## SPECIAL MEETING

# BOARD OF REGENTS NEVADA SYSTEM OF HIGHER EDUCATION

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

Friday, April 19, 2024, 9:00 a.m.

Video or Teleo omel BMeetl
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 (<a href="https://nshe.nevada.edu/regents/public-comment/">https://nshe.nevada.edu/regents/public-comment/</a>). 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	
	Dr. Jeffrey S. DownsVice Chair	
	Mr. Joseph C. Arrascada	
	Mr. Patrick J. Boylan	
	Mrs. Susan Brager	
	Mr. Byron Brooks	
	Ms. Heather Brown	
	Dr. Michelee CruzCrawford	
	Mrs. Carol Del Carlo	
	Ms. Stephanie Goodman	
	Mr. Donald Sylvantee McMichael Sr.,	
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item to a different day if the meeting is noticed for more than one day, two may be combined for consideration, and an agenda item may be remove discussion relating to an item on the agenda may be delayed at any time.

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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 tion to reconsider an item may be made at any time before adjournment of this meeting larly, if an item is tabled at any time during the meeting, it mayby 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, Sectora 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 naterial may be accessed on the electronic version of the agenda by clicking the reference link associated with a particularitem. 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/uprometings/

Many public libraries have publicly accessible computer terminals. Copies of the reference materialand 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. Apyomay be requested by calling Angela Palate(7775) 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 7575() 784-4958in 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

## 1. PUBLIC COMMENT

## **INFORMATION ONLY**

Public comment will be taken during this agenda item. No action may be

Board of Regents Special Meeting

7. **PROCEDURES AND GUIDELINES MANUAL**REVISION, DUAL AND CONCURRENT
ENROLLMENT FEES

FOR POSSIBLE ACTION

Vice Chancellor for Academic and Student Affairs Daniel Archer will request 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 BOR-7)

FISCAL IMPACT: According to the <u>Tuition and Registration Fee Discounts</u> 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: 15 mins.

8. RENEGOTIATED COLLECTIVE BARGAINING <u>FOR POSSIBLE ACTION</u>
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## 12. CHANCELLOR'S AD HOC COMMITTEE ON PUBLIC SAFETY

INFORMATION ONLY

Adam Garcia, Vice President of Public Safety and Director of University Police Services, Southern Command, and Chair of the Chancellor's ad hoc Committee on Public Safety, will provide an update on the activities of the Committee including the status of foliong requests to support public safety requests for NSHE and the work of the status of the stat

ESTIMATED TIME: 15 mins.

### 13. PART-TIME SALARY SCHEDULES

INFORMATION ONLY

Chief Human Resources Officer Eric Gilliland will present an overview of PartTime Salary Schedules as outlined in Chapter 3, Section the Procedures and Guidelines Manual including current and historical compensation levels for paintne instructors across NSHEef. BOR-13)

ESTIMATED TIME: 15 mins.

#### 14. NEW BUSINESS

INFORMATION ONLY

Items for consideration at future meetings may be suggested. 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) eq.).

ESTIMATED TIME: 5 mins.

#### 15. 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 arreked to begin by stating their name for the record and to spell their last name. 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.0907-, 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.

