

REVISED AGENDA
AMENDED ITEM 10c/UNR and Ref. BOR- 10c6

BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION
Nevada State College
Rogers Student Center, Ballroom
1300 Nevada State Drive #300, Henderson

Thursday, March 3, 2022, 1:00 p.m.*

Friday, March 4, 2022, 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 Security Committee meeting.

Video or Telephone Conference Connection from the Meeting Site to:

System Administration, Reno
2601 Enterprise Road, Conference Room
and
Great Basin College, Elko

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.

6. NSHE CLASSIFIED COUNCIL REPORT INFORMATION ONLY

A representative of the NSHE Classified Council will report to the Board concerning NSHE related issues or events of importance to classified employees across the System.

ESTIMATED TIME: 5 mins.

7. CHAIR OF THE FACULTY SENATE CHAIRS REPORT INFORMATION ONLY

The Chair of the Faculty Senate Chairs will report to the Board concerning NSHE related issues or events of importance to the Faculty Senate

ESTIMATED TIME: 5 mins.

8. CHANCELLOR'S REPORT INFORMATION ONLY

Chancellor Melody Rose will report to the Board concerning ongoing planning activities and major projects within the NSHE.

ESTIMATED TIME: 5 mins.

9. BOARD CHAIR'S REPORT INFORMATION ONLY

Chair Cathy McAdow will discuss issues related to NSHE and her activities as Board Chair.

ESTIMATED TIME: 5 mins.

10. CONSENT ITEMS – *(continued)*

10c TENURE – *(continued)*

FOR POSSIBLE ACTION

CSN ([Ref. BOR-10c1](#))

Ms. Joanne Near Braga
Mr. Troy Callahan
Ms. Asha Messiah Chavoya
Ms. Deborah Frank
Dr. David Golden
Mr. Jason Green
Dr. Michael V. Hart
Mr. Glen Hortizuela

Ms. Megan Padilla
Ms. Michelle Pike
Ms. Robyn R. Rohde
Dr. Shyam Seetharaman
Mr. Dustin Shaffer
Dr. Brendan Shapiro
Ms. Denise Sidney
Ms. Katelyn Wilkinson Singh

10.

10. CONSENT ITEMS – *(continued)*

10d. PEER AND ASPIRATIONAL INSTITUTIONS, DRI FOR POSSIBLE ACTION

DRI President Kumud Acharya will request approval of DRI's recommended list of peer and aspirational institutions pursuant to Board policy (Title 4, Chapter 11, Section 13). ([Ref. BOR-10d](#))

10e. SAM LIEBERMAN REGENTS' AWARD FOR STUDENT SCHOLARSHIP FOR POSSIBLE ACTION

The Board will consider approval of the following nominations for the 2022 Sam Lieberman Regents' Award for Student Scholarship ([Ref. BOR-10e](#))

Karen Williams Aguirre, CSN

Zachary Stamp, GBC

Cassandra (Cassie) Barber, MCC

Ki'Hana Garcia, WNC

Lauren Porter, NSC

Vanessa Booth, Undergraduate, UNLV

Maria Ramos Gonzalez, Graduate, UNLV

Nicole Choma, Undergraduate, UNR

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15. WILLIAM N. PENNINGTON HEALTH SCIENCE CENTER EXPANSION, TMCC FOR POSSIBLE ACTION

TMCC President Karin M. Hilgersom will request approval of the expansion of the William N. Pennington Health Science Center in accordance with the Board of Regents *Handbook*, Title 4, Chapter 10, Section 26.2, Preliminary Capital Improvement Planning. ([Ref. BOR-15](#))

FISCAL IMPACT: Estimated project cost is \$5,000,000, of which \$3,660,000 has been gifted to TMCC by various community donors and foundations. The TMCC Foundation is providing \$150,000. The remainder of the project costs will be paid from institutional funds (approximately \$1M).

ESTIMATED TIME: 10 mins.

16. ATHLETICS DEPARTMENT ANNUAL REPORTS, UNLV, UNR, CSN AND TMCC FOR POSSIBLE ACTION

UNLV President Keith E. Whitfield and/or Athletic Director Erick Harper; UNR President Brian Sandoval and/or Athletic Director Doug Knuth; CSN President Federico Zaragoza and/or Athletic Director Dexter Irvin; and TMCC President Karin M. Hilgersom and/or Athletic Director Geoffrey Hawkins will present for approval their institution's Annual Athletics Report for Fiscal Year 2020-2021, pursuant to Title 4, Chapter 24, Section 1, Subsection 9 of the Board of Regents *Handbook* ([Refs. BOR-16a](#), [BOR-16b](#), [BOR-16c](#) and [BOR-16d](#))

ESTIMATED TIME: 60 mins.

