

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

University of Nevada, Las Vegas
Student Union, Ballroom
4505 S. Maryland Parkway, Las Vegas

Thursday, December 2, 2021, 1:30 p.m.*
Friday, December 3, 2021, 12:30 p.m.**

* Tim 01 Enterprise Road, Conference Room
and
Cat Basin College, 15
160 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 01 Enterprise Road, Reno, Nevada, and Cat Basin College, Berg Hall Conference Room, at 160 College Parkway, 15, 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. Public comment may also be submitted via the online public comment form (<http://hshe.nevada.edu/public-comment/>) or voicemail 02 -80 -050 3 300-0)

In accordance with the Board of Regents Bylaws, Title 1, 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; Community College; 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 1, Article V, Section 12, a quorum may be gained by telephonic, video, or electronic transmission provided that notice to that effect has been given.

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/>

Many public libraries have publicly accessible computer terminals. 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 as follows: 1. Copies of any such materials are available at the Board of Regents Offices at 2601 Enterprise Road, Reno, Nevada, and 4300 South Maryland Parkway, Las Vegas, Nevada. A copy may be requested by calrmR4g6 (ryl)-2 (a)-2b6.7 ()6.4mM4.6 (a)6.6 (t)-2 trd ofec N t:a :

1. INTRODUCTIONS AND CAMPUS UPDATES

INFORMATION ONLY

Chair Pro Tem Carol Del Carlo 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

9. BOARD CHAIR'S REPORT

INFORMATION ONLY

Chair Pro Tem Carol Del Carlo will discuss issues related to NSHE and her activities as Board Chair.

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

The Board will consider approval of the following meeting minutes:

- June 30, 2021, ad hoc Chief of Staff and Special Counsel to the Board Search Committee ([Ref. BOR-10a1](#))
- August 16, 2021, ad hoc Chief of Staff and Special Counsel to the Board Search Committee ([Ref. BOR-10a2](#))
- September 9-10, 2021, Board of Regents md of Ref0 0 10.0.(d 3y Afof)-2 (R)2 (e)

10. CONSENT ITEMS – (continued)

10c. HANDBOOK REVISION, UNIVERSITY POLICE SERVICES, NORTHERN COMMAND FOR POSSIBLE ACTION

GBC President Joyce M. Helens and UNR President Brian Sandoval will request an amendment to Board policy (*Title 4, Chapter 1, Section 12*) to add GBC to the list of Presidents that the University Police Services, Northern Command head shall report to. ([Ref. BOR-10c](#))

10d. TUITION AND REGISTRATION FEE DISCOUNTS, NSHE FOR POSSIBLE ACTION

Chief Financial Officer Andrew Clinger will request acceptance of the report of institutional tuition and registration fee discounts pursuant to Board policy (*Title 4, Chapter 17, Section 17*). ([Ref. BOR-10d](#))

10e. TECHNOLOGY FEE AND INTEGRATE FEE, NSHE FOR POSSIBLE ACTION

Chief Financial Officer Andrew Clinger will request acceptance of the annual report of the regular and the iNtegrate per credit hour technology fees collected, the use of funds collected and unspent balances remaining at NSHE institutions. ([Ref. BOR-10e](#))

ESTIMATED TIME: 5 mins.

11. CENTER OF EXCELLENCE, CSN AND CITY OF HENDERSON COLLABORATION INFORMATION ONLY

~~CSN President Federico Zaragoza and City of Henderson Mayor Debra~~

13. EASTVIEW PROJECT UPDATE, TMCC **INFORMATION ONLY**

TMCC President Karin M. Hilgersom will present an update on the EastView project, an experiential learning and community collaboration space that will offer non-traditional ways to teach and learn. ([Refs. BOR-13a](#) and [BOR-13b](#))

ESTIMATED TIME: 15 mins.

14. EASTVIEW FINANCING SALE RESOLUTION, TMCC **FOR POSSIBLE ACTION**

TMCC President Karin M. Hilgersom will request approval of a Resolution authorizing the preparation and circulation of a preliminary official statement pertaining to the issuance of obligations to finance the TMCC EastView building and authorizing the NSHE Chief Financial Officer to arrange for the sale of obligations. TMCC will return to the Board at a future meeting (anticipated to be no later than June 2023) to request approval of the financing resolution that will allow for the issuance of the financing. ([Ref. BOR-14](#))

FISCAL IMPACT: Estimated project cost is \$45,000,000, of which TMCC expects to secure bond financing in the amount of \$20,000,000.

ESTIMATED TIME: 15 mins.

