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. 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 Committee.

2a. MINUTES

FOR POSSIBLE ACTION

The Committee will consider approval of the minutes from the November 30, 2023, meeting. (Ref. ARSA2a)

2b. NSU – PROGRAM DEACTIVATION, BAS MANAGEMENT

FOR POSSIBLE ACTION

NSU will request approval to deactivate the Bachelor of Applied Science (BAS) in Management due to declining enrollment. The Department of Business offers a BS in Business with a very similar curriculum and deactivation of the BAS in Management will streamline the department's degrees, creating procedural efficiencies and avoiding marketplace confusion as to how the programs are different. (Ref. ARS/Pb)

2. CONSENT ITEMS – (Continued)

FOR POSSIBLE ACTION

2c. GBC – PROGRAM DEACTIVATION, BS BIOLOGICAL SCIENCES

FOR POSSIBLE ACTION

GBC will request approval to deactivate the Bachelor of Science (BS) in Biological Sciences due to low enrollment and steady decline of graduates. A teachout plan will be implemented upon approval of the deactivation. (Ref. ARSAEC)

2d. TMCC – PROGRAM FOR POSSIBLE ACTION ELIMINATION, AAS SOLAR ENERGY, ENERGY TECHNOLOGIES

TMCC will request approval to eliminate the Associate of Applied Science (AAS) in Solar Energy, Energy Technologies due to low enrollment. Entry into the solar technology profession does not require an associate degree. Elimination of this program will allow TMCC to focus faculty and staff resources toward the skills certificate. (Ref. ARSA2d)

2e. TMCC – PROGRAM <u>FOR POSSIBLE ACTION</u> ELIMINATION, BAS CYBER-PHYSICAL MANUFACTURING

TMCC will request approval to eliminate the Bachelor of Applied Science (BAS) in Cyber-Physical Manufacturing due to low enrollment. A bachelor's degree is not needed to work in the field as a technician, operator, or quality control specialist. Elimination of this degree will redirect much needed human resources to the certificate and AAS degree programs. (Ref. ARSA-2e)

ESTIMATED TIME: 5 mins.

3. CSN – PROGRAM PROPOSAL, AAS FUNERAL SERVICES

FOR POSSIBLE ACTION

CSN will request approval of an Associate of Applied Science (AAS) in Funeral Services. The AAS in Funeral Services is designed to give students a broad understanding of funeral home operations, funeral directing, public health, and embalming. The curriculum is modeled from the American Board of Funeral Service Education (ABFSE) curriculum outline. The program will request accreditation by the ABFSE. It will produce trained

6. 2024 REGENTS' AWARDS

FOR POSSIBLE ACTION

Pursuant to Board of Regents policy (Title 4, Chapter 1, Sections 260 and 40) the Committee will consider approval of the following nominations for 2024 Regents' Awards: (Ref. ARSA6)

a. Sam Lieberman Regents' Award for Student Scholarship

Zachary Billot, UNLV - Undergraduate

Alixe Bunyard, TMCC

Sarah Crews, GBC

Alessandro Ralls, UNR – Graduate

Alexander Rankin, NSU

Suzanna Stankute, WNC

Rebecca Taylor, CSN

Emylia Terry, UNLV – Graduate

Micah Woodruff, UNR - Undergraduate

b. Nevada Regents' Outstanding Classified Staff Award

Sunny Remneff, UNR

c. Nevada Regents' Award for Creative Activities

Mark Maynard, TMCC (Community Colleges)

Peter Goin, UNR – (Universities, DRI)

d. Nevada Regents' Teaching Award

Dr. Meeghan Gray, TMCC – Tenured/Tenure Track (Community Colleges)

Dr. Ann-Marie Vollstedt, UNR – Non-Tenured (Universities, DRI)

Dr. Kaitlin Clinnin, UNLV – Tenured/Tenure-Track (Universities, DRI)

e. Nevada Regents' Academic Advisor Award

Jolina Adams, GBC (Community Colleges)

John Joseph Starkey, UNLV (Undergraduate – Universities, DRI)

Dr. Keri L. Ryan, UNR – (Graduate – Universities, DRI)

f. Nevada Regents' Researcher Award

Dr. Xiaolaing Wang, DRI – (Mid-Career)

Dr. Bing Zhang, UNLV – (Distinguished)

g. Nevada Regents' Rising Researcher Award

- Dr. Gabrielle Boisramé, DRI
- Dr. Gabriela Buccini, UNLV
- Dr. Joshua Island, UNLV
- Dr. Austin Horng-En Wang, UNLV
- Dr. El Hachemi Bouali, NSU
- Dr. Elizabeth Villalobos, UNR
- Dr. Hamed Ebrahamian, UNR
- Dr. Jessica Parks, NSU
- Dr. Katherine A. Dockweiler, NSU
- Dr. Li Li, UNR

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9. 2022-2023 FINANCIAL AID REPORT

INFORMATION ONLY

Research Analyst José Quiroga will present highlights from the 2022-23 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. (Res. ARSA9a and ARSA9b)

ESTIMATED TIME: 30 mins.

10. 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