#))
  - DRI Research ([Ref. BOR-10a3](#))
  - DRI Research Parks, Ltd. ([Ref. BOR-10a4](#))
  - GBC ([Ref. BOR-10a5](#))
  - NSU ([Ref. BOR-10a6](#))
  - TMCC ([Ref. BOR-10a7](#))
  - UNLV ([Ref. BOR-10a8](#))
  - UNR ([Ref. BOR-10a9](#))
  - WNC ([Ref. BOR-10a10](#))
- December 12, 2023, Board of Regents special meeting ([Ref. BOR-10a11](#))

### 10b. 2025 BOARD OF REGENTS MEETING DATES AND LOCATIONS

#### FOR POSSIBLE ACTION

The Board of Regents will consider approval of the following meeting dates and locations for calendar year 2025:

#### Quarterly meetings

- March 6-7, 2025 (Nevada State University)
- June 12-13, 2025 (University of Nevada, Reno)
- September 11-12, 2025 (Great Basin College)
- December 4-5, 2025 (University of Nevada, Las Vegas)

#### Special meetings (primary location – System Administration, Las Vegas)

- January 17, 2025
- April 17, 2025
- July 18, 2025
- October 17, 2025

**10. CONSENT ITEMS – (continued)**

**10c. TENURE FOR POSSIBLE ACTION**

The Presidents of the Nevada System of Higher Education institutions will request approval to award tenure to the applicants who have met the standards for tenure as outlined in the NSHE Code (Title 2, Chapters 3, 4 and 7).

- University of Nevada, Las Vegas ([Ref. BOR-10c1](#))
- University of Nevada, Reno ([Ref. BOR-10c2](#))
- Nevada State University ([Ref. BOR-10c3](#))
- College of Southern Nevada ([Ref. BOR-10c4](#))
- Great Basin College ([Ref. BOR-10c5](#))
- Truckee Meadows Community College ([Ref. BOR-10c6](#))
- Western Nevada College ([Ref. BOR-10c7](#))

**10d. HONORARY DEGREES, NSU FOR POSSIBLE ACTION**

Nevada State University President DeRionne P. Pollard will request approval to award honorary master's degrees to the following three nominees, pursuant to the Procedures and Guidelines Manual (Chapter 8, Section 1.2(b)):

- Kelly Maxwell ([Ref. BOR-10d1](#))
- Sandra Douglass Morgan ([Ref. BOR-10d2](#))
- Federico Zaragoza, Ph.D. ([Ref. BOR-10d3](#))

**10e. HONORARY DEGREE, CSN FOR POSSIBLE ACTION**

College of Southern Nevada President Federico Zaragoza will request approval to award an honorary associate degree to nominee Kenneth Evans. ([Ref. BOR-10e](#))

**10f. APPOINTMENT, TASK FORCE ON FOR POSSIBLE ACTION  
POWER-BASED VIOLENCE AT  
INSTITUTIONS OF HIGHER EDUCATION**

Interim Chancellor Patricia Charlton will request approval of the appointment of José Meléndrez, UNLV, to the Task Force on Power-based Violence at Institutions of Higher Education (NRS 396.141(1)). ([Ref. BOR-10f](#))

**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.*

**10. CONSENT ITEMS – (continued)**

**10g. APPOINTMENT, WESTED BOARD OF DIRECTORS** **FOR POSSIBLE ACTION**

Interim Chancellor Patricia Charlton will request approval of the reappointment of Donald Easton-Brooks, Ph.D., UNR, to the WestEd Board of Directors for a three-year term (*June 1, 2024, to May 31, 2027*). WestEd is a nonprofit research, development and service agency that enhances and increases education and human development within schools, families and communities. The Board of Regents appoints three members to the WestEd Board of Directors to represent the Nevada System of Higher Education. ([Ref. BOR-10g](#))

