

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

Thursday, March 4, 2021
Friday, March 5, 2021

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

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

NSC – *(Continued)*

Education degree. NSC will have a Spring dedication ceremony for the new Glenn and Ande Christenson School of Education Building. NSC's first summer bridge program, Sankofa, is emphasized in the retention and recruitment of African American students.

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

University of Nevada, Reno (UNR) President Brian Sandoval congratulated the new Regents and looked forward to working with each. He also congratulated the Regents' Award recipients and the faculty receiving tenure. President Sandoval expressed his appreciation to the faculty and staff during challenging times. Dr. Jeff Thompson has started in his new position as Interim Executive Vice President and Provost, and Dr. Katherine McCall is now the College of Science Acting Dean. The University is working toward Summer and Fall, where education and activities will mainly be in-person. Spring 2021 enrollment decreased 1.4 percent. Graduate student enrollment increased 6.7 percent, and undergraduate enrollment decreased 3.5 percent. Students are finding

2. Information Only – Institutional Student and Faculty Presentations – President Solis introduced Mr. Robert J. Ash, faculty presenter and Mr. Adam Temple, student presenter.

Mr. Robert J. Ash has been a Professor of Management, Economics and Business for forty years. He has taught at Santa Ana College, Santiago Canyon College, Mt. San Jacinto College, and WNC in Carson City, Nevada. He has received many teaching awards to include a nomination for Teacher of the Year in California. He is a Consultant/Trainer specializing in Employee, Management and Supervision Training for many public and private organizations. He has been a classified, certificated, and administrative team member. He has taught as an adjunct instructor for WNC at Warm Springs Correctional Center, Women's Prison in Silver Springs (now closed), Northern Nevada Correctional Center, and the old Men's Prison in Carson City (now closed). Mr. Ash discussed the advantages an education has on incarcerated prison students.

Regents Boylan and Brooks left the meeting.

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4. Information Only – Regents' Welcome, Introductions and Reports – *(Continued)*

Regent Arrascada acknowledged Women's History Month and spotlighted the Nevada Women's Fund. For the 2021 academic year, 89 northern Nevada women were awarded scholarships totaling \$209,000. All recipients represent diverse backgrounds of ethnicities and ages.

Regent McAdoo stated she was honored to work with each Regent and President. She has participated in the State Board of Education and part of her goal as a member is to link K-12 and higher education.

Regent Carvalho stated she participated on the ACCT nominating Committee and it

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

9. Approved – Consent Items (Agenda Item 10) – The Board approved the consent items.

9a. Approved – Minutes (Agenda Item 10a) – The Board approved the following meeting minutes:

December 3-4, 2020, Board of Regents meeting (*Ref. BOR-10a1 on file in the Board Office.*)

December 4, 2020, Foundation meetings

- CSN (*Ref. BOR-10a2 on file in the Board Office.*)
- DRI Research (*Ref. BOR-10a3 on file in the Board Office.*)
- DRI Research Parks, Ltd. (*Ref. BOR-10a4 on file in the Board Office.*)
- GBC (*Ref. BOR-10a5 on file in the Board Office.*)
- NSC (*Ref. BOR-10a6 on file in the Board Office.*)
- TMCC (*Ref. BOR-10a7 on file in the Board Office.*)
- UNLV (*Ref. BOR-10a8 on file in the Board Office.*)
- UNR (*Ref. BOR-10a9 on file in the Board Office.*)
- WNC (*Ref. BOR-10a1 on file in the Board Office.*)

9b. Approved – 2022 Board of Regents Meeting Dates and Locations (Agenda Item 10b) – The Board approved the following meeting dates and locations for calendar year 2022:

Quarterly meetings

March 3-4, 2022	NSC
June 9-10, 2022	UNR
September 8-9, 2022	GBC
December 1-2, 2022	UNLV

Special meetings (primary location – System Administration, Las Vegas)

January 21, 2022
April 22, 2022
August 26, 2022
October 14, 2022

9c. Approved – Appointment to WESTED Board of Directors (Agenda Item 10c) – The Board approved the appointment of Dr. Donald Easton-Brooks, UNR, to the WestEd Board of Directors for a three-year term (June 1, 2021, to May 31, 2024). (*Ref. BOR-10c on file in the Board Office.*)

WestEd is a nonprofit research, development and service agency that enhances and increases education and human development within schools, families, and communities. The Board of Regents appoints three members to the WestEd Board to represent the NSHE.

