

REVISED AGENDA

BOARD OF REGENTS NEVADA SYSTEM OF HIGHER EDUCATION

Truckee Meadows Community College
Sports and Fitness Center
7000 Dandini Boulevard, Reno

Friday, September 8, 2023, 8:30 a.m.

Video or Telephone Conference Connection from the Meeting Site to:
System Administration, 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

1.

10. CONSENT ITEMS

FOR POSSIBLE ACTION

10a. MINUTES

FOR POSSIBLE ACTION

X

[\(Ref. BOR10a1\)](#)

X

[\(Ref. BOR10a2\)](#)

X

[\(Ref. BOR10a3\)](#)

**10b. TENURE GRANTED TO
ACADEMIC FACULTY UPON HIRE**

FOR POSSIBLE ACTION

(Title 2, Chapter 4, Section 4.3.1(b2)æmmuniDC /Tennessee

12. REGENT EMERITUS

FOR POSSIBLE ACTION

Section 14)

(Title 4, Chapter 1,

[\(Ref. BOR12\)](#)

ESTIMATED TIME: 10mins.

ACCESS

**13. ENROLLMENT ANALYSIS, FINANCIAL MODEL
ASSESSMENT AND PROJECTIONS**

INFORMATION ONLY

[\(Ref. BOR13\)](#)

ESTIMATED TIME: 90mins.

**14. CODE REVISION, DEVELOPMENT AND
REVIEW OF SALARY SCHEDULES**

FOR POSSIBLE ACTION

Chapter 5, Section 5.5)

_____ (Title 2,

[\(Ref. BOR-14\)](#)

ESTIMATED TIME: 15mins.

STUDENT SUCCESS

15. ACCEPTANCE OF GIFT, UNR

FOR POSSIBLE ACTION

[\(Ref. BOR-15\)](#)

ESTIMATED TIME: 5mins.

ACCESS, STUDENT SUCCESS, AND STUDENT EXPERIENCE

16. INSTITUTIONAL METRICS, UNR

INFORMATION ONLY

[\(Ref. BOR-16\)](#)

ESTIMATED TIME: 30 mins.

STUDENT SUCCESS

17. STUDENT SUCCESS PROGRAMS AND ACTIVITIES

INFORMATION ONLY

ESTIMATED TIME: 45mins.

18. LONG TERM DISABILITY PLAN FOR FACULTY

FOR POSSIBLE ACTION

[\(Ref. BOR18\)](#)

FISCAL IMPACT: The total fiscal impact is expected to be approximately \$1.5 million annually. NSHE institutions use a fringe rate to allocate benefit and employer tax costs by funding source. This cost will be absorbed into the fringe rate and could result in a nominal increase to campus fringe rates in future years.

ESTIMATED TIME: 15mins.

ESTIMATED TIME: 15 mins.

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

22. ad hoc CHANCELLOR SEARCH COMMITTEE FOR POSSIBLE ACTION

X

[\(Ref. CS2\)](#)

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

X

[\(Ref. IDEA2\)](#)

X

**24. ACADEMIC, RESEARCH AND STUDENT
AFFAIRS COMMITTEE – (continued)**

FOR POSSIBLE ACTION

X

[\(Ref. ARSA3\)](#)

X

[\(Ref. ARSA4\)](#)

X

[\(Ref. ARSA5\)](#)

X

[\(Ref. ARSA6\)](#)

X

[\(Ref. ARSA7\)](#)

x Handbook

(Title

4, Chapter 17, Section 16)

[\(Ref. ARSA8\)](#)

x Handbook

(Title 4, Chapter 17, Section 15)

[\(Ref. ARSA9\)](#)

**25. BUSINESS, FINANCE AND FACILITIES
COMMITTEE**

FOR POSSIBLE ACTION

X

[\(Ref. BFF2a\)](#)

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

FOR POSSIBLE ACTION

X

[\(Ref. BFF2b\)](#)

X

[\(Ref. BFF2c\)](#)

X

[\(Ref. BFF-7\)](#)

**26. AUDIT, COMPLIANCE AND TITLE IX
COMMITTEE – (continued)**

FOR POSSIBLE ACTION

X

O

[\(Ref. A2b\)](#)

O

[\(Ref. A2c\)](#)

X

[\(Ref. Audit Summary\)](#)

O

[\(Ref. A4\)](#)

O

30. PUBLIC COMMENT

INFORMATION ONLY