15. PROCEDURES AND GUIDELINES MANUAL REVISION, DIFFERENTIAL PROGRAM FEES, TMCC **FOR POSSIBLE ACTION**

TMCC President Karin M. Hilgersom will request approval of the proposed differential fees for TMCC programs (*Chapter 7, Section 9*). ([Ref. BOR-15](#))

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.

**16. PROCEDURES AND GUIDELINES MANUAL
REVISION, STUDENT FEES**

FOR POSSIBLE ACTION

Chief Financial Officer Andrew Clinger will request approval of proposed *Procedures and Guidelines Manual* revisions addressing special fee and student fee changes for NSHE institutions (*Chapter 7, Sections 10-15*). These fees include changes to student fees and special course fees at UNLV, UNR, CSN, GBC and TMCC; residence hall rates at UNR; and food service rates at UNR. ([Ref. BOR-16](#))

FISCAL IMPACT: *Special fees represent extraordinary costs associated with specific programs, services or summer registration. Special fee supported budgets that meet 3.8 mBmeB223MG78PWW8s7786AW70Ex1eXÉ*

17. PUBLIC COMMENT

Friday, December 3, 2021
(approximately 12:30 p.m.)

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 be brief and to the point.

**19. CODE REVISION, PERMANENT ADOPTION FOR POSSIBLE ACTION
OF EMERGENCY COVID-19 EMPLOYEE
VACCINATION POLICY**

Chancellor Melody Rose and Chief General Counsel Joe Reynolds will request approval of an amendment to the NSHE Code (*Title 2, new Chapter 12*) that sets forth new emergency policies and procedures to enact a COVID-19 vaccine requirement for all NSHE employees effective December 1, 2021. Failure of an employee to timely comply with the provisions of the Chapter will result in termination, absent an approved waiver based upon a medical condition or religious belief. Included in the new emergency policies and procedures is a requirement that prospective contracts with independent contractors, their employees and subcontractors performing work on property owned and/or leased by the Board of Regents contain a COVID-19 vaccine mandate. The policies and procedures set forth in the new Code

22. INSTITUTIONAL METRICS, UNLV

INFORMATION ONLY

UNLV President Keith E. Whitfield will present data and metrics on UNLV'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

26. UPDATE ON SIERRA NEVADA UNIVERSITY TRANSFER, UNR **INFORMATION ONLY**

UNR President Brian Sandoval will provide an update on the transfer of Sierra Nevada University to UNR. ([Ref. BOR-26](#))

ESTIMATED TIME: 10 mins.

27. INSTITUTIONAL METRICS, UNR **INFORMATION ONLY**

UNR President Brian Sandoval 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. ([Ref. BOR-27](#))

ESTIMATED TIME: 30 mins.

ESTIMATED TIME: 15 mins.

NOTE: Please refer to the specific committee agenda for complete reference materials and/or reports.

28. INVESTMENT COMMITTEE **FOR POSSIBLE ACTION**

Chair Mark W. Doubrava will present for Board approval a report on the Investment Committee meeting held on September 30, 2021, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the June 30, 2021, meeting. ([Ref. INV-2](#))
- Operating Pool Performance Discussion and Recommendations:

28. INVESTMENT COMMITTEE – (continued)

FOR POSSIBLE ACTION

- *Handbook* Revision, Statement of Investment Objectives and Policies for the Endowment Fund – The Committee considered for approval proposed changes to the Statement of Investment Objectives and Policies for the Endowment Fund (*Title 4, Chapter 10, Section 5(2)*). ([Ref. INV-8](#))
- Management of Investment Portfolios: The Committee heard information and recommendations for the future management of the NSHE investment portfolio. Based on the information presented and consideration of several options, the Committee may

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

FOR POSSIBLE ACTION

- *Handbook and Procedures and Guidelines Manual Revisions, Dual Enrollment:* The Committee considered for approval the following policy proposals that are the result of the ad hoc NDE/NSHE Dual Enrollment Task Force: a) Revisions establishing a uniform price across NSHE institutions for dual and concurrent enrollment courses (*Handbook Title 4, Chapter 16, Section 2 and Procedures and Guidelines Manual Chapter 7, new Section 2*). ([Refs. ARSA-8a1](#) and [ARSA-8a2](#)); and b) Revision requiring NSHE institutions that plan to establish a dual or concurrent enrollment program at a public high school or charter school where another NSHE institution is operating to properly notify the currently engaged institution and the Vice Chancellor for Academic and Student Affairs (*Handbook Title 4, Chapter 16, Section 2*). ([Ref. ARSA-8b](#))
- *NSHE Planning Report/Academic Master Plans, Revisions:* The Committee considered for approval additions to the 2021-2025 Planning Report originally approved at the December 3-4, 2020, Board of Regents meeting. Current proposed revisions include additional academic programs that may come forward for Board approval within the 2022 calendar year. ([Ref. ARSA-10](#))

