

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

University of Nevada, Las Vegas
Student Union, Ballrooms B & C
4505 S. Maryland Parkway, Las Vegas

Thursday, December 5, 2019
Friday, December 6, 2019

Video Conference Connection from the Meeting Site to:
Desert Research Institute, Reno
2215 Raggio Parkway, Stout Conference Rooms A & B
and
Great Basin College, Elko
1500 College Parkway, Berg Hall Conference Room

Members Present:

Dr. Jason Geddes, Chairman
Dr. Mark W. Doubrava, Vice Chairman
Dr. Patrick R. Carter
Ms. Amy J. Carvalho
Mrs. Carol Del Carlo
Mr. Trevor Hayes
Mr. Sam Lieberman
Mrs. Cathy McAdoo
Mr. Donald Sylvantee McMichael Sr.
Mr. John T. Moran
Mr. Kevin J. Page
Ms. Laura E. Perkins
Mr. Rick Trachok

Others Present:

Dr. Thom Reilly, Chancellor
Ms. Crystal Abba, Vice Chancellor, Academic and Student Affairs
Mr. Zelalem Bogale, Deputy General Counsel, System Administration
Mr. Andrew Clinger, Chief Financial Officer
Mr. Michael Flores, Chief of Staff to the Chancellor
Mr. Dean J. Gould, Chief of Staff and Special Counsel to the Board

Others Present: (Continued)

Dr. Marta Meana, President, UNLV
Dr. Marc A. Johnson, President, UNR
Dr. Vincent R. Solis, President, WNC

Faculty senate chairs in attendance were: Dr. Arnold Bell, CSN; Dr. Amanda Keen-Zebert, DRI; Mr. George Kleeb, GBC; Dr. Serge Ballif, NSC; Ms. Brigette Glynn, SA; Ms. Anne Flesher, TMCC; Dr. Janis McKay, UNLV; Dr. Brian Frost, UNR; and Dr. Robert Morin, WNC. Student body presidents in attendance were: Mr. Daniel Gutierrez, ASCSN President, CSN; Ms. Melanie Dodson, SGA President, GBC; Ms. Nicola Opfer, NSSA President, NSC; Ms. Alexandra Patri, SGA President, TMCC; Ms. Hannah Patenaude, CSUN President, UNLV; Ms. Stephanie Molina, GPSA President, UNLV; Mr. Anthony Martinez, ASUN President, UNR; Ms. Tamara Guinn, GSA President, UNR; and Ms. Gabrielle Clark, ASWN President, WNC.

Chairman Geddes called the meeting to order at 12:00 p.m. on Thursday, December 5, 2019, with all members present. The University of Nevada, Las Vegas (UNLV) Air Force and Army ROTC Joint Honor Guard presented the colors. Soprano Kristina Tullgren, UNLV Student, performed the National Anthem. Regent Perkins led the Pledge of Allegiance.

1. Information Only – Introductions and Campus Updates – Each President provided campus-related updates on events that have occurred since the Board of Regents' last regular meeting.

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

10 best “Hidden Gem” Public Universities in the United States. UNR also won the “Beacon Award for Excellence in Student Achievement and Success” for the NevadaFIT Program. In Fall 2020, the NevadaFIT Program will be required for all freshman students at UNR. Dr. Petros Voulgaris has been named to lead the new Aerospace Engineering Program. Dr. Krisztina Voronova launched the new Discover Chemistry Demonstration Series, which has been so popular that it has moved off campus to elementary, middle, and high schools. The School of Medicine is rebranding its practice plan to University Health and will use the University logo.

College of Southern Nevada (CSN) President Federico Zaragoza thanked the Regents for attending the naming ceremony for the new student union in honor of the late Assemblyman Tyrone Thompson. The CSN Nursing Program received multiple awards at the Nevada Nursing Foundation annual gala. Dr. Sherri Lindsey won the 2019 People’s Choice Chief Nursing Officer award. Ms. Tracey Cleveland has been hired as the Associate Vice President and Chief Human Resource Officer, and Mr. Mugunth Vaithyalingam as the Chief Information Officer.

