

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

Thursday, June 11, 2020

Friday, June 12, 2020

This meeting was held via videoconference and teleconference pursuant to Section 1 of the Declaration of Emergency Directive 006 ("Directive 006), and extended by Directive 016, 018 and 021, issued by the State of Nevada Executive Department. There were no physical locations for this meeting.

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
Ms. Lisa C. Levine
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
Mr. Nate Mackinnon, Vice Chancellor, Community Colleges
Mr. Theo Meek, Research Scholar
Mr. Joe Reynolds, Chief General Counsel
Mr. Joe Sunbury, Chief Internal Auditor
Dr. Federico Zaragoza, President, CSN
Dr. Kumud Acharya, President, DRI
Ms. Joyce M. Helens, President, GBC
Mr. Bart J. Patterson, President, NIS
Dr. Karin M. Hilgersom, President, TMCC
Dr. Marta Meana, President, UNLV
Dr. Marc A. Johnson, President, UNR
Dr. Vincent R. Solis, President, WNC

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

(WNC – Continued)

best practices and safety protocols for social distancing allowing all students to continue because of profession demands

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

Desert Research Institute (DRI) President Kuruvilla thanked outgoing Faculty Senate Chair Amanda Keizer and welcomed incoming Faculty Senate Chair Eric Wilcox. DRI faculty, staff and students continue to work from home as the institution weathers the impacts of the global pandemic. As Nevada moves through the early phase of reopening the campuses and communities, DRI continues to offer essential research activities to keep projects running smoothly. DRI fieldwork and all essential staff are following proper hygiene, safety, and social distancing requirements. Faculty members have shifted their research to focus on COVID-19 study and support. DRI successfully transitioned its public lecture series to virtual and is working with UNLV to offer more virtual content and opportunities. DRI's Dr. Allison Murray and UNLV's Dr. Brian Hedlund presented a bold proposal to update the naming system for uncultivated bacteria and archaea, which was published in the scientific journal *Nature Microbiology*. The DRI Foundation awarded grants to six teams of researchers totaling over \$200,000 in support. DRI welcomes Dr. Sean A. McKenna, who will lead the Institute's Division of Hydrologic Sciences.

College of Southern Nevada (CSN) President Federico Zaragoza thanked outgoing Faculty Senate Chair Arnold Bell and Student Body President (S) 28 (C) 7 (A) 4 (I) 2 (E) 6 (G) 2 (N) 5 (S) 1 (T) 2 (U) 2 (V) 10 (W) 12 (X) 3 (Y) 3 (Z) 3 (AA) 4 (AB) 4 (AC) 4 (AD) 4 (AE) 4 (AF) 4 (AG) 4 (AH) 4 (AI) 4 (AJ) 4 (AK) 4 (AL) 4 (AM) 4 (AN) 4 (AO) 4 (AP) 4 (AQ) 4 (AR) 4 (AS) 4 (AT) 4 (AU) 4 (AV) 4 (AW) 4 (AX) 4 (AY) 4 (AZ) 4 (BA) 4 (BB) 4 (BC) 4 (BD) 4 (BE) 4 (BF) 4 (BG) 4 (BH) 4 (BI) 4 (BJ) 4 (BK) 4 (BL) 4 (BM) 4 (BN) 4 (BO) 4 (BP) 4 (BQ) 4 (BR) 4 (BS) 4 (BT) 4 (BU) 4 (BV) 4 (BW) 4 (BX) 4 (BY) 4 (BZ) 4 (CA) 4 (CB) 4 (CC) 4 (CD) 4 (CE) 4 (CF) 4 (CG) 4 (CH) 4 (CI) 4 (CJ) 4 (CK) 4 (CL) 4 (CM) 4 (CN) 4 (CO) 4 (CP) 4 (CQ) 4 (CR) 4 (CS) 4 (CT) 4 (CU) 4 (CV) 4 (CW) 4 (CX) 4 (CY) 4 (CZ) 4 (DA) 4 (DB) 4 (DC) 4 (DD) 4 (DE) 4 (DF) 4 (DG) 4 (DH) 4 (DI) 4 (DJ) 4 (DK) 4 (DL) 4 (DM) 4 (DN) 4 (DO) 4 (DP) 4 (DQ) 4 (DR) 4 (DS) 4 (DT) 4 (DU) 4 (DV) 4 (DW) 4 (DX) 4 (DY) 4 (DZ) 4 (EA) 4 (EB) 4 (EC) 4 (ED) 4 (EE) 4 (EF) 4 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1. Information Only –Introductions and Campus Updates (Continued)