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

FOR POSSIBLE ACTION

- Effie Mona Mack Social Sciences Building Renaming, UNR: The Committee considered for approval UNR’s request to rename the existing Effie Mona Mack Social Sciences Building to the Effie Mona Mack Building. ([Ref. BFF-2e](#))
- Fiscal Year 2021-2022 NSHE State Supported Operating Budget: The Committee considered for approval the Fiscal Year 2021-2022 NSHE State Supported Operating Budget. ([Refs. BFF-3a and BFF-3b](#))
- Fiscal Year 2020-2021 Self-Supporting Budget to Actual and Fiscal Year 2021-2022 Self-Supporting Budget: The Committee considered for approval the Fiscal Year 2020-2021 NSHE Self-Supporting Budget to Actual Report and the Fiscal Year 2021-2022 Budget. ([Refs. BFF-4a and BFF-4b](#))
- Building Name Request-“William N. Pennington Health Science and Technology Building”, GBC: The Committee considered for approval GBC’s request for the name “William N. Pennington Health Science and Technology Building” at the Winnemucca Center of GBC in recognition of the \$8,300,000 gift from the William N. Pennington Foundation. ([Ref. BFF-7](#))
- Purchase of Real Property Located at 4350 South Maryland Parkway (Public Education Foundation Building), UNLV: The Committee considered for approval UNLV’s request to purchase the Property located at 4350 South Maryland Parkway (APN 162-23-201-003) and authorizing the Chancellor to finalize, approve and execute a purchase and sale agreement, along with any other ancillary agreements required to implement the purchase of the Property including, b0 Td(1 (r)-1nYo(1 (rl-1 (ppr)3 nSe)-1 (r)3 (e)-1 (t(1)-2 (o)5, (c)-1 (

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

FOR POSSIBLE ACTION

- Request to Expend Capital Improvement Fees, UNR: The Committee considered for approval UNR's request to expend Capital Improvement Fees for the following funded projects totaling \$5 million: 1) Design aes(e)4 (s)-1 ((t FTw (/)Tj16 w)4 (it (r)-2 (e)1 (l)T(e)1 tl)

**34. 2023-25 BIENNIAL OPERATING BUDGET/
2023 CAPITAL IMPROVEMENT PROJECTS
AND OVERVIEW OF FUNDING FORMULA** **FOR POSSIBLE ACTION**

The Board, with the assistance of Chancellor Melody Rose and System staff, will discuss the process of developing the NSHE's 2023-25 biennial operating budget request and the budget for capital improvements for the 2023 Legislative Session, including the establishment of System budget priorities and possible enhancements to the base formula funded operating budgets, as well as other state-funded budgets. In addition, Chief Financial Officer Andrew Clinger will provide an overview of the NSHE's funding formula. The Board may provide direction to the Chancellor concerning the development of budget priorities and themes or take other appropriate actions relating to the budgetary process. ([Ref. BOR-34](#))

ESTIMATED TIME: 30 mins.

35. NSHE FEE WAIVER REPORT **INFORMATION ONLY**

Vice Chancellor for Academic and Student Affairs and Community Colleges Crystal Abba will present a report on NSHE fee waivers. The report includes a history of the various fee waiver programs that are currently implemented, including the cost of each program, the number of students served and how such programs have expanded over time. ([Refs. BOR-35a and BOR-35b](#))

ESTIMATED TIME: 30 mins.

**36. SYSTEM COMPUTING SERVICES
STRATEGIC PLAN** **INFORMATION ONLY**

Chief Information Officer Anne Milkovich will provide an update on System Computing Services operations and services, and will introduce the SCS Strategic Plan 2020-2023. ([Ref. BOR-36](#))

ESTIMATED TIME: 20 mins.

40. NEW BUSINESS

INFORMATION ONLY

Items for consideration at future meetings may be suggested. Any discussion of an item under “New Business” is limited to description and clarification of the subject matter of the item, which may include the reasons for the request, and no substantive discussion may occur at this meeting on new business items in accordance with the Nevada Open Meeting Law (NRS 241.010 *et seq.*).

ESTIMATED TIME: 5 mins.

41. 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. 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.

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, 1st 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, 1st 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