9. Approved – Consent Items (Agenda Item 10) – (Continued)

- 9d. Approved – Nominations, Advisory Council on the State Program for Wellness and the Prevention of Chronic Disease (Agenda Item 10d) – The Board approved the nomination of the following individuals for consideration of appointment to the Advisory Council on the State Program for Wellness and the Prevention of Chronic Disease (CWCD): Dr. Amber Donnelly, Dean, Health Sciences and Human Services, GBC; Dr. Cheryl Hug-English, Medical Director, Student Health Center, and Associate Professor, School of Medicine, UNR; and Dr. Sheniz Moonie, Chair, Department of Epidemiology and Biostatistics, School of Public Health, UNLV. *(Supplemental Material on file in the Board Office.)*

The CWCD is comprised of 15 members, including one representative of the NSHE who is selected for appointment by the Administrator of the Nevada Division of Public and Behavioral Health from a list of persons submitted by the Board of Regents. The CWCD serves to advise and provide recommendations to the Chronic Disease Prevention and Health Promotion Section at Nevada Division of Public and Behavioral Health.

- 9e. Approved – Tenure (Agenda Item 10e) – The Board approved tenure for the following individuals. Each candidate meets the standards for tenure as outlined (dua)4 e24 (t)

9. Approved – Consent Items (Agenda Item 10) – (Continued)

TMCC (Ref. BOR-10e4 on file in the Board Office.)

Dr. Elena Atanasiu	Mr. James Kuzhippala
Dr. Cate Edlebeck	Dr. Jonathan Lam
Ms. Heidi Himler	Mr. Laure'L Santos
Dr. Martha Johnson-Olin	Mr. Randal Walden
Ms. Heidi Julius	Mr. Wyatt Ziebell

9e. Approved – Tenure (Agenda Item 10e) – (Continued)

UNLV (Ref. BOR-10e5 on file in the Board Office.)

Dr. Shubhra Bansal	Dr. Hye Kim
Dr. John Baur	Ms. Tammi Kim
Dr. Johan Bester	Dr. Jonathan Lee
Dr. Benjamin Burroughs	Dr. Mark Lenker
Dr. Paul Chestovich	Dr. Ankur Pareek
Dr. Courtney Coughenour	Dr. Kara Radzak
Mr. Maxim Gakh	Dr. Ashkan Salamat
Dr. Richard Gardner	Mr. Adam Schroeder
Dr. Kimberly James	Dr. Jason Steffen
Dr. Timothy Jones	

UNR (Ref. BOR-10e6 on file in the Board Office.)

9. Approved – Consent Items (Agenda Item 10) – (Continued)

Regent Geddes moved approval of the consent items. Regent McMichael seconded.

Regent Geddes stated the granting of tenure is one of the highest achievements any faculty member can achieve.

Motion carried via a roll call vote. Chair Doubrava, Vice Chair Del Carlo, and Regents Arrascada, Boylan, Brooks, Carter, Carvalho, Geddes, McAdoo, McMichael, Perkins, and Tarkanian voted yes. Regent Moran was absent.

10. Approved – Distinguished Nevadan Awards (Agenda Item 11) – The Board approved the 2021 Distinguished Nevadan Awards: (Ref. BOR-11a on file in the Board Office.)

Jan Jones Blackhurst (Ref. BOR-11b on file in the Board Office.)

Nominated by Chair Doubrava

Hannah M. Brown (Ref. BOR-11c on file in the Board Office.)

Nominated by Regent Carvalho

Robert L. Crowell (posthumously) (Ref. BOR-11d on file in the Board Office.)

Nominated by the full Board of Regents

Lew Eklund (posthumously) and JoAnn Eklund (posthumously) (Ref. BOR-11e on file in the Board Office.)

