

**BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION**

Rogers Student Center, Ballroom
Nevada State College
1300 Nevada State Drive #300, Henderson

Thursday, February 28, 2019
Friday, March 1, 2019

Video 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

Members Present:

Mr. Kevin J. Page, Chairman

Dr. Jason Geddes, Vice Chairman

Dr. Patrick R. Carter

Ms. Amy J. Carvalh112 (y)20 (J)-11 (. C)-3 (a)4imRwwc1 (. C)-3 o >84 (I)-

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1. Information Only – Introductions and Campus Updates (Continued)

increased by 9 percent, likely due to updated prerequisites for Math 120. The Nevada Apprenticeship Project led by TMCC assists employers to set up and manage registered apprenticeships for their employees. TMCC is currently the sponsor for the largest apprenticeship for Nevada. The Massage Therapy Program students received a 100 percent pass rate on their skills exam. President Hilgersom thanked the Regents for attending the NC3 National CTE Letter of Intent Signing Event. She invited all to TMCC Day at the Legislature on March 4, 2019. The TMCC Learning Commons will have its Grand Opening on March 6, 2019.

Desert Research Institute (DRI) President Kristen Averyt introduced Dr. Deekumad Acharya, Interim Vice President for Research. DRI turns 60 years old in 2019 and will launch a series of commemorative events. DRI Day at the Legislature will be on March 26, 2019, with several faculty and students on hand to share and showcase research. The Girls Day of STEM, a partnership between DRI and the Girls Scouts of Southern Nevada, will be held on March 30, 2019, on the Las Vegas Campus. She thanked Regents Del Carlo and McAdoo for attending the Northern Nevada Girls Day of STEM. On April 25, 2019, the DRI Research Foundation will host a panel discussion about the science behind smarter communities with the conversation focused on the important interplay among environmental sciences, autonomous systems, and data analytics in creating smart sustainable cities. Open houses will be held on both campuses and are open to the public. Research from DRI's Ice Core Laboratory was named in the top 100 scientific discoveries of the year by *Discovery Magazine*.

University of Nevada, Las Vegas (UNLV) President Marta Meana introduced Mr. Douglas Unger, Faculty Senate Chair; Ms. Stephanie Molina, GPSA President; and Mr. Christopher Ross, CSUN President. She thanked t (h)-4 04 Tc 0.g1-21 (y)1analNalNt wy

3. Information Only – Public Comment Mr. Christopher Roy, UNLV CSUN President, stated it would be his last quarterly meeting and he appreciated the opportunity to work with the Board and all the student representation.

Ms. Shari Lyman, Nevada Faculty Alliance (NFA) State President, introduced herself to the Board and stated the NFA is excited to work with all stakeholders particularly as faculty are integrated into the collaborative policy development processes for student success.

4. Information Only – Regents' Welcome, Introductions and Reports

Vice Chairman Geddes provided scorpion bolo ties to all the Regents.

Regent Perkins stated she had the opportunity to participate in the Nevada City Future Competition and was impressed with Nevada's future engineering students.

Regent Carvalho thanked Dr. Thomas Schwenk, Dean of the UNR School of Medicine (UNR Med), for her tour. She looks forward to touring all the institutions.

Regent Del Carlo stated she, along with Regent Lieberman, Regent McMichael and Vice Chancellor for Community Colleges Nate Mackinnon, attended the 2019 Association of Community College Trustees Legislative Summit.

5. Information Only – Chair of the Nevada Student Alliance Report Mr. Christopher Roy, Nevada Student Alliance (NSA) Chair, recognized student leadership in the NSA. During this session, NSA has passed six resolutions, with five recommending significant policy-related actions by the Board. He formally thanked Chairman Page, Vice Chairman Geddes, the entire Board of Regents, Chancellor Thom Reilly, Vice Chancellors, Chief of Staff Dean J. Gould, and Assistant Vice Chancellor Renee Davis for all they have done to empower the student leaders and developing professionals. He stated through thick and thin he has witnessed the Regents continue to work together to accomplish wonderful things for Nevada students.

6. Information Only – Chair of the Faculty Senate Chairs Report Mr. Douglas Unger, Chair of the Faculty Senate Chairs, stated the living heritage in which parties participate in higher education echoes that of the era of the great foundation universities.

