

BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION

Thursday, December 3, 2020

Friday, December 4, 2020

This meeting was held via videoconference and teleconference only pursuant to Section 1 of the

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

effort and help build collaborations between educators, scientists, elected officials, business leaders, and the DRI community. DRI awarded the 22, RI

2. Information Only –Institutional Student and Faculty Presentation(Continued)

integral to the analysis and standardization of the nation's only AFROTC Field Training

3. Information Only – Public Comment (Continued)

Public Comment from Doug Unger stated the Public Employee Benefits Program (PEBP) that determines faculty and staff health insurance, by Governor's direction, drastically cut benefits in new proposed plan designs to begin in July 2021. Budget shortfalls are balanced to the detriment of state employees' health and covered, including Nevada faculty. Nine years of hard work to restore benefits to faculty and staff was stripped away to substandard, high cost plans that will not be competitive with comparable western regional colleges and universities. Cutting health care during a pandemic is unconscionable and really wrong. The plans will negatively affect faculty retention, hiring and cause a profound loss of morale across the institutions. He requested a future agenda item to form a subcommittee to study NSHE's separation from PEBP due improved health care and benefits. (Ref.Unger.Doug12.0304.20.mp3on file in the Board Office.)

Public Comment from Abraham Sanchez voiced his support for the tuition and registration fee discount. (Ref.Sanchez.Abraham12.0304.20.mp3on file in the Board Office.)

Public Comment from the following people in favor of the proposed CSN dental hygiene differential fees

- ¾ Annette Arezalo (Ref.Arezalos.Anette12.0304.20.mp3on file in the Board Office.)
- ¾ Will Wong (Ref.Wong.Will12.0304.20.mp3on file in the Board Office.)

Public Comment from the following people in favor of the first amendment to the CSN NFA Collective Bargaining Agreement.

- ¾ Christian Azar (Ref. Azar.Christian12.0304.20 on file in the Board Office.)
- ¾ Andrea Brown (Ref.Brown.Andrea12.0304.20 on file in the Board Office.)
- ¾ Courtney Danforth (Ref.Danforth.Courtney12.0304.20 on file in the Board Office.)
- ¾ Melissa Giovanni (Ref.Giovanni.Melissa12.0304.20 on file in the Board Office.)
- ¾ Adrian Havas (Ref. Havas.Adrian12.0304.20 on file in the Board Office.)
- ¾ Robert Manis (Ref.Manis.Robert12.0304.20 on file in the Board Office.)
- ¾ Luis Ortega (Ref. Ortega.Luis12.0304.20 on file in the Board Office.)
- ¾ Maria Schellhase (Ref. Schellhase.Maria12.0304.20 on file in the Board Office.)
- ¾ Patricia Vasquez (Ref.Vasquez.Patricia12.0304.20 on file in the Board Office.)
- ¾ Staci Walters (Ref. Walters.Staci12.0304.20 on file in the Board Office.)

Public Comment from the following people in favor of future Board consideration to change Nevada State College's name to Nevada State University to distinguish the important role Nevada State plays in the community.

- ¾ Suman Randhawa (Ref.Randhawa.Suman12.0304.20 on file in the Board Office.)
- ¾ AJ Wagner (Ref.Wagner.AJ12.0304.20 on file in the Board Office.)

Public Comment from Madison Alexander asking the Board to reconsider extra fees during the pandemic. Students have lost jobs, family members and are unable to afford additional fees. The extra costs will discourage Nevada residents from applying for college. (Ref.Alexander.Madison12.0304.20 on file in the Board Office.)

3. Information Only – Public Comment (Continued)

Public Comment from Angela Brown stating there is a need for funding used to conduct research to develop academic programs and degree sheets towards a Bachelor of Science degree in casino management that can be obtained from viable resources and colleagues in the gaming resorts or college professionals who know the demographic requirements of the industry. There are a program based on industry needs. The gaming program at CSN is the first accredited gaming program with students enrolled worldwide. Ref. Brown.Angela12.03.20 on file in the Board Office.)