*ESTIMATED TIME: 5 mins.*

**11. HONORING THE LIFE AND LEGACY OF REGENT EMERITUS JASON GEDDES, PH.D.** **FOR POSSIBLE ACTION**

**11a. DISTINGUISHED NEVADAN AWARD** **FOR POSSIBLE ACTION**

The Board of Regents will consider granting a Distinguished Nevadan Award to Regent Emeritus Jason Geddes, Ph.D., posthumously. ([Ref. BOR-11a](#))

**11b. HANDBOOK REVISION, NEVADA REGENTS' RISING RESEARCHER AWARD** **FOR POSSIBLE ACTION**

At the request of Regents Joseph C. Arrascada, Byron Brooks, and Stephanie Goodman, the Board of Regents will consider approval of a revision to Board policy (*Title 4, Chapter 1, Section 18*) providing that Nevada Regents' Rising Researcher Awards granted shall be referred to as the "Jason Geddes Rising Researcher Award" in commemoration of Regent Emeritus Jason Geddes' service and dedication to higher education in Nevada. The Nevada Regents' Rising Researcher Award is given annually to up to three NSHE faculty members at each UNLV, UNR, NSU, and DRI in recognition of early-career accomplishments and potential for future advancement and recognition in research. ([Ref. BOR-11b](#))

*ESTIMATED TIME: 15 mins.*

**12. DISTINGUISHED NEVADAN AWARDS**

**FOR POSSIBLE ACTION**

The Board will consider granting Distinguished Nevadan Awards to the following nominees:

- Joe Brown ([Ref. BOR-12a](#))  
*Nominated by Regent Byron Brooks*
- Dan Reynolds ([Ref. BOR-12b](#))  
*Nominated by Regent Heather Brown*
- Margaret Cavin ([Ref. BOR-12c](#))  
*Nominated by Regent Carol Del Carlo*
- Doris D. Dwyer, Ph.D. ([Ref. BOR-12d](#))  
*Nominated by Vice Chair Jeffrey S. Downs*
- Camille Ruvo ([Ref. BOR-12e](#))  
*Nominated by Regent Stephanie Goodman*
- Russell Hurlburt, Ph.D. ([Ref. BOR-12f](#))  
*Nominated by the full Board of Regents*
- Carmelo Urza, Ph.D. ([Ref. BOR-12g](#))  
*Nominated by the full Board of Regents*

**ESTIMATED TIME:** 30 mins.

**13. PERSONNEL SESSION, PERIODIC EVALUATION, FOR POSSIBLE ACTION  
PRESIDENT KEITH E. WHITFIELD, UNLV**

Pursuant to the *Procedures and Guidelines Manual* ([Chapter 2, Sections 2.2 and 2.3](#)), the periodic evaluation report of University of Nevada, Las Vegas President Keith E. Whitfield, along with President Whitfield's self-evaluation, will be presented. The Board of Regents may discuss the self-evaluation and report, as well as any other matters pertaining to President Whitfield's performance as specified in NRS 241.033 including character, alleged misconduct, professional competence, and physical or mental health. In compliance with the provisions of NRS 241.033, the Board may take action which may include, but is not limited to, accepting the report and giving direction regarding the President's role, performance of his duties and responsibilities to the Board, his management of UNLV, and matters related thereto. ([Refs. BOR-13a](#), [BOR-13b](#) and [BOR-13c](#))

**ESTIMATED TIME:** 30 mins.



**14. UNIVERSITY POLICE SERVICES CRITICAL LABOR SHORTAGE DESIGNATION FOR POSSIBLE ACTION**

University of Nevada, Las Vegas President Keith E. Whitfield will request adoption of the written findings that support designating a critical labor shortage for university police sergeant, lieutenant, and community service officer positions within University Police Services based on the criteria set forth in NRS 286.523(5) for a period of two (2) years. President Whitfield further requests approval to designate university police sergeant, lieutenant, and community service officer positions within University Police Services as critical labor shortage positions as defined in NRS 286.523 for a period of two (2) years. ([Ref. BOR-14](#))

