

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

Great Basin College
Fitness Center
1500 College Parkway, Elko

Thursday, September 8, 2022
Friday, September 9, 2022

Video Conference Connection from the Meeting Site to:
System Administration, Las Vegas
4300 South Maryland Parkway, Board Room
and
System Administration, Reno

Members Present: Ms. Amy J. Carvalho, Vice Chair
Mr. Joseph C. Arrascada
Mr. Patrick Boylan
Mrs. Carol El Carlo
Mr. Patrick R. Carter
Mr. Mark Subraa
Mr. Jason Geddes
Mr. Donald Sylantee McMichael Sr.
Mr. John T. Moran
Ms. Laura E. Perkins
Ms. Lois Tarkanian
Mr. Ale AR. Erqiaga, Acting Chancellor

Others Present:

(Continued)

Dr. Keith E. Whitfield, President, UNLV

Mr. Brian Sandoval, President, UNR

Dr. J. Kyle Dalpe, Interim President, WNC

Faculty senate chairs in attendance were Ms. Tracy Sherman, CSN (*Chair, Council of Faculty Senate Chairs*); Dr. Brittany Kruger, DRI; Mr. Kevin Seipp, GBC; Dr. Christine Beaudry, NSC; Mr. Ed Boog, S.A.; Dr. Amy Cavanaugh, TMCC; Dr. Rhonda Montgomery, UNLV; Dr. Eric Marchand, UNR; and Mr. Jim Strange, WNC. Student body presidents in attendance were Ms. Yvette Machado, ASCSN President, CSN; Mr. Zachary Stamp, SGA President, GBC; Ms. Tessa Espinosa, NSSA President, NSC; Mr. John Fenton, SGA President, TMCC; Mr. Issac Hernandez,

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

The DRI Foundation has earned more than \$1.7 million.

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

new spaces. In August, the Governor’s Office awarded \$40 million for an ambulatory care building focusing on physical and mental health. In addition, UNLV is working with UMC to create a health lab. The Performing Arts Center’s fall season and the Barrick Lecture Series return to campus. The NSHE Southern Nevada Diversity Summit will be held on October 7, 2022. A UNLV interdisciplinary team from the Colleges of Education, Engineering, and Sciences and the International Gaming Institute received a \$1 million grant from NSF to boost student success in math. UNLV fall sports are underway with

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

Reading and Literacy from Walden University. In 2005, she transitioned into full-time instruction and supervision of the GBC Early Childhood Education Program. In 2020, Lynette accepted the GBC Phi Theta Kappa Advisor position. She has helped the Beta Epsilon chapter ascend from a one-star chapter to a four-star chapter in two years, with 150 members.

Each Phi Theta Kappa member introduced themselves: Yadira Carlos, Beta Beta Epsilon Chapter President; Maddison Mead, Beta Beta Epsilon Vice President; Cindy Holt, Beta Beta Epsilon Chapter Secretary; Amanda Halsey, Social Media Liaison and former Chapter President; Sandro Gamarra, Elko Special Events Coordinator; and Sarah Crews, Phi Theta Kappa Special Events Coordinator.

Ms. Macfarlan presented on the Beta Beta Epsilon's efforts in Organizing an On-Campus, National and International Food Drive College Project.

3. Information Only – Public Comment

The following individuals provided in-person or written public comment in support of Agenda Item 19 (Renaming of Nevada State College):

Joseph Alatorre (*Alatorre.Joseph09.22 on file in the Board Office.*)

Stacy Aldana (*Aldana.Stacy09.22 on file in the Board Office.*)

Angel Ball (*Ball.Angel09.22 on file in the Board Office.*)

Kenzie Bell (*Bell.Kenzie09.22 on file in the Board Office.*)

Jacqueline Bermudez (*Bermudez.Jacqueline09.22 on file in the Board Office.*)

Scott Black

Hannah Brown

Alexia Bustamante (*Bustamante.Alexia09.22 on file in the Board Office.*)

Jeannete Campos (*Campos.Jeannete09.22 on file in the Board Office.*)

David Cherry

Glenn and Andi Christenson

Seth Churchman (*Churchman.Seth09.22 on file in the Board Office.*)

Tiana Cofer (*Cofer.Tiana09.22 on file in the Board Office.*)