Nominated by Regent McAdoo

William McCurdy Sr. (Ref. BOR-11f on file in the Board Office.)

Nominated by Regent Perkins

Each nominating Regent presented their respective Distinguished Nevadan nomination.

Regent Carter moved approval of the 2021 Distinguished Nevadan Awards. Regent Boylan seconded.

Regent Carter disclosed he was previously a student in the Gaming Innovation course at UNLV, where he developed a casino gam

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11.

13. Approved – 2022-2027 Strategic Master Plan, TMCC (Agenda Item 14) – (Continued)

Vice Chair Del Carlo loved TMCC's new Mission Statement.

Chief General Counsel Reynolds stated he sees no issues with what was provided by TMCC.

Regent Carter asked if the Board could require the institutions to provide metrics in the strategic plan to evaluate the plan. Chief General Counsel Reynolds stated the Board has the authority to require that metrics be included and can incorporate that requirement in any future direction to the Presidents on these presentations.

Regent McMichael moved approval of the 2022-2027 Strategic Master Plan for TMCC. Regent McAdoo seconded. Motion carried via a roll call vote. Chair Doubrava, Vice Chair Del Carlo, and Regents Arrascada, Boylan, Brooks, Carvalho, Geddes, McAdoo, McMichael, Perkins, and Tarkanian voted yes. Regent Carter voted no. Regent Moran was absent.

14. Approved – Handbook Revision, Mission Statement, TMCC (Agenda Item 15) – The Board approved a revision to Board policy (Title 4, Chapter 14, Section 4) to reflect the revised TMCC mission statement. (Ref. BOR-15 on file in the Board Office.)

President Hilgersom presented a revision to the TMCC mission statement.

Regent Geddes moved approval of a revision to Board policy (Title 4, Chapter 14, Section 4) to reflect the revised TMCC mission statement. Regent McAdoo seconded. Motion carried via a roll call vote. Chair Doubrava, Vice Chair Del Carlo, and Regents Arrascada, Boylan, Brooks, Carter, Carvalho, Geddes, McAdoo, McMichael,

15. Approved – Athletic Department Annual Reports, CSN and TMCC (Agenda Item 16) – (Continued)

In response to a question from Regent Geddes related to how the community has received the basketball program, Athletic Director Irvin stated it had been received well, and the diversity is incredible. Forty-two (42) young men came out for the men's basketball program, and it was challenging to make team cuts. Athletic Director Irvin stated it was interesting to see the difference between men's and women's sports because both are non-scholarship sports, but young women tend to want a scholarship to play more than young men do. It has been a bit more challenging to recruit in women's basketball.

Regent Tarkanian entered the meeting.

Regent Geddes asked if Athletic Director Irvin's conversations with donors have indicated if there will be increased gifts and donations coming out of the pandemic. Athletic Director Irvin stated CSN had seen an increase in gifts and donations. Many smaller businesses have not been quick to restart their gifts but have stepped up and tried to help in other ways.

Athletic Director Tina Ruff presented the TMCC Annual Athletic Report for Fiscal Year 2019-2020.

In response to Regent Carter's question related to student fees and student population, Interim Executive Director of Budget and Planning Elise Bunkowski stated the budget was kept flat due to the pandemic and decreased enrollments.

Regent McMichael moved approval of the CSN and TMCC Annual Athletic Reports for Fiscal Year 2019-2020 pursuant to Board policy (Title 4, Chapter 24, Section 1, Subsection 9). Regent Brooks seconded. Motion carried via a roll call vote. Chair Doubrava, Vice Chair Del Carlo, and Regents Arrascada, Boylan, Brooks, Carter, Carvalho, Geddes, McAdoo, McMichael, Perkins, and Tarkanian voted yes. Regent Moran was absent.

16. Information Only – 2019 T 4ET190 1 -0 7.32j-599175.5

16. Information Only – 2019 Transfer and Articulation Audit: Report and Recommendations (Agenda Item 17) – (Continued)

Regent Geddes stated transfer and articulation is a national issue, and there are no other states that have had this level of success. NSHE is doing well in the category.