*ESTIMATED TIME: 10 mins.*

**15. CODE REVISION, APPOINTMENT AND TERMINATION INFORMATION ONLY**

Associate Vice Chancellor for Academic and Student Affairs Renée Davis will present a proposed revision to the Code (*Title 2, Chapter 5, Section 5.4*) that provides for presidential approval of multi-year employment contracts for Conrad 30 Waiver applicants, as well as applicants to a like Interested Government Agency physician waiver program. The revision supports utilization of NSHE foreign medical graduates to fulfill the State's healthcare professional shortages and to assist the underserved areas of the State. The proposed revision is presented for information only and will be brought back to a future meeting for possible action. ([Ref. BOR-15](#))

*ESTIMATED TIME: 10 mins.*

**16. EMPLOYEE CONTRACT BUYOUTS ANNUAL REPORT INFORMATION ONLY**

Chief General Counsel James Martines will present the Chancellor's annual report on employee contract buyouts for each institution and System Administration for the calendar year 2023, as required by Board Policy ([Title 4, Chapter 3, Section 49](#)). ([Ref. BOR-16](#))

*ESTIMATED TIME: 10 mins.*

**17. PERSONNEL SESSION, PERIODIC EVALUATION, FOR POSSIBLE ACTION  
PRESIDENT KUMUD ACHARYA, DRI**

Pursuant to the *Procedures and Guidelines Manual* ([Chapter 2, Sections 2.2 and 2.3](#)), the periodic evaluation report of Desert Research Institute President Kumud Acharya, along with President Acharya's self-evaluation, will be presented. The Board of Regents may discuss the self-evaluation and report, as well as any other matters pertaining to President Acharya's performance as specified in NRS 241.033 including character, alleged misconduct, professional competence, and physical or mental health. In compliance with the provisions of NRS 241.033, the Board may take action which may include, but is not limited to, accepting the report and giving direction regarding the President's role, performance of his duties and responsibilities to the Board, his management of DRI, and matters related thereto. ([Refs. BOR-17a](#), [BOR-17b](#) and [BOR-17c](#))

*ESTIMATED TIME: 30 mins.*

**18. 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.*

**Friday, March 1, 2024**

**19. 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.*

**20. ANNUAL ATHLETICS REPORTS,  
UNLV, UNR, CSN AND TMCC**

**FOR POSSIBLE ACTION**

University of Nevada, Las Vegas President Keith E. Whitfield and/or Athletic Director Erick Harper; University of Nevada, Reno President Brian Sandoval and/or Athletic Director Stephanie Rempe; College of Southern Nevada President Federico Zaragoza and/or Athletic Director Yvonne Wade; and Truckee Meadows Community College President Karin M. Hilgersom and/or Athletic Director Geoffrey Hawkins will present for approval their respective institution's Athletics Report for Fiscal Year 2022-2023, pursuant to Board policy ([Title 4, Chapter 24, Section 1, Subsection 9](#)). ([Refs. BOR-20a, BOR-20b, BOR-20c and BOR-20d](#))

*ESTIMATED TIME: 60 mins.*

**21. 2025-27 BIENNIAL OPERATING BUDGET/ 2025 CAPITAL IMPROVEMENT PROJECTS** **FOR POSSIBLE ACTION**

The Board of Regents, with the assistance of Interim Chancellor Patricia Charlton, institution Presidents, and System staff, will discuss the process of developing the NSHE's 2025-27 biennial operating budget request and the budget for capital improvements for the 2025 Legislative Session, including the establishment of System budget priorities and possible enhancements to the base formula funded operating budgets, as well as other state-funded budgets. The Presidents will present their capital improvement and enhancements to their operating budgets. The Board may take action, and it may give direction, on the further development and processes for determining budget priorities for the 2025-27 Biennial Operating Budget and Capital Improvement Projects. ([Ref. BOR-21](#))

***FISCAL IMPACT:** Discussions relating to this agenda item will form the basis for preparing the 2025-27 biennial budget which provides the primary source of funding for NSHE operations.*