6. Information Only – Chair of the Faculty Senate Chairs Report (Continued)

The Board is working in concert with the Chancellor and his staff to make meaningful improvements. The legislators need to hear at every opportunity how well the Board of Regents and the NSHE are working with unprecedented transparency and faculty participation.

The Faculty Senate Chairs are supporting the NSHE budget. The faculty are mobilizing around salaries, asking for funding to remedy salary compression. The demands on faculty are increasing, but most will do almost anything to meet students' needs. Still, in order to maintain this intense, anxiety driven level of achievement, faculty require something to keep going with and something to acknowledge real worth. Faculty are calling on the Presidents, Chancellor, Regents and students to help get the message through.

7. Information Only – Chancellor's Report Chancellor Thom Reilly thanked Dr. Abby Peters, NSC Faculty Senate Chair and Mr. Mike Holmes, TMCC Faculty Senate Chair, for hosting him at their respective Faculty Senate Meetings.

Chancellor Reilly stated Board policy requires that one year prior to the end of a President's contract a Periodic President Evaluation be conducted. The Periodic President Evaluation requires a four person Committee, including one faculty member. Four Presidents are due for their Periodic President Evaluation in the spring. After consultation with Chairman Page and Vice Chairman Geddes, a request will be made in June that President Johnson and President Patterson, who have already had a Periodic President Evaluation, be extended by one year. This will be the first Periodic President Evaluation for President Melens and President Averitt and both Committees have had their first meeting. Reports are due the end of April and will come forward to the Board in June.

Chancellor Reilly appreciated the engagement of Regents and faculty in hosting the delegation from Baja Mexico Reports and the next steps are being compiled for the Board.

Chancellor Reilly stated there were concerns at the Audit, Compliance and Title IX Committee about a letter that had been transmitted by his office. Chancellor Reilly clarified the practice in the past has been when the federal government and various agencies ask for comments from the institutions that the institutions are responsible for providing the response.

Regent Carter raised a point of order and asked for the item placed on an agenda. Chief of Staff Gould understood the point of order and clarified that this is the Chancellor's Report and he is providing his thoughts. A discussion is to be had, it will be placed on future agenda.

Chancellor Reilly clarified the letter was not a policy statement but a compilation of institutional responses in one report.

Board of Regents'

9. Approved – Consent Items (Continued)

9b. Approved – Tenure (Continued)

CSN– (Continued)

Mr. Joseph Gormley	Mr. Walker Weimer
Mr. Braiden W. Green	Ms. Erin Windsor
Dr. William Kwon	Dr. Diana Woodhouse
Dr. Robert L. MacDonald	

GBC (Ref. BOR-9b2 on file in the Board Office.)

Dr. Evi Buell	Mr. George Kleeb
Ms. Michelle Husbands	Ms. Brandy Nielsen

President Patterson clarified Dr. Shirli Brautman and Dr. Gregory Robinson are receiving promotions to full Professor and should not have been included for NSC Tenure approval. (The names have been removed from the NSC Tenure list.)

NSC (Ref. BOR-9b3 on file in the Board Office.)

Dr. Wendi Benson	Dr. Nathaniel King (Mr.)
Dr. Shantal Marshall	Dr. Sarah Bryan Songey

TMCC (Ref. BOR-9b4 on file in the Board Office.)

Mr. Brian Addington	Mr. Robert Lively
Dr. Eric Bullis	Mr. Mark Maynard
Ms. Kellie Carter	Mr. Paul Seybold
Dr. Virginia Irintcheva	Dr. Karen Wikander

UNLV (Ref. BOR-9b5 on file in the Board Office.)

Dr. Josue Epane	Mr. John Novak
Dr. Anthony Gatling	Ms. Lydia Nussbaum
Ms. Sara Gordon	Dr. Gillian Pinchevsky
Dr. Jennifer Guthrie	Dr. Hans Rawhouser
Dr. Erin Hamilton	Dr. Ranita Ray
Dr. John Hay	Dr. Stefani Relles
Dr. Kai-Yu Ho	Dr. Rachael Robnett
Ms. Karla Irwin	Dr. Melissa Rorie
Dr. Jun Yong Kang	Mr. David Rowe
Dr. Jared Lau	Ms. Rebecca Scharf
Dr. Michael McCreery	Dr. Chyllis Scott
Dr. Cian McMahan	Ms. Cyndi Shein
Ms. Amanda Melilli	Mr. Joshua Vermillion
Ms. Rosan Mitola	

10. Approved – Regents' Scholar Awards (Agenda Item 11) – The Board approved the 2019 Regents' Scholar Awards: (Refs. BOR-11a and BOR-11b on file in the Board Office.)