Desert Research Institute (DRI) President Kumud Acharya stated DRI’s Naval Earth Sciences Engineering Program recently received a multi-year \$7 million services contract. DRI has launched a new collaboration in southern Nevada with the Nature Conservancy’s 7J Ranch in Beatty, Nevada.

Great Basin College (GBC) President Joyce M. Helens stated GBC is experiencing a renaissance, which is evidenced by its continuous increase in enrollment. Since last year, the full-time equivalent has increased by over 24 percent. There is a renewed energy in student life, which is the result of faculty, staff, and administration working together to implement the enrollment management and communications plans. She thanked the following people for all their efforts: Mr. George Kleeb, Faculty Senate Chair; Ms. Melanie Dodson, SGA President; Mr. Jake Riveria, Vice President of Student and Academic Affairs; and Ms. Sonja Sibert, Vice President for Business Affairs. GBC is working towards its accreditation visit in April 2020.

Truckee Meadows Community College (TMCC) President Karin M. Hilgersom stated she is proud to announce that as of December 1, 2019, TMCC is 100 percent green. She gave special thanks to NV Energy and its NV Green Energy Rider Program and the non-profit organization Second Nature. TMCC has many strategic priorities identified in college and unit strategic plans, all connected to one or more of the five NSHE goals. TMCC will begin the process of revising the strategic master plan in January 2020 and looks forward to presenting improvements to the Board sometime in 2020.

University of Nevada, Las Vegas (UNLV) President Marta Meana welcomed the Board to UNLV. UNLV has record highs in enrollment, retention, and graduation rates. For

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

accreditation. The UNLV Air Force ROTC Program, the Flying Rebels, is celebrating its 15th anniversary. University Center Drive was unveiled and directly connects the University to the community. In October, the Battle Born Girls Innovate Program introduced more than 50 middle and high school girls from the Clark County School District to careers in science, technology, engineering, arts, and math. UNLV students continue to win coveted fellowships.

2. Information Only – Institutional Student and Faculty Presentations – President Meana introduced Dr. Elisabeth (Libby) Hausrath, faculty presenter, and Mr. Santiago Gudiño-Rosales, student presenter. (PowerPoint on file in the Board Office.)

Mr. Gudiño-Rosales is a fifth-year student majoring in Biological Sciences and minoring in Neuroscience. He came to UNLV from Tennessee and has taken advantage of the opportunities that crossed his path. He currently serves as the CSUN Student Body Vice President, and in his time at UNLV, he has served as an Honors peer instructor and LSAMP mentor, interned at Rawson-Neal's Psychiatric Hospital, and worked in two presidential campaigns. He uses all these experiences to learn from people and this city and to expand his understanding of the world. As an aspiring physician, these are the best qualities one can have. His presentation today, and the basis of his Honors Research Thesis, deals with the low utilization of HIV medications within the LatinX population. Though he won't have results until the spring, UNLV is excited to see the outcome of his research. Mr. Gudiño-Rosales presented a PowerPoint titled, "Factors Associated with HIV Among the LatinX Population."

Dr. Hausrath has been making waves in a whole other planetary world. She attended Brown University, where she received her ScB in Geology-Chemistry, with Honors, Magna Cum Laude. She received her Ph.D. from Penn State University in Geoscience and Astrobiology, where she was an NSF Graduate Fellow, and then received a NASA Postdoctoral Fellowship to work at NASA Johnson Space Center. In 2009, she became an Assistant Professor at UNLV and was tenured and promoted to Associate Professor in 2015. Together with her graduate students and postdoctoral scholars, she studies geochemical interactions on Earth and on Mars. She and her students are funded to use a combination of laboratory experiments, fieldwork, and geochemical modeling to understand geochemical interactions. She mentors postdoctoral scholars, Ph.D., MS, and undergraduate students, teaches undergraduate and graduate-level classes, and has served as the Geoscience Undergraduate Coordinator and the Geoscience Graduate Admissions Coordinator. Her research group has been funded by NASA for nine years, and she has recently been funded by NASA to be one of 10 scientists in the