***ESTIMATED TIME:** 150 mins.*

**22. STUDENT SUCCESS PROGRAMS AND ACTIVITIES, UNLV REBEL READY WEEK AND UNR NEVADAFIT** **INFORMATION ONLY**

Student success is a strategic goal of the Board of Regents that is intended to direct strategies across the NSHE that support student engagement and the successful accomplishment of every student's educational goal(s). The University of Nevada, Las Vegas's Rebel Ready Week and the University of Nevada, Reno's NevadaFIT are two examples of programming that supports the engagement and success of both incoming freshman and transfer students. UNLV President Keith E. Whitfield will provide an overview of Rebel Ready Week and UNR President Brian Sandoval will provide an overview of NevadaFIT. ([Refs. BOR-22a and BOR-22b](#))

***ESTIMATED TIME:** 30 mins.*

**23. COREQUISITE MATHEMATICS AND ENGLISH UPDATE** **INFORMATION ONLY**

Vice Chancellor for Academic and Student Affairs Daniel Archer will present a corequisite mathematics and English update. Joining him will be Complete College America Assistant Vice President for Alliance Engagement Brandon Protas, College of Southern Nevada Department of Mathematics Chair Chris King, and Nevada State University Assistant Professor of English Laura Decker. The presentation will include, but not be limited to, NSHE and national data on racially minoritized students in remediation, NSHE data on corequisite completions within the first year by race and ethnicity, faculty perspectives, and potential opportunities for corequisite growth. ([Ref. BOR-23](#))

***ESTIMATED TIME:** 45 mins.*

**24. PERSONNEL SESSION, EMPLOYMENT AGREEMENT, PRESIDENT KEITH E. WHITFIELD, UNLV** **FOR POSSIBLE ACTION**

Pursuant to NRS 241.033, the Board may take administrative action to approve a new employment agreement with UNLV President Keith E. Whitfield, including the contract terms and conditions.

***FISCAL IMPACT:** Depending on action taken by the Board, this item could result in a fiscal cost in excess of \$25,000 per year.*

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

**25. PERSONNEL SESSION, EMPLOYMENT AGREEMENT, PRESIDENT KUMUD ACHARYA, DRI** **FOR POSSIBLE ACTION**

Pursuant to NRS 241.033, the Board may take administrative action to approve a new employment agreement with DRI President Kumud Acharya, including the contract terms and conditions.

***FISCAL IMPACT:** Depending on action taken by the Board, this item could result in a fiscal cost in excess of \$25,000 per year.*

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

**26. NSHE REGISTRATION FEES, TUITION, AND PREDICTABLE PRICING PROGRAM** **INFORMATION ONLY**

Chief Financial Officer Chris Viton will present an overview of the NSHE predictable pricing program, historical context, and regional landscape comparing NSHE to community colleges and universities in other western states. ([Ref. BOR-26](#))

***ESTIMATED TIME:** 45 mins.*

**27. PROCEDURES AND GUIDELINES MANUAL REVISION, DUAL AND CONCURRENT ENROLLMENT FEES** **FOR POSSIBLE ACTION**

Vice Chancellor for Academic and Student Affairs Daniel Archer requests approval of a revision to the *Procedures and Guidelines Manual (Chapter 7, Section 2)* extending the current dual and concurrent enrollment fee structure through Academic Year 2024-2025. ([Ref. BOR-27](#))

**FISCAL IMPACT:** According to the [Tuition and Registration Fee Discounts Report, Fiscal Year 2022-23](#), a total of \$13,645,944.87 in concurrent and dual enrollment fee discounts was granted by NSHE institutions during the last academic year. Since this proposal would keep the same pricing structure and all NSHE campuses are continuing to build their dual and/or concurrent enrollments, it is expected that the total cost of offering the discount will increase during 2023-24 and 2024-25.