Narée Asherian, CSN
Sandra Solis, GBC
Keely Biggs, NSC
Ahtziry Vasquez, TMCC
Hannah Patenaude, Undergraduate, UNLV
Saruna Ghimire, Graduate, UNLV
Hannah Huntley, Undergraduate, UNR
Hector Arciniega, Graduate, UNR

Vice Chairman Geddes moved approval of the 2019 Regents' Scholar Awards. Regent Carter seconded. Motion carried. Regents Lieberman, Moran and Trachok were absent.

11. Approved – Honorary Degree, CSN (Agenda Item 12) – The Board approved to award an honorary associate degree to Jon Ponder at the May 20, 2019, commencement ceremony (Refs. BOR-12a and BOR-12b on file in the Board Office.)

President Zaragoza presented CSN's Honorary Degree nomination Mr. Jon Ponder.

Regent Del Carlo moved approval to award an honorary associate degree to Jon Ponder at the May 20, 2019, commencement ceremony. Regent McAdoo seconded. Motion carried. Regents Lieberman, Moran and Trachok were absent.

Regent Lieberman entered the meeting.

12. Approved – Handbook and Procedures and Guidelines Manual Revisions, Tuition Guarantee Proposal (Agenda Item 13) – The Board approved Option B –A "Predictable Pricing Program" under which future registration fees and resident tuition for undergraduate and graduate students are automatically established based on the Higher Education Price Index (HEPI) on a yearly cycle. (Refs. BOR

14. Information Only – Corequisite Support (Agenda Item 15)(Continued)

intended initiatives and CSN has already started building the block schedule for the upcoming semester. President Hilgersom stated TMCC canceled block scheduling due to low enrollment. The dean in the Math Department is looking at all methods to arrive at the same outcome as block scheduling provides. President Hilgersom stated corequisite is a great model but if it was scaled up college wide it is anticipated TMCC will need at least 20 fulltime equivalent faculty to make the model successful.

Vice Chairman Geddes stated the current math pathway is not working and is discouraging to the student. A better way must be found.

Mr. Unger reported in 2002/2004 the UNLV English Department instituted a "stretch course" which is a college level course that is slowed down to a period of two semesters that still grants credit to the student. He asked if this type of course has been considered. Mr. Meeks stated math has different foundation levels while English does not.

Regent Trachok asked the Board who it is benefiting by letting a student enter college with a 90 percent likelihood they will fail.

Mr. Holmes asked if the data analysis includes the associate applied science degrees because he has had tremendous success with Math 108 students. Math 108 is a requirement for the construction management degree, unless they are moving onto a bachelor of applied science degree which requires Math 126. Mr. Meeks stated the data does include those courses as college Gateway courses.

Vice Chairman Geddes stated he would like to see a policy that mandates corequisite. He believed it was better to get help while taking the class rather than trying to build the skills to get into the next class. He added he would also like to see a reporting requirement.

Mr. Meeks stated among initial conversations with faculty the most stress they are under with remedial transformation is what to do with the students that have very low levels of math (4th/5th grade) but are interested in becoming doctors or engineers. They are actively researching how to handle these students through a corequisite model.

Chancellor Reilly stated they are committed to talking to faculty and other individuals in the field. Other systems have momentum on this issue. NSHE has to figure out how to make it happen.

President Johnson stated once the data analysis is complete and a policy in place it will be important to take the information to the 12 system to reemphasize the importance of starting math preparation early so there are fewer students that need remediation.

Regent Carter stated there are technology solutions in place that are based to help students. Mr. Meeks stated NSC has-paired modules that are heavily utilized.

16. No Action Taken - Legislative Report and Biennial Budget Update (Continued)

Regent Hayes entered the meeting.

Chancellor Reilly stated there have been a lot of individual conversations with legislators. Chief Financial Officer Andrew Clinger has been a long time presence in Carson City and has a lot of credibility and it has helped the System immensely.

Chairman Page welcomed former Regent Andrea Anderson to the meeting.

