

BOARD OF REGENTS  
NEVADA SYSTEM OF HIGHER EDUCATION  
Desert Research Institute  
Frank H. Rogers Science & Technology Building, Rotunda

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a n d T i t l e I X C o m m i t t e e  
b e g i n n i n g w i t h P u b l i c C

Video or Telephone Conference Connection from the Meeting Site to:  
System Administration, Reno  
2601 Enterprise Road, Conference Room  
and  
Great Basin College, Elko  
1500 College Parkway, Berg Hall 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, and Great Basin College, Berg Hall Conference Room, at 1500 College Parkway, Elko, Nevada. In the event the video conference connection is not functioning, a teleconference connection will be made available.

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In accordance with the Board of Regents Bylaws, Title 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 with its committees (Academic Research and Student Affairs; Business, Finance and Facilities; Audit, Compliance and Title IX; Community College; Cultural Diversity; Health Sciences System and Security). The Board's committee meetings take place in accordance with the agendas published for

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1. INTRODUCTIONS AND CAMPUS UPDATES INFORMATION ONLY

Chair Cathy McAdoo 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 regular meeting.

ESTIMATED TIME : 25 mins.

2. INSTITUTIONAL STUDENT AND FACULTY PRESENTATIONS INFORMATION ONLY

Chair Cathy McAdoo will request that the president of the host institution 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. Persons making comment are asked to begin by stating their name for the record and to spell their last name. 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, 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: 45 mins.

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

The Chair of the Nevada Student Alliance will report to the Board concerning NSHE related issues or events of importance to the student body presidents.

ESTIMATED TIME: 5 mins.



11. INSTITUTIONAL METRICS, WNC INFORMATION ONLY

WNC President Vincent R. Solis will present data and metrics on WNC'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. BOR11)

ESTIMATED TIME: 30 mins.

12. DONATION OF OFFICE BUILDING, NSC FOR POSSIBLE ACTION

NSC President DeRionne Pollard will request approval for the NSC Foundation to accept a donation of a modular building from Donors Rick and Lori Crawford, the title of which will be immediately transferred to the Board of Regents for the benefit of NSC. (Ref. BOR12)

FISCAL IMPACT: NSC anticipates costs estimated at \$1.5M to disassemble, transport and reassemble, along with associate site preparation, utility connections and furnishings expenses.

ESTIMATED TIME: 10 mins.

13. HANDBOOK REVISION, BUDGET REVISIONS FOR POSSIBLE ACTION

Chief Financial Officer Andrew Clinger will request approval of a revision to Board policy (Title 4, Chapter 2C, Sections 2.4(b) and 2.4(b)(2)) which will designate self-supporting budget revisions to the institution presidents or their designee. (Ref. BOR13)

ESTIMATED TIME: 5 mins.

14. HANDBOOK REVISION, BUDGET TRANSFERS FOR POSSIBLE ACTION

Chief Financial Officer Andrew Clinger will request approval of a revision to Board policy (Title 4, Chapter 2C, Section 2C(c)) which will designate approval of budget transfers to the institution presidents or their designee with reporting to System Administration. (Ref. BOR14)

ESTIMATED TIME: 5 mins.

15. NSHE STRATEGIC INITIATIVE COORDINATION  
EFFORT

INFORMATION ONLY



21. UNLV NORTH CAMPUS BACKGROUND  
INFORMATION AND STATUS UPDATE

INFORMATION ONLY

UNLV President

24. APPOINTMENTS, TASK FORCE ON  
SEXUAL MISCONDUCT AT INSTITUTIONS

FOR POSSIBLE ACTION

25. FISCAL YEAR 2021 STUDENT FEE

28. ACADEMIC, RESEARCH AND STUDENT  
AFFAIRS COMMITTEE

FOR POSSIBLE ACTION

Chair Jason Geddes will present for Board approval a report on the Academic, Research and Student Affairs Committee meeting held on September 9, 2021, and Board action may be requested on the following:

- x Minutes: The Committee considered for approval the minutes from the June 10, 2021, meeting ([Ref. ARS/2a](#))
- x UNLV-Program Deactivation, MS Exercise Physiology: The Committee considered for approval the deactivation of the MS in Exercise Physiology at UNLV ([Ref. ARS/2b](#))
- x UNLV-Program Deactivation, Master of Design: The Committee considered for approval the deactivation of the Master of Design (ppr)-2 aign

- x Minutes: Thea.a507.63 (A)]TJ 0 Tw 4.497 0 Td (-)Tj -0.003 T  
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29. BUSINESS, FINANCE AND FACILITIES FOR POSSIBLE ACTION  
COMMITTEE