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

University of Nevada, Reno (UNR) President Marc A. Johnson welcomed Regent Levine to the Board. President Johnson thanked outgoing Faculty Senate Chair Brian Frost. He introduced Student Body President Doirine Halland Graduate Student Association President Will Carrasco. UNR has enjoyed working with WNC in finding reasonable shared service opportunities. Student Body President Hall was instrumental in creating a Listen to Us platform to recognize the issues that black students and faculty face on the campus. Summer enrollment has increased 3 percent, and fall enrollment is expected to be down 1.4 percent in undergraduates and 13 percent in graduates. Dr. Cheryl Hug-English, Director of the Student Health Center, has been UNR's medical knowledge related to COVID19 and how to respond across the institution.

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

Public Comment from Dr. Tina Ruff provided her support for TMCC President Hilgersom. President Hilgersom is a strong leader with a clear vision for TMCC. She led the way for TMCC Intercollegiate Athletics

10. Consent Items - (Continued)

- 10c. Approved – Procedures and Guidelines Manual Revision, Refund Procedures, WNC – The Board approved WNC’s request for revision to the *Procedures and Guidelines Manual* (Chapter 7, Section 21) concerning institutional procedures for issuing refunds. Specifically, the proposal revises procedures to: 1) allow a 50 percent refund period for full-term classes as offered at other NSHE community colleges; and 2) increase flexibility for refunds for short-term classes that meet more than five days, allowing a 10 percent refund through the first day of class and a 50 percent refund for the first 20 percent of the class. (Ref. BOR-10c on file in the Board Office.)
- 10d. Approved – Allocations of Grants-Aid, 2020-2021 – The Board approved the 2020-2021 Allocations of Grants-Aid, 2020-2021. *Nevada Revised Statute* 396.540 provides for tuition waivers for students from other states and foreign countries based on 3 percent of each institution’s fall headcount enrollment. Board policy provides an equal number of grants-in-aid for Nevada students and requires that the total number of grants-in-aid allocated to each NSHE institution be approved annually by the Board. The allocations recommended are for academic year 2020-2021 and represent the total number each institution could award. In all cases, funding is not sufficient to support the maximum allowable number of grants-in-aid.

	<u>IN-STATE</u>	<u>OUT-OF-STATE</u>
UNR	637	637
UNLV	931	931
NSC	167	167
CSN	1,076	1,076
GBC	119	119
TMCC	350	350
WNC	113	113

- 10e. Approved – Appointment, Springs Preserve Board of Trustees – Pursuant to Las Vegas Valley Water District Resolution No. 98, the Board of Regents authorized the appointment of Regent Laura E. Perkins to the Springs Preserve Board of Trustees. (Ref. BOR-10e on file in the Board Office.)

Regent Trachok moved approval of the consent items except item 10b (Partial Fund-Rerouting From J Dow to Whittell Forest and Wildlife Area, UNR), which was considered separately. Regent McAdoo seconded. Motion carried. Regent Page was absent.

12. Approved – Honoring the Life and Legacy of Regent Sam Lieberman (Continued)

- 12a. Approved – Distinguished Nevadan Award – The Board approved a 2020 Distinguished Nevadan Award to Regent Sam Lieberman posthumously.

Regent McAdoo moved approval to award a 2020 Distinguished Nevadan Award to Regent Sam Lieberman, posthumously. Regent Carter seconded.

Regent Levine stated Regent Lieberman was a dear friend to many and a champion of education. Many will continue to learn from his legacy.

Motion carried via a roll call vote. Chairman Geddes, Vice Chairman Doubrava and Regents Carter, Carvalho, Del Carlo, Hayes, Levine, McAdoo, McMichael, Moran, Perkins, and Trachok voted yes. Regent Page was absent.

- 12b. Approved – Resolution and Handbook Revision Commemorating Regent Sam Lieberman– The Board approved a Resolution honoring the memory of Regent Sam Lieberman. In addition, the Board approved revising the provisions governing the Nevada Regents' Scholar Award (Title 4, Chapter 1, Section 16) to rename the award the Sam Lieberman Regents' Award for Student Scholarship. The Nevada Regents' Scholar Award is granted annually to an undergraduate student from each NSHE university, state college and community college and a graduate student from each NSHE university. (BOR-12b on file in the Board Office.)