Travis Coles (*Coles.Travis09.22 on file in the Board Office.*)

Guadalupe Corona (*Corona.Guadalupe09.22 on file in the Board Office.*)

Rocio Cortez (

3. Information Only – Public Comment – (Continued)

The following individuals provided in-person or written public comment in support of Agenda Item 19 (Renaming of Nevada State College) – (Continued)

Catherine Francisco

Desiree Ann Galera (*Galera.DesireeAnn09.22 on file in the Board Office.*)

Daniel Gerty

Denise Gold (*Gold.Denise09.22 on file in the Board Office.*)

Aileen Gonzalez (*Gonzalez.Aileen09.22 on file in the Board Office.*)

Ivan Gonzalez (*Gonzalez.Ivan09.22 on file in the Board Office.*)

Elizabeth Gunn (*Gunn.Elizabeth09.22 on file in the Board Office.*)

Peter Guzman

James Henwood (*Henwood.James09.22 on file in the Board Office.*)

Alexandria Hughes (*Hughes.Alexandria09.22 on file in the Board Office.*)

Shawna Hunnicutt (*Hunnicutt.Shawna09.22 on file in the Board Office.*)

Mackenzie Hvinden (*Hvinden.Mackenzie09.22 on file in the Board Office.*)

Daniel Ibarra (*Ibarra.Daniel09.22 on file in the Board Office.*)

Diana Ixta (*Ixta.Diana09.22 on file in the Board Office.*)

Vivian Springs Jackson

Samantha Jewell (*Jewell.Samantha09.22 on file in the Board Office.*)

Leslie Johnson (*Johnson.Leslie09.22 on file in the Board Office.*)

Kyla Jones (*Jones.Kyla09.22 on file in the Board Office.*)

Gabriella Joseph (*Joseph.Gabriella09.22 on file in the Board Office.*)

David Kelsey (*Kelsey.David09.22 on file in the Board Office.*)

Daryl Kirkland (*Kirkland.Daryl09.22 on file in the Board Office.*)

Trinity Kirkland (*Kirkland.Trinity09.22 on file in the Board Office.*)

Robert Lemus (*Lemus.Robert09.22 on file in the Board Office.*)

Nayelli Rico Lopez (*Lopez.MayelliRico09.22 on file in the Board Office.*)

Dr. Gemma Marmalade (*Marmalade.Gemma09.22 on file in the Board Office.*)

Bill Marion

Asuncion Martinez (*Martinez.Asuncion09.22 on file in the Board Office.*)

Jackson Martinez (*Martinez.Jackson09.22 on file in the Board Office.*)

Jairus Martinez (*Martinez.Jairus09.22 on file in the Board Office.*)

Jojo Martinez (*Martinez.Jojo09.22 on file in the Board Office.*)

Kristy Martinez (*Martinez.Kristy09.22 on file in the Board Office.*)

Phoebe McKnight

Carolina Mena (*Mena.Carolina09.22 on file in the Board Office.*)

Marina Mills (*Mills.Marina09.22 on file in the Board Office.*)

Dyanna Montemayor (*Montemayor.Dyanna09.22 on file in the Board Office.*)

Matthew Morgan (*Morgan.Matthew09.22 on file in the Board Office.*)

Scott Muelrath

Beatrice Nortey (*Nortey.Beatrice09.22 on file in the Board Office.*)

Amy Ortiz (*Ortiz.Amy09.22 on file in the Board Office.*)

Michael Pairich (*Pairich.Michael09.22 on file in the Board Office.*)

Sheila Pascual (*Pascual.Sheila09.22 on file in the Board Office.*)

Steve Pastorino (*Pastorino.Steve09.22 on file in the Board Office.*)

Bart Patterson

3. Information Only – Public Comment – (Continued)

The following individuals provided in-person or written public comment in support of Agenda Item 19 (Renaming of Nevada State College) – (Continued)

AnnaSheila Paul (*Paul.AnnaSheila09.22 on file in the Board Office.*)

Jonathan Perez Leiva (*PerezLeiva.Jonathan09.22 on file in the Board Office.*)

Pamela Pollak (*Pollak.Pamela09.22 on file in the Board Office.*)

Amber Rainey (*Rainey.Amber09.22 on file in the Board Office.*)

Alicia Ramirez (*Ramirez.Alicia09.22 on file in the Board Office.*)