Chief Financial Officer Clinger stated that NSHE provided a 43 page response to the first set of 14 questions. An overview of the budget was provided to include formula funding. NSHE did not have a chance to discuss the performance pool in great length because members were missing. NSHE presented on the capacity enhancements. Faculty salary compensation and summer school on the supplemental budget request were presented. The operating costs and the building from the UNL4 (r)1 (uppl)-2 (e)4 qlleel on 4 Tw -1.28 -1.15

17. Information Only – Public Comment (*Continued*)

support policies that allow the institutions to be leaders in how they educate diverse students and ~~try~~ create equal opportunities for all students who envision themselves as college graduates.

18. Approved – Memorandum of Understanding, NSHE Board of Regents and Tamaulipas, Mexico – The Board approved the Memorandum of Understanding memorializing a new cooperative relationship and strategic partnership between the Board

18. Approved – Memorandum of Understanding, NSHE Board of Regents and Tamaulipas, Mexico – (Continued)

Vice Chairman Geddes moved approval of the Memorandum of Understanding memorializing a new cooperative relationship and strategic partnership between the Board of Regents and higher education institutions in Tamaulipas, Mexico. Regent Carter seconded.

Regent Carter applauded everyone that worked on this and said he looked forward to the template that can be carried forward to other countries.

Regent Hayes said he would like to see the template carried forward to other countries.

18. Approved – Memorandum of Understanding, NSHE Board of Regents and Tamaulipas, Mexico – (Continued)

Regent Hayes asked whether an amendment to restrict travel for faculty, staff, students and employees to Tamaulipas, Mexico would be in order. Vice Chairman Geddes believed the MOU was in order and that the institutions should make the determinations with faculty and staff whether it is safe to travel. President Solis stated he has family and friends across the border and he would not want to be precluded as an NSHE employee to cross the border.

President Zaragoza stated with most international programs there is a provision to follow State Department guidance and CSN will use that guidance in its decision making.

Regent Hayes offered a friendly amendment that any travel by students, faculty or staff as part of this program be subject to the State Department recommendations.

Vice Chairman Geddes did not accept the friendly amendment.

Regent Trachok did not believe the Board should be involved in the decision making process of who should be traveling.

Motion carried via roll call vote. Vice Chairman Geddes and Regents Carter, Del Carlo, Doubrava, Lieberman, McAdoo, McMichael, Mora and

19. Approved – 201~~9~~2025 Strategic Plan and *Handbook* Revision, Mission Statement, WNC

20. Information Only – Challenges of Growth, NSC (Continued)

Chairman Page left the meeting.

President Patterson stated another consequence of physical infrastructure. The only capital construction for NSC funded with significant state dollars is the 40,000 square foot Liberal Arts and Sciences Building which opened for occupancy in Fall 2008. The only other buildings are the Dawson Building, Raker Student Success Center, Rogers Student Center and the Nursing, Science and Education Building. NSC pays the debt service on these buildings totaling approximately \$3.4 million. Less than 20 percent of NSC's existing square footage has been funded primarily by the state. If the growth rate continues NSC will double in size every six years.

NSC has 35 new faculty and staff starting in the fall that do not have offices. The immediate objective is to renovate the Dawson Building to accommodate additional faculty and staff which will help bridge time until the Education Building is complete. Other options include shared office space, modular or prefabricated construction, leased space, adding a second floor to the Dawson Building, a shift to more online/hybrid instruction, a long term capital plan from the state, expansion to a branch campus model, public/private partnerships, and expansion of private donations.

Regent Hayes believed a collaboration with the community colleges was one way to begin as well as a branch campus. The most affordable and easy to implement solution is leased space. The ultimate goal is to educate students.

Regent Trachok was intrigued by the satellite campus concept. President Patterson stated he visited Northern Arizona University related to how they were delivering a year degree program on two year college sites. The challenge is identifying the programs that will be successful at a particular location. Partnering with the college on the programs that are in demand there can help build enrollments at the community college level because the students see a pathway to a year degree and they can start at the same place where they will finish.

In response to a question from Regent Del Campo, President Patterson responded NSC held three public forums related to enrollment management. NSC would have liked the forums to be better attended. NSC did receive pushback as to whether they may limit access to populations that view NSC as the best pathway.