3. Information Only – Public Comment

The following individuals spoke regarding the CSN Collective Bargaining process and the need for competitive salaries: Dr. Robert Manis, CSN Nevada Faculty Alliance (NFA); Mr. Luis Ortega, CSN Counselor; Mr. Ted Chodock, CSN Librarian; Mr. Amin Kam, CSN Math Faculty; Ms. Staci Walters, CSN Professor, Fine Arts; Mr. Adrian Havas, President, Nevada Faculty Alliance; Ms. Esther Pla-Cazares, CSN Academic Counselor; and Ms. Glynda White, CSN Professor, Business.

Ms. Marie Falcone, UNLV Student, stated the current funding formula does not correctly support the community colleges and state college. The current formula is structured to benefit universities as it supports completion and performance rather than enrollment rates. Community colleges are not meant to have high graduation rates. Their metrics of success should be measured upon enrollment rates as they are a gateway to many Nevada citizens. An equitable solution to the funding formula is needed.

Ms. Kristen Caday, College of Southern Nevada High School Senior, thanked the Board for providing the funding to attend the program. She has learned to advocate for herself and to be accountable for her actions. The program has shaped her as a person.

Ms. Kesha Westbrooks, CSN Prison Education Program Student, stated she is a felon and worried that her life was over. It was not until she found the CSN Prison Education Program that she understood that her life was not over and that she could hold her head high. She is currently enrolled at CSN as a communication major. She plans to transfer to UNLV to further her education and go on to law school.

4.

7. Information Only – Chair of the Faculty Senate Chairs Report – Dr. Brian Frost, Chair of the Faculty Senate Chairs,

10. Approved – Consent Items – (Continued)

10c. Approved – Appointments, Nevada's K-12 Regional Training Program Boards – The Board approved the following two-year appointments to the three governing boards of Nevada's K-12 Regional Training Programs, pursuant to Nevada Revised Statutes NRS 391A.150:

$\frac{3}{4}$ Dr. Donald Easton-Brooks, Northwestern Nevada Regional Professional Development Program Board (Ref. BOR10c1 on file in the Board Office.)

$\frac{3}{4}$ Ms. Denise Padilla, Northeastern Nevada Regional Professional Development Program Board (Ref. BOR-10c2 on file in the Board Office.)

$\frac{3}{4}$ Dr. Dennis Potthoff, Southern Nevada Regional Professional Development Program Board (Ref. BOR10c3 on file in the Board Office.)

10f. Approved –

Consent items heard separately(Continued)

- 10i. Approved – Tuition and Registration Fee Discounts, NSHE – The Board approved the report of institutional tuition and registration fee discounts, pursuant to Board policy (Title 4, Chapter 17, Section 15). (Ref. BOR10i on file in the Board Office.)

Regent Carvalho asked for clarification as to why some institutions mention the Western Undergraduate Exchange (WUE) discount, and some do not. President Johnson was unsure why it was not listed for UNR, but UNR does offer the discount. President Meana believed it was an interpretation of the request because UNLV definitely does offer the discount. Chancellor Reilly stated the point was well made, and they will make sure it is consistent.

Regent Carvalho moved approval of consent item 10i (Tuition and Registration Fee Discounts, NSHE), the report of institutional tuition and registration fee discounts, pursuant to Board policy (Title 4, Chapter 17, Section 15). Regent Perkins seconded. Motion carried.

President Hilgersom stated the approval of TMCC's Collective Bargaining Agreement is a win-win for faculty with strategies that will directly affect students.

11. Approved – Honorary Degree, Malcolm Feeley, UNR – The Board approved an Honorary Doctorate of Humane Letters to Malcolm Feeley. (Ref. BOR11 on file in the Board Office.)

President Johnson stated UNR is proposing this Honorary Doctorate of Humane Letters because of Mr. Feeley's 30-year contribution to Judicial Studies at UNR. Mr. Feeley has been fundamental in creating, teaching, and attracting people to the program.

