BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION
University of Nevada, Las Vegas

In accordance with the Board of Regents Bylaws, Title I, 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

2. CONSENSUS OF THE AD HOC COMMITTEE TO REVIEW THE ROLES AND RESPONSIBILITIES OF THE CHANCELLOR

Acting Chancellor Dale A.R. Erquiaga and Executive Vice Chancellor and Chief of Staff Crystal Abba will present for consideration and approval revisions to the *Handbook* and *Procedures and Guidelines Manual* resulting from the discussions of the ad hoc Committee to Review the Roleo Rsionsonso Rs T usst Dale Ags i-26.31 -1.1 Tw 14.m4 (vi)-2 (e)4 (1 -1.15 Td [(f)3(s)-4 (O4 (nc)4 (e)4 (

2. CONSENSUS OF THE AD HOC COMMITTEE TO REVIEW THE ROLES AND RESPONSIBILITIES OF THE CHANCELLOR – ***(continued)***

2e. ***PROCEDURES AND GUIDELINES MANUAL*** REVISION, PERFORMANCE CRITERIA FOR EVALUATION OF THE CHANCELLOR — FOR POSSIBLE ACTION

The Board will consider approval of revisions to the *Procedures and Guidelines Manual* governing performance criteria for the annual and periodic evaluation of the Chancellor *(Chapter 2, Section 2, Subsection 5)* including measurable goals that align with the Board's strategic plan and goals. *(Ref. BOR-2e)*

2f. ***PROCEDURES AND GUIDELINES MANUAL*** AND ***HANDBOOK*** REVISIONS, PERFORMANCE CRITERIA FOR ANNUAL AND PERIODIC EVALUATION OF NSHE PRESIDENTS — FOR POSSIBLE ACTION

The Board will consider approval of revisions to the *Procedures and Guidelines Manual* governing the evaluation criteria for the annual and periodic evaluation of presidents *(Chapter 2, Section 2, Subsection 3)* aligning such criteria with institutional strategic plans and Board approved strategic goals. Further, the Board will consider approval of a revision to the *Handbook (Title 4, Chapter 14, Section 3)* requiring institutional strategic plans to align with and support the Board's strategic goals and include metrics with corresponding targets that measure progress toward achieving the goals of the institutional strategic plan. *(Ref. BOR-2f)*

3. FORTHCOMING VACANCY, OFFICE OF THE CHANCELLOR — FOR POSSIBLE ACTION

6. 2022-2025 COLLECTIVE BARGAINING AGREEMENT, TMCC AND TMCC -NFA — FOR POSSIBLE ACTION

TMCC President Karin M. Hilgersom will request approval of the TMCC NFA contract negotiated between the TMCC administration and the TMCC-NFA on behalf of TMCC faculty. *(Ref. BOR-6)*

FISCAL IMPACT: *The contract includes a one-time payment to supplement faculty salary, using solely non-state funds, totaling approximately $554,700. The payment is graduated based on income, with higher paid nclly eeeieinge*

Thursday, December 1 2022

Academic, Research and Student Affairs Committee, 8:00 a.m.

Business, Finance and Facilities Committee, 10:00 a.m.*

** Time Approximate: The Business, Finance and Facilities Committee meeting may begin earlier than 10:00 a.m. upon adjournment of the Academic, Research and Student Affairs Committee meeting.*

13. PUBLIC COMMENT – ***(continued)*** INFORMATION ONLY

In accordance with Attorney General Opinion No. 00-07, 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 mins.*

14. REGENTS' WELCOME, INTRODUCTIONS AND REPORTS INFORMATION ONLY

Members of the Board will be provided an opportunity to make introductions, welcome guests, offer acknowledgements and report on activities beyond regular responsibilities such as attendance at conferences, serving as a liaison to public entities and participation in legislative, civic and community events. Each Regent's remarks should be limited to three minutes.

ESTIMATED TIME: *10 mins.*

15. 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.*

16. 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.*

Friday, December 2, 2022

Workforce Committee, 8:00 a.m.

Security Committee, 9:00 a.m.*

** Time Approximate: The Security*

25.

28.

