

FEBRUARY 29-MARCH 1, 2024

PROPOSED BOARD OF REGENTS MEETING SCHEDULE

Desert Research Institute
Frank H. Rogers Science & Technology Building
755 E. Flamingo Road, Las Vegas

Video or Telephone Conference Connection (from the Rotunda only) to:
System Administration, Reno
2601 Enterprise Road, Conference Room
and
Great Basin College, Elko
1500 College Parkway, Berg Hall Conference Room

THURSDAY 02/29/2024 (*Estimated Timeline*)

7:15 a.m. – 7:45 a.m.	Board Officers, Chancellor & Faculty Senate Chairs – <i>SNSC, Room 182</i>
8:00 a.m. – 9:00 a.m.	Audit, Compliance and Title IX Committee – <i>Rogers Bldg., Rotunda</i>
9:00 a.m. – 10:00 a.m.	Health Sciences System Committee – <i>Rogers Bldg., Rotunda</i>
9:00 a.m. – 10:00 a.m.	Security Committee – <i>Rogers Bldg., Auditorium</i>
10:00 a.m. – 12:00 p.m.	Academic, Research and Student Affairs Committee – <i>Rogers Bldg., Rotunda</i>
10:00 a.m. – 12:00 p.m.	Business, Finance and Facilities Committee – <i>Rogers Bldg., Auditorium</i>
12:00 p.m. – 12:30 p.m.	Lunch Break
12:30 p.m.	Board of Regents Meeting Convenes – <i>Rogers Bldg., Rotunda</i>
5:30 p.m. {Estimate}	Board of Regents Meeting Recesses
5:30 p.m.	DRI Reception – <i>SNSC, Rooms 181/182</i>

FRIDAY 03/01/2024 (*Estimated Timeline*)

7:15 a.m. – 7:45 a.m.	Board Officers, Chancellor & Student Government Leaders – <i>SNSC, Room 182</i>
8:15 a.m.	Board of Regents Meeting Reconvenes – <i>Rogers Bldg., Rotunda</i>
12:15 p.m. – 12:45 p.m.	Lunch Break
4:50 p.m. {Estimate}	Board of Regents Meeting Adjourns

FEBRUARY-MARCH 2024 BOARD OF REGENTS MEETING

ESTIMATED TIMELINE

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.

THURSDAY 02/29/2024

Item No.	Length	Item	Estimated Start Time	Estimated End Time
	30 mins.	Board Officers, Chancellor & Faculty Senate Chairs – <i>SNSC, Rm.182</i>	7:15 a.m.	7:45 a.m.
	60 mins.	Audit, Compliance & Title IX Committee – <i>Rotunda</i>	8:00 a.m.	9:00 a.m.
	60 mins.	Health Sciences System Committee – <i>Rotunda</i>	9:00 a.m.	10:00 a.m.
	60 mins.	Security Committee – <i>Auditorium</i>	9:00 a.m.	10:00 a.m.
	120 mins.	Academic, Research & Student Affairs Committee – <i>Rotunda</i>	10:00 a.m.	12:00 p.m.
	120 mins.	Business, Finance & Facilities Committee – <i>Auditorium</i>	10:00 a.m.	12:00 p.m.
	30 mins.	Lunch Break	12:00 p.m.	12:30 p.m.
		Board of Regents Meeting Convenes – <i>Rotunda</i>	12:30 p.m.	
1.	30 mins.	Introductions and Campus Updates	12:30 p.m.	1:00 p.m.
2.	15 mins.	Institutional Student and Faculty Presentations	1:00 p.m.	1:15 p.m.
3.	30 mins.	Public Comment	1:15 p.m.	1:45 p.m.
4.	15 mins.	Regents' Welcome, Introductions and Reports	1:45 p.m.	2:00 p.m.
5.	10 mins.	Chair of the Nevada Student Alliance Report	2:00 p.m.	2:10 p.m.
6.	10 mins.	NSHE Classified Council Report	2:10 p.m.	2:20 p.m.
7.	10 mins.	Chair of the Council of Faculty Senate Chairs Report	2:20 p.m.	2:30 p.m.
8.	5 mins.	Chancellor's Report	2:30 p.m.	2:35 p.m.
9.	5 mins.	Board Chair's Report	2:35 p.m.	2:40 p.m.
10.	5 mins.	Consent Items	2:40 p.m.	2:45 p.m.
11.	15 mins.	Honoring the Life & Legacy of Regent Emeritus Jason Geddes	2:45 p.m.	3:00 p.m.
12.	30 mins.	Distinguished Nevadan Awards	3:00 p.m.	3:30 p.m.
13.	30 mins.	Personnel Session-Periodic Evaluation, UNLV President	3:30 p.m.	4:00 p.m.
14.	10 mins.	University Police Services Critical Labor Shortage Designation	4:00 p.m.	4:10 p.m.
15.	10 mins.	<u>Code</u> Revision, Appointment and Termination	4:10 p.m.	4:20 p.m.
16.	10 mins.	Employee Contract Buyouts Annual Report	4:20 p.m.	4:30 p.m.