Vice Chair Del Carlo stated NSHE should be proud of this success. She looks forward to returning to ACCT to tell them how well NSHE is doing.

Regent Carvalho stated she was surprised when she became a Regent that this was an issue. In her research, she also found that those who attend community college and then transfer have a better chance of obtaining their degree, including women and underserved populations.

17. Approved – MGM College Opportunity Program Updated Fee Schedule (Agenda Item 18) – The Board approved the updated fee schedule for MGM College Opportunity Program (COP) participants for the next two academic years. (Ref. BOR-18 on file in the Board Office.)

Vice Chancellor for Community Colleges Nate Mackinnon presented an updated fee schedule for MGM COP participants for the next two academic years.

Regent McMichael moved approval of the updated fee schedule for MGM College Opportunity Program (COP) participants for the next two academic years. Regent McAdoo seconded.

In response to a question from Regent Brooks related to out-of-state students, Senior Learning Concierge Danielle Donato stated there were approximately 300 MGM students enrolled, and 10 percent of those were out-state-students.

Regent Arrascada clarified that out-of-state students pay the same amount as in-state students within this program. Vice Chancellor Mackinnon responded that under the Memorandum of Understanding, out-of-state MGM e

17. Approved – MGM College Opportunity Program Updated Fee Schedule (Agenda Item 18) – (Continued)

Regent Geddes

Board of Regents'

The Board meeting recessed at 4:47 p.m. and reconvened on Friday, March 5, 2021, at 10:45 a.m. with all members present.

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

Public Comment from Douglas Unger requested a statement from the Regents that the Nevada Governor and Legislature restore LTD Insurance for state employees, cut during the 6 percent budget cuts to health insurance and benefits for faculty and staff. Social Security does not cover NSHE faculty, and if they face an illness/accident they will be left with nothing. He requested an NSHE Task Force composed of Human Resources professionals and faculty advocates to recommend alternative options for NSHE to secure an LTD Group Insurance plan before July 1, 2021, under New Business. (Ref. Unger.Douglas03.04-05.20 on file in the Board Office.)

Public Comment from Kent Ervin stated the Nevada Faculty Alliance (NFA) sent the Regents a one- and two-page summary of legislative priorities, the impact of further reductions to the instructional budgets, and the PEBP benefit cuts. NFA is concerned about the drastic cuts to PEBP benefits in the Executive Budget. The reductions include sharp increases in out-of-pocket expenses for employees, cuts to Medicare retiree supplements, and LTD insurance elimination. Particularly alarming is the complete elimination of the LTD benefit for active employees that provides a safety net for a disabled faculty who can no longer wo4 (e)6 ()-10 (e)6 (limin)2 (a)6 (€)6 (te)6 (6)-4 (s)-6 (o)FAJ0 Tco

27. Information Only – Redistricting and Reapportionment (Agenda Item 37) – (Continued)

Regent McAdoo thanked Chief General Counsel Reynolds and his team for the numerous hours to present the processes.

In response to a question from Regent Carter related to when reapportionment takes effect, Chief General Counsel Reynolds stated the Legislature has the discretion to determine when it will happen.

Chair Doubrava requested that

Agenda Items 28-36 (*Agenda Item 28, Community College Committee; Agenda Item 29, ad hoc NSC President Search Committee; Agenda Item 30, Cultural Diversity Committee; Agenda Item 31, ad hoc Fiscal Sustainability Committee; 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, Security Committee; Agenda Item 36, Health Sciences System*) – (Continued)

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

New business items – (Continued)

Regent Perkins requested a list of where capacity enhancement funds were utilized at each community college.