Jonathan Ramos (*Ramos.Jonathan09.22 on file in the Board Office.*)

Ashlyn Riggio (*Riggio.Ashlyn09.22 on file in the Board Office.*)

Keely Rodriguez (*Rodriguez.Keely09.22 on file in the Board Office.*)

Isabel Rueda (*Rueda.Isabel09.22 on file in the Board Office.*)

Layne Rushforth (*Rushforth.Layne09.22 on file in the Board Office.*)

Tricia Russell (*Russell.Tricia09.22 on file in the Board Office.*)

Jan Santiago (*Santiago.Jan09.22 on file in the Board Office.*)

Mariana Sarmiento (*Sarmiento.Mariana09.22 on file in the Board Office.*)

Kris Schott (*Schott.Kris09.22 on file in the Board Office.*)

Stefany Sigler (*Sigler.Stefany09.22 on file in the Board Office.*)

Nathan Silva (*Silva.Nathan09.22 on file in the Board Office.*)

Ann Silver (*Silver.Ann09.22 on file in the Board Office.*)

Taylor Sims (*Sims.Taylor365(09.)15.1 (2-4 (2)-7 (2)5 (o)-7 (n)-7.1 (f15 Tdø20 -4 kEjTo.004 R 43MCx(th)-7(nA)*)

3. Information Only – Public Comment – (Continued)

Dr. Kent Ervin provided public comment voicing his concern that collective bargaining faculty contracts with an expiration date of June 30, 2022, at CSN, TMCC, and WNC are not on the agenda.

Fatema Azmee provided public comment thanking Business, Finance and Facilities Chair Amy Carvalho and committee members for granting their support for the UNR Affordable Graduate Housing proposal.

The following individuals provided in-person or written public comment in support of Agenda Item 15 (Strategic Alliance Research, GBC and UNR):

Terri Clark

Kevin Seipp

Zachary Stamp

John Martin Tierney (*Tierney.JohnMartin09.22 on file in the Board Office.*)

John Fenton provided public comment in support of the Nevada Prison Education Program.

The meeting recessed at 2:54 p.m. and reconvened at 3:08 p.m. with all members present.

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

Regent Perkins attended the Cooperative Extension open house at the Clark County facility and encouraged the Regents to visit the facility.

Regent Geddes thanked GBC President Helens and Chair McAdoo for the hospitality the night before.

Regent Del Carlo said she judged the Miss Nevada Pageant and said it was a fantastic experience. The winner was a student from UNLV and Miss Teen was from Elko. She attended the ACCT Governance Leadership Institute in June and highly recommends attendance. In addition, she attended a celebration of life for Carol Franc Buck, a Distinguished Nevadan, and presented her son with the award. In October, she will attend

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

The institutions have seen employees at every level leaving NSHE for other places. The loss of institutional knowledge, support staff, and teaching faculty cannot be understated. NSHE cannot continue to offer a high-quality education under these circumstances. The Board needs to make some tough decisions about priorities. Faculty urge this nonpartisan board to diminish its polarization for the betterment of the system. The Board of Regents should work toward collaborative, cohesive endeavors for the enhancement of all the citizens of Nevada.

Finally, the Faculty Senate Chairs would like to see the Board invest in student-worker compensation at all tiers. Faculty have heard the plight of graduate students at the universities. SdID 4 BDC 0.09 Tw T9tacf ofvitietEes

10. Approved – Consent Items – (Continued)

- 10b. Approved – Handbook Revision, Fee Account Balances – The Board approved a revision to Board policy (Title 4, Chapter 10, Section 19) to enhance reporting of student fees collected, dedicated and expended, as requested by the Board of Regents. (Ref. BOR-10b on file in the Board Office.)
- 10c. Approved – Appointment, Task Force on Sexual Misconduct at Institutions of Higher Education – The Board approved the appointment of Yvette Machado to the Task Force on Sexual Misconduct at Institutions of Higher Education as required by Senate Bill 347, which was passed by the Nevada Legislature during the 2021 Legislative Session. In September 2021, the Board appointed the original membership of the Task Force. Of the membership, one appointment must be a student who represents a group or organization that focuses on multiculturalism, diversity or advocacy at a community college. The recommended individual will be replacing the original appointee for this category who no longer meets the statutory appointment requirements as of May 2022. (Ref. BOR-10c on file in the Board Office.)
- 10d. Approved – Tenure Granted to Academic Faculty Upon Hire – The Board approved the annual reports from the president of each institution naming any individual to whom tenure upon hire was granted, pursuant to the provisions of NSHE Code (Title 2, Chapter 3, Section 3.3.1(b2); Title 2, Chapter 4, Section 4.3.1(b2); and Title 2, Chapter 7, Section 7.3.1(b2)). (Ref. BOR-10d on file in the Board Office.)