**ESTIMATED TIME:** 10 mins.

**28. PROCEDURES AND GUIDELINES MANUAL REVISION, FY25 TUITION AND FEES, UNLV WILLIAM S. BOYD SCHOOL OF LAW** **FOR POSSIBLE ACTION**

University of Nevada, Las Vegas President Keith E. Whitfield will request an exception to Board policy ([Title 4, Chapter 17, Section 8](#)) and approval to amend the *Procedures and Guidelines Manual (Chapter 7, Sections 5 and 20)*, increasing the registration and tuition for the William S. Boyd School of Law by an additional 5% and updating the distribution of fees and tuition in response to the extreme budgetary circumstances brought on by the FY24 and FY25 cost-of-living adjustment (COLA) increases, pursuant to Title 4, Chapter 17, Section 1.1.c. ([Ref. BOR-28](#))

**ESTIMATED TIME:** 10 mins.

**29. PROCEDURES AND GUIDELINES MANUAL REVISION, FY25 TUITION AND FEES, UNLV SCHOOL OF DENTAL MEDICINE** **FOR POSSIBLE ACTION**

University of Nevada, Las Vegas President Keith E. Whitfield will request an exception to Board policy ([Title 4, Chapter 17, Section 9](#)) and approval to amend the *Procedures and Guidelines Manual (Chapter 7, Sections 6 and 21)*, increasing the registration and tuition for the School of Dental Medicine by an additional 5% and updating the distribution of fees and tuition in response to the extreme budgetary circumstances brought on by the FY24 and FY25 cost-of-living adjustment (COLA) increases, pursuant to Title 4, Chapter 17, Section 1.1.c. ([Ref. BOR-29](#))

**ESTIMATED TIME:** 10 mins.

**30. *PROCEDURES AND GUIDELINES MANUAL* INFORMATION ONLY  
**REVISION, 2025-27 TUITION AND FEES,  
UNLV WILLIAM S. BOYD SCHOOL OF LAW****

University of Nevada, Las Vegas President Keith E. Whitfield will present for information the proposed 2025-27 biennium tuition and fee structure for the UNLV William S. Boyd School of Law (*Procedures and Guidelines Manual Chapter 7, Sections 5 and 20*). The proposal reflects an increase in tuition and fees of approximately 5.2% in FY26 (if the proposed FY25 increase under agenda item 28 is approved) and approximately 5.2% in FY27. Final action on the proposed tuition and fees is scheduled to occur at the June 6-7, 2024, Board of Regents meeting. ([Ref. BOR-30](#))

*ESTIMATED TIME: 10 mins.*

**31. *PROCEDURES AND GUIDELINES MANUAL* INFORMATION ONLY  
**REVISION, 2025-27 TUITION AND FEES,  
UNLV SCHOOL OF DENTAL MEDICINE****

University of Nevada, Las Vegas President Keith E. Whitfield will present for information the proposed 2025-27 biennium tuition and fee structure for the UNLV School of Dental Medicine (*Procedures and Guidelines Manual Chapter 7, Sections 6 and 21*). The proposal reflects an increase in tuition and fees of approximately 5% in FY26 (if the proposed FY25 increase under agenda item 29 is approved) and 5% in FY27, including the summer term tuition and fees. Final action on the proposed tuition and fees is scheduled to occur at the June 6-7, 2024, Board of Regents meeting. ([Ref. BOR-31](#))

*ESTIMATED TIME: 10 mins.*

**32. *PROCEDURES AND GUIDELINES MANUAL* INFORMATION ONLY  
**REVISION, 2025-27 TUITION AND FEES,  
UNLV KIRK KERKORIAN SCHOOL OF MEDICINE****

University of Nevada, Las Vegas President Keith E. Whitfield will present for information the proposed 2025-27 biennium tuition and fee structure for the UNLV Kirk Kerkorian School of Medicine (*Procedures and Guidelines Manual Chapter 7, Sections 4 and 19*). The proposal reflects an increase in tuition and fees of approximately 3% for each academic/fiscal year of the next biennium. Final action on the proposed tuition and fees is scheduled to occur at the June 6-7, 2024, Board of Regents meeting. ([Ref. BOR-32](#))

