

**BOARD OF REGENTS* and its
ACADEMIC, RESEARCH AND STUDENT AFFAIRS COMMITTEE
NEVADA SYSTEM OF HIGHER EDUCATION**

Joe Crowley Student Union, Milt Glick BsePG(S)-lr(S)n69lidR RSRSAI-0.002 Tw -1.82

Video or Telephone Conference Connection from the meeting site to:

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

NOTE: Below is an agenda of all items scheduled to be considered. Notification is hereby provided that items on the agenda may be taken out of the order presented, including moving an item to a different day if the meeting is noticed for more than one day, two or more agenda items may be combined for consideration, and an agenda item may be removed from the agenda or discussion relating to an item on the agenda may be delayed at any time.

In accordance with the Board of Regents' Bylaws, Title I, Article V, Section 20, items voted on may be the subject of a motion to reconsider at this meeting. A motion to reconsider an item may be made at any time before adjournment of this meeting. Similarly, if an item is tabled at any time during the meeting, it may, by proper motion and vote, be taken from the table and thereafter be the subject of consideration and action at any time before adjournment of this meeting.

*The Board of Regents, at its regularly scheduled meetings, meets concurrently with its

1. PUBLIC COMMENT

INFORMATION ONLY

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to three minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Committee Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General's Open Meeting Law Manual, the Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Board of Regents, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

2. CONSENT ITEMS

FOR POSSIBLE ACTION

Consent items will be considered together and acted on in one motion unless an item is removed to be considered separately by the Committee.

2a. MINUTES

FOR POSSIBLE ACTION

Request is made for approval of the minutes from the March 2, 2017, meeting. ([Ref. ARSA-2a](#))

**2b. UNLV – ORGANIZATIONAL
UNIT ELIMINATION,
DEPARTMENTS OF PSYCHOSOCIAL
AND PHYSIOLOGIC NURSING**

FOR POSSIBLE ACTION

UNLV requests approval to eliminate the Departments of Psychosocial and Physiologic Nursing. There are no academic programs related to the departments. ([Ref. ARSA-2b](#))

2c. TMCC – PROGRAM

FOR POSSIBLE ACTION

2. CONSENT ITEMS – (Continued)

2d. CODE REVISIONS, USE AND POSSESSION OF MARIJUANA FOR POSSIBLE ACTION

Vice Chancellor Crystal Abba requests approval of Code revisions regarding the use and possession of marijuana within NSHE (*Title 2, Chapter 6, Section 6.2.1(ee) and Title 2, Chapter 10, Section 10.2.1(t)*). The use, possession or cultivation of marijuana is still prohibited by federal law at institutions that receive Title IV funding. Following the approval of Ballot Question No. 2 (Initiative to Regulate and Tax Marijuana), the policy proposal revises Code provisions governing prohibited activity for faculty and students to clarify that the use and possession of marijuana, including for medical purposes, is prohibited. The proposed Code revisions were presented for initial discussion at the March 2-3, 2017, meeting. ([Ref. ARSA-2d](#))

2e. HANDBOOK REVISION, MILLENNIUM SCHOLARSHIP TECHNICAL UPDATES FOR POSSIBLE ACTION

Vice Chancellor Crystal Abba requests approval of a revision to Board policy regarding the Governor Guinn Millennium Scholarship (GGMS) to update provisions governing administration of the GGMS based on existing practice (*Title 4, Chapter 18, Sections 9.13, 9.15 and 9.5*). Specifically, the policy revision provides that recipients of the Nevada Advanced Diploma are deemed to meet the GGMS core curriculum requirements as the curriculum requirements are the same for both; reflects the existing practice under which the school districts determine which courses taken by high school students meet the GGMS core curriculum requirements for purposes of initial eligibility for the GGMS; changes the terms “natural science” to “science” and “social science” to “social studies” for the GGMS core curriculum to match the terms used on high school transcripts; and reflects the current process for handling initial eligibility appeals through the Chancellor’s Office. ([Ref. ARSA-2e](#))

Academic, Research

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CSN, Building D, 1st Floor, 6375 W. Charleston Boulevard, Las Vegas, NV 89146

DRI, Maxey Building, 2215 Raggio Parkway, Reno, NV 89512

DRI, Southern Nevada Science Center, 755 E. Flamingo Road, Las Vegas, NV 89119

GBC, Berg Hall, 1500 College Parkway, Elko, NV 89801

NSC, Great Hall, 1125 Nevada State Drive, Henderson, NV 89015

TMCC, Red Mountain Building (RDMT 200), 7000 Dandini Boulevard, Reno, NV 89512

UNLV, Flora Dungan Humanities Building (FDH), 1st & 7th Floors, 4505 Maryland Pkwy, Las Vegas, NV 89154

UNR, Clark Administration, University of Nevada, Reno, Reno, NV 89557

WNC, Bristlecone Building