

**REVISED AGENDA
NEW ITEM 27
REVISED ROLL CALL AND ITEMS 3, 23 & 39**

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

Thursday, June 11, 2020, 12:00 p.m.*

Friday, June 12, 2020, 10:00 a.m.**

** Time Approximate: The Board of Regents meeting may begin earlier than 12:00 p.m. upon adjournment of the*
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D Patrick R. Carter
M Amy J Carvalho
M. Carol E Carlo

In accordance with the Board of Regents' Bylaws, Title I, Article V, Section 18, 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 (Academic, Research and Student Affairs; Business, Finance and Facilities; Audit, Compliance and Title IX; Cultural Diversity; Health Sciences System; and Security). 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.153 Td(Re)-2.6 6.3 (c)9TJ4.827 0Bg.

1. INTRODUCTIONS AND CAMPUS UPDATES **INFORMATION ONLY**

Chairman Jason Geddes will invite meeting participants to make introductions and will ask the presidents to provide campus-related updates on events that have occurred since the Board of Regents' last regular meeting.

ESTIMATED TIME: 25 mins.

2. INSTITUTIONAL STUDENT AND FACULTY PRESENTATIONS **INFORMATION ONLY**

Chairman Jason Geddes requests that the President of UNR introduce one student and one faculty member to discuss a topic of the President's choosing to highlight current programs or activities of the institution.

ESTIMATED TIME: 15 mins.

3. 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 two minutes per person.

Pursuant to Section 2 of Directive 006, and extended by Directives 016, 018 and 021, members of the public may participate in the meeting without being physically present by submitting public comment via the online Public Comment Form (

**4. REGENTS' WELCOME, INTRODUCTIONS
AND REPORTS**

INFORMATION ONLY

Members of the Board will be provided an opportunity to make introductions, welcome guests, offer acknowledgements and report on

9. BOARD CHAIRMAN'S REPORT

INFORMATION ONLY

Chairman Jason Geddes will discuss issues related to NSHE and his activities as Board Chairman, including issues related to the COVID-19 pandemic.

ESTIMATED TIME: 5 mins.

10. 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 Board.

10a. MINUTES

FOR POSSIBLE ACTION

Request is made for approval of the minutes from the March 5-6, 2020, Board of Regents meeting. ([Ref. BOR-10a](#))

10b. PARTIAL FUND RE-PURPOSING

FOR POSSIBLE ACTION

10. CONSENT ITEMS – (continued)

**10d. ALLOCATIONS OF GRANTS-IN-AID, FOR POSSIBLE ACTION
2020-2021**

Nevada Revised Statute 396.540 provides for tuition waivers for students from other states and foreign countries based on 3 percent of each institution's fall headcount enrollment. Board policy provides an equal number of grants-in-aid for Nevada students and requires that the total number of grants-in-aid allocated to each NSHE institution be approved annually by the Board. The allocations recommended for the Board's approval are for academic year 2020-2021 and represent the total number each institution could award. In all cases, funding is not sufficient to support the maximum allowable number of grants-in-aid.

	<u>IN-STATE</u>	<u>OUT-OF-STATE</u>
UNR	637	637
UNLV	931	931
NSC	167	167
CSN	1,076	1,076
GBC	119	119
TMCC	350	350
WNC	113	113

**10e. APPOINTMENT, SPRINGS FOR POSSIBLE ACTION
PRESERVE BOARD OF TRUSTEES**

Pursuant to Las Vegas Valley Water District Resolution No. 9-98, the Board of Regents is authorized to appoint one member to the Springs Preserve Board of Trustees, subject to ratification by six of the trustees. The Board will consider the appointment of Regent Laura E. Perkins to the Springs Preserve Board of Trustees. ([Ref. BOR-10e](#))

ESTIMATED TIME: 5 mins.

11. ELECTION OF OFFICERS FOR POSSIBLE ACTION

In accordance with the Bylaws of the Board of Regents (*Article IV, Section 2*), the Board will conduct an election of officers. These officers will serve from July 1, 2020, through June 30, 2021.

- Chair
- Vice Chair

ESTIMATED TIME: 10 mins.