THURSDAY 02/29/2024 – (continued)

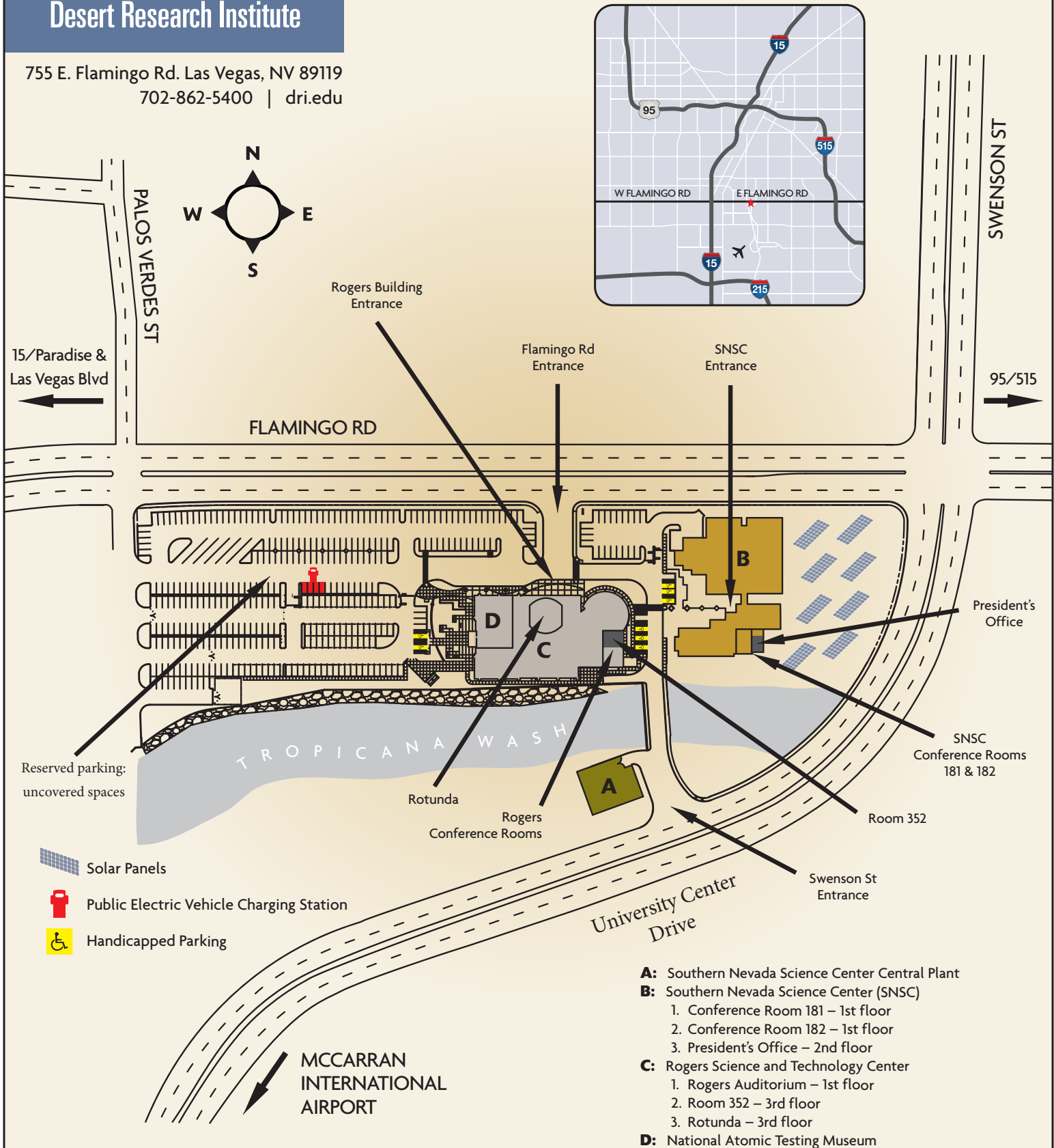
Item No.	Length	Item	Estimated Start Time	Estimated End Time
17.	30 mins.	Personnel Session-Periodic Evaluation, DRI President	4:30 p.m.	5:00 p.m.
18.	30 mins.	Public Comment	5:00 p.m.	5:30 p.m.
		Board of Regents Meeting Recesses	5:30 p.m.	
		DRI Reception – <i>SNSC, Rooms 181/182</i>	5:30 p.m.	