Vice Chairman Doubrava read the Resolution honoring the memory of Regent Sam Lieberman into the record.

Vice Chairman Doubrava moved approval of a Resolution honoring the memory of Regent Sam Lieberman and to revise the provisions governing the Nevada Regents' Scholar Award (Title 4, Chapter 1, Section 16) to rename the award the Sam Lieberman Regents' Award for Student Scholarship. Regent Del Carlo seconded. Motion carried via a roll call vote. Chairman Geddes, Vice Chairman Doubrava and Regents Carter, Carvalho, Del Carlo, Hayes, Levine, McAdoo, McMichael, Moran, Perkins, and Trachok voted yes. Regent Page was absent.

12. Approved – Honoring the Life and Legacy of Regent Sam Lieberman (Continued)

12c. Approved – Honorary Doctorate, UNLV – The Board approved to award an honorary doctorate to Regent Sam Lieberman, posthumously (BOR-12c on file in the Board Office.)

President Means recommended Regent Lieberman for a posthumous honorary doctorate. Regent Lieberman was a force for good when it came to furthering

Board of Regents'

15. Approved

18. Approved – *Procedures and Guidelines Manual* Revision, Differential Program Fee Revision, Nursing, NSC Agenda Item 17) – The Board approved a revision to the *Procedures and Guidelines Manual* (Chapter 7, Section 10) for the previously approved Nursing differential fee to remain at \$175 per credit hour without indexing (*BOR-17 on file in the Board Office.*)

President Patterson reported at the December 2019 meeting that the Board approved an increase in NSC Nursing differential fee rate to be the equivalent of the registration fee of other undergraduate programs. Following Board action, it was discovered that the request failed to adhere to one of the differential fee provisions in the *NSHE Procedure and Guidelines Manual*, stating that differential fees may not be tied to any system fee.

President Patterson noted this fee was first adopted in 2015 because NSC was identified as c 0.

20. Approved – *Procedures and Guidelines Manual* Revision, 202~~2~~³ Tuition and Fees, University of Nevada, Reno School of Medicine

22. Approved – Procedures and Guidelines Manual Revision, 2022-23 Tuition and Fees, William S. Boyd School of Law, UNLV (Agenda Item 21) (Continued)

Regent Carter asked if there was a process to review tuition every two years. Dan Hamilton, Dean of the William S. Boyd School of Law, stated there was extensive consultation with the Student Bar Association and an open forum with the students in the day and evening programs related to the tuition proposal.

Chairman Geddes remembered two years ago the decision was not to bring forward a tuition and fee increase. Dr. Hamilton stated the William S. Boyd School of Law is in the middle of its competitors and is always seeking to make sure the School remains competitive and accessible. A tuition and fee increase every four years does achieve that. There has been stable tuition for the last five fiscal years.

Regent Levine commended Dr. Hamilton for his leadership and work at the School. She

24. Information Only – Argenta Hall Explosion Update, UNR

Agenda Items 24 (FY 2020 and FY 2021 NSHE Operating Budget Update); 25 (2021-Biennial Operating Budget); and 27 (Proposals to Comply with Governor's Requested Additional Budget cuts for FY 2021) numbered items 25-27 – (Continued)

25. Information Only – FY 2020 and FY 2021 NSHE Operating Budget Update (Agenda Item 24) – (Continued)

In response to a question from Regent Perkins related to furloughs, Chief Financial Officer Clinger stated NSHE does not receive credit for staff furloughs, which is why additional budget cuts were requested.

Regent Carter left the meeting.

Regent Levine asked for clarification on the additional \$35 million in budget reductions. Chief Financial Officer Clinger stated Agenda Item 27 is an allocation from the market fluctuation account that would cover the requested budget reduction. Chief Financial Officer Clinger said the Board met the budget reductions by using the \$30 million in CARES Act dollars, but there is not a determination if the funds can be used in the manner proposed.

Regent Carter entered the meeting.

Regent Levine stated the Board must understand that these decisions will impact people tremendously and that System Administration must share the burden of the budget reductions.

26. Information Only – 202-23 Biennial Operating Budget (Agenda Item 25) – Chief Financial Officer Clinger noted that this is the meeting that the Board would typically be acting on prioritizing enhancement decision units. The Governor's Finance Office has indicated additional guidance will be coming forward in July.

