

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

Thursday, September 10, 2020, 12:00 p.m.\*

Friday, September 11, 2020, 10:00 a.m.\*\*

*\* Time Approximate: The Board of Regents meeting may begin earlier than 12:00 p.m. upon adjournment of the*

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 meeting.

In accordance with the Board of Regents' Bylaws, Title I, Article V, Section 12, a quorum may be gained by telephone 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/>

Pursuant to Section 5 of Directive 006, and extended by Directives 016, 018, 021, 026 and 029, the requirement contained in NRS 241.020(3)(c) that physical locations be available for the public to receive supporting material for public meetings has been suspended. Pursuant to Section 6 of Directive 006, and extended by Directives 016, 018, 021, 026 and 029, 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 posting of this agenda but before the meeting, will be made available upon request by calling Keri Nikolajewski at (702) 889-8426.

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

### **Thursday, September 10, 2020:**

Academic, Research and Student Affairs Committee, 7:30 a.m.

Business, Finance and Facilities Committee, 9:30 a.m.\*

*\* Time Approximate: The Business, Finance and Facilities Committee meeting may begin earlier than 9:30 a.m. upon adjournment of the Academic, Research and Student Affairs Committee meeting.*

Audit, Compliance and Title IX Committee, 10:30 a.m.\*

*\* Time Approximate: The*

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

Chair Mark W. Doubrava 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**

Chair Mark W. Doubrava requests that the President of TMCC 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, 021, 026 and 029, members of the public may participate in the meeting without being physically present by submitting public comment via the online Public Comment Form (<http://nshe.nevada.edu/public-comment/>) or voicemail (702-800-4705 or 775-300-7661). Messages received by 4:00 PM on Wednesday, September 9, 2020, may be entered into the record during the meeting. Any other Public Comment Form submissions and/or voicemails received prior to the adjournment of the meeting will be transcribed and included in the permanent record. Persons making 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 c-0 ta (M)-5 (m)3 (m)8 l



**9. BOARD CHAIRMAN'S REPORT** **INFORMATION ONLY**

Chair Mark W. Doubrava will discuss issues related to NSHE and his activities as Board Chair, 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 following meeting minutes:

June 11-12, 2020, Board of Regents meeting ([Ref. BOR-10a1](#))

June 17, 2020, ad hoc Chancellor Search Committee meeting ([Ref. BOR-10a2](#))

June 18, 2020, Board of Regents special meeting ([Ref. BOR-10a3](#))

**10b. TENURE GRANTED TO ACADEMIC FACULTY UPON HIRE** **FOR POSSIBLE ACTION**

Chief of Staff and Special Counsel to the Board Dean J. Gould requests approval and acceptance of 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)*). ([Ref. BOR-10b](#))

**10c. GATEWAY DISTRICT NAMING, UNR** **FOR POSSIBLE ACTION**

UNR President Marc A. Johnson requests approval of the naming recommendation of the Gateway District to be the Mathewson University Gateway. ([Ref. BOR-10c](#))

*ESTIMATED TIME: 5 mins.*

**11. APPOINTMENT OF DR. KUMUD ACHARYA AS PERMANENT PRESIDENT OF DRI AND NEW EMPLOYMENT CONTRACT** **FOR POSSIBLE ACTION**

The Chancellor will present a recommendation for the appointment of Interim President Dr. Kumud Acharya as the permanent President of DRI. If the appointment is approved by the Board, the Chancellor will request approval of a new employment contract for Dr. Acharya. ([Refs. BOR-11a and BOR-11b](#))

*ESTIMATED TIME: 15 mins.*



**16. FISCAL YEAR 2020 STUDENT FEE  
ACCOUNT BALANCE REPORT**

**INFORMATION ONLY**

In accordance with Board policy (*Title 4, Chapter 10, Section 19*), each institution has provided a report on the following FY20 actuals: student fee revenue, student fee expenditures and Y 12 -016 (10/3/2018) (e)-435 -435dJ1 (t)-/danctO

INFORMATION ONLY

**21. INSTITUTIONAL METRICS, UNR**

**INFORMATION ONLY**

UNR President Marc A. Johnson will present data and metrics on UNR's progress in achieving the strategic goals adopted by the Board. The metrics to be presented include those identified by the Board designed to compare the performance of NSHE and its institutions to other states or respective peers in five key areas: 1) Access; 2) Success; 3) Closing the Achievement Gap; 4) Workforce; and 5) Research.



**25. ACADEMIC, RESEARCH AND STUDENT AFFAIRS COMMITTEE – (continued) FOR POSSIBLE ACTION**

2019 Transfer and Articulation Audit-Report and Recommendations: The Committee considered for approval the recommendations from the *2019 Transfer and Articulation Audit Report*. ([Refs. ARSA-10a](#) and [ARSA-10b](#))

**26. BUSINESS, FINANCE AND FACILITIES COMMITTEE FOR POSSIBLE ACTION**

Chair Trevor Hayes will present for Board approval a report on the Business, Finance and Facilities Committee meeting held on September 10, 2020, and Board action may be requested on the following:

Minutes: The Committee considered for approval the minutes from the June 11, 2020, meeting. ([Ref. BFF-2a](#))

Fiscal Year 2019-2020 Transfers of Non-State Budget Expenditures to State Budgets after May 1, 2020: The Committee considered for approval acceptance of the report of transfers from non-state budgets to state budgets that occurred after May 1, 2020, for Fiscal Year 2019-2020. ([Refs. BFF-2b1](#) and [BFF-2b2](#))

Summary of Board of Regents Approved Issuance of Bonds in Fiscal Year 2019-2020: The Committee considered for approval acceptance of the report summarizing the issuance of University Revenue Bonds and the issuance of Certificates of Participation for NSHE-wide projects. ([Ref. BFF-2c](#))

**27. AUDIT, COMPLIANCE AND TITLE IX COMMITTEE FOR POSSIBLE ACTION**

Chair Patrick R. Carter will present for Board approval a report on the Audit, Compliance and Title IX Committee meeting held on September 10, 2020, and Board action may be requested on the following:

Minutes: The Committee considered for approval the minutes from the June 11, 2020, meeting. ([Ref. A-2a](#))

Follow-Up-Change in Leadership, DRI: The Committee considered for approval acceptance of the follow-up response to the audit report of DRI Change in Leadership for the period July 1, 2018, through June 30, 2019. ([Ref. A-2b](#))  
([Ref. Audit Summary](#))

Travel, TMCC: The Committee considered for approval the report and institutional response to the TMCC Travel audit for the period July 1, 2018, through September 30, 2019. ([Ref. A-3](#))

Follow-Up-Dental Faculty Practice, CSN: The Committee considered for approval the requested follow-up report with CSN Dental Faculty Practice responses to the audit recommendations presented and approved at the June 11, 2020, meeting. ([Ref. A-4](#))

Board of Regents'

**32. PUBLIC COMMENT**

**INFORMATION ONLY**

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