*ESTIMATED TIME: 10 mins.*

**33. PROCEDURES AND GUIDELINES MANUAL REVISION, 2025-27 TUITION AND FEES, UNIVERSITY OF NEVADA, RENO SCHOOL OF MEDICINE** **INFORMATION ONLY**

University of Nevada, Reno President Brian Sandoval will present for information the proposed 2025-27 biennium tuition and fee structure for the University of Nevada, Reno School of Medicine (Procedures and Guidelines Manual Chapter 7, Sections 3 and 18). The proposal reflects an increase in resident and non-resident tuition and fees of 3% per year for each year of the 2025-27 biennium. Final action on the proposed tuition and fees is scheduled to occur at the June 6-7, 2024, Board of Regents meeting. ([Ref. BOR-33](#))

*ESTIMATED TIME: 10 mins.*

**COMMITTEE REPORTS**

*ESTIMATED TIME: 10 mins.*

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

**34. AUDIT, COMPLIANCE AND TITLE IX COMMITTEE** **FOR POSSIBLE ACTION**

Chair Joseph C. Arrascada will present for approval a report on the Audit, Compliance and Title IX Committee meeting held on February 29, 2024, and Board of Regents action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the November 30, 2023, meeting. ([Ref. A-2a](#))
- Internal Audit Follow-Up Responses: The Committee considered for approval acceptance of the following internal audit follow-up responses to audit reports:
  - Fitness and Recreational Sports, UNR ([Ref. A-2b](#))
  - IT Terminated Employees, NSHE ([Ref. A-2c](#))
- Internal Audit Reports: The Committee considered for approval the following internal audit reports and institutional responses: ([Ref. Audit Summary](#))
  - Cooperative Extension, UNR ([Ref. A-4](#))
  - Hosting, DRI ([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 months ending June 30, 2024, and the Internal Audit Department Status Report for the six month period ended December 31, 2023. ([Ref. A-6](#))
- Uniform Guidance Audit Report and Financial Statements, NSHE: The Committee considered for approval a draft of the NSHE Uniform Guidance Audit Report and Financial Statements for the year ended June 30, 2023. ([Ref. A-9](#))



**35. HEALTH SCIENCES SYSTEM COMMITTEE FOR POSSIBLE ACTION**

Chair Stephanie Goodman will present for approval a report on the Health Sciences System Committee meeting held on February 29, 2024, and Board of Regents action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the September 7, 2023, meeting. ([Ref. HSS-2](#))

**36. SECURITY COMMITTEE FOR POSSIBLE ACTION**

Chair Donald Sylvantee McMichael Sr. will present for approval a report on the Security Committee meeting held on February 29, 2024, and Board of Regents action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the September 7, 2023, meeting. ([Ref. SEC-2](#))

**37. ACADEMIC, RESEARCH AND STUDENT AFFAIRS COMMITTEE FOR POSSIBLE ACTION**

Chair Carol Del Carlo will present for approval a report on the Academic, Research and Student Affairs Committee meeting held on February 29, 2024, and Board of Regents action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the November 30, 2023, meeting. ([Ref. ARSA-2a](#))
- Program Deactivations: The Committee considered for approval the following program deactivations:
  - Bachelor of Applied Science in Management at NSU ([Ref. ARSA-2b](#))
  - Bachelor of Science in Biological Sciences at GBC ([Ref. ARSA-2c](#))
- Program Eliminations: The Committee considered for approval the following program eliminations:
  - Associate of Applied Science in Solar Energy, Energy Technologies at TMCC ([Ref. ARSA-2d](#))
  - Bachelor of Applied Science in Cyber-Physical Manufacturing at TMCC ([Ref. ARSA-2e](#))
- Program Proposals: The Committee considered for approval the following program proposals:
  - Associate of Applied Science in Funeral Services at CSN ([Ref. ARSA-3](#))
  - Associate of Science in Psychology at TMCC ([Ref. ARSA-4](#))
  - Bachelor of Applied Science in Radiological Technology at TMCC ([Ref. ARSA-5](#))
- 2024 Regents' Awards: The Committee considered for approval the nominations for 2024 Regents' Awards. ([Ref. ARSA-6](#))