27. Approved – Proposals to Comply with Governor's Requested Additional Budget Cuts for FY 2021 – The Board approved a ~~une~~ une distribution from the market fluctuation account for \$50 million to fund the Governor's Finance Office request for an additional 5 percent budget reduction in FY 2021 with input from the OCIO. ~~Cons~~ Consultation with the Investment Committee Chair and the Chief Financial Officer. *(Supplemental Material on file in the Board Office.)*

Chief Financial Officer Clinger presented the proposal to comply with the Governor's requested additional budget cuts of \$35.2 million for FY 2021. There are over 23,000 accounts that make up the operating pool. The operating reserve and money market fluctuation accounts are undistributed earnings on the operating pool. The funds are pooled, invested, and distributed as investment income to the campuses monthly. In 2010, the Board established the market fluctuation account, so in times when market declines erase the operating reserve, that the monthly distributions would continue to the campuses. The account currently has \$50 million, and given the circumstances, it is an

27. Approved – Proposals to Comply with Governor’s Requested Additional Budget Cuts for FY 2021 – (Continued)

option to utilize the funds. There are sufficient reserves in the operating fund to absorb normal changes in the market. If the market has a few bad months, monthly distributions to the campuses would be suspended. The proposal is to take distribution from the market fluctuation account to offset budget reductions. Chief Financial Officer Clinger stated allocation numbers are incorrect (F)6 (e)4 Tj ET 108 694.6 (ke)4 (t)ime bny4heert 8 69.

27. Approved – Proposals to Comply with Governor's Requested Additional Budget Cuts for FY 2021 – (Continued)

Regent Carter stated he has asked for information on streamlining and consolidation of services and programs within the System. The goal is to educate students and make sure they have increasing opportunities. The Board needs to have strategic conversations related to consolidation options and the elimination of duplicated programs.

In response to a question from Regent Page related to the UNLV bonds, Chief Financial Officer Clinger stated one option is to repurpose the bonds to other projects, which does not have an impact on the bond rating. The other option is to refund the bonds, but it will cost a significant amount of money.

The UNLV School of Engineering bonds were issued as Certificates of Participation, so technically, they have the full faith and credit of all System revenues. President Meana stated UNLV is in discussions about what the impact will be and not just in terms of debt service but also the donor pledges that have been received.

Chief Financial Officer Clinger stated he is asking the Board to approve this action, but the funds will not be moved immediately. The System needs the final budget reduction request

Chairman Geddes noted all the Presidents support this plan.

Regent Levine agreed it is the Board's fiduciary responsibility to invest in education, and she will support the \$50 million transfer.

President Solis stated given the unique set of circumstances, if these funds are not approved, layoffs will be needed.

President Johnson stated the decision today is essential to give the institution guidance on future actions that may need to be taken.

Regent Trachok noted he does support the \$50 million distribution. He believed it was important to seek advice from the two OCIOs that were hired to make investment decisions as to the impact and timing of the distribution. Regent Trachok asked for a friendly amendment to have two ICIOs and the Chief Financial Officer weigh in terms of the impact of the distribution and the timing. Regent Page agreed that it should be a part of the motion and that it should also include in consultation with the Chair of the Investment Committee.

Regent Carvalho believed this lends to the Board's credibility with the Legislature in terms of transparency and willingness to use available funds to bridge the shortfall instead of asking for more funds.

Chief of Staff Dean J. Gould requested clarification of the motion

27. Approved – Proposals to Comply with Governor's Requested Additional Budget Cuts for FY 2021 – (Continued)

(Clarification of the Motion)

Vice Chairman Doubrava clarified his motion for a onetime distribution from the market fluctuation account for \$50 million to fund the Governor's Finance Office request for an additional 5 percent budget reduction in FY 2021 with input from the OCIOs in consultation with the Investment Committee Chair and the Chief Financial Officer. Regent Del Carlo agreed.

Chairman Geddes asked Chief Financial Officer to review host accounts, travel accounts, and any Regent expenditures and bring a recommendation to the Board.

In response to a question from Re

28. Information Only – Institutional Metrics and External Review, DRI (Continued)

In response to a question from Regent Levine related to DRI faculty, Dr. Etyemezian responded DRI faculty are primarily focused on conducting external research, creating knowledge, and writing for publications. President Acharya stated DRI faculty are flexible since they are not mandated to teach, having the freedom to complete their research.

Chairman Geddes thanked all those involved with the meeting plans.

