

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

Thursday, March 4, 2021, 1:00 p.m.*

Friday, March 5, 2021, 10:00 a.m.**

* Time Approximate: The Board of Regents meeting may begin earlier than 1:00 p.m. upon adjournment of the Audit, Compliance and Title IX Committee meeting on Thursday. ** The Board meeting will recess on Thursday afternoon and reconvene on Friday, beginning with Public Comment, upon adjournment of the Health Sciences System Committee meeting.

THIS MEETING WILL BE HELD VIA VIDEOCONFERENCE AND TELECONFERENCE ONLY PURSUANT TO SECTION 1 OF THE DECLARATION OF EMERGENCY DIRECTIVE 006 (“DIRECTIVE 006”), AND EXTENDED BY DIRECTIVES 016, 018, 021, 026, 029 AND 033, ISSUED BY THE STATE OF NEVADA EXECUTIVE DEPARTMENT. THERE WILL BE NO PHYSICAL LOCATION FOR THE MEETING.

PUBLIC COMMENT MAY BE SUBMITTED 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, MARCH 3, 2021, 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.

MEMBERS OF THE PUBLIC WISHING TO VIEW THE MEETING MAY DO SO VIA LIVE STREAM (<http://nshe.nevada.edu/live/>).

ROLL CALL:	Dr. Mark W. Doubrava, Chair	_____
	Mrs. Carol Del Carlo, Vice Chair	_____
	Mr. Joseph C. Arrascada	_____
	Mr. Patrick JBoylan	_____
	Mr. Byron Brooks	_____
	Dr. Patrick R. Carter	_____
	Ms. Amy J. Carvalho	_____
	Dr. Jason Geddes	_____
	Mrs. Cathy McAdoo	_____
	Mr. Donald Sylvantee McMichael Sr.	_____
	Mr. John T. Moran	_____
	Ms. Laura E. Perkins	_____
	Dr. Lois Tarkanian	_____

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 10.1, 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

1. INTRODUCTIONS AND CAMPUS UPDATES

INFORMATION ONLY

Chair Mark W. Doubrava will invite meeting participants to make

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 activities beyond regular responsibilities such as attendance at conferences, serving as a liaison to public entities and participation in legislative, civic and community events. Each Regent's remarks should be limited to three minutes.

ESTIMATED TIME: 10 mins.

5. CHAIR OF THE NEVADA STUDENT
ALLIANCE REPORT

INFORMATION ONLY

9. BOARD CHAIR'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 (r)-2 (a)t9 0 T/ Tc -0.001 R.B12 >>B.R.B12 >>B.R.B12 >>B.R.B12 >>

10. CONSENT ITEMS – *(continued)*

10c APPOINTMENT TO WESTED
BOARD OF DIRECTORS

FOR POSSIBLE ACTION

Vice Chancellor for Academic and Student Affairs Crystal Abba requests approval of the appointment of Dr. Donald Easton Brooks, UNR, to the WestEd Board of Directors for a ~~three~~ ^{year} term (June 1, 2021, to May 31, 2024). ([Ref. BOR-10c](#))

10. CONSENT ITEMS – *(continued)*

10e TENURE – *(continued)*

FOR POSSIBLE ACTION

CSN ([Ref. BOR-10e1](#))

Ms. Karen Ahern
Mr. John Aliano
Ms. Cathy Beauvais
Ms. Rebecca (Becky) Blunk
Mr. Joseph Borromeo
Dr. Adam Burgess
Ms. Patricia Clark
Ms. Stephanie Clester
Mr. Sean Collett
Mr. Brett Enge
Dr. Michele Howser
Mrs. Ayla Koch
Mr. Philip Koch

Ms. Claudette (Dette) Lachowicz
Dr. Sherri Lindsey
Dr. Leilani Lucas
Dr. Jeannette Magbutay
Mr. Deven Matthews
Ms. Flora Radacille (*formerly Woratschek*)
Ms. Elizabeth Solomon
Ms. Robin Stark
Mr. Steven Thornberry
Mr. Gerald (Jerry) Turner
Dr. Jason Tyndal
Dr. Michael (Mike) Webber
Mr. Earl Yoon

GBC ([Ref. BOR-10e2](#))

Mr. David Ellis
Ms. Denise Padilla

Mr. Oscar Sida

NSC ([Ref. BOR-10e3](#))

Dr. Chris Garrett
Ms. Jo Meuris

Dr. Raul Tapia

TMCC ([Ref. BOR-10e4](#))

Dr. Elena Atanasiu
Dr. Cate Edlebeck
Ms. Heidi Himler
Dr. Martha Johnson
Ms. Heidi Julius

Mr. James Kuzhippala
Dr. Jonathan Lam
Mr. Laure'L Santos
Mr. Randal Walden
Mr. Wyatt Ziebell

UNLV ([Ref. BOR-10e5](#))

Dr. Shubhra Bansal
Dr. John Baur
Dr. John Bester
Dr. Benjamin Burroughs
Dr. Paul Chestovich
Dr. Courtney Coughenour
Mr. Maxim Gakh
Dr. Richard Gardner
Dr. Kimberly James
Dr. Timothy Jones

Dr. Hye Kim
Ms. Tammi Kim
Dr. Jonathan Lee
Dr. Mark Lenker
Dr. Ankur Pareek
Dr. Kara Radzak
Dr. Ashkan Salamat
Mr. Adam Schroeder
Dr. Jason Steffen

10. CONSENT ITEMS – *(continued)*

10e TENURE – *(continued* ~~TEMPC~~ ~~MCID~~ ~~BDC~~ ~~(b)~~ ~~TPC~~ ~~OF~~ ~~MCID~~ ~~INR~~