Action items

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

The minutes from the August 21, 2020, meeting of the Community College Committee. (*Ref. CC-2 on file in the Board Office.*)

The Committee reviewed the Bylaw changes proposed to the Community College Committee charge. The Committee wanted to ensure the language relating to institutional advisory councils reflects the importance of two-way communication. The Committee recommended approval to allow for further refinement of the proposed changes and for it to be brought back to a future meeting. (*Ref. CC-5 on file in the Board Office.*)

29. Approved – ad hoc NSC President Search Committee Report – The Board accepted the NSC President Search Committee report. (*Committee report on file in the Board Office.*)

The NSC President Search Committee met on January 29, 2021, and heard the following:

Information items

Committee Chair Carvalho provided general remarks and updated the Committee members regarding the president search process. The Regents and institutional advisory members were introduced. (*NSC PSC-2 on file in the Board Office.*)

Chief General Counsel Reynolds provided an overview of the Open Meeting Law related to the president search procedure.

Chancellor Rose and Dr. Carlos Hernandez of AGB Search led a discussion on the president search process and specific search procedures, including a discussion on the proposed search timeline, the method to be used to generate and screen applicants, a range of the preferred number of semifinalists to be selected by the search consultant for interview by the Chancellor and the search consultant, a range of the preferred number of finalists to be brought to the Committee for in-person interviews, arranging on-campus visits and making a recommendation or recommendations to the full Board of Regents. (*NSC PSC-4 on file in the Board Office.*)

Agenda Items 28-36 (*Agenda Item 28, Community College Committee; Agenda Item 29, ad hoc NSC President Search Committee; Agenda Item 30, Cultural Diversity Committee; Agenda Item 31, ad hoc Fiscal Sustainability Committee; 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, Security Committee; Agenda Item 36, Health Sciences System*) – (Continued)

29. Approved – ad hoc NSC President Search Committee Report – (Continued)
Information items – (Continued)

The Committee approved the draft President Leadership Profile as revised to incorporate the Committee and advisory members' comments and authorized the Chancellor to finalize the document in consultation with the search consultants. (*NSC PSC-5 on file in the Board Office.*)

The Committee and advisory members reviewed the advertising plan presented by AGB Search and discussed the publications and social media platforms to place the NSC President advertisement. (*NSC PSC-6 on file in the Board Office.*)

The following individuals provided public comment on the President Leadership Profile: Dr. Paul Buck; Dr. Kevin Graziano; Dr. Roberta Kaufman; Dr. Shantal Marshall; Dr. Laura Naumann, Faculty Senate Chair; and Dr. Gwen Sharp.

NSC (Public) Items
~~NSC (Public) Items~~

None.

Action items

None.

Agenda Items 28-36 (*Agenda Item 28, Community College Committee; Agenda Item 29, ad hoc NSC President Search Committee; Agenda Item 30, Cultural Diversity Committee; Agenda Item 31, ad hoc Fiscal Sustainability Committee; 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, Security Committee; Agenda Item 36, Health Sciences System*) – (Continued)

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

Action items – (Continued)

Direct staff to gather input from institutional faculty, staff, and student stakeholders regarding the name and charge of the Committee. Based on that feedback, staff will present a draft proposal of the Committee name change and revised charge at the next meeting. (*Ref. CD-5 on file in the Board Office.*) AdR20.3 (tw02 0 f-772 0 .J (n F)(n[(S.01 T2 Tw 0.3313.31-27.038 --2 (-10

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Agenda Items 28-36

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

- Nevada Regents' Researcher Award
Dr. Ian Buckle, UNR (Distinguished)
Dr. Scott Earley, UNR (Mid-Career)
- Nevada Regents' Rising Researcher Award
Dr. Javon Johnson, UNLV
Dr. Daniel McEvoy, DRI
Dr. Jennifer Pearson, UNR
Dr. Kyra E. Stull, UNR

A UNLV organizational unit proposal for the National Institute for the Advancement of Education, an institute built on the Foundation of innovation and research intended to identify and disseminate next-generation

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Agenda Items 28-36 (*Agenda Item 28, Community College Committee; Agenda Item 29, ad hoc NSC President Search Committee; Agenda Item 30, Cultural Diversity Committee; Agenda Item 31, ad hoc Fiscal Sustainability Committee; 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, Security Committee; Agenda Item 36, Health Sciences System*) – (Continued)

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

Action items – (Continued)

Second Amendment to Base Year Medical Office Building Lease between UNLV and MOB 46 of Nevada, LLC for Property Located at 3196 S. Maryland Parkway, Suite 303 – UNLV. The Committee recommended approval of the Second Amendment for property located at 3196 S. Maryland Parkway, Suite 202, also commonly known as Clark County Assessor parcel number 162-11-401-009. The Committee also recommended approval to grant the Chancellor the authority to ex4 (m)2 (i)- tkway take 1

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

New business items

None.