Public Comment from Kent Ervin urged the Board to do its best to protect NSHE academic programs and jobs. Faculty understand the need to do their part during budget cuts, but state employees should not bear the brunt of the state revenue shortfalls. Additional furloughs are necessary, he urged the Board to consider larger percentage reductions for high-paid administrators, faculty, and staff. Mr. Ervin apprised the Board of the cuts in benefits and increase in premiums approved by the Public Employees Benefits Program on November 20, 2020. For the base high-deductible healthcare plan, net out-of-pocket expenses, including premiums and deductibles before coinsurance begins, will increase by over \$1,000 per year for single employees and \$2,000 per year for a family. Maximum out-of-pocket expenses will increase from \$3,900 to \$6,000 for single employees and \$7,800 to \$12,000 for a family. These are catastrophic, especially for low-paid administrative faculty and classified staff. The Affordable Care Act Silver Standard (42 CFR 414.101-6 (e) 8.6(nd \$7))TJ (,)35c 0.004 Tw [(w)i)- (p)-t-Fmper ifef

6. Information Only – NSHE Classified Council Report (Continued)

Ms. Wilkey extended the Council's appreciation to the Board for its support of classified employees. The 2019/2020 NSHE Classified Employee of the Year award as follows:

UNR

¾ Distinguished Classified Employee of the Year Kimberly Bonnenfant, Administrative Assistant IV, Honor Program

¾ Wolf Cub of the Year Amanda Sabiniano, Personnel Analysis, Evaluation and Pay Administration, Human Resources

UNLV

¾ Employee of the Year Theresa Boucher, Executive Assistant, Lee Business School

¾ Rookie of the Year Holly Samayoa, Library Technician II, Library

CSN

¾ Distinguished Classified Employee of the Year Bobby Barajas, University Police Officer

GBC

¾ Outstanding Classified Staff of the Year Sarah Wilkey, Administrative Assistant II, Winnemucca Center

NSC

¾ Classified Employee of the Year Rodney Dizon, IT Technician 5, Information and Technology Services

TMCC

¾ Classified Employee of the Year Julia Bledsoe, Program Officer, Assessment and Planning

WNC

¾ Classified Employee of the Year Lorraine Plympton, Program Officer, Admissions and Records

7. Information Only – Chair of the Faculty Senate Chairs Report Chair of the Faculty Senate Chairs and NSC Faculty Senate Chair Laura Naumann acknowledged the hard work and tireless efforts that continue across NSHE and thanked the outgoing Regents for their service. In a few short months, Chancellor Rose has participated in two quarterly meetings, two special meetings, two presidential appointments, and the start of one new presidential search. She has responded to issues including the implementation of Title IX changes, legislatively mandated furloughs, the Governor's requested 12 percent budget reductions, and now another wave of COVID cases. This list of issues suggests that things are changing rapidly. To prepare for budget cuts, the Board of Regents implemented a new Budget Reduction Response Committee that will hold its first meeting next Friday. The Faculty Senate Chairs support a systemwide budget study that focuses on collaborative solutions to support NSHE. A point of clarification brought up at the special Board meeting related to progressive is that progressive salary cuts are not the same as progressive furloughs. While both higher paid employees to incur a more significant salary reduction relative to lower paid employees, furloughs are temporary and typically initiated by the Legislature. Salary cuts (progressive or n

8. Information Only – Chancellor Report– (Continued)

Del Carlo was appointed to ACC and President Zaragoza was appointed to the Hispanic Association of Colleges and Universities.

9. Information Only – Board Chairman Report– Chair Doubrava announced the four recently elected Regents.

¾ Dr. Lois Tarkanian

¾ Patrick J. Boylan

¾ Byron Brooks

¾ Joseph C. Arrascada

Also, as a result of the election, Question 1 did not pass. However, it is important that the Board ensures there is open communication with the Legislature and Governor as they seek modifications to NSHE. Chair Doubrava acknowledged progress on the UNLV School of Medicine Medical Education Building. He also thanked the William N. Pennington Foundation for all they have done for the northern institutions.

