

BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION
Desert Research Institute
Frank H. Rogers Science & Technology Building, Rotunda
755 E. Flamingo Road, Las Vegas

Thursday, February 29, 2024, 12:30 p.m.
Friday, March 1, 2024, 8:15 a.m.

The Board of Regents meeting will recess Thursday afternoon and reconvene Friday morning.

Video or Telephone Conference Connection from the Meeting Site to:
System Administration, Reno
2601 Enterprise Road, Conference 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 Reno System Administration Building, Conference Room, at 2601 Enterprise Road, Reno, 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 public may attend the meeting and provide public comment or testimony at these sites

Members of the public wishing to view the meeting may do so via live stream (<http://nshe.nevada.edu/live/>)

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

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.

5. CHAIR OF THE NEVADA STUDENT
ALLIANCE REPORT

INFORMATION ONLY

The Chair of the Nevada Student Alliance will report to the Board of Regents concerning NSHE related issues or events of importance to the NSHE student body presidents.

ESTIMATED TIME: 10 mins.

6. NSHE CLASSIFIED COUNCIL REPORT

INFORMATION ONLY

A representative of the NSHE Classified Council will report to the Board of Regents concerning NSHE related issues or events of importance to classified employees across the System.

ESTIMATED TIME: 10 mins.

7. CHAIR OF THE COUNCIL OF FACULTY
SENATE CHAIRS REPORT

INFORMATION ONLY

The Chair of the Council of Faculty Senate Chairs will report to the Board of Regents concerning NSHE related issues or events of importance to the

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 of Regents.

10a. MINUTES

FOR POSSIBLE ACTION

10. CONSENT ITEMS – (continued)

10c. TENURE

FOR POSSIBLE ACTION

The Presidents of the Nevada System of Higher Education institutions will request approval to award tenure to the applicants who have met the standards for tenure as outlined in the NSHE Code (Title 2, Chapters 3, 4 and 7).

- University of Nevada, Las Vegas [\(Ref. BOR-10c1\)](#)
- University of Nevada, Reno [\(Ref. BOR-10c2\)](#)
- Nevada State University [\(Ref. BOR-10c3\)](#)
- College of Southern Nevada [\(Ref. BOR-10c4\)](#)
- Great Basin College [\(Ref. BOR-10c5\)](#)
- Truckee Meadows Community College [\(Ref. BOR-10c6\)](#)
- Western Nevada College [\(Ref. BOR-10c7\)](#)

10d. HONORARY DEGREES, NSU

FOR POSSIBLE ACTION

~~Nevada State University President (C3e) (N) (T) 301 T503w 3 0 Td , pu (r)3 (s)-1ua[(C3n (t)-2 (t)-2o (v)-10out)-2~~

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10. CONSENT ITEMS –

12. DISTINGUISHED NEVADAN AWARDS

FOR POSSIBLE ACTION

The Board will consider granting Distinguished Nevadan Awards to the following nominees

- Joe Brown ([Ref. BOR-12a](#))
Nominated by Regent Byron Brooks
- Dan Reynolds ([Ref. BOR-12b](#))
Nominated by Regent Heather Brown
- Margaret Cavin ([Ref. BOR-12c](#))
Nominated by Regent Carol Del Carlo
- Doris D. Dwyer, Ph.D. ([Ref. BOR-12d](#))
Nominated by Vice Chair Jeffrey S. Downs
- Camille Ruvo ([Ref. BOR-12e](#))
Nominated by Regent Stephanie Goodman
- Russell Hurlburt, Ph.D. ([Ref. BOR-12f](#))
Nominated by the full Board of Regents
- Carmelo Urza, Ph.D. ([Ref. BOR-12g](#))
Nominated by the full Board of Regents

ESTIMATED TIME: 30 mins.

13. PERSONNEL SESSION, PERIODIC EVALUATION,
PRESIDENT KEITH E. WHITFIELD, UNLV

FOR POSSIBLE ACTION

Pursuant to the *Procedures and Guidelines Manual* ([Chapter 2, Sections 2.2 and 2.3](#)), the periodic evaluation report of University of Nevada, Las Vegas President Keith E. Whitfield, along with President Whitfield's self evaluation, will be presented. The Board of Regents may discuss the self evaluation and report, as well as any other matters pertaining to President Whitfield's performance as specified in NRS 241.033 including character, alleged misconduct, professional competence, and physical or mental health. In compliance with the provisions of NRS 241.033, the Board may take action which may include, but is not limited to, accepting the report and giving direction regarding the President's role, performance of his duties and responsibilities to the Board, his management of UNLV, and matters related thereto ([Refs. BOR-13a, BOR-13b and BOR-13c](#))

ESTIMATED TIME: 30 mins.

14.

17. PERSONNEL SESSION, PERIODIC EVALUATION, FOR POSSIBLE ACTION
PRESIDENT KUMUD ACHARYA, DRI



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Friday, March 1, 2024

19. 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 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, 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.

ESTIMATED TIME: 30 mins.