12. REGENTS' SCHOLAR AWARDS FOR POSSIBLE ACTION

The Board will consider approval of the following nominations for 2021 Regents' Scholar Awards. Awards granted shall be referred to as the Sam Lieberman Regents' Award for Student Scholarship. (Refs. BOR-12a and BOR-12b)

Adrian Edward Bell CSN	Michael Schwob, Undergraduate, UNLV
Kendall Martin, GBC	Cindy Kha, Graduate, UNLV
Imelda Gonzalez Ojeda, TMCC	Jayde Powell, Undergraduate, UNR
Gabrielle Clark WNC	Jena Casas, Graduate, UNR
Tanya Smith NSC	

FISCAL IMPACT: \$45,000. Each recipient of the Regents' Scholar Award receives \$5,000. The Scholar Award is funded 100 percent by System Administration.

ESTIMATED TIME: 5 mins.

COMMUNITY COLLEGE ITEMS

13. HONORARY DEGREE, CSN FOR POSSIBLE ACTION

CSN President Federico Zaragoza requests approval to award an honorary associate degree to Jacqueline Dennis at the 2021 commencement ceremony (Refs. BOR-13a and BOR-13b)

ESTIMATED TIME: 5 mins.

14. 2022-2027 STRATEGIC MASTER PLAN, TMCC FOR POSSIBLE ACTION

TMCC President Karin M. Hilgersom requests approval of 2022-2027 Strategic Master Plan for TMCC (Refs. BOR-14a and BOR-14b)

ESTIMATED TIME: 30 mins.

15. **HANDBOOK** REVISION, MISSION STATEMENT, TMCC FOR POSSIBLE ACTION

TMCC President Karin M. Hilgersom requests approval of a revision to Board policy (*Title 4, Chapter 14, Section 4*) to reflect the revised TMCC mission statement (Ref. BOR-15)

ESTIMATED TIME: 5 mins.

19. ***PROCEDURES AND GUIDELINES***
MANUAL REVISION, ANNUAL EVALUATION
OF NSHE PRESIDENTS

FOR POSSIBLE ACTION

Chancellor Melody Rose requests approval of a revision to the *Procedures and Guidelines Manual (Chapter 2, Section 2, Subsection 1)* changing the time period for a President's annual evaluation to correspond to the fiscal year
(Ref. BOR

24. UPDATE ON LETTER OF INTENT WITH INFORMATION ONLY
RENOWN HEALTH, UNR SCHOOL OF MEDICINE

UNR President Brian Sandoval, through UNR School of Medicine Dean Thomas L. Schwenk, M.D., with CEO of Renown Health Anthony Slonim, M.D., will provide an update and review of the ongoing negotiations between UNR Med and Renown [\(Ref. BOR-24\)](#)

ESTIMATED TIME: 30 mins.

25. INTERLOCAL AGREEMENT FOR DONATION FOR POSSIBLE ACTION
FROM CLARK COUNTY, NEVADA, TO
PURCHASE AND INSTALL TRACK STADIUM
BLEACHERS, UNLV

UNLV President Keith E. Whitfield requests approval to enter into an Interlocal Agreement with Clark County, Nevada, for the County's donation to UNLV of up to \$1,000,000 for UNLV's purchase and installation of spectator bleachers at the UNLV Track and Stadium. President Whitfield further requests the Chancellor be authorized to finalize, approve and execute the Interlocal Agreement, and any other ancillary agreements required to implement the contract. All aforementioned agreements shall be reviewed and approved by the NSHE Chief General Counsel in order to implement and finalize the terms and conditions [\(Refs. BOR-25a and BOR-25b\)](#)

ESTIMATED TIME: 15 mins.

26. ENGINEERING BUILDING PROJECT UPDATE INFORMATION ONLY
AND MATCHING FUNDS FINANCING PLAN, UNLV

UNLV President Keith E. Whitfield will present an update on the UNLV Engineering [ATC317 Link](#) [\(T\)reo T \(t\)-2 \(h4-1 \(U\)2 \(N\)2 \(L\)1 \(V\)2 \(\)-5-3.1 -0 0 12 4e\)-](#)

32. ACADEMIC, RESEARCH AND STUDENT
AFFAIRS COMMITTEE – *(continued)*

FOR POSSIBLE ACTION

UNLV-Organizational Unit Proposal, National Institute for the

34. AUDIT, COMPLIANCE AND TITLE IX COMMITTEE – *(continued)* FOR POSSIBLE ACTION

Internal Audit Department Work Plan and Status Report, NSHE:
The Committee considered for approval the Internal Audit Work Plan for the six month period ending June 30, 2021, and the Internal Audit Department Status Report for the six month period ended December 31, 2020 [\(Ref. A-6\)](#)

35. SECURITY COMMITTEE FOR POSSIBLE ACTION

Chair Donald Sylvantee McMichael will present for Board approval a report on the Security Committee meeting held on March 26, 2021, and Board action may be requested on the following:

Minutes: The Committee considered for approval the minutes from the Security Committee meeting held on March 26, 2021, and Board action may be requested on the following:

Board action may be requested on the following:

39. 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, 029 and 033, 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/publiccomment>) or voicemail (702-800-4705 or 775-300-7661). Messages received by 4:00 PM on Wednesday, March 24, 2021, may be entered into the record during the meeting. Any other Public Comment Form submissions and/or voicemails received prior to 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 comment on a specific agenda item when that agenda item is being considered.

In accordance with Attorney General Opinion No. 007, 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, 021, 026, 029 AND 033, 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, 021, 026, 029 AND 033, 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.