10. Approved – Consent I.e2 f.e2 f P</MCID 24 >>BDC -23MCID 25 >>B1 (duc)4 (a)4 >BDC nO

10. Approved – Consent Items(Continued)

- 10f. Approved –First Amendment to the CSNFA Collective Bargaining Agreement– The Board approved the First Amendment to the ~~CSNFA~~ Collective Bargaining Agreement, pursuant to ~~Board~~ policy (Title 4, Chapter 4, Section 10)Ref. BOR10f on file in the Board Office.

Chair Doubrava pulled ~~Item~~ 10d (Technology Fee and iNtegrate Fee, NSHE) for separate consideration

Regent Page moved approval of the consent items except for Item 10d (Technology Fee and iNtegrate Fee, NSHE) Regent McMichael seconded. Motion carried via a roll call vote. Chair Doubrava, Vice Chair Del Carlo, and Regents Carter, Carvalho, Geddes, Hayes, Levine, McAdoo, McMichael, Page, Perkins, and Trachok voted yes. Regent Moran was absent.

(Consent item considered separately.)

- 10d. Approved – Technology Fee and iNtegrate Fee, NSHE The Board approved the annual report of the regular and the iNtegrate per credit hour technology fees collected, the use of funds collected and unspent balances remaining at NSHE institutionsRef. BOR10don file in the Board Office.

In response to Regent Carter's question about why the balances were so high, Chief Financial Officer Andrew Clinger stated ~~there~~ two different fees one to better the students' educational experience and the other for the development of systemwide information systems. Both fees require an annual report to be presented and subsequently approved by the Board.

Regent Carter asked that there be a future agenda related to the two fees' uses and the reasoning of the high balances.

Regent Geddes moved approval of the annual report of the regular and the iNtegrate per credit hour technology fees collected, the use of funds ~~could~~

11. Approved – Code R

11. Approved – Code Revisions, Title IX (Continued)

Deputy General Counsel Bogala reiterated the Code amendments must be solidified within the 120day window of initially being passed in August.

Regent Levine clarified that the Board is not voting on an additional 120 days, just that the Code amendments passed in August do not expire. Regent Leated stated that if the

12. Approved – Procedures and Guidelines Manual Revision, Differential Program Fees, UNLV, UNR and CSN –(Continued)

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

13. Approved – Procedures and Guidelines Manual Revision, Student Fees
The Board approved the Procedures and Guidelines Manual revision addressing special fees and student fee changes for NSHE institutions as amended to withdraw the proposed UNR residence hall rate increase for Ponderosa Village graduate student housing (being on file in the Board Office.)

Chief Financial Officer Clinger presented the proposed Procedures and Guidelines Manual revision addressing special fees and student fee changes for NSHE institutions. These fees include changes to student fees, special course fees, residence hall rates at UNR and GBC and food service rates at NSC (Chapter 7, Section 15)1-

President Sandover removed the Ponderosa Village fee request from consideration

Regent McMichael removed approval of the Procedures and Guidelines Manual revision addressing special fees and student fee changes for NSHE institutions as amended to withdraw the proposed UNR residence hall rate increase for Ponderosa Village graduate student housing (being on file in the Board Office.)

15. Information Only – Institutional Metrics, CSN (Continued)

Regent Geddes commended CSN for continued progress.

The Board meeting recessed at 5:53 p.m. and reconvened on Friday, December 4, 2020, at 10:00 a.m. as Members of the Corporation for the respective institution foundations. (Separate minutes for meetings of the Members of the Corporation of the individual institution foundations maintained by the Board Office.) The Board sitting as Members of the Corporation for the individual institution foundations adjourned at 11:36 a.m. and the main Board meeting reconvened at 12:00 p.m. with all members present except Regents Hayes and Moran.

