

**REVISED AGENDA – SECOND REVISION  
AMENDED ITEM 32 (addition bolded)**

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

System Administration, Las Vegas  
4300 South Maryland Parkway, Board Room

Thursday, June 10, 2021, 1:00 p.m.\*  
Friday, June 11, 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.*

Video or Telephone Conference Connection from the Meeting Site to:  
System Administration, Reno  
2601 Enterprise Road, 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. In the event the video conference connection is not functioning, a teleconference connection will be made available.

Members of the Board and/or the public may attend the meeting and provide testimony or public comment at these sites. In <http://nshe.nevada.edu/live/>

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<b>ROLL CALL:</b>	Dr. Mark W. Doubrava, Chair	_____
	Mrs. Carol Del Carlo, Vice Chair	_____
	Mr. Joseph C. Arrascada	_____
	Mr. Patrick J. Boylan	_____
	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	_____

The Board of Regents, at its regularly scheduled meetings, meets concurrently with its committees (Academic, Research and

**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 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



**9. BOARD CHAIR'S REPORT**

**INFORMATION ONLY**

Chair Mark W. Doubrava will discuss issues related to NSHE and his activities as Board Chair.

**10. CONSENT ITEMS – (continued)**

**10c. GIFT ACCEPTANCE FOR THE RENOVATION AND ADDITION OF CHEMISTRY LABS, TMCC** **FOR POSSIBLE ACTION**

TMCC President Karin M. Hilgersom will request approval for the acceptance of a \$1,146,900 gift from the William N. Pennington Foundation. The gift will allow for the construction of a new larger chemistry lab and the renovation of two existing chemistry labs on the TMCC Dandini Campus. ([Ref. BOR10c](#))

ESTIMATED TIME: 5 mins.

**11. ELECTION OF OFFICERS** **FOR POSSIBLE ACTION**

In accordance with the Bylaws of the Board of Regents (Title 1, Article IV, Section 2) the Board will conduct an election of officers. These officers will serve from July 1, 2021, through June 30, 2022.

- x Chair
- x Vice Chair

ESTIMATED TIME: 10 mins.

**12. INSTITUTIONAL METRICS, TMCC** **INFORMATION ONLY**

TMCC President Karin M. Hilgersom will present data and metrics on TMCC'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. ([Ref. BOR12](#))

ESTIMATED TIME: 30 mins.

**13. CSN-**

**16. LEGISLATIVE REPORT AND BIENNIAL  
BUDGET UPDATE**

**INFORMATION ONLY**

Chancellor Melody Rose and staff will provide an update on the 2021-23 Biennial Budget Request submitted to the Governor, the Executive Budget, any new developments from the 2021 Legislative Session and an update on measures that were considered by the Nevada Legislature that impact the Nevada System of Higher Education.

ESTIMATED TIME: 30 mins.

**Friday, June 11, 2021**

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 Cultural Diversity Committee meeting.

**17. PUBLIC COMMENT**

Friday, June 11, 2021

**INFORMATION ONLY**

(approximately 10:00 a.m. to 11:00 a.m.)



REVISED Board of Regents Meeting Agenda

**21. HANDBOOK REVISION, LIMITATIONS ON  
REMOTE WORK OR TELECOMMUTING  
POLICIES**

**FOR POSSIBLE ACTION**



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

Chief Financial Officer Andrew Clinger will request approval of a revision to the Procedures and Guidelines Manual

**30. INVESTMENT COMMITTEE FOR POSSIBLE ACTION**

Chair Patrick R. Carter will present for Board approval a report on the Investment Committee meeting held on March 25, 2021, and Board action may be requested on the following:

- x Minutes: The Committee considered for approval the minutes from the December 1, 2020, meeting. ([Ref. INV2](#))
- x Operating Pool Performance Discussion and Recommendations: The Committee heard a report from Cambridge Associates and System staff on asset allocation and investment returns for the Pooled Operating Fund as of February 28, 2021. Based on the report, the Committee considered for approval changes to the asset allocation, fund managers and/or strategic ranges for the pooled fund. ([Ref. INV6](#))

