

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, Las Vegas

4300 S. 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 (<https://nshe.nevada.edu/regents/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.

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 ~~only with~~ its committees (Academic, Research and Student Affairs, Business, Finance and Facilities, Audit, Compliance and Title IX; Health Sciences System, Security and Workforce). 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 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.

1. INTRODUCTIONS AND CAMPUS UPDATES

INFORMATION ONLY

Chair Byron Brookswill invite meeting participants to make introductions and will ask the presidents to provide completed updates on events that have occurred since the Board of Regents last regular meeting.

*ESTIMATED TIME: 30 mins.*

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2. INSTITUTIONAL STUDENT AND FACULTY  
PRESENTATIONS

INFORMATION ONLY

Chair Byron Brookswill 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.

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.

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 minutes from the March 10, 2023, meeting ([Ref. BOR-10a](#)).

10b. ALLOCATIONS OF GRANTS -IN-AID,  
2023-2024

FOR POSSIBLE ACTION

NRS

10. CONSENT ITEMS – *(continued)*

- 10d. APPOINTMENT, TASK FORCE ON FOR POSSIBLE ACTION  
SEXUAL MISCONDUCT AT  
INSTITUTIONS OF HIGHER EDUCATION

Acting Chancellor Dale A.R. Erquiaga will request approval of the appointment of Shaun Mabanta to the Task Force on Sexual Misconduct at Institutions of Higher Education as required by Senate Bill 347 of the 2021 Legislative Session. In September 2021, the Board appointed the original membership of the Task Force. Of the membership, one appointment must be a victim's advocate at a System institution. A victim's advocate is defined as "a person who works for a nonprofit program, program of a university, state college, or community college within the Nevada System of Higher Education or a program of a tribal organization which provides assistance to victims or who provides services to a victim of an alleged incident of sexual misconduct pursuant to NRS 396.125 to 396.1595, inclusive, with or without compensation and who has received at least 20 hours of relevant training." The recommended individual will be replacing the original appointee for this category who is no longer able to serve. ([Ref. BOR-10d](#))

- 10e. COLLECTIVE BARGAINING FOR POSSIBLE ACTION  
AGREEMENT, WNC NFA

Western Nevada College President J. Kyle Dalpe will request approval of the WNC NFA contract negotiated between the WNC administration and the Nevada Faculty Alliance on behalf of the WNC Faculty for the contract period of ~~the~~ 10 2023, ~~to~~ June 30, 2025. ([Ref. BOR-10e](#))

12. 2023 LEGISLATIVE SESSION UPDATE INFORMATION ONLY

Acting Chancellor Dale A.R. Erquiaga and Director of Government Relations Alejandro Rodriguez will provide an update on the 82<sup>nd</sup> Session of the Nevada Legislature and other matters related thereto.

*ESTIMATED TIME: 20 mins.*

13. LEGISLATIVE AUDITS - NSHE RESPONSE, POLICY REVISION UPDATE INFORMATION ONLY

Chief Financial Officer Andrew Clinger will provide an update on the development of policy revisions in response to the 2022 Performance Audits conducted for Capital Construction Projects, Institution Foundations, and the Self-Supporting and Reserve Accounts.

*ESTIMATED TIME: 10 mins.*

14. STUDENT SUCCESS PROGRAMS AND ACTIVITIES INFORMATION ONLY

The Board will discuss the importance of activities and programs designed to support student success. Student success is a strategic goal of the Board that is intended to direct strategies across the System that support student engagement and the successful accomplishment of every student's educational goal(s). Each President will present on their activities, initiatives and programs designed to support student success at their respective institution.