16. Information Only – Public Comment

Public Comment from Kent Ervin said NSHE and the state are facing a severe revenue shortfall caused by the pandemic and a nondiversified tax structure. Faculty know they will have to help get through this crisis through shared sacrifice. He implored the Regents to work with the Legislature to limit the long-term damage from a short-term budget crisis. Elimination of programs causes permanent damage to the institutions and student success. Faculty layoffs cause permanent loss of expertise and reputation. Reductions to base salaries are not acceptable. NSHE salaries are well below regional and national averages. Budget fixes should protect the most vulnerable and be temporary. Increasing class sizes or reducing the number of sections is disadvantageous for students but can be reversed. Temporary furloughs can be extended if needed and progressive. Nevada Faculty Alliance does not support base salary reductions. The proposed PEBP healthcare benefits cuts are the most regressive and hurt the most vulnerable. Increasing the annual out-of-pocket expenses will hurt employees who have a severe sudden family health issue and those who need specialty drugs. It is the Regent's responsibility to work with the Legislature to find other revenue sources to prevent long-term damage to the institutions. (Ref. Ervin.Ker(2)12.0304.20 on file in the

17. Approved – 2020-2025 Strategic Plan and Handbook Revision, Mission Statement, DRI
– The Board approved DRI 2020-2025 Strategic Plan and a Handbook revision (Title 4, Chapter 14, Section 4) to reflect the revised DRI Mission Statement (Refs. BOR17a and BOR-17b on file in the Board Office).

President Acharya presented a PowerPoint that included DRI 2020-2025 Strategic Plan and a Handbook revision (Title 4, Chapter 14, Section 4) to reflect the revised DRI Mission Statement.

Regent Moran entered the meeting.

Regent Geddes moved approval of DRI 2020-2025 Strategic Plan and a Handbook revision (Title 4, Chapter 14, Section 4) to reflect the revised DRI Mission Statement. Regent McMichael seconded.

Regent Geddes commended the team for a st-1 (f)-1 (o)- Tm [(c)4 (P) 2020e te/TT3 1 Tf 0 Tc st

18. Information Only – Institutional Metrics, UNLV– (Continued)

Regent Levine entered the meeting.

Regent Moran left the meeting.

Regent Hayes stated the growth and improvement across so many areas of the institution is remarkable. Regent Hayes asked for clarification on retention rates. President Whitfield noted retention rates have been increasing but increases in graduation rates are hard. UNLV will be looking at many things to increase the graduation rates. One area is that students are funded better in the first and second years than in subsequent years. Student scholarships in the junior and senior year would be beneficial.

Regent Perkins asked if UNLV is in communication with the students that do not complete their degrees. President Whitfield stated that once a student disengages from the University, it is hard to get them to participate in any form of communication.

Regent Levine stated long term and strategic planning is critical. The Board needs to support UNLV in funding the required capital to move UNLV forward.

President Whitfield reported UNLV, UNR, and DRI are finding ways to work together on grant activities. UNLV is also collaborating with CSN on how to help.

Regent Moran entered the meeting.

19. Information Only – Letter of Intent with Renown Health, UNR School of Medicine–
UNR School of Medicine Dean Thomas L. Schwenk, M.D., provided an update regarding progress toward the development of a high level affiliation and integration of clinical teaching, clinical research and clinical practice components of UNR Med with Renown Health, based on the Board's approval of the Letter of Intent at its September 10, 2020, meeting. (Ref. BOR19 on file in the Board Office.)

Chair Doubrava disclosed that in his role as a physician in private practice in Las Vegas, a small amount of his practice consists of patients insured by Hometown Health insurance product owned by Renown Health. His medical practice sees very few patients insured by Hometown Health, and the practice revenue from Hometown Health is considered negligible and does not constitute a significant pecuniary interest. When the item passes or fails, he will not gain any income. He is self-employed and not employed by any insurance company. His practice's minimal business relationship with Hometown Health does not affect his ability to be objective in this matter. It will not interfere with any private commitment that he has with another person or business. He disclosed the relationship under NRS Chapter 281A.

Dr. Tony Slonim, President and CEO of Renown Health, thanked NSHE for the support and well wishes that Renown has received through the pandemic. Teams have built a culture of mutual respect, collaboration, and partnership. The potential of this relationship transcends any individual. There is an opportunity to transform health care delivery, medical education, and research in a way that helps Nevadans as pandemic

19. Information Only – Letter of Intent with Renown Health, UNR School of Medicine
(Continued)

recovery occurs. Strategically this integrative work is essential for Renown Health to achieve its goals related to delivering health care to the community. Renown Health is passionate about providing world-class care to all community members, especially the most vulnerable. This cannot be accomplished without a tight bond to teaching and research. The relationship will make both organizations better and stronger. As shared

20. Approved – Handbook Revision, Main Station Field Lab Policy Statement, UNR
(Continued)

Regent Hayes left the meeting.