Regent Trachok moved approval of an Honorary Doctorate of Humane Letters to Malcolm Feeley. Regent Lieberman seconded.

Regent Trachok stated Mr. Feeley has made considerable contributions to the National Judicial College and the University.

Motion carried.

12. Approved – Honorary Degree, Dolora Zajick, UNR – The Board approved an Honorary Doctorate of Humane Letters to Dolora Zajick. (Ref. BOR12 on file in the Board Office)

President Johnson stated Ms. Zajick is completing her performance career but wanted to

13. Approved – Community College College Committee Report – (Continued)

¾ WNC Website and OnBase Initiatives –President Solis introduced WNC's Director of Computing Services Mr. Ryan Swain, System Administrator Mr. Troy Wadsworth and Webmaster Ms. Kaila Sankaran. Mr. Swain, Mr. Wadsworth, and Ms. Sankaran provided an overview of the WNC website, and OnBase initiatives focused on increasing enrollment, better engaging students, and ultimately improving student success. (Ref. CC5 on file in the Board Office.)

13. Approved – Community College College Committee Report – (Continued)

¾ Community College Campus Initiatives – Each President provided an update on various initiatives and recent happenings at their institution. (Ref. CC10 on file in the Board Office.)

x WNC

13. Approved – Community College College Committee Report – (Continued)

program and the partnership agreements with Nevada State High School to improve the quality of courses online and in-person. Ms. Scarnati stated that TMCC currently offers 20 complete online programs and that over 5,300 students are now taking one or more online courses. Ms. Scarnati also reported on the membership with Quality Matters (QM), a nationally recognized non-profit organization that offers a faculty-centered peer review of online courses to determine whether a course meets standards. Currently, TMCC has 24 courses which are QM certified. (Ref. CG11 on file in the Board Office.)

New business items

$\frac{3}{4}$ None.

Action items

The Board approved the following recommendation of the Community College Committee:

$\frac{3}{4}$ The minutes from the September 6, 2019, meeting of the Community College Committee. (Ref. CC2 on file in the Board Office.)

Regent Del Carlo moved acceptance of the report and approval of the Community College Committee recommendation. Regent McAdoo seconded. Motion carried.

The meeting recessed at 1:44 p.m. and reconvened at 2:00 p.m. with all members present except Regent Perkins.

14. Information Only – Institutional Metrics, CSN – CSN President Zaragoza presented a PowerPoint that included data and metrics on CSN's progress in achieving the strategic goals adopted by the Board. The metrics included those identified by the Board designed to compare the performance of NSHE and its institutions to other states or respective peers in five key areas: 1) Access; 2) Success; 3) Closing the Achievement Gap; 4) Workforce; and 5) Research. (Ref. BOR14 on file in the Board Office.)

Regent Perkins entered the meeting.

In response to a question from Regent Hayes, President Zaragoza stated the transfer rate among peer institutions varies. Austin Community College has a much higher transfer rate than CSN, but its completion rate is similar.

Chancellor Reilly stated when the Board sets intentional policies, and there is a relentless focus by the Presidents, the student success needle can be moved.

15. Approved – Southern Nevada Police Consolidation Plan – The Board approved a

16. Approved – Handbook Revision, Police Services – (Continued)

In response to a question from Regent Carvalho, Chancellor Reilly stated he did not recommend the consolidation of the Northern and Southern Commands or elevating the position to a cabinet-level.

Motion carried.

17. Approved – Code, Handbook and Procedures and Guidelines Manual Revisions, Development and Review of Salary Schedules – The Board approved a Code revision to Title 2, Chapter 5, Section 5.5.1, and technical revisions to Title 4, Chapter 3 of the Handbook and Chapter 3 of the Procedures and Guidelines Manual (Ref. BOR17 on file in the Board Office.)