Action items

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

The minutes from the December 3, 2020, meeting of the Audit, Compliance and Title IX Committee. (*Ref. A-3a on file in the Board Office.*)

Internal Audit Follow-Up Reports – Travel, TMCC. (*Ref. A-3b on file in the Board Office.*)

The NSHE Internal Audit Work Plan for the six months ending June 30, 2021, and the Internal Audit Department Status Report (aka the Exception Report) for the six months ended December 31, 2020. (*Ref. A-6 on file in the Board Office.*)

35. Approved – Security Committee – The Board accepted the Security Committee report and approved the Committee recommendation. (*Committee report on file in the Board Office.*)

The Security Committee met on March 5, 2021, and heard the following:

Information items

Opening

Agenda Items 28-36 (*Agenda Item 28, Community College Committee; Agenda Item 29, ad hoc NSC President Search Committee; Agenda Item 30, Cultural Diversity Committee; Agenda Item 31, ad hoc Fiscal Sustainability Committee; 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, Security Committee; Agenda Item 36, Health Sciences System*) – (Continued)

35. Approved – Security Committee – (Continued)

Information items – (Continued)

vaccinate and the expansion of “PODS.” Further, Director Garcia presented an update on the Southern Command’s continued consolidation, cost savings, grant funding, training, awards, and community outreach. Information was also provided regarding demographics, crime statistics, the dispatch center, emergency alert system, and “Rebel Rides.” Director Garcia closed his comments with specifics related to the canine officers, North and South, the loss of Bonnie and Buster (portraits), and the introduction of four new canine officers in the South. (*Supplemental Material on file in the Board Office.*)

NSHE Northern Command. Director Renwick presented information on the Northern Command’s security activities, including COVID-19 vaccinations, planning, and distribution. Information was also provided regarding the Civil Unrest Table Top Exercise (TTX) and the university community initiatives, including assisting the homeless population and the Diversity, Equity and Inclusion Taskforce. Additional highlights included partnerships with undergraduate research, social work interns, campus and workplace safety and training; and officers in the classroom. Director Renwick also remarked on his appreciation for canine Bonnie, Bonnie’s portrait, and their new canine Rosie. Highlighted also was their work with the Wolf Pack Howl program; #BlackatthePack and the Coffee with a Cop events. (*Supplemental Material on file in the Board Office.*)

NSHE Cybersecurity. NSHE Chief Information Security Officer Theresa Semmens provided personal and professional background information, including updates and overviews of cybersecurity matters, shared partnerships, programs, and projects. The presentation also included SCS efforts to protect the integrity of data and issues raised with unemployment fraud. Specific information was also provided related to insurance loss and control, security awareness, vulnerability scanning, training, security assessments, the security incident response plan, and phishing testing and training.

New business items

None.

Action items

The Board approved the following recommendation of the Security Committee:
The minutes from the September 11, 2020, meeting of the Security Committee. (*Ref. SEC-2 on file in the Board Office.*)

Agenda Items 28-36 (*Agenda Item 28, Community College Committee; Agenda Item 29, ad hoc NSC President Search Committee; Agenda Item 30, Cultural Diversity Committee; Agenda Item 31, ad hoc Fiscal Sustainability Committee; 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, Security Committee; Agenda Item 36, Health Sciences System*) – (Continued)

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

services working with the health district, UNLV, and CSN pods. Director Garcia also noted the urgent need to expand vaccination services to others in the community, including teachers, and hopes to move soon to other groups, staff, and students. Director Garcia also updated changes occurring to sites, specifically the CSN Henderson site will close, but a new POD will open in North Las Vegas on the Cheyenne campus, managed by the City of North Las Vegas. Director Garcia closed his presentation by thanking those on the campuses to get PODS and vaccines in place.