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

**FOR POSSIBLE ACTION**

- *Handbook* Revision, System General Education Requirements: The Committee considered for approval a revision to the System general education requirements (*Title 4, Chapter 14, Section 20*) to bring existing general education policies concerning the associate of applied science degree and the bachelor of applied science degree into alignment with existing applied program general education requirements and transfer policies. ([Ref. ARSA-7](#))

**38. BUSINESS, FINANCE AND FACILITIES  
COMMITTEE**

**FOR POSSIBLE ACTION**

Chair Jeffrey S. Downs will present for approval a report on the Business, Finance and Facilities Committee meeting held on February 29, 2024, and Board of Regents action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the November 30, 2023, meeting. ([Ref. BFF-2a](#))
- 2023 Self-Supporting Summer Session/Calendar Year Budgets, Budget to Actual Comparison: The Committee considered for approval acceptance of the 2023 Self-Supporting Summer Session and Calendar Year Budgets, Budget to Actual Comparison for the NSHE. ([Ref. BFF-2b](#))
- 2024 Self-Supporting Summer Session/Calendar Year Budgets: The Committee considered for approval the 2024 Self-Supporting Summer Session/Calendar Year Budgets. ([Ref. BFF-2c](#))
- 2014A Certificates of Participation Refunding, Resolution: The Committee considered for approval a Resolution allowing NSHE, on behalf of UNR, to issue up to \$24,265,000 in fixed-rate refunding certificates of participation by NSHE, and on behalf of TMCC, to authorize the defeasance and repayment of \$3,045,000 of the 2014A Certificates of Participation. ([Ref. BFF-6](#))
- 2014A University Revenue Bond Refunding, Resolution: The Committee considered for approval a Resolution allowing NSHE, on behalf of UNR, to issue up to \$35,245,000 of fixed-rate revenue refunding bonds to refinance the existing 2014A bonds for interest savings. ([Ref. BFF-7](#))
- Authorization to Sell Approximately 3.14 Acres of Vacant Land on Wedekind Road, Sparks, NV, Resolution, UNR: The Committee considered for approval a Resolution for the sale of real property located on Wedekind Road in Sparks, Nevada (APN 026-341-57). The Committee further considered granting authority to the Chancellor to execute the sale agreement, any non-material or corrective amendments to the sale agreement, and any other ancillary agreements, documents, or applications that may be required to implement the sale agreement, provided that all such amendments and ancillary documents are reviewed and approved by

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

**FOR POSSIBLE ACTION**

the Chancellor and NSHE Chief General Counsel, or, at the request of the NSHE Chief General Counsel, NSHE Real Property Counsel. ([Ref. BFF-8](#))

- U.S. Department of Health and Human Services, Health Resources and Services Administration Grant, Notice of Federal Interest, Pinon Hall, Fallon Campus, WNC: The Committee considered for approval WNC’s request to execute the Notice of Federal Interest which will grant the Federal Government the ability to record a lien against a portion of NSHE-owned real property, commonly known as the WNC Fallon Campus Pinon Hall (Churchill County APN 001-191-20) for the purposes of HRSA grant compliance requirements. The Committee further considered granting authority to the Chancellor to execute the Notice of Federal Interest, an associated amendment to a lease with Churchill County for the WNC Fallon Campus Pinon Hall, any non-material or corrective amendments to the Notice of Federal Interest and the lease amendment, and any other ancillary agreements, documents, or applications that may be required to implement the sale agreement, provided that all such amendments and ancillary documents are reviewed and approved by the Chancellor and NSHE Chief General Counsel, or, at the request of the NSHE Chief General Counsel, NSHE Real Property Counsel. ([Ref. BFF-9](#))

**39. 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.***

**40. 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:** 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, 1<sup>st</sup> 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, 1<sup>st</sup> 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