

University of Nevada, Reno
Joe Crowley Student Union, Milt Glick Ballroom A
87 West Stadium Way, Reno
Thursday, June 6, 2024, 10:30 a.m.

Members of the public may attend the meeting and provide public comment or testimony. Public comment may also be offered via telephone by calling (669) 444-9171 and entering Meeting ID 999 9889 3151 and Passcode 666 666 or by completing and submitting the online public comment form (<https://nshe.nevada.edu/regents/public-comment/>). Written comments will no longer be read into the

BOARD

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. Michelee Cruz-Crawford	_____
Mrs. Carol Del Carlo	_____
Ms. Stephanie Goodman	_____
Mr. Donald Sylvantee McMichael Sr.	_____
Ms. Laura E. Perkins	_____
Dr. Lois Tarkanian	_____

COMMITTEE

ROLL CALL:

Mrs. Carol Del Carlo, Chair a meeting of the Board of Regents to allow other

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.

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.

*The Board of Regents, at its regularly scheduled meetings, meets concurrently with its Committees (the Academic, R2 (f)-n4I(R) titnd it .T.6 (ng t)1.14e (t9(f)-3.9 n011 Tw [re Bmtemiit .e (cad)2 ;t(it . (i)-2

Academic, Research and Student Affairs Committee Agend

2. CONSENT ITEMS – (Continued) FOR POSSIBLE ACTION

**2c. HANDBOOK REVISION, FOR POSSIBLE ACTION
NEVADA PROMISE SCHOLARSHIP
POLICY AND PROCEDURE**

Vice Chancellor for Academic and Student Affairs
Daniel Archer will request approval of a revision to
Title 4, Chapter 18, Section 11, Nevada Promise
Scholarship Policy and Procedures, to reflect the correct
NPS data reporting procedure. ([Ref. ARSA-2c](#))

**2d. UNLV – PROGRAM FOR POSSIBLE ACTION
DEACTIVATION, POST
PROFESSIONAL DOCTOR IN
OCCUPATIONAL THERAPY**

UNLV will request approval of the deactivation of the
Post Professional Doctor in Occupational Therapy due
to unsustainable levels of enrollment over the last four
years. There is potential that market saturation has
been reached as the profession moves toward a single-
entry level doctoral degree, Occupational Therapy
Doctorate (OTD), in 2025. UNLV will re-evaluate the
need for the program over the next three years.
([Ref. ARSA-2d](#))

ESTIMATED TIME: 5 mins.

**3. UNLV – PROGRAM PROPOSAL, FOR POSSIBLE ACTION
PHD COUNSELOR EDUCATION
AND SUPERVISION**

UNLV will request approval of a Doctor of Philosophy (Ph.D.) in
Counselor Education and Supervision. The Ph.D. in Counselor
Education and Supervision is designed to bridge the gap in mental
health workforce development. The program is designed to be completed in 3-5 years.

7. **HANDBOOK REVISION, FOR POSSIBLE ACTION**
NEVADA REGENTS' RESEARCHER AWARDS

Vice Chancellor for Academic and Student Affairs Daniel Archer will request approval of a revision to Title 4, Chapter 1, Section 18, to include the addition of a Regents' Researcher Award for recognition of achievement in research in humanities and social science fields. The NSHE Research Affairs Council proposes the revision to provide an opportunity for dedicated researchers in these disciplines to be acknowledged for work that may have been historically underrecognized. ([Ref. ARSA-7](#))

ESTIMATED TIME: 10 mins.

8. **2022-23 SPONSORED FUNDING INFORMATION ONLY**
ANNUAL REPORT

Director of Nevada System Sponsored Programs and EPSCoR, Marcie Jackson will present highlights from the *2022-23 NSHE Sponsored Funding Annual Report*. The report will include information on sponsored programs, and awards and expenditures for all NSHE institutions. ([Refs. ARSA-8a](#) and [ARSA-8b](#))

ESTIMATED TIME: 30 mins.

9. **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 at this meeting on new business items in accordance with the Nevada Open Meeting L8

10. PUBLIC COMMENT – (Continued)

INFORMATION ONLY

In accordance with Attorney General Opinion No. 00-047, as