REVISED AGENDA
NEW ITEM 32

BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION

University of Nevada, Reno
Joe Crowley Student Union, Milt Glick Ballrooms B & C
87 West Stadium Way, Reno

Thursday, June 9, 2022, 1:00 p.m.*
Friday, June 10, 2022, 10:00 a.m.**

Video or Telephone Conference Connection from the Meeting Site to:
System Administration, Las Vegas
4300 South Maryland Parkway, Board 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 Las Vegas System Administration Building, Board Room, at 4300 S. Maryland Parkway, Las Vegas, 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.

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://nshe.nevada.edu/public-comment/

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ROLL CALL:

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

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

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 meeti

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 last regular meeting.

ESTIMATED TIME : 30 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. The Board Chair may elect to allovsons making

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

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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:

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REVISED Board of Regents Meeting Agenda

16. PROCEDURES AND GUIDELINES MANUAL **FOR POSSIBLE ACTION**
REVISION, 2023-25 TUITION AND FEES,
UNIVERSITY OF NEVADA, RENO SCHOOL OF MEDICINE

UNR President Brian Sandoval will request approval of the proposed tuition and fee structure for the 2023-25 biennium for the University of Nevada, Reno School of Medicine (Procedures and Guidelines Manual, Chapter 7, Sections 3 and 18). The proposal reflects an increase in resident tuition and fees of 2.26% per year for each year of the 2023-25 biennium. This item was presented for initial discussion at the March 3-4, 2022, meeting. (Ref. BOR16)

ESTIMATED TIME: 5 mins.

17. PROCEDURES AND GUIDELINES MANUAL **FOR POSSIBLE ACTION**
REVISION, 2023-25 TUITION AND FEES,
KIRK KERKORIAN SCHOOL OF MEDICINE, UNLV

UNLV President Keith E. Whitfield will request approval of the proposed 2023-25 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% for each fiscal year of the 2023-25 biennium. This item was presented for initial discussion at the March 3-4, 2022, meeting. (Ref. BOR17)

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: 5 mins.

18. PROCEDURES AND GUIDELINES MANUAL **FOR POSSIBLE ACTION**
REVISION, 2023-25 TUITION AND FEES,
SCHOOL OF DENTAL MEDICINE, UNLV

UNLV President Keith E. Whitfield will request approval of the proposed 2023-25 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 2023-25 biennium of 2.5% in registration fees and non-resident tuition, including the summer term tuition and fees. This item was presented for initial discussion at the March 3-4, 2022, meeting. (Ref. BOR18)

ESTIMATED TIME: 5 mins.

19. PROCEDURES AND GUIDELINES MANUAL **FOR POSSIBLE ACTION**
REVISION, 2023-25 TUITION AND FEES,
WILLIAM S. BOYD SCHOOL OF LAW, UNLV

UNLV President Keith E. Whitfield will request approval of the proposed 2023-25 biennium tuition and fees for the UNLV William S. Boyd School of Law (Procedures and Guidelines Manual, Chapter 7, Sections 5 and 20). The proposal reflects an increase in tuition and fees for the 2023-25 biennium of 0% in FY24 and approximately 2% in FY25. The proposal also includes a correction to the Summer 2022 and Summer 2023 Distribution of Fees and Tuition originally approved at the June 11-12, 2020, meeting. This item was presented for initial discussion at the March 3-4, 2022, meeting. (Ref. BOR-19)

ESTIMATED TIME: 5 mins.

Friday, June 10, 2022

Workforce Committee, 8:00 a.m.

Inclusion, Diversity, Equity and Access Committee, 9:00 a.m.*

* Time Approximate: The Inclusion, Diversity, Equity and Access Committee meeting may begin earlier than 9:00 a.m. upon adjournment of the Workforce Committee meeting.

20. **PUBLIC COMMENT** Friday, June 10, 2022 (approximately 10:00 am.) **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: 30

21. STRATEGIC PLAN, UNR **FOR POSSIBLE ACTION**

UNR President Brian Sandoval will request approval of the UNR 2023-2027 Strategic Plan. (Refs. BOR-21a and BOR-21b)

ESTIMATED TIME: 20 mins.

22. BASKETBALL BUILDING NAMING, UNR **FOR POSSIBLE ACTION**

UNR President Brian Sandoval will request approval of the naming of the new Basketball Building as the Eric and Linda Lannes Basketball Building. (Ref. BOR-22)

ESTIMATED TIME: 5 mins.

23. 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. BOR-23)

ESTIMATED TIME: 30 mins.

24. PROJECT DEVELOPMENT AGREEMENT WITH G2 CAPITAL DEVCO LLC, A NEVADA LIMITED LIABILITY COMPANY, DBA G2 CAPITAL DEVELOPMENT, UNLV SHADOW LANE CAMPUS AND ASSOCIATED PROPERTY DEVELOPMENT, UNLV **FOR POSSIBLE ACTION**

UNLV President Keith E. Whitfield will request that the Board: 1) approve UNLV's request to enter into a Project Development Agreement with G2 Capital Development for a UNLV Shadow Lane Campus and adjacent property redevelopment project; and 2) authorize the Chancellor, as outlined and requested in the briefing paper, to implement, perform, carry out and/or execute the terms of the Project Development Agreement, if approved by the Board. (Ref. BOR-24)

ESTIMATED TIME: 10 mins.