*ESTIMATED TIME: 45 mins.*

15. INSTITUTIONAL METRICS, GBC INFORMATION ONLY

Great Basin College President Bryce M. Helens will present data and metrics on GBC'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 NS

16. CLIMATE SURVEY ON SEXUAL MISCONDUCT FOR POSSIBLE ACTION  
AT INSTITUTIONS OF HIGHER EDUCATION

Acting Chancellor Dale A.R. Erquiaga and Task Force Chair Dr. Elizabeth Gunn will request approval of the sexual misconduct climate survey instrument recommended by the Task Force on Sexual Misconduct at Institutions of Higher Education and developed by teachers from NSHE institutions. Acting Chancellor Erquiaga will further request that the Board take action to require each NSHE institution to administer the sexual misconduct climate survey during the 2023-2024 academic year  
[\(Ref. BOR-16\)](#)

**FISCAL IMPACT:** Acting Chancellor Erquiaga has identified Special Project funding in the NSHE System Administration budget to fund the cost of administering the climate survey, which is estimated at approximately \$30,000.00.

**ESTIMATED TIME:** 15 mins.

17. INSTITUTIONAL METRICS, TMCC INFORMATION ONLY

Truckee Meadows Community College 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) increasing access to higher education; 2) improving student success; 3) closing institutional performance gaps; 4) meeting workforce needs in Nevada; and 5) increasing solutions-focused research.  
[\(Ref. BOR-17\)](#)



ACCESS

18. **HANDBOOK** REVISION, CONGRESSIONAL MEDAL OF HONOR FEE WAIVER FOR POSSIBLE ACTION

Acting Vice Chancellor for Academic and Student Affairs and Community Colleges Patricia Charlton will request approval of a revision to Board policy (*Title 4, Chapter 17, new Section 15*) providing a waiver of registration fees, laboratory fees and other mandatory fees for an eligible member or veteran of the Armed Forces of the United States who is a recipient of the Congressional Medal of Honor. The waiver is applied against the balance of registration, laboratory and other mandatory fees after any veteran education benefits and Title IV federal grant and aid. Recipients of the waiver will be deemed a bona fide resident for tuition purposes.

[\(Ref. BOR-18\)](#)

**FISCAL IMPACT:** *While there will be a fiscal impact, the cost of implementing this policy depends upon the number of eligible students who choose to enroll at an NSHE institution, which cannot be accurately projected. According to the Congressional Medal of Honor Society, the repository for tracking Medal of Honor recipients, there are currently 65 living recipients as of the date of this proposal.*

**ESTIMATED TIME:** 10 mins.

STUDENT SUCCESS AND STUDENT EXPERIENCE

19. **HANDBOOK** REVISION, NSHE POLICE AND SECURITY FORCES FOR POSSIBLE ACTION

Vice President of Public Safety Services/University Police Services Southern Command Adam Garcia will request approval of a revision to Board policy (*Title 4, Chapter 1, Section 12*) requiring that annual security reports to the Board include information regarding incidents targeting individuals based on their race, religion, age, disability, gender, sexual orientation, gender identity or expression, or national origin. [\(Ref. BOR-19\)](#)

**ESTIMATED TIME:** 10 mins.

20. CODE AND HANDBOOK REVISIONS, INFORMATION ONLY  
DEFINITION OF "STATE COLLEGE"

During the 2023 Session of the Nevada Legislature, Senate Bill 273 was introduced recognizing the name change of Nevada State College to Nevada State University. The measure amends NRS 396.005 to define "state college" to mean all of the state colleges within the Nevada System of Higher Education including, without limitation, the state college known as Nevada State University. The amendments proposed herein make Board policy consistent with the provisions of state law and are presenting the enactment of Senate Bill 273. This proposal includes Code revision that requires two hearings before the Board. As such, the item is presented for information and will be brought back to a future meeting for final action.  
[\(Ref. BOR-20\)](#)

*ESTIMATED TIME: 15 mins.*

21. PROCEDURES AND GUIDELINES MANUAL FOR POSSIBLE ACTION  
REVISION, STUDENT HEALTH INSURANCE FEES

Chief Financial Officer Andrew Clinger will request approval of a revision to the *Procedures and Guidelines Manual* (Chapter 7, Section 11) concerning student health insurance rates for academic year 2023-2024 for UNR, UNLV, and NSC international students.  
[\(Ref. BOR-21\)](#)