Brooke Nielsen, Esq., stated the first proposed amendments were reviewed at the September 5-6, 2019, meeting, that followed from the salary study conducted by Arthur J. Gallagher & Company in 2018. As proposed, the Code revision requires: 1) engaging an outside higher education compensation expert to perform comprehensive market-based salary schedule updates every four years; and 2) annual salary schedule updates to reflect salary schedule adjustments, if any, using the most recent CUPA salary data, Oklahoma State University faculty salary survey data, WorldatWork and/or US Labor Market indices. In addition, technical revisions to Title 4, Chapter 3 of the Handbook and Chapter 3 of the Procedures and Guidelines Manual are included to align with the proposed Code revision. This is the second hearing of the Code amendment.

Regent Lieberman moved approval of a Code revision to Title 2, Chapter 5, Section 5.5.1, and technical revisions to Title 4, Chapter 3 of the Handbook and Chapter 3 of the Procedures and Guidelines Manual. Regent Trachok seconded.

18. Information Only – 2021-23 Biennial Operating Budget/2021 Capital Improvement Projects and Overview of NSHE Funding Formula – The Board, with the assistance of

21. Information Only – Public Comment (Agenda Item 20)

The following individuals spoke in favor of the NSHE Foster Youth Success Initiative: Ms. Stacy Spain, TMCC; Ms. YeVonne Allen, TMCC; Ms. Denise Tanata, Children's Advocacy Alliance; Mr. Dewey Fowler, Legal Aid Center; Ms. Judy Tudor, Department of Family Services; and Mr. Gard Jameson, Children's Advocacy Alliance.

Mr. Daniel Little, UNR Student, stated he and many other individuals on campus are looking for a President that will prioritize and expand diversity and inclusion initiatives.

Mr. Joko Cailles, UNR Student, spoke in favor of an ASUN Resolution in support of a policy to condemn racial discrimination based on a student's hairstyle.

Mr. Chase McNamera, UNR Student, stated he is an experienced cyclist and has had numerous encounters with vehicles around the UNR campus. It is a matter of time before a student is hurt. It is crucial to work on a solution to provide a better and safe environment for all students.

Mr. Kent Ervin, UNR Professor, stated Chief Financial Officer Clinger's representation showed that weighted student credit hour funding has been flat since 2014. Despite adjusted budgets, maintenance increases, and enhancements in three separate legislative sessions since 2014, the formula part of the budget has only kept up with enrollment growth and inflation. The Governor and Nevada Legislature have been unwilling to fund merit. NSHE needs to consider a new strategy that focuses on student needs in terms of the faculty to student ratios.

Mr. John Aliano, CSN Faculty, spoke regarding the CSN Collective Bargaining process.

Ms. Nathasha White, UNLV Student, voiced her support for the foodservice rate increase. Students understand the financial need and are in favor.

Regent Perkins entered the meeting.

The following individuals spoke in support of the GPSA special fee increase: Mr. Mathew Varre, UNLV Doctoral Student; Ms. Chengcheng Li, UNLV Doctoral Student; and Ms. Stephanie Molina, UNLV GPSA President.

Ms. Alexandra Patri, TMCC SGA President, spoke in regard to a lack of affordable textbooks. She recommended open educational resources.

22. Information Only – Institutional and System Administration Plans to Cover Budget Shortfall from Cost of Living Adjustment (COLA) (Agenda Item 19) Chief Financial Officer Clinger presented plans from the institutions and System Administration for addressing the COLA shortfall as requested at the June 18, 2019, special meeting of the Board. (Ref. BOR19 on file in the Board Office)

23. Approved – Procedures and Guidelines Manual Revision Periodic Evaluation of NSHE Presidents

Board of Regents'

26. Information Only – NSHE Foster Youth Success Initiative – (Continued)

fees to ensure the young people who are now a part of the age out foster care system that receive ongoing support have access to this waiver. He highlighted the success of the partnership.

Ms. Lincroft stated it has been a pleasure to work with NSHE on this initiative. She thanked the public partners for their hard work. As they continue the work, it is hopeful that it can be leveraged to help other populations.

Chairman Geddes thanked the Walter S. Johnson Foundation for making this possible.