12. HONORING THE LIFE AND LEGACY OF REGENT SAM LIEBERMAN **FOR POSSIBLE ACTION**

12a. DISTINGUISHED NEVADAN AWARD **FOR POSSIBLE ACTION**

The Board will consider awarding a 2020 Distinguished Nevadan Award to Regent Sam Lieberman, posthumously.

12b. RESOLUTION AND HANDBOOK REVISION COMMEMORATING REGENT SAM LIEBERMAN **FOR POSSIBLE ACTION**

The Board will consider adopting a Resolution honoring the memory of Regent Sam Lieberman. In addition, the Board will consider revising the provisions governing the Nevada Regents' Scholar Award (*Title 4, Chapter 1, Section 16*) to rename the award the Sam Lieberman Regents' Award for Student Scholarship. The Nevada Regents' Scholar Award is granted annually to an undergraduate student from each NSHE university, state college and community college, and to a graduate student from each NSHE university. ([Ref. BOR-12b](#))

12c. HONORARY DOCTORATE, UNLV **FOR POSSIBLE ACTION**

UNLV President Marta Meana requests approval to award an honorary doctorate to Regent Sam Lieberman, posthumously. ([Ref. BOR-12c](#))

ESTIMATED TIME: 15 mins.

COMMUNITY COLLEGE ITEMS

13. PERSONNEL SESSION, PRESIDENT FEDERICO ZARAGOZA, CSN **FOR POSSIBLE ACTION**

The periodic evaluation report of CSN President Federico Zaragoza, along with President Zaragoza's self-evaluation, will be presented. The Board may discuss the self-evaluation and report, as well as any other matters pertaining to President Zaragoza's performance as specified in NRS 241.033 including character, alleged misconduct, professional competence and physical or mental health. In compliance with the provisions of NRS 241.033, the Board may take action which may include, but is not limited to, approving the report and giving direction regarding the President's role, performance of his duties and responsibilities to the Board, his management of CSN and matters related thereto. ([Refs. BOR-13a, BOR-13b and BOR-13c](#))

ESTIMATED TIME: 30 mins.

**17. PROCEDURES AND GUIDELINES MANUAL FOR POSSIBLE ACTION
REVISION, DIFFERENTIAL PROGRAM
FEE REVISION, NURSING, NSC**

NSC President Bart J. Patterson requests approval of a revision to the *Procedures and Guidelines Manual (Chapter 7, Section 10)* for the previously approved Nursing differential fee to remain at \$175 per credit hour without indexing. ([Ref. BOR-17](#))

***FISCAL IMPACT:** Differential fees represent extraordinary costs associated with specific programs. Differential fee supported budgets that meet the reporting threshold of \$250,000 will be reported in the Self-Supporting Budget report.*

***ESTIMATED TIME:** 5 mins.*

**18. PROCEDURES AND GUIDELINES MANUAL FOR POSSIBLE ACTION
REVISION, STUDENT HEALTH INSURANCE FEES**

Chief Financial Officer Andrew Clinger requests approval of a revision to the *Procedures and Guidelines Manual (Chapter 7, Section 11)* concerning student health insurance rates for academic year 2020-2021 for UNR, UNLV and NSC international students. ([Ref. BOR-18](#))

***FISCAL IMPACT:** No institutional funds will be used for these plans, although student health insurance and health center fees that meet the reporting thresholds will be reported in the Self*

Friday, June 12, 2020:

Cultural Diversity Committee, 8:00 a.m.

Health Sciences System Committee, 9:00 a.m.*

** Time Approximate: The Health Sciences System Committee meeting may begin earlier than 9:00 a.m. upon adjournment of the*

24. FY 2020 AND FY 2021 NSHE OPERATING BUDGET UPDATE **INFORMATION ONLY**

Chancellor Thom Reilly and Chief Financial Officer Andrew Clinger will discuss the impact of COVID-19 on FY 20 and FY 21 NSHE operating budgets and actions taken to date including the hiring freeze, spending restrictions and budget reduction scenarios submitted to the Governor's Finance Office on April 13, 2020.