Special Counsel Michael B. Wixop presented the revision to Board policy (Title 4, Chapter 10, Section 26, new Subsection 5) governing the Main Station Field Lab. For several years the Board has considered a conservation easement that would encompass the MSFL. The MSFL consists of approximately 762 acres of farm ground and

20. Approved – Handbook Revision, Main Station File and Policy Statement, UNR
(Continued)

and place them in the policy statement, so before anyone can sell any part of the water rights, they must come back to the Board and the policy statement. Special Counsel Wixom appreciated Regent McAdoo's input because she is right. The conservation easement and the policy statement do not match, but they did try and pull the language from the conservation easement that was pointed out and place it in the policy statement.

Regent McMichael entered the meeting.

In response to a question from Regent Levine, Chief General Counsel Reynolds stated he agreed with the legal analysis made by Special Counsel Wixom regarding the authority of the Board to issue a conservation easement. Placing this in the policy statement keeps the land intact. It will also require Board action before the property can ever be sold. Chief General Counsel Reynolds clarified that the Board definitely has obligations to the public and exists to serve the interests of the public and all Nevadans.

Regent Moran appreciated Special Counsel Wixom's efforts and analysis, but he disagreed with the opinions related to legal authority. The Board has a fundamental responsibility as elected officers to ensure that it does not vary from its duties. He believed it was a dangerous precedent.

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

The meeting recessed at 2:27 p.m. and reconvened at 2:36 p.m. with all members present except Regents Hayes and Moran.

Chair Doubrava requested that Agenda Items 21 and 23-27 (Agenda Item 21, ad hoc UNR President Search Committee; Agenda Item 23, Academic Research and Student Affairs Committee; Agenda Item 24, Business, Finance and Facilities Committee; Agenda Item 25, Audit, Compliance and Title IX Committee; Agenda Item 26, Cultural Diversity Committee; Agenda Item 27, Health Sciences System Committee) be listed in the minutes as Agenda Items 21-26 be taken together as one item except for Agenda Item 22, Investment Committee, listed in the minutes as Agenda Item 27, which was considered separately.

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 289A recommended by the Nevada Commission on Ethics. He will vote on Academic, Research and Student Affairs Item 2b (UNLV – Program Eliminations); Academic, Research and Student Affairs Item 4 (UNLV –

Program Proposal, MS Data Analytics); Academic Research and Student Affairs Item 5 (UNLV – Program Proposal, Ph.D. Psychological and Brain Sciences); Business, Finance and Facilities Item 8 (Amendment to the 2019A Revenue Bond Resolution to Repurpose the Revenue Bond Proceeds for the UNLV Tropicana Parking Structure Phase 2 Project – Resolution – UNLV); Business, Finance and Facilities Item 9 (Purchase of Real Property Located at 1420 East Harmon Avenue, Las Vegas, Nevada UNLV); Business, Finance and Facilities Item 10 (Third Amendment to the Mobilitie Investments III, LLC, Master Wireless Network Agreement and Ground Lease – UNLV); Business, Finance and Facilities Item 11 (Rent Abatement Letter Agreement Between UNLV and Clear Channel Outdoor – UNLV); Audit, Compliance and Title IX Item 2b (FollowUp: Center for Academic Enrichment and Outreach, UNLV).

21. Approved – ad hoc UNR President Search Committee Report The Board accepted the UNR President Search Committee report and approved the Committee recommendation. (Committee report on file in the Board Office.)