Dr. Abby Peters, NSC Faculty Senate Chair, cautioned that as decisions are being made consideration is given as to whether those decisions are in line with NSC's Strategic Plan.

President Paterwengade

21. Approved – Handbook Revision, Freedom of Expression: Aspirational Statement of Values– The Board approved the proposed Freedom of Expression: Aspirational Statement of Values and its inclusion as a new policy provision in the *Handbook* (Title 4, Chapter 1, new Section 38) (Ref. BOR-21 on file in the Board Office.)

Chief General Counsel Reynolds presented the Freedom of Expression: Aspirational Statement of Values policy provision. He thanked all those involved including Mr. Erwin Chemerinsky, Dean of the UC Berkeley School of Law. The Foundation for Individual Rights in Education believed this could be a m([2 (i0)84 (a)4 Tc 0 Tw 2.77 0 Td ()Tj

23. Approved – Handbook Revision, Letters of Appointment and Temporary Faculty Policies and Benefits- The Board approved the

24. Approved – Academic, Research and Student Affairs Committee Report – (Continued)

Information items

Mr. James McCoy, Associate Vice President Academic Affairs, CSN, presented an overview of the work that will be done with the technical assistance of Complete College America on the Momentum Pathways Grant awarded to CSN, NSC and UNLV. With an overall goal of increasing completion of credentials of value in Nevada, the work by the three institutions and the Southern Nevada community will focus on guided pathways to student success. (Ref. ARSA-8 on file in the Board Office.)

New business items

None.

Action items

The Board approved the following recommendations of the Academic, Research and Student Affairs Committee:

The minutes from the November 29, 2018, meeting of Academic, Research and Student Affairs Committee. (Ref. ARSA-2a on file in the Board Office.)

The elimination of the UNLV/UNR Doctor of Philosophy in Public Health collaborative program, which has been replaced by independent Ph.D. programs in public health at each of the universities. (Ref. ARSA-2b on file in the Board Office.)

The nomination of the following individuals for Regents' Awards. (Ref. ARSA-3 on file in the Board Office.)

- a. Nevada Regents' Creative Activities Award
Micaela Rubalcava, TMCC
Linda Lister, UNLV
- b. Nevada Regents' Teaching Award
Diane Hardgrave, CSN
Miriam Melton-Villanueva, UNLV
Jennifer Hollander, UNR
- c. Nevada Regents' Academic Advisor Award
Staci Miller, TMCC
Ivy Chin, UNR
Debra Martin, UNLV
- d. Nevada Regents' Researcher Award
Jeffrey Harper, UNR
Brian Hedlund, UNLV
- e. Nevada Regents' Rising Researcher Award
Zhaohuan Zhu, UNLV
Yang Yu, UNR
Monica Arienzo, DRI

A Master of Science (MS) in Biostatistics at UNR designed to train students to conduct quantitative analysis in public health, medicine and biology. (Ref. ARSA-4 on file in the Board Office.)

A Master of Science (MS) in Statistics and Data Science at UNR that responds to the high demand for professionals in the field in industrial, government or research careers. (Ref. ARSA-5 on file in the Board Office.)

Board of Regents' Meeting Minutes

25. Approved – Business, Finance and Facilities Committee Report (continued)

Second Quarter Fiscal Year 2019 Fiscal Exceptions. The Second Quarter Fiscal Year 2019 Report of Fiscal Exceptions of Self Supporting Budgets was presented. (*Ref. BFF-3 on file in the Board Office.*)
Second Quarter Fiscal Year 2019 Budget Transfers, State Supported or Self-Supporting Operating Budgets. NSHE institutions indicated there were no transfers between functional areas greater than \$500,000 during the first quarter of Fiscal Year 2019.

Shadow Lane Campus UNLV and City of Las Vegas Park. 12 0 Td 0 Tw a2 (e)4 (d .

25.

25. Approved – Business, Finance and Facilities Committee Report *(continued)*

Regent Doubrava moved acceptance of the report and approval of the Business, Finance and Facilities Committee recommendations except Items 5 (Amended and Restated Cooperative Agreement Between UNR Med and UNLV SOM – UNLV) and 6 (Purchase of Real Property Located at 1125 Shadow Lane, Las Vegas, Nevada UNLV). Regent Del Carlo seconded. Motion carried.