29. Approved – Employment Contract, President Federico Zaragoza, CSN Board approved the employment agreement for CSN President Federico Zaragoza and the salary and contract terms with the addition of the following language, "The Chancellor may award the employee, subject to Board approval, a one merit pay increase based on

is during the agreement, up to 3
(the Board Office.)

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any of the presidents was ill-
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dependent on budgets.
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29. Approved – Employment Contract, President Federico Zaragoza, CSN (Continued)

President Zaragoza thanked the Board for approving the amended contract and thanked them for their support. He reminded the Board that he came to Nevada to get the job done and he looks forward to doing just that.

Regent Page left the meeting.

30. Approved – Employment Contract, President Karin M. Hilgersom, TMCC The Board approved the employment agreement for TMCC President Karin M. Hilgersom and the salary and contract terms with the addition of the following language, "The Chancellor may award the employee, subject to Board approval, a one-time merit pay increase based on performance and contingent upon the availability of funds during the agreement, up to 3 percent of the base salary." (Supplemental Material on file in the Board Office.)

Regent Trachok reported he would oppose the contract extension.

30. Approved – Employment Contract, President Karin M. Hilgersom, TMCC (Continued)

Faculty Senate Chair Anne Flesher stated that heading into tumultuous times in higher education, no President can be expected to bear the weight solely. She thanked the Presidents for leading them through with the tools that they have. Faculty Senate Chairs represent a diverse set of voices and recommendations to improve institutional effectiveness should be stressed along with the other metrics. Faculty want to see Presidents held accountable but in a positive, collaborative, forward-looking way that contributes to the overall health of the institutions.

Motion carried via a roll call vote. Vice Chairman Doubrava and Regents Carvalho, Del Carlo, Hayes, Levine, McAdoo, McMichael, and Perkins voted yes. Chairman Geddes and Regent Carter and Trachok voted no. Regent Moran and Page were absent.

President Hilgersom thanked the Board for its support. She loves TMCC and is always motivated by the students, faculty, and classified staff. She also thanked 4 (i)-63anked1 (s)cs9

31. Approved – Employment Contract, President Vincent

Agenda Items ~~32~~36 (Agenda Item 32, Academic, Research and Student Affairs Committee; Agenda Item 33, Business, Finance and Facilities Committee; Agenda Item 34, Audit, Compliance and Title IX Committee; Agenda Item 35, Cultural Diversity Committee; and

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

Action items– (Continued)

An organizational unit proposal for the Chamberlain Center for Transformative Neuroscience at UNR that will provide an academic platform for research and learning opportunities regarding the study of drug development for Alzheimer's disease and other brain disorders. (Ref. ARSA-5 on file in the Board Office.)

An organizational unit proposal for the Horrocks College at UNR that will provide unique intellectual, professional, and personal development opportunities to highly motivated students across the curriculum and co-curriculum. (Ref. ARSA-6 on file in the Board Office.)

A Doctor of Philosophy (PhD) in Engineering Education at UNR that prepares graduates for successful research, academic, and other careers in engineering education from pre-kindergarten to workforce development. The program promotes the integration of theoretical, experimental, and applied aspects of engineering, education, and psychology to study the ways that engineers are taught and trained. (Ref. ARSA-7 on file in the Board Office.)

A revision to Board Policy concerning student complaints and institutional appeals for institutions participating or applying to join in the State Authorization Reciprocity Agreement (SARA) established through the Western Interstate Commission on Higher Education (WICHE) and the National Council for State Authorization Reciprocity Agreements (NC SARA). (Ref. ARSA-8 on file in the Board Office.)

The 2020 Nevada Science and Technology Plan designed to be a blueprint for both the State and public higher education in setting priorities in science and technology research.

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

Action items– (Continued)

transaction described herein, provided such documents are first approved as to form by the NSHE Chief General Counsel after consultation with the Business, Finance and Facilities Committee Chair, as requested by UNLV President Meana

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

New business items

Committee Vice Chair Hayes asked that updates on CSN Dental Faculty Practice be provided at a future meeting, either for Committee or full Board consideration, based on tracking and accountability mechanisms in place.

Action items

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

The minutes from the March 5, 2020, meeting of the Audit, Compliance and Title IX Committee. (Ref. A-2a on file in the Board Office (.) 0.002 Td5.)