UNR School of Medicine Report. UNR, School of Medicine Dean Dr. Thomas L. Schwenk provided a report and updates related to COVID-19, highlighting vaccine administration, testing responsibilities, vaccine awareness, and praising the students involved. Dean Schwenk also mentioned the possibility of integration with Renown Health. Dean Schwenk continued to provide information related to awards, undergraduate and graduate medical education, specific challenges to 4th-year students, and virtual hooding and graduation ceremonies. Information was also provided regarding clinical network development, research, and an update on the Moana building and V.A. partnership. Specifics were also provided regarding grants, the clinical financial summary, loan repayments, financial performance, and the PPP/CMS stimulus funds. Dean Schwenk also spoke about the toll and substantial stress on academic activities, clinical activities, and the entire System, specifically, noting how hard this time has been, even more so with mandated furloughs. (*Ref. HSS-5 on file in the Board Office.*)

UNLV School of Medicine Report. UNLV School of Medicine Dean Dr. Marc J. Kahn provided a report and updates related to COVID-19; and the Medical Education Building – expected to open Summer of 2022. Dean Kahn also reported that LCME accreditation was awarded. Additional updates were provided on academic affairs (Match Day), admissions, graduate medical education, research (including grants and consolidation), diversity and inclusion (new Dean), the development of new programs; clinical and faculty affairs, and finance. Dean Kahn also expressed his concern that the health care system continues to be stressed amid this COVID pandemic, specifically with significant increases in cases and patients, which continues to stress an already stressed healthcare system. (*Ref. HSS-6 on file in the Board Office.*)

Agenda Items 28-36 (*Agenda Item 28, Community College Committee; Agenda Item 29, ad hoc NSC President Search Committee; Agenda Item 30, Cultural Diversity Committee; Agenda Item 31, ad hoc Fiscal Sustainability Committee; 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, Security Committee; Agenda Item 36, Health Sciences System*) – (Continued)

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

UNLV School of Medicine updates were also provided by Dr. Michael Gardner, outlining specifics related to COVID-19 testing/vaccines, noting this is all COVID-19, all the time. Dr. Gardner continued to update clinical affairs, curbside testing, the practice plan, network development, partnerships, and financial performance and overview. Highlighting the generous donation for new lab equipment and machines. Remarking that the main focus of COVID testing and vaccination sites and serving specific community groups is done while still running clinics and working in the hospitals. Dr. Gardner remarked on his continued concerns about the extra work and stress on those involved and his gratitude to all involved. Noting again that this enhances the need for the new medical school. Dr. Gardner concluded his remarks by outlining his post-COVID

37. Information Only – Board Chairman’s Report (Agenda Item 9) – (Continued)

School of Medicine and the Nevada State Laboratory for their testing and gene sequencing in looking for variants of the COVID virus. He thanked the UNLV School of Medicine for its help with testing and vaccinations of the Clark County population and congratulated the School on its full accreditation from the Liaison Committee on Medical Education. Chair Doubrava thanked the Board staff and SCS for their help at the meeting.

Vice Chancellor Mackinnon announced he would be leaving NSHE and thanked everyone for their support. It has been fantastic to be a part of the NSHE team. He thanked Chancellor Rose for her incredible leadership. He also thanked Cabinet members and the Community College Presidents for trusting him.

Chair Doubrava thanked Vice Chancellor Mackinnon for his contributions to the NSHE and wished him well.

37. Information Only – New Business (Agenda Item 38)

Regent McAdoo requested an update with data on the MGM partnership and on the foster care program.

Regent Carter requested discussions on strategic planning and whether the Board wants measurable time-sensitive objectives; Board committees and the alignment to System goals; Regent involvement in selecting candidates for job titles that include the word chancellor; and separate legal counsel for the Board.

38. Information Only – Public Comment (Agenda Item 39) – None.

The meeting adjourned at 2:28 p.m.

Prepared by:

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Submitted for approval by:

Keri D. Nikolajewski
Interim Chief of Staff
to the Board of Regents

Approved by the Board of Regents at its June 10-11, 2021, meeting.