

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

Cedar Building, Marlette Hall
Western Nevada College, Carson City
2201 West College Parkway, Carson City
Thursday, September 5, 2019, 9:00 a.m.

BOARD

ROLL CALL: Dr. Jason Geddes

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|------------------------------------|-------|
| Mr. Trevor Hayes | _____ |
| Mr. Sam Lieberman | _____ |
| Mrs. Cathy McAdoo | _____ |
| Mr. Donald Sylvantee McMichael Sr. | _____ |
| Mr. John T. Moran | _____ |
| Mr. Kevin J. Page | _____ |
| Ms. Laura E. Perkins | _____ |
| Mr. Rick Trachok | _____ |

COMMITTEE

ROLL CALL:

| | |
|------------------------------|-------|
| Mrs. Cathy McAdoo, Chair | _____ |
| Mr. Rick Trachok, Vice Chair | _____ |
| Dr. Patrick R. Carter | _____ |
| Mr. Sam Lieberman | _____ |
| Ms. Laura E. Perkins | _____ |

In addition to the Academic, Research and Student Affairs Committee, this meeting is noticed as a meeting of the Board of Regents to allow other Regents who may wish to attend to participate.

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 ~~of this meeting~~ ~~of this meeting~~ this meeting. A motion to reconsebefore adjournment 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, Compliance and Title IX Committee; the Business, Finance and Facilities Committee; the Cultural Diversity Committee; the Health Sciences System Committee; and the Security 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/meeting-agendas/>

Many public libraries have publicly accessible computer terminals. Copies of the reference material and any additional support materials that are submitted to the Board of Regents' Office and then distributed to the members of the Board of Regents after the mailing of this agenda but before the meeting, will be made available as follows: 1. Copies of any such materials are available at the Board of Regents' Office at 2601 Enterprise Road, Reno, Nevada, and the Board of Regents' Office at 4300 S. Maryland Parkway, Las Vegas, Nevada. A copy may be requested by calling Winter Lipson at (702) 889-8426; 2. Copies of any such materials will also be available at the meeting site.

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please call the Board office at (775) 784-4958 in advance so that arrangements may be made.

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 O(r)3 (a)4Tj-0.002 Tc 0.002 Tw [(ng t)-2 .002 Tc 0.0-0

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 June 6, 2019, meeting. ([Ref. ARSA-2a](#))

**2b. DRI – ORGANIZATIONAL
UNIT ELIMINATION,
APPLIED INNOVATION CENTER**

FOR POSSIBLE ACTION

DRI request2 1 711 4.5 UNIM7 T5d(D)-2 (R)-7 (I)9 (r)- ~~MCID~~ (on un2 (ogenn)

**4. GBC – PROGRAM PROPOSAL, FOR POSSIBLE ACTION
BS COMPREHENSIVE MEDICAL IMAGING**

GBC requests approval of a Bachelor of Science in Comprehensive Medical Imaging that is designed to combine didactic education and lab experience to prepare students for entry level medical imaging positions. The program will assist in fulfilling a need for specialized healthcare workers in Northern Nevada and will support medical imaging and healthcare services in the surrounding area. (*Ref. ARSAC*)

**8. UNR – PROGRAM PROPOSAL,
MS BUSINESS ANALYTICS**

FOR POSSIBLE ACTION

UNR requests approval of a Master of Science in Business Analytics that integrates big data management, quantitative analytical methods, organization

15. PUBLIC COMMENT

INFORMATION ONLY

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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.

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AND ON THE NEVADA PUBLIC NOTICE WEBSITE PURSUANT TO NRS 232.2175 (<http://notice.nv.gov/>),
AT THE SYSTEM ADMINISTRATION BUILDINGS AND E-MAILED FOR POSTING AT THE EIGHT NSHE
INSTITUTIONS:

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, Rogers Student Center, 1st Floor, 1300 Nevada State Drive, Henderson, NV 89002
TMCC, Red Mountain Building (RDMT 200), 7000 Dandini Boulevard, Reno, NV 89512
UNLV, Flora Dungan Humanities Building (FDH), 4505 Maryland Pkwy, Las Vegas, NV 89154
UNR, Clark Administration, University of Nevada, Reno, Reno, NV 89557
WNC, Bristlecone Building Lobby, 2201 W. College Parkway, Carson City, NV 89703
System Administration, 4300 S. Maryland Parkway, Las Vegas, NV 89119
System Administration, 2601 Enterprise Road, Reno, NV 89512