17. 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-17](#))

ESTIMATED TIME: 20 mins.

18. ad hoc FISCAL SUSTAINABILITY COMMITTEE
INITIATIVE UPDATE - SHARED SERVICES/
SYSTEM COMPUTING SERVICES

INFORMATION ONLY

Chief Financial Officer Andrew Clinger will provide an update on the status of the analysis of System Computing Services as both a component of the ad hoc Fiscal Sustainability Committee's general charge for shared service efficiency as well as the specific direction to explore the creation of a new SCS governance structure [\(ref. BOR-18\)](#)

FISCAL IMPACT: Estimated cost to conduct the study is \$100,000 which will be funded by UNR on behalf of Business Center North.

ESTIMATED TIME: 10 mins.

Friday, March 4, 2022

Health Sciences System Committee, 8:00 a.m.

Security Committee, 9:00 a.m.*

* Time Approximate: The Security Committee meeting may begin earlier than 9:00 a.m. upon adjournment of the Health Sciences System Committee

20. ***PROCEDURES AND GUIDELINES MANUAL*** **INFORMATION ONLY**
REVISION, 2023-25 TUITION AND FEES,
UNIVERSITY OF NEVADA, RENO SCHOOL OF MEDICINE

UNR President Brian Sandoval will present for information the proposed tuition and fee structure for the ~~2023~~ biennium for the University of Nevada, Reno School of Medicine (*Procedures and Guidelines Manual Chapter 7, Sections 3 and 18*). The proposal ~~reflects~~ reflects an increase in resident tuition and fees of 2.26% per year for each year of the ~~2023~~ biennium. Final action on the proposed tuition and fees is scheduled to occur at the ~~June 9-~~ ~~2022~~, meeting ~~(Ref. BOR-20)~~ [\(Ref. BOR-20\)](#)

ESTIMATED TIME: 10 mins.

21. ***PROCEDURES AND GUIDELINES MANUAL*** **INFORMATION ONLY**
REVISION, 2023-25 TUITION AND FEES,
KIRK KERKORIAN SCHOOL OF MEDICINE AT UNLV

UNLV President Keith E. Whitfield will present for information the proposed ~~2023~~ biennium tuition and fees for the UNLV Kirk Kerkorian School of Medicine (*Procedures and Guidelines Manual Chapter 7, Sections 4 and 19*). The proposal reflects an increase in registration fees of 3% per year for each year of the ~~2023~~ biennium. Final action on the proposed tuition and fees is scheduled to occur at the ~~June~~, 2022, meeting. [\(Ref. BOR-21\)](#)

FISCAL IMPACT: Expenses for all four years of the medical curriculum will continue to increase and if tuition levels do not keep pace with the inflation, these costs will need to be borne by other revenue sources, either state funds or philanthropic funds. Programs cannot be eliminated as full accreditation is required.

ESTIMATED TIME: 10 mins.

22. ***PROCEDURES AND GUIDELINES MANUAL*** **INFORMATION ONLY**
REVISION, 2023-25 TUITION AND FEES,
SCHOOL OF DENTAL MEDICINE, UNLV

UNLV President Keith E. Whitfield will present for information the proposed ~~2023~~ biennium tuition and fees for the UNLV School of Dental Medicine (*Procedures and Guidelines Manual Chapter 7, Sections 6 and 21*). The proposal reflects an increase in tuition and fees for the ~~2023~~ biennium of 2.5% in registration fees and ~~resident~~ resident tuition, including the summer term tuition and fees. Final action on the proposed tuition and fees is scheduled to occur at the ~~June~~, 2022, meeting [\(Ref. BOR-22\)](#)

ESTIMATED TIME: 10 mins.

- 26. DISPOSITION AND DEVELOPMENT
AGREEMENT WITH CITY OF LAS VEGAS
AND G2 CAPITAL DEVELOPMENT,
SHADOW LANE CAMPUS AND ASSOCIATED

FOR POSSIBLE ACTION

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29. UNIVERSITY FOUNDATION ARTS BUILDING NAMING REQUEST, UNR FOR POSSIBLE ACTION

UNR President Brian Sandoval will request approval to name what has been known as the new university arts building, the University Foundation Arts Building. ([Ref. BOR-29](#))

ESTIMATED TIME: 5 mins.