The UNR President Search Committee met on September 20, 2020, and heard the following:

Information items

- ¾ Chancellor Rose reported on the search and interview process and announced the names of the final candidates (i.e., UNR PSCa, UNR PSC 3b, UNR PSCc, and UNR PSCd on file in the Board Office).
- ¾ Committee Chair Trachok provided a report regarding the final interview process and related matters.
- ¾ Committee Chair Trachok discussed the final interview questions.
- ¾ WittKieffer Search Consultants Zachary Smith and Suzanne Teer reported on the campus visits/forums, survey results, curriculum, and background information before each final candidate interview. Each final candidate was interviewed.
- ¾ The advisory members discussed and provided their assessment of the

Agenda Items 21 and ~~23~~ (Agenda Item 21, ad hoc UNR President Search Committee; Agenda Item 23, Academic, Research and Student Affairs Committee; Agenda Item 24, Business, Finance and Facilities Committee; Agenda Item 25, Audit, Compliance and Title IX Committee; Agenda Item 26, Cultural Diversity Committee; Agenda Item 27, Health Sciences System Committee) listed in the minutes as Agenda Item ~~24~~ (Continued)

22. Approved – Academic, Research and Student Affairs Committee Report (Agenda Item 23) – (Continued)

23. Approved – Business, Finance and Facilities Committee Report (Agenda Item ~~123~~ 124)

Agenda Items 21 and ~~23~~ (Agenda Item 21, ad hoc UNR President Search Committee; Agenda Item 23, Academic, Research and Student Affairs Committee; Agenda Item 24, Business, Finance and Facilities Committee; Agenda Item 25, Audit, Compliance and Title Committee; Agenda Item 26, Cultural Diversity Committee; Agenda Item 27, Health Sciences System Committee) listed in the minutes as Agenda Item ~~24~~ (Continued)

23. Approved – Business, Finance and Facilities Committee Report (Agenda Item 24)
(Continued)

Action items– (Continued)

- ¾ Purchase of Remnant Parcels Located on North Virginia Street, Reno, Nevada, from the Regional Transportation Commission of Washoe county – Resolution – UNR Committee Chair Hayes pulled them from Consent for discussion. The Committee recommended approval of a resolution to purchase real property and that Chancellor execute the purchase and sale agreement to purchase through the Board of Regents on behalf of the University of Nevada, Reno, portions of parcels located at 10 East Ninth Street, 800,812, 820, and 850 North Virginia Street, Reno, Nevada from the Regional Transportation Commission of Washoe County, Nevada at a purchase price of \$3,400,000 that the Chancellor, or designee, approve and sign the escrow and title documents associated with the purchase, after consultation with the Business, Finance and Facilities Committee Chair and review by the NSHE Chief General Counsel. (Ref. BFF2g on file in the Board Office.)
- ¾ Fiscal Year 2020~~2021~~ NSHE State Supported Operating Budget~~The~~ Committee recommended approval of the Fiscal Year ~~2020~~ NSHE State Operating Budget with a correction to the Supplemental Material page 7 Health Insurance (annual) FY 21 \$9,399,600 Supplemental Material on file in the Board Office.)
- ¾ Fiscal Year 2019~~2020~~ SelfSupporting Budget to Actual and Fiscal Year 2020~~2021~~ SelfSupporting Budget(Supplemental Material on file in the Board Office.)
- ¾ Health Sciences and Technology Building, Winnemucca, Nevada –GBC. The Committee recommended approval of the amended grant construction agreement between GBC Foundation and the William N. Pennington Foundation for the construction of a new Health Sciences Building at GBC's Winnemucca location and the capital project and construction services agreement between Great Basin College and CORE Construction. (Ref. BFF12 on file in the Board Office.)
- ¾ Amendment to the 2019A Revenue Bond Resolution to Repurpose the Revenue Bond Proceeds for the UNLV Tropicana Parking Structure Phase 2 Project – Resolution – UNLV. The Committee recommended approval to amend the Revenue Bond Resolution 2019A and repurpose the funds for the UNLV Tropicana Parking Structure Phase 2. (Ref. BFF8 on file in the Board Office.)