11. Approved – Bylaw Revision, Election of Officers – *(Continued)*

Chief of Staff and Special Counsel Kilroy stated the agenda item is determining whether the election will happen at the end or middle of the year.

Regent Brooks recognized that the Board is reevaluating some of its processes to update outdated policy. He believed the Board is uniquely positioned to do something differently that may better support operations, especially in electing Board leadership. He did not think it was fair to ask a newly elected Regent to begin in January and then vote on Board

13. Information Only – Institutional Metrics, WNC – (Continued)

Chair McAdoo thanked WNC President Dalpe for the presentation and everything else WNC does for the students.

14. Approved – Strategic Alliance Research, GBC and UNR (Agenda Item 15) – The Board approved continued research into what a closer alliance – a consolidation – between GBC and UNR would look like and require, to expand and ensure the well-lighted pathway and frontier Nevada. (Ref. BOR-15 on file in the Board Office.)

Regent Ay (nda 04 Tc 0.)-10 (t)-10ec(a.)-4 ()-6 (aef-2 (ude)6 (h)-16 55hv04 (d)TJ71Tm[13.)-1500 (I4f)604 Tc

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

John Rice, GBC Faculty Member and District 8 Regent candidate, said no institution has transformed itself as much as GBC. He urged the Board to consider its role in overseeing the transformative and systemic change. Faculty sustain an institution of higher education. Presidents can make arrangements and agreements, but the work gets done at the department level. That is why it will be necessary for the Regents to watch and listen closely as the alliance between GBC and UNR moves forward. He encouraged the Board to learn how the alliance between GBC and UNR will benefit the other six institutions.

The meeting recessed at 5:36 p.m. and reconvened on Friday, September 9, 2022, at 10:40 a.m. with all members present except Regent Moran.

15. Information Only – Public Comment (*Agenda Item 16*)

The following individuals provided in-person or written public comment in support of Agenda Item 19 (Renaming of Nevada State College):

Nick Claus

Helen Corbello (*Corbello.Helen09.22 on file in the Board Office.*)

Tessa Espinosa

Samantha Gonzalez (*Gonzalez.Samantha09.22 on file in the Board Office.*) Hvielhe Coa Sel -

Susan Growe (*Growe.Susan09.22 on file in the Board Office.*)

Lelyeia Henderson-Ray

15. Information Only –

17. Action Taken – Renaming of Nevada State College (Agenda Item 19)

- A. Action Taken – Renaming, NSC – The Board postponed consideration of the renaming of Nevada State College to Nevada State University, effective July 1, 2023, to the December 1-2, 2022, meeting to allow time for additional research into potential impacts on accreditation and other policy issues/implications. (*Refs. BOR-19a1 and BOR-19a2 on file in the Board Office.*)

NSC President DeRionne P. Pollard presented a PowerPoint titled, “We are State” requesting to rename Nevada State College to Nevada State University, effective July 1, 2023.

Regent Arrascada entered the meeting.

- B. Information Only – Code and Handbook Revisions, Definitions Related to the Renaming of NSC – Acting Chancellor Dale A.R. Erquiaga presented for initial hearing a revision to Title 2, Chapter 1, Section 1.1 of the NSHE Code and creation of new Section 41 within Title 4, Chapter 4 concerning the definitions of “community college,” “state college,” and “university.” This item is presented in response to the request of Nevada State College to change its name to Nevada State University, effective July 1, 2023, and will define the term “state college” in Board policy to mean Nevada State University contingent upon approval of the request to rename and certain actions of the Nevada State Legislature. The proposed revisions are presented for information only and will be brought back to a future meeting for possible action, in accordance with Board policy (Title 2, Chapter 1, Section 1.3.3). (*Ref. BOR-19b on file in the Board Office.*)

Acting Chancellor Erquiaga recommended that if Agenda Item 19A is approved that Agenda Item 19B should also be approved so NSHE can begin the process of aligning the Code and so that he can go to the Legislature and ensure that the funding formula, Millennium Scholarship, and any other statutes not found yet will not be adversely impacted.

