BOARD OF REGENTS* and its ACADEMIC, RESEARCH AND STUDENT AFFAIRS COMMITTEE 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 8, 2023, 9:00 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 South Maryland Parkway, Las Vegas, Nevada, and to 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 (https://nshe.nevada.edu/regents/public-comment/)or voicemail (702-800-4705 or 775-300-7661).

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

NOTE: Below is an agenda of all items scheduled to be considered. Notification is hereby provided that items on the agenda may be taken out of the order presented, including moving an item to a different day if the meeting is noticed for more than one day, two or more agenda items may be combined for consideration, and an agenda item may be removed from the agenda or discussion relating to an item on the agenda may be delayed at any time.

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 meeting, it may, by proper motion and vote, be taken from the table and thereafter be the subject of consideration and action at any time before adjournment of this meeting.

*The Board of Regents, at its regularly scheduled meetings, meets concurrently with its Committees (the Academic, Research and Student Affairs Committee; the Audit, Compliance and Title IX Committee; the Business, Finance and Facilities Committee; the Health Sciences System Committee; the Security Committee; and the Workforce Committee). The Board's Committee meetings take place in accordance with the agendas published for those Committees. Regents who are not members of the Committees may attend the Committee meetings and participate in the discussion of Committee agenda items. However, action items will only be voted on by the members of each Committee, unless a Regent is temporarily made a member of that Committee under Board of Regents' Bylaws, Title 1, Article VI, Section 6. The full Board of Regents will consider Committee action items in accordance with the Board of Regents' agenda published for the current or for a subsequent meeting.

In accordance with the Board of Regents' Bylaws, Title 1, Article V, Section 12, a quorum may be gained by telephonic, video, or electronic transmission provided that notice to that effect has been given.

Some agenda items are noted as having accompanying reference material. Reference material may be accessed on the electronic version of the agenda by cl (i)-6 a thh.7 (t)-6.7 (m)0.7 bN (t)5 (r)6.7m7 (,)-7.s(o)-. (i)5.1b-5.9 (er)B(m)0.7 bN cE8Pa (t)5 (rt(b)2.7 (y)-7.s(o)-. (i)5.1b-5.9 (er)B(m)0.7 bN cE8Pa (t)5 (rt(b)2.7 (v)-7.s(o)-. (i)5.1b-5.9 (er)B(m)0.7 (v)-7.s(o)-. (i)5.1b-6.7 (v)-7.s(o)-.

1. 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 three (3)

3. UNLV – ORGANIZATIONAL UNIT PROPOSAL, KERESTESI CENTER FOR INSURANCE AND RISK MANAGEMENT

FOR POSSIBLE ACTION

UNLV will request approval to establish the Kerestesi Center for Insurance and Risk Management within the Lee Business School with financial support from the Nevada Surplus Lines Foundation. The Center will provide the education, experiential learning, and career exposure needed to prepare students for success in the insurance and risk management industry. The goal of establishing the Center is for UNLV to be home to the premier academic insurance and risk management program in the West, supporting both student and faculty in this pursuit. (*Ref. ARSA-3*)

ESTIMATED TIME: 5 mins.

4. UNR – PROGRAM PROPOSALS, MPH AND PHD EPIDEMIOLOGY

FOR POSSIBLE ACTION

UNR will request approval of a Master of Public Health (MPH) and Doctor of Philosophy (PhD) in Epidemiology. These free-standing majors are being converted from specializations in Public Health programs. UNR recently became accredited as a School of Public Health by the Council on Education for Public Health (CEPH) and it is customary for Schools of Public Health to offer free-standing PhD and MPH degree programs in Epidemiology. This conversion will result in more marketable degrees for students that more accurately reflect their training. (*Ref. ARSA-4*)

ESTIMATED TIME: 5 mins.

5. UNR – PROGRAM PROPOSAL, BA SOCIAL RESEARCH ANALYTICS

FOR POSSIBLE ACTION

UNR will request approval of a Bachelor of Arts (BA) in Social Research Analytics that will provide students with a degree that prepares them for well-paying and meaningful careers upon completion. Graduates of this program will possess a repertoire of qualitative and quantitative skills in social science research methods and statistics that prepare them for a variety of careers in the public and private sectors, or for graduate-level work in the social sciences. (*Ref. ARSA-5*)

ESTIMATED TIME: 5 mins.

6. NSC – PROGRAM PROPOSAL, MS NURSING LEADERSHIP

FOR POSSIBLE ACTION

NSC will request approval of a Master of Science (MS) in Nursing Leadership offering an innovative curriculum with a leadership focus to prepare working registered nurses for advancement into leadership and managerial positions within the clinical setting. The fully online didactic coursework affords students the opportunity to continue working while completing a degree. The MS in Nursing Leadership will prepare students to sit for the American Nursing Credentialing Center Nurse Executive Certification examination. (*Ref. ARSA-6*)

ESTIMATED TIME: 5 mins.

7. CSN – ORGANIZATIONAL UNIT PROPOSAL, CENTER OF EXCELLENCE FOR ADVANCED MANUFACTURING

FOR POSSIBLE ACTION

CSN will request approval to establish the new Center of Excellence for Advanced Manufacturing to be located at the Debra March Center of Excellence. The Center is a collaborative effort between the City of Henderson and industry partners. The Center will house training to include CSN's credit and non-credit instruction in Advance Manufacturing with a focus on workforce development, industry specific training with industry partners, and industry appropriate community events. (*Ref. ARSA-7*)

ESTIMATED TIME: 5 mins.

8. GBC/UNR – ORGANIZATIONAL UNIT <u>FOR POSSIBLE ACTION</u> PROPOSAL, MINING CENTER OF EXCELLENCE

GBC and UNR will request approval to establish the Mining Center of Excellence to be housed in GBC's Mining Center. The 9.