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1500 College Parkway, Berg Hall Conference Room

A video conference connection will be made from the meeting site to the Reno System Administration Building, Conference Room, at 2601 Enterprise Road, Reno, Nevada, and to Great Basin Co.062 Tw -33.783 -1.15-2(m112.2 (.017n 0.289 0 Td [(a t)-1.1 (e)-12.3 (l)3.1 (ec)-8 (o)-12.2 (nf)-13.1 (er)-6.4

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 Committees (the Academic, Research and Student Affairs Committee; the Audit and Compliance Committee; the Business, Finance and Facilities Committee; the Cultural Diversity and Title IX Compliance Committee; the Investment Committee; and the Health Sciences System Committee). The Board's Committee meetings take place in accordance with the agendas published for those Committees. Regents who are not members of the Committees may attend the Committee meetings and participate in the discussion of Committee agenda items. However, action items will only be voted on by the members of each Committee, unless a Regent is temporarily made a member of that Committee under Board of Regents' Bylaws, Title 1, Article VI, Section 6. The full Board of Regents will consider Committee action items in accordance with the Board of Regents' agenda published for the current or for a subsequent meeting.

In accordance with the Board of Regents' Bylaws, Title 1, Art. V, Section 13, a quorum may be gained by telephonic hookup.

Some agenda items are noted as having accompanying reference material. Reference material may be accessed on the electronic version of the agenda by clicking the reference link associated with a particular item. The agenda and associated reference material may also be accessed on the Internet by visiting the Board of Regents' website at:

<https://nshe.nevada.edu/leadership-policy/board-of-regents/meetings>

1. PUBLIC COMMENT

INFORMATION ONLY

Public comment will be taken during this agenda item. No action

2. CONSENT ITEMS *(continued)*

FOR POSSIBLE ACTION

**2g. HANDBOOK REVISION,
COMMUNITY COLLEGE
ADMISSIONS**

FOR POSSIBLE ACTION

Vice Chancellor Crystal Abba requests approval of a revision to Board policy to authorize community college admission of adult students to dual enroll in a workforce program at

3. REGENTS' AWARDS

FOR POSSIBLE ACTION

NSHE Board of Regents' policy calls for the Committee's approval of recommended candidates for various Regents' awards. The following individuals are nominated for 2018 Regents' awards: ([Ref. ARSA-3](#))

- a. Nevada Regents' Creative Activities Award
Xunming Du, GBC (Community College)
Claudia Keelan, UNLV (University, State College)
- b. Nevada Regents' Teaching Award
Mary Doucette, GBC (Community College)
Zachary Woydziak, NSC (University, State College & DRI)
- c. Nevada Regents' Academic Advisor Awards
Tricia Wentz, WNC (Community College)
Natasha Rudi, UNR (Undergraduate – Universities, State College)
Michelle Paul, UNLV (Graduate – Universities, State College)
- d. Nevada Regents' Researcher Award
Mae Gustin, UNR
- e. Nevada Regents' Rising Researcher Award
Georgiann Davis, UNLV
Wesley Chalifoux, UNR
Jacqueline Snow, UNR
Vera Samburova, DRI

***FISCAL IMPACT:** \$48,000. Each recipient of the Regents' Creative Activities Award, Regents' Teaching Award, Regents' Academic Advisor Award, and Regents' Researcher Award receives an award of \$5,000. Each recipient of the Regents' Rising Researcher Award receives an award of \$2,000 paid by recipient's institution directly to the approved recipient. Each NSHE campus shares the costs of funding the remaining Regents' Awards with the exception of the Scholar Award (see main Board agenda) that is funded 100 percent by System Administration, and the Academic Advisor Award that is funded 50 percent by System Administration and 50 percent by the institutions. For specific costs to the institution, see the cost sharing table in the Procedures and Guidelines Manual Chapter 8, Section 2, Subsection 6.*

***ESTIMATED TIME:** 10 minutes*

**4. UNR – PROGRAM PROPOSAL,
PhD BUSINESS ADMINISTRATION**

FOR POSSIBLE ACTION

UNR requests approval of a Doctor of Philosophy in Business Administration. Nevada is one of a handful of states without a state university offering a Ph.D. in business administration, and this program is important for Nevada to remain competitive in the continuing effort to diversify the state economy. ([Ref. ARSA-4](#))

***ESTIMATED TIME:** 10 minutes*

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9. TMCC – PROGRAM PROPOSAL, AA

FOR POSSIBLE ACTION