Regent Geddes stated he supports the name change but is far more cautious. The Rand Study provided for the creation of six state colleges. Nevada State is the first, and he is proud of where it is going. He will support this at a future d fHe (be)4 (ba. (p t)-24 (

17. Action Taken – Renaming of Nevada State College (Agenda Item 19) – (Continued)

NSC President Pollard noted that NSC did have a conversation with the Northwest Commission, and she is happy to reconcile those conversations. This is indeed a name change, not a mission change. She also has had initial discussions with the Department of Education. NSC's intention to start this in July of next year is to allow enough time for all the work to be done. NSC President Pollard stated she has experience navigating legislatures and is comfortable advocating. NSC is willing to do the heavy lifting and believes there is an opportunity to have an education and awareness campaign to protect the things that are important to people.

Chair McAdoo believed she was obligated to all Nevadans and that is why she thought it was appropriate to do some due diligence. Kevin Melcher, NSHE's Northwest Commission on Colleges and Universities representative, and a former Regent, contacted the Commission on NSHE's behalf. Chair McAdoo read the correspondence from the Northwest Commission on Colleges and Universities into the record. (*Email on file in the Board Office*)

Chair McAdoo believed the sequencing of events was off. She wanted the Board to make an informed decision after due diligence. Currently, she will not be able to support the name change.

NSC President Pollard admitted her level of surprise and chagrin that this is how she would find this information out. If the concerns had been articulated to her, she would have happily provided greater insight based on NSC's conversations, particularly with the definition of substantive change. There is an excellent opportunity for all to work collaboratively. She was struck by the phrase "to become a university," which has a distinctive meaning and differs from what is being proposed. She is happy to secure additional information and certainly collaborate.

NSA Chair and ASUN President Stanfill stated NSC has a unique identity. This name change promotes the stigma of attending a community college when a different approach should be to fight the stigma of attending a community college. Additionally, this name change sets a precedent to change the name of the other

17. Action Taken – Renaming of Nevada State College (Agenda Item 19) – (Continued)

are members of the constituency that have pains about this. She thought it was most appropriate to get guidance and feedback. She pointed out that being a first-generation college student means something. First-generation students bring grit and determination. She offered that those students should be celebrated and recognized for their journey.

Regent Brooks stated conceptually, he agreed with the idea, but as a Regent, he didn't know if he had all the information to make an informed and responsible decision regarding this item. He was concerned that some may think a conclusion had been made and equally worried about inconsistent messaging around accreditation, the Millennium Scholarship, expectations for faculty salary increases, admission standard changes, student fee increases, state budget allocations, unintended consequences, and lack of coordination. In addition, there is an existing demographic of adult learners and younger students who seek the education intimacy of a small campus rather than a large institution. NSC perfectly fits that middle-

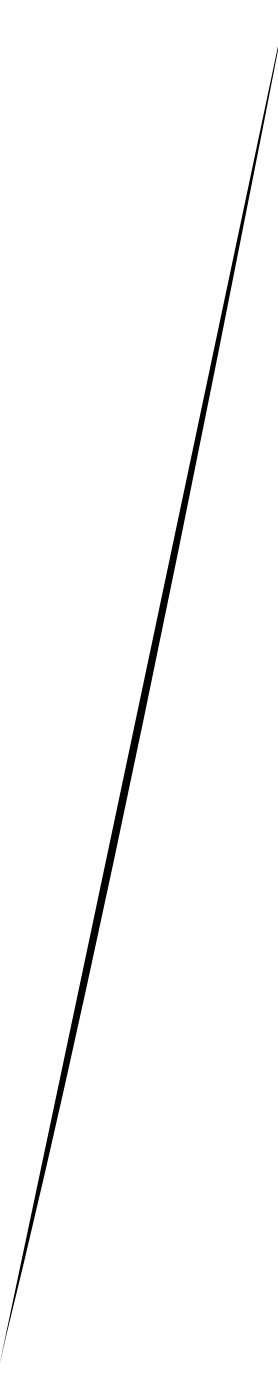
17. Action Taken – Renaming of Nevada State College (Agenda Item 19) – (Continued)

Chair McAdoo requested any information received to be sent through Chief of Staff and Special Counsel Kilroy.