Ms. Jewel Beats, UNLV Student, stated she entered foster care shortly before she turned 18. She didn't think college was an option due to her taking care of her family. After entering the foster care system, she learned about the tuition fee waiver. Because of the fee waiver, she will be the first in her family to receive a degree. Her biggest challenge has been the lack of knowledge among the UNLV staff and a lack of coordination between departments related to foster youth. She hopes UNLV will hire someone to specialize in working with the foster youth so progress can be made instead of frustration.

Ms. Avaleyra Pineda, TMCC Student, noted she aged out of the foster care system at the age of 18. She became a young mom to two small boys who brought her motivation to succeed. She thanked the NSHE for the tuition waiver. It has been a huge financial help that has impacted her in a positive way. Because of childcare needs, she does not think she will be able to complete her bachelor's degree by the age of 26. She respectfully requested the age limit be raised to allow foster youth the opportunity to finish their degrees.

Senator Yvanna Cancela, District 10, gave sincere gratitude to the Board for its support of this initiative. It is tremendous to see students taking advantage of this program or getting ready to enter the program. This program has created a home base that some of these youth have never had.

Chancellor Reilly stated the percentage of foster care youth to receive a degree in Nevada will only increase because of this program.

27. Approved – Procedures and Guidelines Manual Revision, Differential Program Fees, NSC and TMCC – The Board approved the proposed differential fees for NSC and TMCC. (Ref. BOR27 on file in the Board Office.)

Mr. Kevin Butler, Senior Vice President, Finance and Business Operations, NSC, presented the proposed differential fees for Nursing. Mr. Butler noted a differential fee for Nursing has been in place since 2015. The majority of the fees will be used to hire faculty but this will also allow staffing of the new simulation lab.

Regent Lieberman moved approval of the proposed differential fees for NSC Nursing. Regent McMichael seconded. Motion carried.

27. Approved – Procedures and Guidelines Manual

28. Approved – Procedures and Guidelines Manual Revision, Student Fees – (Continued)

Chief Financial Officer Clinger presented the proposed Procedures and Guidelines Manual revision.

Regent Trachok moved approval of the proposed Procedures and Guidelines Manual revision addressing special fees and student fee changes for NSHE institutions, including changes to special course fees, residence hall rates at UNR and foodservice rate increases at UNLV and UNR. Chairman Geddes seconded.

In response to a question from Vice Chairman Doubrava, President Meana stated the GPSA fee would increase to \$25 per semester.

Motion carried.

29. Approved – Procedures and Guidelines Manual Revision, RN to BSN Tuition and Fees, NSC – The Board approved a revision to the Procedures and Guidelines Manual (Chapter 7, Section 10), making the in-state RN to BSN program fees at NSC increase with changes in the Registration Fee. (Ref. BOR29 on file in the Board Office.)

NSC President Patterson presented the revision to the Procedures and Guidelines Manual (Chapter 7, Section 10). Out-of-state program rates remain unchanged.

30. Approved – ad hoc UNLV President Search Committee Report – (Continued)

The ad hoc UNLV President Search Committee met on September 27, 2019, and heard the following:

Information items

¾ Committee Chair Lieberman provided general remarks and updated the Committee members regarding the President search process. The

Regents and institutional advisory1 (en:ow(s)-1 (t)-2 (i)3 (t p)()TJ0(a)sn5 -1.1)-2 gg55 -1

31. Approved – ad hoc Chancellor Search Committee Report – The Board accepted the ad hoc Chancellor Search Committee report. There were no Committee recommendations. (Committee report on file in the Board Office.)

The ad hoc Chancellor Search Committee met on November 22, 2019, and heard the following:

Information i0.002 242 -0 0 6-04.82 Tm(In)2 -0 0 12 72 671orc3T0BE>0 0 10.02 720.79 /P AMC

32. Approved – Cultural Diversity Committee Report – (Continued)

Regent Lieberman moved acceptance of the report and approval of the Cultural Diversity Committee recommendation. Regent McAdoo seconded. Motion carried.