Chair A [REDACTED] will present for Board approval a report on the  
Business and Facilities Committee meeting held September 9,  
2021, and action may be requested on the following:

- x The Committee considered for approval the minutes from  
10, 2021, meeting [\(Ref. BFF2a\)](#)
- x 2021 Transfers of Non-State Budget  
Items to State Budgets After May 1, 2021: The Committee  
considered for approval acceptance of the report of transfers of  
from non-state budgets to state budgets that occurred  
1, 2021, for Fiscal Year 2021. [\(Ref. BFF2b\)](#)
- x Amendment for 6100 Neil Road, Reno, NV, UNR: The  
Committee considered for approval UNR's request for the Third  
Amendment of Lease Agreement with Sierra Pacific Power Company  
at 6100 Neil Road, Reno, Nevada. [\(Ref. BFF2c\)](#)
- x Request for Two Additional Management Candidates,  
UNLV: The Committee considered for approval UNLV's request  
for endorsement of two additional management candidates, CA  
and Cardinal Group Management, for future management  
of the District student housing property.
- x Village Lease Agreement with First Right of Refusal,  
UNLV: The Committee considered for approval UNLV's request  
for lease with First Right of Refusal for 50,530 RSF of space  
associated with the Campus Village Project owned by  
UNLV at 4440 S. Maryland Parkway, 4482 S. Maryland  
Parkway and 1220 E. Harmon Avenue, Las Vegas, Nevada.
- x Assignment and Amendment of Lease at 6130 Plumas Street to  
Renown Health, UNR: The Committee considered for approval  
UNR's request for the Assignment and Amendment of 02 Tw (kw)2 (a)T /Span <6

29. BUSINESS, FINANCE AND FACILITIES COMMITTEE – (continued) FOR POSSIBLE ACTION

- x Lease of Sports Medicine Complex Building #101 (SMC101) to Renown Health, UNR: The Committee considered for approval UNR's request for the Lease of Sports Medicine Complex Building #101 (SMC101), Reno, Nevada, to Renown Health, pursuant to the Affiliation Agreement with Renown Health. ([Ref. BFF11](#))
- x Assignment and Amendment of Lease at 5190 Neil Road to Renown Health, UNR: The Committee considered for approval UNR's request for the Assignment and Amendment of Lease at 5190 Neil Road, Reno, Nevada, to Renown Health, pursuant to the Affiliation Agreement with Renown Health. ([Ref. BFF12](#))

30. 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 9, 2021, and Board action may be requested on the following:

- x Minutes: The Committee considered for approval the minutes from the June 10, 2021, meeting. ([Ref. A-2](#))
- x Internal Audit Reports: The Committee considered for approval the following internal audit reports and institutional responses: ([Ref. Audit Summary](#))
  - E.L. Cord Foundation Child Care Center, TMC ([Ref. A4](#))
  - Change in Leadership, NSHE ([Ref. A5](#))
  - Change in Leadership, UNLV ([Ref. A6](#))
  - Hosting, UNLV ([Ref. A7](#))
- x 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 December 31, 2021, and the Internal Audit Department Status Report for the six-month period ended June 30, 2021. ([Ref. A8](#))

31. HEALTH SCIENCES SYSTEM COMMITTEE FOR POSSIBLE ACTION

Chair Mark W. Doubrava will present for Board approval a report on the Health Sciences System Committee meeting held on September 10, 2021, and Board action may be requested on the following:

- x Minutes: The Committee considered for approval the minutes from the June 11, 2021, meeting. ([Ref. HSS2](#))

32. SECURITY COMMITTEE FOR POSSIBLE ACTION

Chair Donald Sylvantee McMichael will present for Board approval a report on the Security Committee meeting held on September 10, 2021, and Board action may be requested on the following:

- x Minutes: The Committee considered for approval the minutes from the March 5, 2021, meeting ([Ref. SE-2](#))

33. AUTHORIZATION TO DRAFT EMERGENCY POLICY AMENDMENTS TO REQUIRE A COVID-19 VACCINATION FOR ALL NSHE EMPLOYEES FOR POSSIBLE ACTION

The Board may take action to authorize the Office of the Chancellor to draft all policies and procedures, including emergency amendments to the Code Handbook and Procedures and Guidelines Manual that are necessary to implement and enforce a mandate on all NSHE employees including but not limited to all academic and administrative faculty, and irrespective of job title or tenure status, be required to complete a COVID-19 vaccination series on or before EMC BTn02 Tw 3 0 Td [(EM)-3 (P)-1 (LO)- 0 TRr2 (im) Clny

35. PUBLIC COMMENT

INFORMATION ONLY

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In accordance with Attorney General Opinion No. 0007, 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.

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