Agenda Items 21 and 23-

Agenda Items 21 and ~~23~~ (Agenda Item 21, ad hoc UNR President Search Committee; Agenda Item 23, Academic, Research and Student Affairs Committee; Agenda Item 24, Business, Finance and Facilities Committee; Agenda Item 25, Audit, Compliance and Title IX Committee; Agenda Item 26, Cultural Diversity Committee; Agenda Item 27, Health Sciences System Committee) listed in the minutes as Agenda Item ~~24~~ (Continued)

24. Approved – Audit, Compliance and Title IX Committee Report (Agenda Item 25)
(Continued)

The Audit, Compliance and Title IX Committee met on December 2020, and heard the following:

Information items

Agenda Items 21 and 23-

Agenda Items 21 and ~~23~~ (Agenda Item 21, ad hoc UNR President Search Committee; Agenda Item 23, Academic, Research and Student Affairs Committee; Agenda Item 24, Business, Finance and Facilities Committee; Agenda Item 25, Audit, Compliance and Title IX Committee; Agenda Item 26, Cultural Diversity Committee; Agenda Item 27, Health Sciences Committee) listed in the minutes as Agenda Item ~~24~~ (Continued)

25. Approved – Cultural Diversity Committee Report (Agenda Item ~~26~~) (Continued)

Information items- (Continued)

studies and should evolve to reflect new challenges and aspirations. Dr. Barbee Oakes, Chief Diversity Officer, UNLV, added that a new name for the Committee must reflect a clear understanding of the terms and the Committee's mission, which should be based on an equity model; that a larger conversation with the Regents, the Chancellor, and the Presidents should be had to move this conversation forward; and that NSHE should be cognizant of how expanding the Committee's mission (through a name change) could hamper NSHE's diversity and inclusion officers with higher expectations. Chancellor Rose added that an update to the Committee name in a way that reflects our aspirations would be welcome in light of the diversity that already exists among the NSHE community.

¾ Dr. Eloisa Gordon Mora, Diversity and Inclusion Officer, UNR, presented information and data on faculty demographics at UNR and discussed faculty demographics at NSHE more generally to identify potential

Agenda items 21 and 22 (Agenda Item 21, ad hoc UNR President Search Committee; Agenda Item 23, Academic, Research and Student Affairs Committee; Agenda Item 24, Business, Finance and Facilities Committee; Agenda Item 25, Audit, Compliance and Title IX Committee; Agenda Item 26, Cultural Diversity Committee; Agenda Item 27, Health Sciences System Committee) listed in the minutes as Agenda Item 24 (Continued)

26. Approved – Health Sciences System Committee Report (Agenda Item 27) (Continued)

Information items- (Continued)

- x Dr. Amber Donnelly, RN, CNE, Dean, Health Science Human Services, GBC, gave an update regarding rural areas, the contract tracing teams and tracing efforts. Specifically noted was the age group most affected in all the northern counties is still 20-29. Dr. Donnelly also noted challenges with resource allocation regarding testing; spiking cases in all groups in the communities that 2nd year nursing students are stepping in to help, of specific note is the mental health and burnout concerns with increased cases and contact tracing efforts.
- x Mr. Adam Garcia, Director, University Police Services, Southern Command, gave an update on COVID-19 for the Southern Nevada institutions, including COVID-19 mitigation practices in classes and on campuses. Noting that UNLV supports Clark County with testing and efforts to keep the community safe during this time. Director Garcia also spoke about developing a rapid response tool kit to assist native American communities. Further, Director Garcia gave an update on the coordinating with the Southern Nevada Health District to administer COVID-19 vaccines, specifically the closed Pod concept.

Agenda Items 21 and ~~23~~ (Agenda Item 21, ad hoc UNR President Search Committee; Agenda Item 23, Academic, Research and Student Affairs Committee; Agenda Item 24, Business, Finance and Facilities Committee; Agenda Item 25, Audit, Compliance and Title IX Committee; Agenda Item 26, Cultural Diversity Committee; Agenda Item 27, Health Sciences System Committee) listed in the minutes as Agenda Item ~~24~~ (Continued)

26. Approved – Health Sciences System Committee Report (Agenda Item ~~27~~) (Continued)

Information items- (Continued)

$\frac{3}{4}$ UNLV School of Medicine Report (Ref.HSS6 on file in the Board Office.)