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26. Approved – Audit, Compliance and Title IX Committee Report – (Continued)

Chair Carter requested information looking into processes where NSHE may take a formal stance on various issues and determinations where Board of Regents input and/or approval may be required.

Action items

The Board approved the following recommendations of the Audit, Compliance and Title IX Committee:

The minutes from the November 29, 2018, and December 19, 2018, meetings of the Audit, Compliance and Title IX Committee. (Refs. A-2a(1) and A-2a(2) on file in the Board Office.)

The following Internal Audit Follow Up Reports:

- Student Health Center, UNR (Ref. A-2b on file in the Board Office.)

The following Internal Audit Reports (Ref. Audit Summary on file in the Board Office.)

- Change in Leadership, CSN (Ref. A-3 on file in the Board Office.)
- Purchasing Card Program, WNC (Ref. A-4 on file in the Board Office.)
- Hosting, NSHE (Ref. A-5 on file in the Board Office.)

The six month report on Internal Audit activity aka the Exception Report for the period ending December 31, 2018 (Ref. A-6 on file in the Board Office.)

Regent Carter moved acceptance of the report and approval of the Audit, Compliance and Title IX Committee recommendations. Regent Hayes seconded.

Chairman Page left the meeting.

Regent Trachol asked how the Board could take a position on an item but had no idea of the position. Regent Carter stated it appears a letter on System letterhead was issued to the Secretary of Education but because it is not on an agenda it would not be appropriate to discuss at this time. Chief of Staff Gould agreed it would need to be placed on an agenda for discussion.

Motion carried. Chairman Page absent.

Chairman Page entered the meeting.

27. Approved – Health Sciences System Committee Report The Board accepted the Health Sciences System Committee report and approved the Committee recommendation. (Committee report on file in the Board Office.)

The Health Sciences System Committee met on February 28, 2019, and heard the following:

Information items

UNR School of Medicine Report – Dr. Thomas L. Schwenk, Dean, UNR Med, provided a report on the Medical School and Practice Plan (HSS-4 on file in the Board Office.)

27. Approved – Health Sciences System Committee Report (continued)

UNLV School of Medicine Report – Dr. Barbara Atkinson, Founding Dean, UNLV SOM, provided a report on the Medical School and Practice Plan. *(Ref. HSS-5 on file in the Board Office.)*

UNLV Project F.O.C.U.S. (Forming Occupational and Community Understanding for Success) – Dr. Joshua Baker, Associate Professor in Special Education in the Department of Early Childhood, Multilingual, and Special Education, UNLV, and Director of Project F.O.C.U.S. provided an overview of Project F.O.C.U.S. and the postsecondary education and training the program provides to individuals with intellectual/developmental disabilities. *(Ref. HSS-6 on file in the Board Office.)*

New business items

Vice Chairman Geddes stated he, Chairman Page, and Chancellor Reilly visited Apple to look at what they are doing in technology. He believes and P(m)

28. Approved – Security Committee Report – (Continued)

Emergency Response Plans – Mr. Adam Garcia, Associate Vice President and Director, Southern Command Police Services, presented an overview of the emergency response plans for each NSHE institution and provided an update on active shooter training at each NSHE institution and the System Administration offices.

New business items

Regent Haye asked if the UNLV Police Department has reviewed the lengthy letters received related to claims against the police department and specifically how Mr. Garcia has or will address the letters.

Action items

None.

Regent Trachol moved acceptance of the Security Committee report. Regent McAdoo seconded. Motion carried.

29. Approved – NSHE Business Centers Update and Procedures and Guidelines Manual Revision, NSHE Payroll Services The Board approved the revision to the *Procedures and Guidelines Manual* concerning NSHE payroll services (Chapter 5, new Section 17). (Ref. BOR-29 on file in the Board Office.)

Chief Financial Officer Clinger, on behalf of the NSHE Business Officers, request approval of a revision to the *Procedures and Guidelines Manual* concerning NSHE payroll services (Chapter 5, new Section 17)

30. Information Only – New Business(*Continued*)

Regent Del Carlo requested sexual harassment training for the Board and that cybersecurity training be added to new Regent Orientation.

31. Information Only – Public Comment None.

The meeting adjourned at 11:29a

Prepared by:

Angela R. Palmer
Special Assistant and Coordinator
to the Board of Regents

Submitted for approval by:

Dean J. Gould
Chief of Staff and Special Counsel
to the Board of Regents