33. Approved – Academic, Research and Student Affairs Committee Report – The Board accepted the Academic, Research and Student Affairs Committee report and approved the Committee recommendations. (Committee report on file in the Board Office.)

Regent Carter disclosed he was previously a student in the Gaming Innovation course at UNLV, where he developed a casino game. If the game is marketed and sold, he will be required to pay remuneration to UNLV in the form of shared royalties pursuant to a standard contract that all students in the course were required to sign. He will receive no remuneration from UNLV. He disclosed the relationship under NRS Chapter 281A, as recommended by the Nevada Commission on Ethics. He will vote on the item.

The Academic, Research and Student Affairs Committee met on December 5, 2019, and heard the following:

Information items

¾ Vice Chancellor Abba and Research Scholar Meek presented a status report and implementation schedule on the work of the NSHE Corequisite Implementation Task Force. The Task Force was created to support the NSHE institutions in the implementation of the corequisite and college-ready gateway policy adopted by the Board at its June 6-7, 2019, regular meeting. Effective Fall 2021, the policy requires corequisite support for students placing below college level in mathematics af71 (e)1 (tin)d{7,)- (e)-1 (r)-1 (s.1 (s)1

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

- ¾ The elimination of the organizational unit, Nevada Center for Advanced Computational Methods at UNLV, due to the completion of the Center's goals and the declining need for the continued development of computational tools. (Ref. ARS~~A~~^B on file in the Board Office.)
- ¾ The revision and technical changes to Board Policy to align Title 4, Chapter 14, Section 11 with the Board's December 2018 approval to revise its policy to provide that the creation and elimination of departments would not require Board approval. (Ref. ARS~~A~~^C on file in the Board Office.)
- ¾ Additions to the 2019-23 Planning Report of academic programs that may come forward to the Board for approval within the 2020 or 2021 calendar years. (Ref. ARS~~A~~^B on file in the Board Office.)
- ¾ An organizational unit change to TMCC Division of Sciences splitting into two separate divisions: the Division of Life Sciences, Allied Health, and Public Safety and the Division of Math and Physical Sciences. The split will distribute the current disciplines and faculty into reasonably sized units and logically grouped disciplines. (Ref. ARS~~A~~^D on file in the Board Office.)
- ¾ A Doctor of Philosophy (Ph.D.) in School Psychology at UNLV that is rooted in training that emphasizes cultural diversity, a systems perspective, and the integration of science and practice. (Ref. ARS~~A~~^E on file

34. Approved – Business, Finance and Facilities Committee Report – The Board accepted the Business, Finance and Facilities Committee report and approved the Committee recommendations. (Committee report on file in the Board Office.)

The Business, Finance and Facilities Committee met on December 5, 2019, and heard the following:

Information items

¾ UNR GSA President Guinn spoke in appreciation of the recommendation of approval for UNR to purchase the Ponderosa Village Graduate Housing.

¾ First Quarter Fiscal Year 2019-2020 Fiscal Exceptions. The First Quarter Fiscal Year 2019-2020 Report of Fiscal Exceptions of Self-Supporting Budgets was presented. (Refs. BFF5a and BFF5b on file in the Board Office.)

¾ First Quarter Fiscal Year 2019-2020 Budget Transfers, State Supported or Self-Supporting Operating Budgets. No report was presented as NSHE

first quarter BFF5a and BFF5b (w) 2019-2020 Budget Transfers between funds (E) 2 (a) 2 (b) 1 (a) 29