COMMITTEE REPORTS

ESTIMATED TIME: *5 mins.*

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

31. ad hoc COMMITTEE TO REVIEW THE ROLES AND RESPONSIBILITIES OF THE CHANCELLOR — FOR POSSIBLE ACTION

Chair Mark W. Doubrava will present for Board approval a report on the ad hoc Committee to Review the Roles and Responsibilities of the Chancellor meetings held on September 23, 2022, and October 14, 2022, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the August 26, 2022, meeting. *(Ref. RRC-2)*
- Roles and Responsibilities of the Chancellor: The Committee discussed the extent to which the roles and responsibilities of the Chancellor may be revised, added to, or deleted, and took action to provide direction to staff as to what revisions should be recommended in the form of formal policy revisions, additions, or deletions to be considered by the full Board at its quarterly meeting in December 2022. *(Ref. RRC-4)*

32. 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 meetings held on September 23, 2022, and November 18, 2022, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the September 23, 2022, meeting. *(Ref. SP-2)*
- Strategic Planning Framework: The Committee considered for approval the following items related to establishing a strategic planning framework for the NSHE: NSHE Vision Statement, NSHE Values, a revision to NSHE Strategic Goals, Strategic Plan Target Outcomes and Strategic Plan Performance. *(Refs. SP-4a and SP-4b)*

33. INVESTMENT COMMITTEE — FOR POSSIBLE ACTION

Chair John T. Moran will present for Board approval a report on the Investment Committee meeting held on September 30, 2022, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the March 25, 2022, meeting. *(Ref. INV-2)*

33. INVESTMENT COMMITTEE – ***(continued)*** FOR POSSIBLE ACTION

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

- UNLV - Program Proposal, MA Teaching Secondary Education: The Committee considered for approval a Master of Arts in Teaching Secondary Education at UNLV. *(Ref. ARSA-4)*
- UNLV - Program Proposal, Ph.D. Water Resources: The Committee considered for approval a Doctor of Philosophy in Water Resources at UNLV. *(Ref. ARSA-5)*
- NSHE Planning Report/Academic Master Plan: The Committee considered for approval the 2023-2027 *Planning Report* that highlights the institutional plans for the next four years, including plans for new academic programs, student services and research initiatives. *(Ref. ARSA-6)*
- MGM College Opportunity Program: The Committee heard reports from NSHE staff and representatives from the UNLV Greenspun College of Urban Affairs on the MGM College Opportunity Program, and considered for approval a new Memorandum of Understanding that retains the basic terms of the original agreement and adds a provision to continue coverage for Mirage employees once ownership of that property transitions from MGM Resorts International to Hard Rock International.

36. 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 on December 1, 2022, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the September 8, 2022, meeting. *(Ref. BFF-2a)*
- Student Association Financial Reports: The Committee considered for approval acceptance of the NSHE Student Association financial reports for the Fiscal Year 2021-2022. *(Refs. BFF-2b1 and BFF-2b2)*
- Biannual Report on Registration Fees and Nonresident Tuition Fees: The Committee considered for approval acceptance of the report required by Senate Bill (SB) 459, Section 8 (2021 Session) on registration fees and nonresident tuition fees received by NSHE institutions beyond the amounts authorized in Section 1.2 of SB 459, as well as the intended expenditures for any additional student fee revenue. *(Ref. BFF-2c)*
- Fiscal Year 2021-2022 NSHE State Operating Budget to Actual Comparison: The Committee considered for approval acceptance of the report of Fiscal Year 2021-2022 NSHE State Operating Budget to Actual Comparison. *(Refs. BFF-3a and BFF-3b)*

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

- Fiscal Year 2022-

37. AUDIT, COMPLIANCE AND TITLE IX COMMITTEE – ***(continued)*** FOR POSSIBLE ACTION

- Internal Audit Reports: The Committee considered for approval the following internal audit reports and institutional responses: *(Ref. Audit Summary)*
  - Change in Leadership, WNC *(Ref. A-4)*
  - Recharge Centers, DRI *(Ref. A-5)*
- Uniform Guidance Audit Report and Financial Statements, NSHE: The Committee considered for approval the NSHE Uniform5 0.003 Tc -0.

41. FAREWELL TO OUTGOING REGENTS INFORMATION ONLY

Members of the Board will express their gratitude to the outgoing Regents for their service to the Board of Regents and the Nevada System of Higher Education.

ESTIMATED TIME: *30 mins.*

42. 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.*

43. 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. 00-07, 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