

BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION
Great Basin College
Fitness Center
1500 College Parkway, Elko

Thursday, September 8, 2022, 1:00 p.m.*
Friday, September 9, 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 Inclusion, Diversity, Equity and Access Committee meeting.

Video or Telephone Conference Connection from the Meeting Site to:
System Administration, Las Vegas
4300 South Maryland Parkway, Board Room
and
System Administration, Reno
2601 Enterprise Road, 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 the Reno System Administration Building, Conference Room, at 2601 Enterprise Road, Reno, 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 comments will no longer be read into the record and voicemails will not be played for broadcast, but both will be included in the permanent meeting record.

Members of the public wishing to view the meeting may do so via live stream (<http://nshe.nevada.edu/live/>)

In accordance with the Board of Regents Bylaws, Title 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,

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17. THE EDUCATION AND WORKFORCE PIPELINE INFORMATION ONLY

Acting Chancellor Dale A.R. Erquiaga will present information on Nevada's education and workforce pipeline. The presentation will include data on high school graduation, college continuation, workforce

ESTIMATED TIME: 10 ~~in~~

NOTE: ~~Please refer to the specific agenda for the relevant items/rep~~

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

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

- x Purchase of Real Property Located at 777 East Harmon Avenue, UNLV: The Committee considered for approval UNLV's request to purchase the Property located at 777 East Harmon Avenue (APN 162-22-303002) and authorizing the Chancellor to finalize, approve, and execute a Purchase and Sale Agreement, and any and all other ancillary agreements required to implement the purchase of the Property, including but not limited to escrow agreements, conveyances, easements and right of ways. The Purchase and Sale Agreement and the Ancillary Documents shall be reviewed and approved by the NSHE Chief General Counsel or NSHE real estate counsel to confirm that NSHE's acquisition of the Property for the benefit of UNLV complies with the requested approval and applicable NSHE policies. ([Ref. BFF-14](#))

24. 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 September 8, 2022, and Board action may be requested on the following:

- x Minutes: The Committee considered for approval the minutes from the June 9, 2022, meeting ([Ref. A-2a](#))
- x Follow-Up, Change in Leadership, NSC: The Committee considered for approval acceptance of the follow-up response (ol)--1 (O)-Tuus/SC(hi)-2. The Committee considered for approval

28. 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 (2) 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. 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