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

The meeting recessed at 12:52 p.m. and reconvened at 1:01 p.m. with all members present except Vice Chair Carvalho and Regents Brooks and Moran.

18. Information Only – NSHE Fee Waivers (Agenda Item 14) – Executive Vice Chancellor



Agenda Items 20-26 (*Agenda Item 20, ad hoc Chief of Staff and Special Counsel to the Board Search Committee; Agenda Item 21, ad hoc Committee to Review the Roles and Responsibilities of the Chancellor; Agenda Item 22, Academic, Research and Student Affairs Committee; Agenda Item 23, Business, Finance and Facilities Committee; Agenda Item 24, Audit, Compliance and Title IX Committee; Agenda Item 25, Health Sciences System Committee; Agenda Item 26, Inclusion, Diversity, Equity and Access Committee*) listed in the minutes as 19-25 – (*Continued*)

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

Information items – (*Continued*)

with an overview of the Higher Education Emergency Relief Fund (HEERF II) disbursements by institution under the Coronavirus Response and Relief Supplement Appropriations Act (CRRSA). (*Refs. ARSA-9a and ARSA-9b on file in the Board Office.*)

New business items

None.

Action items

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

The minutes from the June 9, 2022, meeting of the Academic, Research and Student Affairs Committee. (*Ref. ARSA-2 on file in the Board Office.*)

The establishment of the Cannabis Policy Institute (CPI) at UNLV in partnership with Brookings Mountain West, to build on an existing, long-standing record of scholarship, engagement, and community collaboration between scholars at Brookings Mountain West and the cannabis community as well as cannabis legal scholarship at the William S. Boyd School of Law.

The CPI will report directly to the UNLV President. (*Ref. ARSA-3 on file in the st1 th0N3n3 (r)-7*)

Agenda Items 20-26 (*Agenda Item 20, ad hoc Chief of Staff and Special Counsel to the Board Search Committee; Agenda Item 21, ad hoc Committee to Review the Roles and Responsibilities of the Chancellor; Agenda Item 22, Academic, Research and Student Affairs Committee; Agenda Item 23, Business, Finance and Facilities Committee; Agenda Item 24, Audit, Compliance and Title IX Committee; Agenda Item 25, Health Sciences System Committee; Agenda Item 26, Inclusion, Diversity, Equity and Access Committee*) listed in the minutes as 19-25 – (*Continued*)

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

Action items – (*Continued*)

An Associate of Applied Science (AAS) in Cardiorespiratory Care Science at GBC to provide training for understanding proficiency and skill in respiratory care. Upon successful completion, graduates of the program will qualify to sit for board exams and obtain credentials from the Nevada Board for Respiratory Care. (*Ref. ARSA-7 on file in the Board Office.*)

Handbook revisions pertaining to in-residence credit requirements for graduation, the prohibition of limiting transfer credits based on institution type, and the restriction of upper-division course offerings at an institution to courses that apply to degree programs approved by the Board: (*Ref. ARSA-8 on file in the Board Office.*)

- A revision to Board policy, Title 4, Chapter 16, Section 16, to indicate an in-residence credit requirement for bachelor's degrees earned at a university like e()P(i)-6 (t)-66

Agenda Items 20-26 (Agenda Item 20, ad hoc Chief of Staff and Special Counsel to the Board Search Committee; Agenda Item 21, ad hoc Committee to Review the Roles and Responsibilities of the Chancellor; Agenda Item 22, Academic, Research and Student Affairs Committee; Agenda

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

Action Items – (Continued)

Request for Approval of Conveyance Agreement Accepting the Conveyance of Real Property Consisting of the Former National Guard Armory Located at 1375 13th Street, Elko, Nevada – GBC & UNR. The Committee recommended approval of the Conveyance Agreement related to the real property located at 1375 13th Street, Elko, Nevada (APN 001-620-011) and waiving the appraisal provision in the *Handbook* Title 4, Chapter 10, Table 1.9. The Committee also recommended approval for the Chancellor, or designee, to execute the Conveyance Agreement and associated documents after review by the NSHE Chief General Counsel. (*Ref. BFF-12 on file in the Board Office.*)