FRIDAY 03/01/2024

Item No.	Length	Item	Estimated Start Time	Estimated End Time
	30 mins.	Board Officers, Chancellor & Student Govt. Leaders – <i>SNSC, Rm.182</i>	7:15 a.m.	7:45 a.m.
		Board of Regents Meeting Reconvenes – <i>Rotunda</i>	8:15 a.m.	
19.	30 mins.	Public Comment	8:15 a.m.	8:45 a.m.
20.	60 mins.	Annual Athletics Reports, UNLV, UNR, CSN & TMCC	8:45 a.m.	9:45 a.m.
21.	150 mins.	2025-27 Biennial Operating Budget/ 2025 CIP	9:45 a.m.	12:15 p.m.
	30 mins.	Lunch Break	12:15 p.m.	12:45 p.m.
22.	30 mins.	Student Success Programs & Activities: Rebel Ready & NevadaFIT	12:45 p.m.	1:15 p.m.
23.	45 mins.	Corequisite Mathematics and English Update	1:15 p.m.	2:00 p.m.
24.	15 mins.	Personnel Session-Employment Agreement, UNLV President	2:00 p.m.	2:15 p.m.
25.	15 mins.	Personnel Session-Employment Agreement, DRI President	2:15 p.m.	2:30 p.m.
26.	45 mins.	NSHE Registration Fees, Tuition, & Predictable Pricing Program	2:30 p.m.	3:15 p.m.
27.	10 mins.	<i>P&GM</i> Revision, Dual and Concurrent Enrollment Fees	3:15 p.m.	3:25 p.m.
28.	10 mins.	<i>P&GM</i> Revision, FY25 Tuition & Fees, UNLV Boyd Law	3:25 p.m.	3:35 p.m.
29.	10 mins.	<i>P&GM</i> Revision, FY25 Tuition & Fees, UNLV Dental Medicine	3:35 p.m.	3:45 p.m.
30.	10 mins.	<i>P&GM</i> Revision, 2025-27 Tuition & Fees, UNLV Boyd Law	3:45 p.m.	3:55 p.m.
31.	10 mins.	<i>P&GM</i> Revision, 2025-27 Tuition & Fees, UNLV Dental Medicine	3:55 p.m.	4:05 p.m.
32.	10 mins.	<i>P&GM</i> Revision, 2025-27 Tuition & Fees, UNLV KSOM	4:05 p.m.	4:15 p.m.
33.	10 mins.	<i>P&GM</i> Revision, 2025-27 Tuition & Fees, UNR Med	4:15 p.m.	4:25 p.m.
34.-38.	10 mins.	Committee Reports	4:25 p.m.	4:35 p.m.
39.	5 mins.	New Business	4:35 p.m.	4:40 p.m.
40.	10 mins.	Public Comment	4:40 p.m.	4:50 p.m.
		Board of Regents Meeting Adjourns	4:50 p.m.	<i>{Estimate}</i>

755 E. Flamingo Rd. Las Vegas, NV 89119
702-862-5400 | dri.edu

Southern Nevada Science Center Parking and Entrances



- A:** Southern Nevada Science Center Central Plant
- B:** Southern Nevada Science Center (SNSC)
 - 1. Conference Room 181 – 1st floor
 - 2. Conference Room 182 – 1st floor
 - 3. President's Office – 2nd floor
- C:** Rogers Science and Technology Center
 - 1. Rogers Auditorium – 1st floor
 - 2. Room 352 – 3rd floor
 - 3. Rotunda – 3rd floor
- D:** National Atomic Testing Museum