- x Dr. Marc J. Kahn, Dean of the University of Nevada, Las Vegas School of Medicine, provided a report and updates related to COVID-19, and announcements related to the groundbreaking for the School of Medicine; and the full accreditation visit in October. Dr. Kahn also provided updates on academic affairs, undergraduate and graduate medical education, research (including grants and consolidation), development, clinical affairs and trials, and finance, including fundraising priorities and donor information. Dr. Kahn expressed his concern about the large increase in cases and patients, which stresses an already stressed healthcare system.
- x UNLV School of Medicine updates were also provided by Dr. Michael Gardner, outlining specifics related to COVID testing/vaccines, noting this it is all COVID, all the time. Dr. Gardner continued to give an update regarding clinical affairs, curbside testing, the practice plan, network development, partnerships, and a financial overview including the audit performed b

27. Approved – Investment Committee Report (Agenda Item 27) (Continued)

Information items– (Continued)

- ¾ Banking/Financial Services Contracts Assistant Chief Financial Officer Rhett Vertrees provided an update on the current banking and financial services contracts' status (Ref. INV-8 on file in the Board Office.)
- ¾ Charge of the Investment Committee The Committee reviewed the charge as set forth in the Bylaws of the Board of Regents (Title 1, Article VI, Section 3). (Ref. INV-9 on file in the Board Office.)

New business items

- ¾ None

Action items

The Board approved the following recommendations of the Investment Committee:

- ¾ The minutes from the September 27, 2019, meeting of the Investment Committee. r9(he)4 (B)-3 (oa)4 (r)3 (d a)4 (pp)-10 (r)3 (ove)4 (d.4 Tm [(C)(i)8 0 T

27. Approved – Investment Committee Report (Agenda Item 27) (Continued)

Action items

The Board approved the following recommendations of the Investment Committee:

- ¾ The Committee recommended approval of the minutes from the September 29, 2020 Investment Committee meeting (Ref. INV-2 on file in the Board Office.)
- ¾ Handbook Revision, Statement of Investment Objectives and Policies for the Operating Funds Chief Financial Officer Clinger presented proposed changes to the Operating Pool Reserve Distribution Policy (Title 4, Chapter 10, Section 6 (F)). The Committee recommended approval of the revision verbally read into the record to the Statement of Investment Objectives and Policies for the Operating Funds (Supplemental Material on file in the Board Office.)

Verbal Amendment to Originally Submitted Revision: If the reserve balance in the operating pool is negative on the last day of the month, the NSHE Banking and Investment Office will not make a distribution for that month. If the reserve balance in the operating pool falls below 3 percent of the total operating pool on the last day of the month for three consecutive months, the NSHE Banking and Investment Office will withhold distributions until the reserve balance returns to a 3 percent balance. If the reserve balance in the operating pool is greater than 8 percent of the total operating pool on the last day of the month for three consecutive months, the NSHE Banking and Investment Office will distribute the amount of the reserve balance above 8 percent after making the monthly distribution.

28. Information Only – NSHE Institution Spring 2021 Semester Campus Plans Chancellor Rose provided overview remarks and the Presidents from each NSHE institution presented plans for their campuses to provide in-person and remote instruction for the Spring 2021 Semester, including current health and safety protocols in response to the COVID-19 pandemic (Supplemental Material on file in the Board Office.)

Chancellor Rose reported the Presidents presented their Fall 2020 semester plans in Summer 2020. The Presidents will give their Spring 2021 semester plans today. Each plan must incorporate the health and safety of students and faculty. The plans must comply with all state and federal health and safety directives and best practices on responding to the pandemic, including executive orders from Governor Sisolak and CDC and Nevada OSHA recommendations

1. Plans should emphasize the need for cooperation and flexibility among the entire campus community.
2. Plans should have contingencies in place in the event COVID restrictions increase once the Spring semester begins.
3. Plans should designate a specific individual or team as an ombudsman to address and coordinate COVID-19 reopening issues and have contact information readily available for their communities.
4. Plans should set forth the protocol on how faculty and students should respond to a presumptively positive COVID-19 test. Campuses should work closely with their local county health officials.
5. Plans should include language that face coverings are mandatory by faculty, students, vendors, and visitors in all indoor and outdoor public spaces on campus and NSHE buildings.
6. Plans should include an all course syllabus and state that face coverings are mandatory for all faculty and students in the classroom. There is no exception for removing a face covering during the speaking portion of a in-person lecture.
7. Plans should include posting signs at campus entrances and locations through-6 (e)4 >B

28. Information Only –