ESTIMATED TIME: 20 mins.

25. 2021-23 BIENNIAL OPERATING BUDGET **INFORMATION ONLY**

The Board, with the assistance of Chancellor Thom Reilly, institution presidents and System staff, will discuss the process of developing the NSHE's 2021-23 biennial operating budget request for the 2021 Legislative Session.

27. PROPOSALS TO COMPLY WITH GOVERNOR'S REQUESTED ADDITIONAL BUDGET CUTS FOR FY 2021 **FOR POSSIBLE ACTION**

Chief Financial Officer Andrew Clinger and Chancellor Thom Reilly will present for review and approval proposals on how all NSHE institutions and System Administration may comply with a request from the Office of the Governor to provide additional cuts from the budget for Fiscal Year 2021. Proposals from NSHE must be submitted to the Governor's request and subject to Board action may include, but are not limited to, one or a combination of the following: operating budget cuts and staff reductions; reducing all faculty, staff and employee salaries and/or mandating furloughs; using the Coronavirus Aid, Relief and Economic Security (CARES) Act funds; using institution's reserve funds; increasing student fees; reduction and/or elimination of capital improvement atndretTJETand/or m ml(he) .5 39ar on

**30. EMPLOYMENT CONTRACT, FOR POSSIBLE ACTION
PRESIDENT KARIN M. HILGERSOM, TMCC**

Chancellor Thom Reilly requests approval of a new employment agreement for TMCC President Karin M. Hilgersom. The proposed salary and contract terms may be discussed and considered for approval at the meeting.

ESTIMATED TIME: 5 mins.

**31. EMPLOYMENT CONTRACT, FOR POSSIBLE ACTION
PRESIDENT VINCENT R. SOLIS, WNC**

Chancellor Thom Reilly requests approval of a new employment agreement for WNC President Vincent R. Solis. The proposed salary and contract terms may be discussed and considered for approval at the meeting. ([Refs. BOR-31a](#) and [BOR-31b](#))

**33. BUSINESS, FINANCE AND FACILITIES
COMMITTEE – (continued)**

FOR POSSIBLE ACTION

- Lease Amendment for 111 Sheckler Road, Fallon, Nevada, UNR: The Committee considered for approval the Lease Amendment between UNR and USDA for space in the building located at 111 Sheckler Road, Fallon, Nevada, through May 2022. ([Ref. BFF-2c](#))
- Pre-Approval to Purchase Remnant Parcels Located on North Virginia Street from the Regional Transportation Commission of Washoe County, Resolution, UNR: The Committee considered for approval a Resolution authorizing UNR to purchase through the Board of Regents on behalf of UNR portions of parcels located at 10 East Ninth Street, and 800, 812, 820 and 850 North Virginia Street, Reno, Nevada (the “Real Property”) from the Regional

**33. BUSINESS, FINANCE AND FACILITIES
COMMITTEE – (continued)**

FOR POSSIBLE ACTION

consultation with the Business, Finance and Facilities Committee
Chair. [\(Ref. BFF-7\)](#)

34.

39. PUBLIC COMMENT – (continued)

INFORMATION ONLY

comment are asked to begin by stating their name for the record and to spell their last name. The Board 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 Board 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.

ESTIMATED TIME: 10 mins.

PURSUANT TO SECTION 3 OF DIRECTIVE 006, AND EXTENDED BY DIRECTIVES 016, 018 AND 021, THE REQUIREMENTS CONTAINED IN NRS 241.020(4)(a) THAT PUBLIC NOTICE AGENDAS BE POSTED AT PHYSICAL LOCATIONS WITHIN THE STATE OF NEVADA HAVE BEEN SUSPENDED.

PURSUANT TO SECTION 4 OF DIRECTIVE 006, AND EXTENDED BY DIRECTIVES 016, 018 AND 021, THIS AGENDA HAS BEEN ELECTRONICALLY POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (<http://system.nevada.edu/>) AND ON THE NEVADA PUBLIC NOTICE WEBSITE (<http://notice.nv.gov/>) IN ACCORDANCE WITH NRS 232.2175.