*ESTIMATED TIME: 10 mins.*

22. CODE REVISION, RULES AND DISCIPLINARY FOR POSSIBLE ACTION  
PROCEDURES FOR FACULTY EXCEPT DRI,  
AND DEGREE REVOCATIONS

Chief General Counsel James Martines will request approval of a revision to the Code (Title 2, Chapter 6) that aligns the disciplinary procedures for professional staff with existing NSHE policy and procedures and federal Title IX regulations. Further, the revision serves to remove inapplicable references and update certain terms. Pursuant to Title 2, Chapter 1, Section 1.3.3(a), the proposed revision was circulated to the Acting Chancellor to each institution President and each senate for review and comment on May 9, 2023, in accordance with the 30-day notice requirement before consideration may be requested of the Board.  
[\(Ref. BOR-22\)](#)

**FISCAL IMPACT:** Chapter 6 disciplinary procedures involving allegations of prohibited conduct under Title IX require a "live" hearing, the potential appointment of advisors for each party, and increased training for administrative participants, all of which increase costs as compared to the procedures established for matters which do not involve allegations under Title IX. Approximate cost increase is case dependent and not readily quantifiable.

*ESTIMATED TIME: 15 mins.*

23. INSTITUTIONAL METRICS, DRI

INFORMATION ONLY

Desert Research Institute President Kumar Acharya will present data and metrics on DRI'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. ([Ref. BOR-23](#))

*ESTIMATED TIME: 30 mins.*

24. CHIEF INTERNAL AUDITOR SEARCH

FOR POSSIBLE ACTION

Pursuant to the *Board of Regents Handbook*, Title 4, Chapter 9A, Section 4, the Chief Internal Auditor shall have adual reporting responsibility directly to the Chair of the Board of Regents and the Chair of the Audit, Compliance and Title IX Committee on all substantive matters. The Chair of the Board of Regents shall administratively supervise the Chief Internal Auditor, including overseeing all aspects of employment. Additionally, any search to fill a vacancy in the Chief Internal Auditor position shall be jointly conducted by the Chair of the Board of Regents and the members of the Audit, Compliance and Title IX Committee.

Chair Byron Brooks will request approval to commence a search for Chief Internal Auditor, with or without the assistance of a search firm, to be conducted by a search committee comprised of the Chair of the Board of Regents and members of the Audit, Compliance and Title IX Committee, with the final appointment to be made by the full Board at a future meeting consistent with Title 2, Chapter 1, Section 5.3. ([Ref. BOR-24](#))

*ESTIMATED TIME: 15 mins.*

26. NEW FACILITIES OPERATOR FOR THE VILLAGE AT NEVADA STATE COLLEGE STUDENT HOUSING FOR POSSIBLE ACTION

Nevada State College President DeRionne P. Pollard will request approval to consent to a Facilities Operating Agreement between American Public Development, LLC and Capstone Campus Management, LLC engaging Capstone Campus Management, LLC to function as the Facilities Operator for The Village at Nevada State College student housing facility. [\(Ref. BOR-26\)](#)

*ESTIMATED TIME: 10 mins.*

*ESTIMATED TIME: 15 mins.*

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

27. ad hoc CHANCELLOR SEARCH COMMITTEE FOR POSSIBLE ACTION

Chair Joseph C. Arrascada will present for approval a report on the ad hoc Chancellor Search Committee meeting held on March 16, 2023, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the February 3, 2023, meeting [\(Ref. CS-2\)](#)

28. INVESTMENT COMMITTEE FOR POSSIBLE ACTION

Chair Amy J. Carvalho will present for approval a report on the Investment Committee meeting held on March 31, 2023, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the September 30, 2022, meeting [\(Ref. INV-2\)](#)
- ~~Operating Pool Performance Discussion and Recommendations:~~ The Committee heard a report from Cambridge Associates and System Administration on-asset allocation and i07y02 344.64 262.68 Tm [(sin)7