The following Internal Audit FollowUp Reports:

Foundation, WNC. (Ref. A-x

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

Information items– (Continued)

administrators), and discussed strategies and efforts the Board can take to ensure equity for such groups during the COVID pandemic. Dr. Oakes and Dr. Gordon Mora also presented on how to tackle systemic racism on our campuses. A new strategic paradigm they offered to influence change included: Communication, Assessment, and Collaboration. (Ref. CD-7 on file in the Board Office.)

New business items

Regent Levine requested to know how EDIC can assist the Board of Regents with creating cultural competency across NSHE. Committee Chair Perkins also spoke to this request and added the idea of an emotional intelligence evaluation/training.

Regent Levine requested an update from NSHE Legal on the Supreme Court's decision regarding DACA.

Regent Levine requested to know how many grant writers NSHE has in-house to take advantage of federal dollars related to diversity, equity, and inclusion.

Committee Chair Perkins requested the Committee explore changing the name of the Committee to make it consistent with the nomenclature seen nationally in this area.

Committee Vice Chair Carvalho requested an analysis/needs assessment for training on cultural diversity for the Board as well as faculty and staff.

Action items

The Board approved the following recommendations of the Cultural Diversity Committee:

The minutes from the December 5, 2019, meeting of the Cultural Diversity Committee. (Ref. CD-2 on file in the Board Office.)

Revisions to the Board's non-discrimination policy located in Title 4, Chapter 8, Section 13, of the *Handbook*. The proposed revisions seek to expand the scope of the policy to include protections against discrimination based on the hairstyle, hair texture, or headwear for all students, faculty and staff within NSHE. (Refs. CD-4a and CD-4b on file in the Board Office.)

Revisions to the Board's policy on Information and Communications Technology and Accessibility located in Title 4, Chapter 8, Sections 14 and 15, of the *Handbook*. These revisions were presented to the Committee in December 2019 as an information item and were represented today as an action item. (Ref. CD-5 on file in the Board Office.)

36. 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 June 12, 2020, and heard the following:

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

Information items

Chair's Report. Committee Chair Page thanked all the institutions for their continued response to the COVID pandemic and very much appreciated the leadership. Committee Chair Page also thanked and welcomed Dean Marc Kahn to UNLV and Nevada. Committee Vice Chair Carvalho also thanked all the members of the schools of medicine and health care providers working within NSHE. She stated she was very proud of them all and considered them heroes.

UNR School of Medicine Report. Dr. Thomas L. Schwenk, Dean of the UNR School of Medicine, welcomed Dr. Marc Kahn. Dean Schwenk then provided a report on COVID, including antibody studies, managed

36. Approved –

Agenda Items 32-36 (Agenda Item 32, Academic, Research and Student Affairs Committee; Agenda Item 33, Business, Finance and Facilities Committee; Agenda Item 34, Audit, Compliance and Title IX Committee; Agenda Item 35, Cultural Diversity Committee; and Agenda Item 36, Health Sciences System Committee) – *(Continued)*

(Motion continued)

and Audit Compliance and Title IX, Agenda Item 3, Center for Academic Enrichment and Outreach, UNLV. Regent Hayes abstained from Business, Finance and Facilities Agenda Item 6, Sale of Land Located in Las Vegas Medical District to the City of Las Vegas and Granting of Associated Easements to NV Energy and the Las Vegas Valley Water District for Streetscape Improvements – UNLV. Regent Page was absent.

- 37. Approved – 2021-23 NSHE Institution Capital Construction, Planning and Deferred Maintenance Requests
The Board approved the construction, planning and deferred maintenance projects together for submission to the State Public Works Board as follows:
1) UNLV Engineering Academic & Research Building (N) GBC Welding Lab Expansion Construction (J) 3) NSC Academic Village for Student Support; (4) WNC Marlette Hall Renovation (Q) 5) NSHE Deferred Maintenance (R) 6) CSN Sahara West Renovation (I) 7) GBC Winnemucca Health Sciences & Technology Building (K) UNLV Fine Arts (L) 2) (ogy BD (I) 2 ((C) 7 (ons)-1 (ons)-1 (ons)-1 (ons)-1 (ons)-1 (ondns)-1 (ons)nns

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

Regent Hayes requested: 1) Review travel for quarterly meetings and other reasons; and
2) Look at disbanding ~~the~~ Science System Committee and moving its functions into

37. Approved – 2021~~23~~ NSHE Institution Capital Construction, Planning and Deferred Maintenance Requests *(Continued)*

(Motion Continued)

Academic Village for Student Support (L); 4) WNC