

**REVISED AGENDA  
AMENDED ITEM 12**

**BOARD OF REGENTS  
NEVADA SYSTEM OF HIGHER EDUCATION**

University of Nevada, Las Vegas  
Student Union, Ballrooms B & C  
4505 S. Maryland Parkway, Las Vegas

Thursday, November 30, 2023, 12:30 p.m.  
Friday, December 1, 2023, 9:30 a.m.

The Board ~~880988~~ m/4

REVISED Board of Regents Meeting Agenda

**1. INTRODUCTIONS AND CAMPUS UPDATES**

**INFORMATION ONLY**

ESTIMATED TIME: 30 mins.

**2. INSTITUTIONAL STUDENT AND FACULTY  
PRESENTATIONS**

**INFORMATION ONLY**

ESTIMATED TIME: 15 mins.

**3. PUBLIC COMMENT**

**INFORMATION ONLY**

**5. CHAIR OF THE NEVADA STUDENT  
ALLIANCE REPORT**

**INFORMATION ONLY**

**10. CONSENT ITEMS**

**FOR POSSIBLE ACTION**

**10. CONSENT ITEMS – (continued)**

**10e. APPOINTMENTS, NV REGIONAL TRAINING PROGRAM BOARDS** **FOR POSSIBLE ACTION**

Nevada Revised Statutes [\(Ref. BOR10e\)](#)

X  
X  
X

**10f. APPOINTMENTS, TASK FORCE ON POWER-BASED VIOLENCE AT INSTITUTIONS OF HIGHER EDUCATION** **FOR POSSIBLE ACTION**

Nevada Revised Statutes



**13. INSTITUTIONAL METRICS, UNLV**

**INFORMATION ONLY**

[\(Ref. BOR-13\)](#)

ESTIMATED TIME: 30 mins.

**14. MULTI-YEAR EMPLOYMENT CONTRACT,  
DR. LEORA FRIMER, GERIATRICIAN,  
KIRK KERKORIAN SCHOOL OF MEDICINE, UNLV**

**FOR POSSIBLE ACTION**

\_\_\_\_\_ [\(Title 2, Chapter 5, Section 5.4.2\)](#)

[\(Ref. BOR14\)](#)

ESTIMATED TIME: 10mins.

**15. MULTI-YEAR EMPLOYMENT CONTRACT,  
DR. JACQUELINE CHOA, PULMONARY CRITICAL/  
INTERVENTIONAL PULMONARY POSITION,  
KIRK KERKORIAN SCHOOL OF MEDICINE, UNLV**

**FOR POSSIBLE ACTION**

\_\_\_\_\_ [\(Title 2, Chapter 5, Section 5.4.2\)](#)

[\(Ref. BOR15\)](#)

ESTIMATED TIME: 10mins.

**16. PUBLIC COMMENT**

**INFORMATION ONLY**



**16. PUBLIC COMMENT – (continued)**

**INFORMATION ONLY**



**19. FISCAL YEAR 2023 STUDENT FEE  
ACCOUNT BALANCE REPORT**

**INFORMATION ONLY**

[\(Title](#)

**22. ANNUAL SALARY SCHEDULE UPDATE**

**FOR POSSIBLE ACTION**

Procedures and Guidelines Manual [\(Chapter 3, Sections 2\)](#)

NSHE

\_\_\_\_\_ [\(Title 2, Chapter 5, Section 5.5\)](#)

**24. CODE REVISION, JOINT FACULTY  
APPOINTMENTS FOR SCHOOLS OF MEDICINE**

**FOR POSSIBLE ACTION**

ESTIMATED TIME: 15 mins.

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

**27. INVESTMENT COMMITTEE**

**FOR POSSIBLE ACTION**

**29. ACADEMIC, RESEARCH AND STUDENT  
AFFAIRS COMMITTEE**

**FOR POSSIBLE ACTION**

X

[\(Ref. ARSA2\)](#)

X

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

X

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

X

[\(Ref.](#)

[ARSA5\)](#)

X

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

X

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

X

2023-2027

Planning Report

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

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

**FOR POSSIBLE ACTION**

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

**FOR POSSIBLE ACTION**

X

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

X

[\(Ref. BFF2d\)](#)

X

[\(Ref. BFF5\)](#)

X

[\(Ref. BFF6\)](#)

X

[\(Ref. BFF7\)](#)

X

[\(Ref. BFF8\)](#)

X







