

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

System Administration, Las Vegas  
4300 South Maryland Parkway, Board Room

Thursday, May 23, 2024, 11:30 a.m.

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. Public comment may also be offered via telephone by calling (669) 444-9171 and entering Meeting ID 928 4944 5069 and Passcode 555 555 or by completing and submitting the online public comment form (

In accordance with the Board of Regents' Bylaws, Title 1, 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.

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 accessed on the Internet by visiting the Board of Regents website at: <https://nshe.nevada.edu/regents/upcoming-meetings/>

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2. **APPOINTMENT OF DR. WILLIAM L. KIBLER AS ACTING PRESIDENT, CSN** **FOR POSSIBLE ACTION**

Interim Chancellor Patricia Charlton, in consultation with Board of Regents Chair Amy J. Carvalho, will recommend the appointment of Dr. William L. Kibler to the position of Acting President of the College of Southern Nevada, effective July 1, 2024. This recommendation is brought forward based on engagement with The Registry, as presented at the February 16, 2024, special meeting of the Board of Regents.

Interim Chancellor Charlton further requests authorization by the Board of Regents to execute an agreement with The Registry for the services of the Acting President, after review and approval by the Chief General Counsel. ([Ref. BOR-2](#))

*ESTIMATED TIME: 30 mins.*

3. **CODE AND PROCEDURES AND GUIDELINES MANUAL REVISIONS, VACANCY IN THE OFFICE OF PRESIDENT** **FOR POSSIBLE ACTION**

Special Counsel to the Board of Regents Michael B. Wixom will request approval of proposed revisions to the NSHE Code (*Title 2, Chapter 1, Section 1.5.5*) and the *Procedures and Guidelines Manual* (*Chapter 2, Section 1*), which clarify procedures for recommending an acting or interim President; provide an option for recommending a search be conducted without first appointing an acting or interim President in the case of a resignation or vacancy that will become

4. PRESIDENT SEARCH, CSN

FOR POSSIBLE ACTION

Pursuant to Board of Regents policy, upon the appointment of an Acting President of the College of Southern Nevada, a search for a permanent President will be conducted. The Board of Regents may take action to determine the general timing of the search; whether to conduct a national, regional, or in-state search; and whether the Presidential Search Committee shall be aided by a search consultant. (*Ref. BOR-*

7. LONG-TERM GROUND LEASE FOR THE 42 ACRE PROPERTY GENERALLY LOCATED AT THE NORTHEAST CORNER OF TROPICANA AVENUE AND KOVAL LANE IN CLARK COUNTY, NV, UNLV INFORMATION ONLY

University of Nevada, Las Vegas President Keith E. Whitfield will present background information on the 42-acre parcel owned by the University generally located at the northeast corner of Tropicana Avenue and Koval Lane in Clark County, Nevada (APNs 162-21-703-011 and 162-21-703-002, 162-21-802-001 thru -005, and 162-21-810-005), and an overview of a proposal to enter into a long-term ground lease that resulted from a competitive solicitation process. ([Ref. BOR-7](#))

*ESTIMATED TIME: 20 mins.*

8. JOINT GRANT MANAGEMENT AGREEMENT AND LONG-TERM LEASE AND OPERATING AGREEMENT, WESTSIDE EDUCATION & TRAINING CENTER, CSN FOR POSSIBLE ACTION

College of Southern Nevada President Federico Zaragoza will request approval to enter into: (1) a Joint Grant Management Agreement (“Grant Agreement”) and (2) a long-term Lease and Operating Agreement (the “Lease”) for the Westside Education & Training Center (“WETC”) in conjunction with the City of Las Vegas (the “City”) for certain real property owned by the City, which is situated adjacent to the Historic Westside School, and legally identified as Clark County APNs 139-27-201-005 and 139-27-201-006 (the “Property”). President Zaragoza further requests that he and the Chancellor be granted authority to execute the Grant Agreement and the Lease, and any ancillary documents, and any non-material amendments thereto, as needed to implement the terms and conditions associated with the Lease, as deemed necessary and appropriate by the NSHE Chief General Counsel and/or NSHE Special Real Estate Counsel. ([Ref. BOR-8](#))

***FISCAL IMPACT:** The programming offered within WETC will be under the Division of Workforce & Economic Development (DWED), the self-sustaining workforce development arm of CSN. The Lease being presented offers a twenty (20) year occupancy and operation of the center for \$1.00 per month (\$12 per year or \$240 for the term of the Lease) to be funded by CSN DWED direct or indirect revenues. The fixtures, furniture & equipment (“FF&E”), estimated to be as much as \$1,400,000, necessary for WETC to support the education and skill training at the facility will be the responsibility of CSN to be funded by federal or state grants or incrementally over the first three (3) years of operations using “indirect cost” grant revenues from CSN DWED grants. Recurring operating costs for the new facility (estimated at \$50,000/year) including utilities and maintenance, will be aid from institutional funds. No additional staffing is required for the new facility; current staff will be re-assigned to the WETC.*

*ESTIMATED TIME: 15 mins.*

9. STUDENT SUCCESS PROGRAMS AND ACTIVITIES, INFORMATION ONLY  
UNLV REBEL READY WEEK AND UNR NEVADAFIT

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CSN, Building D, 1<sup>st</sup> Floor, 6375 W. Charleston Boulevard, Las Vegas, NV 89146  
DRI, Maxey Building, 2215 Raggio Parkway, Reno, NV 89512  
DRI, Southern Nevada Science Center, 755 E. Flamingo Road, Las Vegas, NV 89119  
GBC, Berg Hall, 1500 College Parkway, Elko, NV 89801  
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