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

- Outsourced Chief Investment Officer Services: The Committee considered for approval the following two options: 1) amending the current contract with Cambridge Associates to extend the agreement through December 31, 2024; or 2) directing staff to initiate the Request for Proposal process [\(Ref. INV-8\)](#)

29. INCLUSION, DIVERSITY, EQUITY AND ACCESS COMMITTEE FOR POSSIBLE ACTION

Chair Laura E. Perkins will present for approval a report on the Inclusion, Diversity, Equity and Access Committee meeting held on May 17, 2023, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the February 1, 2023, meeting [\(Ref. IDEA-2\)](#)

30. ACADEMIC, RESEARCH AND STUDENT AFFAIRS COMMITTEE FOR POSSIBLE ACTION

Chair Joseph C. Arrascada will present for approval a report on the Academic, Research and Student Affairs Committee meeting held on June 8, 2023, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the March 9, 2023, meeting [\(Ref. ARSA-2a\)](#)
- GBC-Program Elimination, AAS Computer Technologies, Graphic Communication: The Committee considered for approval elimination of the Associate of Applied Science (AAS) Computer Technologies, Graphic Communication at GBC [\(Ref. ARSA-2b\)](#)
- UNLV-Organizational Unit Proposal, Kerestesi Center for Insurance and Risk Management: The Committee considered for approval the establishment of the Kerestesi Center for Insurance and Risk Management within the Lee Business School at UNLV. [\(Ref. ARSA-3\)](#)
- UNR-Program Proposals MPH and PHD Epidemiology: The Committee considered for approval a Master of Public Health (MPH) and Doctor of Philosophy (PhD) in Epidemiology at UNR. [\(Ref. ARSA-4\)](#)
- UNR Program Proposal, BA Social Research Analytics: The Committee considered for approval a Bachelor of Arts (BA) in Social Research Analytics at UNR [\(Ref. ARSA-5\)](#)
- NSC Program Proposal, MS Nursing Leadership P1.5 ( ) (at3hha21 (o)2 (a)4(

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

- CSN Organizational Unit Proposal, Center of Excellence for Advanced Manufacturing: The Committee considered for approval the establishment of the Center of Excellence for Advanced Manufacturing to be located at the Debra March Center of Excellence.[\(Ref. ARSA-7\)](#)
- GBC/UNR Organizational Unit Proposal, Mining Center of Excellence: The Committee considered for approval the establishment of the Mining Center of Excellence to be housed in the GBC Mining Center.[\(Ref. ARSA-8\)](#)
- WNC Program Proposal, AAS Mechatronics and Electronics Technology: The Committee considered for approval an Associate of Applied Science (AAS) in Mechatronics and Electronics Technology at WNC.[\(Ref. ARSA-9\)](#)

31. BUSINESS, FINANCE AND FACILITIES COMMITTEE FOR POSSIBLE ACTION

Chair Amy J. Carvalh will present for approval a report on the Business Finance and Facilities Committee meeting held on June 8, 2023, and Board action mh

31. BUSINESS, FINANCE AND FACILITIES  
COMMITTEE – *(continued)*

FOR POSSIBLE ACTION

- Request to Submit Vacation Application for Land and Improvements Owned by Clark County, locate East Harmon

31. BUSINESS, FINANCE AND FACILITIES  
COMMITTEE – *(continued)*

FOR POSSIBLE ACTION

- Long-



33. WORKFORCE COMMITTEE FOR POSSIBLE ACTION

Chair Carol Del Carlo will present for approval a report on the Workforce Committee meeting held on June 8, 2023, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the December 2, 2022, meeting [\(Ref. WF-2\)](#)

34. 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 and NRS 241.020(3)(d) *et. seq*)

*ESTIMATED TIME: 5 mins.*

35. 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 are 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 relevant to,