20. ANNUAL ATHLETICS REPORTS,
UNLV, UNR, CSN AND TMCC

FOR POSSIBLE ACTION

University of Nevada, Las Vegas President Keith E. Whitfield and/or Athletic Director Erick Harper; University of Nevada, Reno President Brian Sandoval and/or Athletic Director Stephanie Rempe; College of Southern Nevada President Federico Zaragoza and/or Athletic Director Yvonne Wade; and Truckee Meadows Community College President Karin M. Hilgersom and/or Athletic Director Geoffrey Hawkins will present for approval their respective institution's Athletics Report for Fiscal Year 2022-2023, pursuant to Board policy [Article 4, Chapter 24, Section 1, Subsection 9](#). (Refs. [BOR-20a](#), [BOR-20b](#), [BOR-20c](#) and [BOR-20d](#))

ESTIMATED TIME: 60 mins.

21. 202527 BIENNIAL OPERATING BUDGET/
2025 CAPITAL IMPROVEMENT PROJECTS

FOR POSSIBLE ACTION

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24. PERSONNEL SESSION, EMPLOYMENT AGREEMENT, PRESIDENT KEITH E. WHITFIELD, UNLV FOR POSSIBLE ACTION

Pursuant to NRS 241.033, the Board may take administrative action to approve a new employment agreement with UNLV President Keith E. Whitfield, including the contract terms and conditions.

***FISCAL IMPACT:** Depending on action taken by the Board, this item could result in a fiscal cost in excess of \$25,000 per year.*

***ESTIMATED TIME:** 15 mins.*

25. PERSONNEL SESSION, EMPLOYMENT AGREEMENT, PRESIDENT KUMUD ACHARYA, DRI FOR POSSIBLE ACTION

Pursuant to NRS 241.033, the Board may take administrative action to approve a new employment agreement with DRI President Kumud Acharya, including the contract terms and conditions.

***FISCAL IMPACT:** Depending on action taken by the Board, this item could result in a fiscal cost in excess of \$25,000 per year.*

***ESTIMATED TIME:** 15 mins.*

26. NSHE REGISTRATION FEES, TUITION, AND PREDICTABLE PRICING PROGRAM INFORMATION ONLY

Chief Financial Officer Chris Viton will present an overview of the NSHE predictable pricing program, historical context, and regional landscape comparing NSHE to community colleges and universities in other western states ([Ref. BOR-26](#)).

***ESTIMATED TIME:** 45 mins.*

27. **PROCEDURES AND GUIDELINES MANUAL** FOR POSSIBLE ACTION
REVISION, DUAL AND CONCURRENT
ENROLLMENT FEES

Vice Chancellor for Academic and Student Affairs Daniel Archer requests approval of a revision to the *Procedures and Guidelines Manual* (Chapter 7, Section 2) extending the current dual and concurrent enrollment fee structure through Academic Year 2024-2025. [Ref. BOR-27](#)

FISCAL IMPACT: According to the [Tuition and Registration Fee Discounts Report, Fiscal Year 2022-23](#), a total of \$13,645,944.87 in concurrent and dual enrollment fee discounts was granted by NSHE institutions during the last academic year. Since this proposal would keep the same pricing structure and all NSHE campuses are continuing to build their dual and/or concurrent enrollments, it is expected that the total cost of offering the discount will increase during 2023-24 and 2024-25.

ESTIMATED TIME: 10 mins.

28. **PROCEDURES AND GUIDELINES MANUAL** FOR POSSIBLE ACTION
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30. ***PROCEDURES AND GUIDELINES MANUAL***
REVISION, 2025-27 TUITION AND FEES,
UNLV WILLIAM S. BOYD SCHOOL OF LAW

INFORMATION ONLY

University of Nevada, Las Vegas President Keith E. Whitfield will present for information the proposed ~~2025~~ biennium tuition and fee structure for the UNLV William S. Boyd School of Law (*Procedures and Guidelines Manual Chapter 7, Sections 5 and 20*). The proposal reflects an increase in tuition and fees of approximately 5.2% in FY26 (if the proposed FY25 increase under agenda item 28 is approved) and approximately 5.2% in FY27. Final action on the proposed tuition and fees is scheduled to occur at the June 6

33. ***PROCEDURES AND GUIDELINES MANUAL*** **INFORMATION ONLY**
REVISION, 2025-27 TUITION AND FEES,
UNIVERSITY OF NEVADA, RENO SCHOOL OF MEDICINE

University of Nevada, Reno President Brian Sandoval will present for information the proposed 2025-~~27~~26 biennial tuition and fee structure for the University of Nevada, Reno School of Medicine (Procedures and Guidelines Manual Chapter 7, Sections 3 and 18). The proposal reflects an

35. HEALTH SCIENCES SYSTEM COMMITTEE FOR POSSIBLE ACTION

Chair Stephanie Goodman will present for approval a report on the Health Sciences System Committee meeting held on February 29, 2024, and Board of Regents action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the September 7, 2023, meeting ([pg. HSS-2](#))

36. SECURITY COMMITTEE FOR POSSIBLE ACTION

Chair Donald Sylvantee McMichael Sr. will present for approval a report on the Security Committee meeting held on February 29, 2024, and Board of Regents action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the September 7, 2023, meeting ([pg. SEC-2](#))

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

Chair Carol Del Carlo will present for approval a report on the Academic,

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

FOR POSSIBLE ACTION

- *Handbook* Revision, System General Education Requirements: The Committee considered for approval a revision to the System general education requirements (Title 4, Chapter 14, Section 20) to bring existing general education policies concerning the associate of applied

40. 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 two (2) minutes per person.