Ground Lease Agreement Between UNLV and the Nathan Adelson Hospice for Real Property Located at 4141 University Center Drive – UNLV. The Committee recommended approval of the Lease for Land located at 4141 University Center Drive, also commonly known as Clark County Assessor Parcel Number 162-22-104-005, and granted the authority to the Chancellor to execute the Lease, along with any ancillary documents as deemed necessary and appropriate by the NSHE Chief General Counsel, or NSHE real estate counsel, to implement all terms and conditions associated with the Lease. (*Ref. BFF-13 on file in the Board Office.*)

Purchase of Real Property Located at 777 East Harmon Avenue – UNLV. The Committee recommended approval to purchase the Property located at 777 East Harmon Avenue bearing Clark County Assessor Parcel Number 162-22-303-002. The Committee also recommended the Chancellor be authorized to finalize, approve, and execute a Purchase and Sale Agreement and any and all other ancillary agreements required to implement the purchase of the Property, including but not limited to escrow agreements, conveyances, easements, and right of ways (the “Ancillary Documents”). The Purchase and Sale Agreement and the Ancillary Documents shall be reviewed and approved by NSHE Chief General Counsel, or NSHE real estate counsel, to confirm NSHE’s acquisition of the Property for the benefit of UNLV complies with the requested approval and applicable NSHE policies. (*Ref. BFF-14 on file in the Board Office.*)

Agenda Items 20-26 (*Agenda Item 20, ad hoc Chief of Staff and Special Counsel to the Board Search Committee; Agenda Item 21, ad hoc Committee to Review the Roles and Responsibilities of the Chancellor; Agenda Item 22, Academic, Research and Student Affairs Committee; Agenda Item 23, Business, Finance and Facilities Committee; Agenda Item 24, Audit, Compliance and Title IX Committee; Agenda Item 25, Health Sciences System Committee; Agenda Item 26, Inclusion, Diversity, Equity and Access Committee*) listed in the minutes as 19-25 – (*Continued*)

24. Approved – Health Sciences System Committee Report (Agenda Item 25) – The Board accepted the Health Sciences System Committee report and approved the Committee recommendations. (*Committee report on file in the Board Office.*)

The Health Sciences System Committee met on September 9, 2022, and heard the following:

Information items

UNLV Kirk Kerkorian School of Medicine Dean Marc Kahn provided a report on the Medical School, including plans to occupy the new medical education building by October 2022, increases in philanthropic funding, admissions data for 2022, and a financial update on the school's practice plan. In addition, the Committee heard a report from UNR School of Medicine Acting Dean Melissa Piasecki that included highlights on the incoming class of 2026, medical student research, philanthropy efforts, community outreach, and events, and the partnership with Renown. (*Ref. HSS-4 on file in the Board Office.*)

UNLV

Agenda Items 20-26 (*Agenda Item 20, ad hoc Chief of Staff and Special Counsel to the Board Search Committee; Agenda Item 21, ad hoc Committee to Review the Roles and Responsibilities of the Chancellor; Agenda Item 22, Academic, Research and Student Affairs Committee; Agenda Item 23, Business, Finance and Facilities Committee; Agenda Item 24, Audit, Compliance and Title IX Committee; Agenda Item 25, Health Sciences System Committee; Agenda Item 26, Inclusion, Diversity, Equity and Access Committee*) listed in the minutes as 19-25 – (*Continued*)

25. Approved – Inclusion, Diversity, Equity and Access Committee Report (Agenda Item 26)
– The Board accepted the Inclusion, Diversity, Equity and Access Committee report and approved the Committee recommendations. (*Committee report on file in the Board Office.*)

The Inclusion, Diversity, Equity and Access Committee met on August 3, 2022, and September 9, 2022, and heard the following:

Information items

Committee Chair Laura E. Perkins provided general remarks on activities and updates since the last meeting of the Committee. Her comments included providing information on the o69er co o

Agenda Items 20-26 (Agenda Item 20, ad hoc Chief of Staff and Special Counsel to the Board Search Committee; Agenda Item 21, ad hoc Committee to Review the Roles and Responsibilities of the Chancellor; Agenda Item 22, Academic, Research and Student Affairs Committee; Agenda

