

REVISED AGENDA

BOARD OF REGENTS* and its
ACADEMIC, RESEARCH AND STUDENT AFFAIRS COMMITTEE
NEVADA SYSTEM OF HIGHER EDUCATION
Truckee Meadows Community College
Sports and Fitness Center
7000 Dandini Boulevard, Reno
Thursday, September 7, 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
1abf02 T -0.n300 .hig Pr-8.9 (and P1 (rg)-12.3 (e,)-1 TJ 0 Tc 0 Tw 40.446 0 Td ()Tj 0.006 Tc -

_____)

BOARD

ROLL CALL:

- Mr. Byron Brooks, Chair _____
- Mr. Joseph C. Arrascada, Vice Chair _____
- Mr. Patrick J. Boylan _____
- Mrs. Susan Brager _____
- Ms. Heather Brown _____
- Mrs. Amy J. Carvalho _____
- Dr. Michele Cruz Crawford _____
- Mrs. Carol Del Carlo _____
- Mr. Jeffrey S. Downs _____
- Ms. Stephanie Goodman _____
- Mr. Donald Sylvantee McMichael Sr. _____
- Ms. Laura E. Perkins _____
- Dr. Lois Tarkanian _____

COMMITTEE

ROLL CALL:

- Mr. Joseph C. Arrascada, Chair _____
- Mrs. Carol Del Carlo, Vice Chair _____
- Dr. Michele Cruz Crawford _____
- Ms. Stephanie Goodman _____
- Mr. Donald Sylvantee McMichael Sr. _____

In addition to the Academic, Research and Student Affairs Committee, this meeting is noticed as a meeting of the Board of Regents to allow other Regents who may wish to attend to participate.

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 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 Academic 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 clicking the reference link associated with a particular item. The agenda and associated reference material may also be

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) minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Committee 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. 00-047, as restated in the Attorney General's Open Meeting Law Manual, the Committee 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.

2. MINUTES

FOR POSSIBLE ACTION

The Committee will consider approval of the minutes from the June 8, 2023, meeting [\(Ref. ARSA2\)](#)

ESTIMATED TIME: 5 mins.

3. UNLV – ORGANIZATIONAL UNIT
PROPOSAL, INSTITUTE FOR
FINANCIAL LITERACY AND WELLNESS

FOR POSSIBLE ACTION

UNLV requests approval to establish the UNLV Institute for Financial Literacy and Wellness (IFLW). The proposed Institute will support financial education and empowerment to promote financial wellness for all members of the university community, with targeted programming for the southern Nevada community-at-large. The Institute will provide financial education, information, resources, and tools to help participants achieve personal short-term fiscal health and ~~long~~ financial stability and wellbeing [\(Ref. ARSA3\)](#)

ESTIMATED TIME: 5 mins.

4. UNLV – ORGANIZATIONAL UNIT PROPOSAL, BEHAVIORAL HEALTH EDUCATION, RETENTION, AND EXPANSION NETWORK OF NEVADA FOR POSSIBLE ACTION

UNLV requests approval to establish the Behavioral Health

10. FOSTER YOUTH FEE WAIVER AND PROGRAM REPORT INFORMATION ONLY

Foster Youth Ambassador Laura Obrist will present a report on the NSHE Foster Youth Fee Waiver adopted by the Board in 2018. The fee waiver policy permits qualifying NSHE undergraduate students to register for eligible courses without being charged registration or certain laboratory fees. The report will provide an overview of the fee waiver, information on the requirements of the waiver, number of recipients and total fees waived, recipient demographics, and student success metrics. The presentation will also include a high level review of the NSHE Fostering Success Initiative grant-funded activities and accomplishments.
([Refs. ARSA10a](#) and [ARSA10b](#))

ESTIMATED TIME: 20mins.

11. 2021-22 NSHE FINANCIAL AID REPORT INFORMATION ONLY

Research Analyst José Quiroga will present highlights from the 2021-22 NSHE Financial Aid Report, including data on financial aid programs, recipient attributes, and awards distributed across the System as well as NSHE total financial aid disbursed by category, source, and type. In addition, the presentation will include general information on financial aid concepts and the variety of programs available to support students.
([Refs. ARSA11a](#) and [ARSA11b](#))

ESTIMATED TIME: 30mins.

12. 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

13. 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) minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Committee 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. 00-047, as restated in the Attorney General's Open Meeting Law Manual, the Committee 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.

POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (<https://nshe.nevada.edu/>) AND ON THE NEVADA PUBLIC NOTICE WEBSITE PURSUANT TO NRS 232.2175 (<https://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 89143 >>BDC3 (u>BDC 0 2 (l)-Y-2.4 (E 32)Tj EMC /P