

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

Thursday, June 30, 2022, 1:00 p.m.

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.

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/>) or voicemail (702-800-4705 or 775-300-7661). Written

REVISED Board of Regents

4. **HANDBOOK REVISIONS, FINANCE AND ADMINISTRATION CHARTER AND FINANCIAL POLICIES: OPERATING BUDGETS** **FOR POSSIBLE ACTION**

Chief Financial Officer Andrew Clinger, on behalf of the NSHE Business Officers Council, will request approval of revisions to the Finance and Administration Charter (*Handbook, Title 4, Chapter 9, Section B*) and the Financial Policies: Operating Budgets (*Handbook, Title 4, Chapter 9, Section C*) to define the purpose, roles and responsibilities of the Business Officers Council. ([Ref. BOR-4 – revised](#))

ESTIMATED TIME: 10 mins.

5. **HANDBOOK REVISION, NSHE CAPITAL IMPROVEMENT BUDGET PROCESS** **FOR POSSIBLE ACTION**

Chief Financial Officer Andrew Clinger will request approval of a revision to the NSHE Capital Improvement Budget Process (*Handbook, Title 4, Chapter 10, Section 26(6)*) to include the review and recommendation of a system-wide capital improvement project request by the Business Officers Council and elimination of the life-cycle cost analysis. ([Ref. BOR-5](#))

ESTIMATED TIME: 10 mins.

6. **CODE REVISION, EMERGENCY COVID-19 VACCINATION POLICY, AND RESOLUTION RELATING TO CORONAVIRUS SAFETY MEASURES** **FOR POSSIBLE ACTION**

Officer in Charge Crystal Abba and Interim Chief General Counsel Jimmy Martines will present for action the repeal of NSHE Code (*Title 2, Chapter 12*) which sets forth policies and procedures regarding the COVID-19 vaccine requirement for all NSHE employees. The proposed Code revision was presented for initial discussion at the May 25, 2022, special Board meeting. ([Ref. BOR-6a](#))

The Board may also take action to adopt a Resolution that 1) restates NSHE’s commitment adhering to any and all state directives and regulatory mandates regarding the coronavirus; 2) encourages students, faculty and staff to stay up to date on vaccines and to use masks when appropriate; and 3) acknowledges that it is within the purview of the President of each institution to assess the need for utilization of masks on campus based on guidance from the CDC, State Board of Health and local health districts, and implement one or more campus mask mandates when the President determines that doing so is in the best interest of the health and safety of the institution’s students, faculty and staff. ([Ref. BOR-6b](#))

ESTIMATED TIME: 30 mins.

7. **AD HOC COMMITTEE TO REVIEW THE ROLES AND RESPONSIBILITIES OF THE CHANCELLOR FOR POSSIBLE ACTION**

Pursuant to *Title I, Article VI, Section 4*, the Board will consider

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, EMCn7363.7 (e312 (l)-10.3 (es)-14.1 (t)3.4 (on)-14.4 (B)-2 (ouT[e]16{Tj)T