ESTIMATED TIME: 10 mins.

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

30. ad hoc STRATEGIC PLANNING COMMITTEE FOR POSSIBLE ACTION

Chair Amy J. Carvalho will present for Board approval a report on the ad hoc Strategic Planning Committee meeting held on January 24, 2022.

31. ad hoc CHIEF OF STAFF AND SPECIAL COUNSEL TO THE BOARD SEARCH COMMITTEE FOR POSSIBLE ACTION

Chair John T. Moran will present for Board approval a report on the ad hoc Chief of Staff and Special Counsel to the Board Search Committee meeting held on January 28, 2022.

32. 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 March 3 2022, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the December 2, 2021, meeting ([Ref. ARSA-2a](#))
- NSC-Program Deactivation, BS Psychology: The Committee considered for approval the deactivation of the Bachelor of Science in Psychology at NSC ([Ref. ARSA-2b](#))
- CSN-Program Elimination, AAS Facility Maintenance and Manufacturing: The Committee considered for approval the

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

FOR POSSIBLE ACTION

- Regents' Awards: The Committee considered for approval the following nominations for 2022 Regents' awards [\(s.f. ARSA-3\)](#)
 - Nevada Regents' Creative Activities Award
Stephanie Espinoza Villamor, CSN

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

- TMCC-Program Proposal, Bachelor of Architecture: The Committee considered for approval a Bachelor of Architecture at TMCC. ([Ref. ARSA-9](#))
- WNC-Program Change, AAS Paramedicine: The Committee considered for approval changing the current Certificate of Achievement in Paramedicine to an Associate of Applied Science in Paramedicine at WNC. ([Ref. ARSA-10](#))
- WNC-Program Proposal, AAS Fire Science: The Committee considered for approval an Associate of Applied Science in Fire Science at WNC. ([Ref. ARSA-11](#))

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 March 3, 2022, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the December 2, 2021, meeting. ([Ref. BFF-2a](#))
- 2021 Self-Supporting Summer Session/Calendar Year Budgets, Budget to Actual Comparison: The Committee considered for approval acceptance of the 2021 Self-Supporting Summer Session and Calendar Year Budgets, Budget to Actual Comparison for the NSHE. ([Refs. BFF-2b1](#) and [BFF-2b2](#))
- 2022 Summer Session/Calendar Year Budgets: The Committee considered for approval the 2022 Self-Supporting Summer Session/Calendar Year Budgets. ([Refs. BFF-2c1](#) and [BFF-2c2](#))
- 2012A Bond Refunding Resolution: The Committee considered for approval a Resolution allowing NSHE, on behalf of UNLV and UNR, to issue up to \$24,070,000 of fixed-rate tax-exempt revenue refunding bonds to refinance the existing 2012A bonds for interest savings. ([Ref. BFF-5](#))
- Lease Agreement Between UNLV on Behalf of the Kirk Kerkorian School of Medicine and 1701 Charleston, LLC for Property Located at 1701 West Charleston Boulevard, UNLV: The Committee considered for approval the Lease for property located at 1701 West Charleston Boulevard, Suites 110/100, 190, 200, 220, 230, 250, 260, 270, 290, 400, 590, 670, Las Vegas, NV, also commonly known as Clark County Assessor Parcel Number 162-04-112-011. The Committee also considered for approval granting the Chancellor the authority to execute the Lease, and any ancillary documents, as deemed necessary and appropriate by the NSHE Chief General Counsel, in consultation with the Business, Finance and Facilities Committee Chair, to implement all terms and

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

FOR POSSIBLE ACTION

conditions associated with the Lease. The Committee further considered approval of a joint request from UNLV and UNR that

34.

38. EMPLOYEE BUYOUTS/ SETTLEMENTS
ANNUAL REPORT

INFORMATION ONLY

Chief General Counsel Joe Reynolds will present a report on employee buyouts/settlements from each institution for the calendar year 2021, pursuant to Board policy *Title 4, Chapter 3, Section 49*. ([Ref. BOR-38](#))

ESTIMATED TIME: 10 mins.

39. 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.

40. 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 ~~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. 00047, 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