34. Approved – Business, Finance and Facilities Committee Report – (Continued)

- ¾ University of Nevada, Reno School of Medicine Sub-Sublease of Real Property at 6255 Sharlands Avenue, Reno, Nevada – UNR. The Committee recommended approval of the Sub-Sublease Agreement of approximately 6,374 square feet located at 6255 Sharlands Avenue, Reno, Nevada (APN 212-314-01), for a term of 60 months with an option to renew the agreement for an additional 24 months as requested by University of Nevada, Reno President Marc A. Johnson. (Ref. BFF2g on file in the Board Office.)
- ¾ Authorization to Accept Real Property Consisting of an Alley that Runs from 9th Street to Interstate 80 Located Between N. Center Street and Lake Street, Reno, Nevada – Resolution – UNR. The Committee recommended acceptance of real property identified as a City of Reno abandoned alley that runs from 9th Street to Interstate 80 between North Center and Lakes Streets in Reno, Nevada, as requested by UNR President Johnson. The Committee also recommended approval of a Resolution authorizing the Chancellor or his designee to approve and execute, after consultation with the Business, Finance and Facilities Committee Chair and the NSHE Chief General Counsel, documentation to accept the property and to sign corresponding escrow and title documents associated with the acceptance and/or close of escrow. (Ref. BFF2h on file in the Board Office.)
- ¾ Authorization to Acquire Real Property Consisting of a Portion of Lake Street that Runs from 9th Street to Interstate 80, Reno, Nevada, and to Waive the Requirement of an Appraisal – Resolution – UNR. The

34. Approved –

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

Information items

- ¾ NSHE Chief Internal Auditor Sunbury provided general remarks regarding departmental updates related to internal audit, compliance, and Title IX. He offered a brief update stemming from the Board's October approval of Compliance Charter amendments and the direction of the Compliance Coordinator role.
- ¾ Grant Thornton, LLP Partner Kim McCormick provided a report on Communications with Those Charged with Governance for NSHE, year ending June 30, 2019. No action was taken on this item. While the communications are required for compliance with professional standards for CPA firms, it was deemed this is an information-only item for the Committee. (Note: The corresponding audit report and financial statements contain the "action" items) (Ref. A7 on file in the Board Office.)
- ¾ Grant Thornton, LLP Partner McCormick, provided a report on Communications with Those Charged with Governance for UNR, School of Medicine Integrated Clinical Services, year ending June 30, 2019. No action was taken on this item. While the communications are required for compliance with professional standards for CPA firms, it was deemed this is an information-only item for the Committee. (Note: The corresponding audited financial statements contain the "action" items) (Ref. A9 on file in the Board Office.)
- ¾ Grant Thornton, LLP Partner McCormick, provided a report on Communications with Those Charged with Governance for UNLV Medicine, Inc., year ending June 30, 2019. No action was taken on this item. While the communications are required for compliance with professional standards for CPA firms, it was deemed this is an information-only item for the Committee. (Note: The corresponding audited financial statements contain the "action" items) (Ref. A11 on file in the Board Office.)

New business items

- ¾ In relation to a finding noted in the Grant Thornton audit, Committee Chair Carter asked that in the future an item regarding the status of the plan to address the risk assessment requirements related to the Gramm-Leach Bliley Act (see finding 2019-007, page 227 in reference item A-8 for additional background) be included.

Action items

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

- ¾ The minutes from the September 5, 2019, meeting of the Audit, Compliance and Title IX Committee. (Ref.A-2a on file in the Board Office.)
- ¾ The following Internal Audit Follow-Up Reports:
 - x Thomas & Mack Center, UNLV (Ref. A2b on file in the Board Office.)
 - x Purchasing Card Program, GBC (Ref. A2c on file in the Board Office.)
 - x Purchasing Card Program, NSC (Ref. A2d on file in the Board Office.)

36. Approved – Health Sciences System Committee Report – (Continued)

were presented to reflect the Board's new policy adopted at its October 2019 special meeting. (Refs. HSS7a, HSS7b, HSS7c, HSS7d, HSS7e, HSS7f, and HSS7g on file in the Board Office.)

Regent Page moved acceptance of the report and approval of the Health Sciences System Committee recommendations. Regent Carvalho seconded. Motion carried. Regent Lieberman was absent.

37. Postponed – Athletic Department Annual Reports – Postponed until March 2020.

38. Information Only – New Business – Regent Perkins asked whether the HSI/MSI Symposium and Diversity Summits could be combined into one event. She also