**31. ad hoc NSC PRESIDENT SEARCH COMMITTEE FOR POSSIBLE ACTION**

Chair Amy J. Carvalho will present for Board approval a report on the ad hoc NSC President Search Committee meetings held on March 26, 2021, and April 28, 2021, and Board action may be requested on the following:

March 26, 2021:

- x Minutes: The Committee considered for approval the minutes from the January 29, 2021, meeting. ([Ref. NSC PSQ](#))

April 28, 2021:

- x Minutes: The Committee considered for approval the minutes from the March 26, 2021, meeting. ([Ref. NSC PSQ](#))

**32. ACADEMIC, RESEARCH AND STUDENT AFFAIRS COMMITTEE FOR POSSIBLE ACTION**

Chair Jason Geddes will present for Board approval a report on the

**32. ACADEMIC, RESEARCH AND STUDENT**

**FOR POSSIBLE ACTION**

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

**FOR POSSIBLE ACTION**

- x Handbook Revision, National Guard Fee Waiver (AB156): The Committee considered for approval a revision to Board policy (Title 4, Chapter 17, Section 12) intended to comply with the amendatory provisions of Assembly Bill 156 passed in the 2021 Session of the Nevada State Legislature revising provisions governing the fee waiver for certain active members of the Nevada National Guard allowing such benefits to be transferred to a spouse or dependent child upon each term of reenlistment. ([Ref. ARSA0](#))
- x Handbook Revision, In-State Tuition for Certain Veterans (AB165): The Committee considered for approval a revision to Board policy (Title 4, Chapter 15, Section 3) intended to comply with the amendatory provisions of Assembly Bill 165 passed in the 2021 Session of the Nevada State Legislature revising provisions governing in-state tuition for veterans who are honorably discharged within five years of matriculation. ([Ref. ARSA-1](#))
- x Handbook Revision, Tuition and Fee Waiver Native Americans (AB262): The Committee considered for approval a revision to Board policy (Title 4, Chapter 17, new Section 15) intended to comply with the amendatory provisions of Assembly Bill 262 passed in the 2021 Session of the Nevada State Legislature mandating the granting a waiver of registration fees, laboratory fees and all other mandatory fees for certain Native American students. ([Ref. ARSA2](#))
- x Handbook Revision, Admission, General Policy (SB327): The Committee considered for approval a revision to Board policy (Title 4, Chapter 16, Sections 5, 18 and 26) intended to comply with the amendatory provisions of Senate Bill 327 passed in the 2021 Session of the Nevada State Legislature prohibiting certain types of discrimination in the admission of students by defining “race” to include ancestry, color, ethnic group identification, ethnic background and traits historically associated with race, including, without limitation, hair texture and protective hairstyles. ([Ref. ARSA-3](#))
- x Handbook Revision, Residency and Financial Aid Programs (SB347): **The Committee considered for approval revisions to Board policy (Title 4, Chapter 15, Section 3 and Title 4, Chapter 18, Sections 9 and 11) intended to comply with the amendatory provisions of Senate Bill 347 passed in the 2021 Session of the Nevada State Legislature which revises provisions regarding tuition for certain members of the armed forces, removes the requirement to certify the applicant is a citizen to receive a Millennium Scholarship and removes the Nevada Promise Scholarship award disbursement priority.** ([Ref. ARSA14](#))

**33. BUSINESS, FINANCE AND FACILITIES  
COMMITTEE**

**FOR POSSIBLE ACTION**

Chair Amy J. Carvalho will present for Board approval a report on the Business, Finance and Facilities Committee meeting held on June 10, 2021, and Board action may be requested on the following:

- x Minutes: The Committee considered for approval the minutes from the March 4, 2021, meeting. ([Ref. BFF2a](#))
- x Authorization to Accept Real Property Transfer in the Gateway Precinct Consisting of Vacant Land that runs from 9<sup>th</sup> Street to Interstate 80 Located Between North Virginia Street and North Center Street, Reno, Nevada, Resolution, UNR: The Committee considered for approval UNR's request for: 1) authorization to accept real property identified as an approximately 3,700 square foot strip of vacant land that runs from 9<sup>th</sup> Street to Interstate 80 between North Virginia and North Center Streets in Reno, Nevada; and 2) approval of a Resolution authorizing the Chancellor or designee to approve and execute any corresponding documentation associated with the acceptance of the property after consultation with the Business, Finance and Facilities Committee Chair and review by the NSHE General Counsel. ([Ref. BFF2b](#))
- x Update on Recent Stead Area Property Sales and Leases, UNR: The Committee considered for approval acceptance of the report of Stead properties sold or leased since the pre-approval authorization by the Board. ([Ref. BFF2c](#))
- x Lease 2280 N. McDaniel Street in North Las Vegas for Cooperative Extension, UNR: The Committee considered for approval UNR's request to lease the property located at 2280 N. McDaniel Street in North Las Vegas, Nevada, for the Cooperative Extension Program under the terms included herein. The Committee also considered for approval delegating authority for slight changes to Tenant Improvements under Exhibit B of the Lease as necessary during buildout to the President of UNR. ([Ref. BFF6](#))
- x Gift Acceptance of Real Property Consisting of a 644 Acre Agricultural Parcel Located in Eureka, Nevada, Resolution, UNR: The Committee considered for approval UNR's request to accept the gift of Eureka County Assessor Parcel Number 007-210-37 in Eureka, Nevada, and a Resolution authorizing the Chancellor or designee to approve and sign the corresponding escrow and title documents associated with the acceptance of the property after consultation with the Business, Finance and Facilities Committee Chair and review by the NSHE General Counsel. ([Ref. BFF7](#))



**34. 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 June 10, 2021, and Board action may be requested on the following:

- x Minutes: The Committee considered for approval the minutes from the March 4, 2021, meeting. ([Ref. A2a](#))
- x Follow-Up, Human Resources-DRI: The Committee considered for approval acceptance of the follow-up response to the audit report of DRI Human Resources for the period January 1, 2019, through December 31, 2019. ([Ref. A2b](#))
- x Internal Audit Reports: The Committee considered for approval the following internal audit reports and institutional responses:  
[\(Ref. Audit Summary\)](#)
  - Foundation, GBC ([Ref. A4](#))
  - Facilities Management, WNC ([Ref. A5](#))
  - Hosting, UNR ([Ref. A6](#))
- x Uniform Guidance Audit Report and Financial Statements, NSHE: The Committee considered for approval the NSHE Uniform Guidance Audit Report and Financial Statements for the year ended June 30, 2020. ([Ref. A9](#))

**35. CULTURAL DIVERSITY COMMITTEE**

**FOR POSSIBLE ACTION**

Chair Laura E. Perkins will present for Board approval a report on the Cultural Diversity Committee meeting held on June 11, 2021, and Board action may be requested on the following:

- x Minutes: The Committee considered for approval the minutes from the February 18, 2021, meeting. ([Ref. CD2](#))
- x Bylaw and Handbook Revisions, Name and Charge of the Cultural Diversity Committee: The Committee considered for approval an amendment to the Bylaws of the Board of Regents (Title 1, Article VI, Section 3, Subsection **t**) rename the Committee as the Inclusion, Diversity, Equity and Access (IDEA) Committee and to update the charge of the Committee to incorporate and define the principles of inclusion, diversity, equity and access for students, faculty and staff. The Committee also considered for approval corresponding amendments to Board policy (Title 4, Chapter 8, Section 5 and Title 4, Chapter 10, Section **2**) change references to the Cultural Diversity Committee to the IDEA Committee. ([Ref. CD5](#))

**36.**

POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (<http://system.nevada.edu/>) 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, 1<sup>st</sup> 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, 1<sup>st</sup> 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