

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

University of Nevada, Reno
Joe Crowley Student Union, Milt Glick Ballrooms B & C
87 West Stadium Way, Reno

Thursday, June 6, 2024, 1:00 p.m.
Friday, June 7, 2024, 8:00 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, La1 B (dm)-4.9 4 (enc)d R9 (o)-12.2 (nm)-1 Hn1c 00.253 0 5.6

A video conference connection will be made from the meeting site to the Las Vegas System Administration Building, Board Room, at 4300 S. Maryland Parkway, Las Vegas, 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 will be included in the permanent meeting record.

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Members of the public: Mr. Patrick J. Boylan

Mrs. Susan Brager	_____
Mr. Byron Brooks	_____
Ms. Heather Brown	_____
Dr. Michelee CruzCrawford	_____
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

5.

11. OFFICE OF INDIGENOUS RELATIONS, UNR INFORMATION ONLY

University of Nevada, Reno President Brian Sandoval will present an update from the University of Nevada, Reno Office of Indigenous Relations. ([Ref. BOR-11](#))

ESTIMATED TIME: 15 mins.

12. AGREEMENT FOR GIFT OF ART AND DEED OF GIFT TO CITY OF FALLON FOR POSSIBLE ACTION

University of Nevada, Reno President Brian Sandoval will request approval of the Agreement for Gift of Art and Deed of Gift, conveying ownership of the Desert Cross sculpture by artist John Mason to the City of Fallon, and to authorize the Chancellor to execute said agreements. ([Ref. BOR-12](#))

ESTIMATED TIME: 10 mins.

13. PERSONNEL SESSION, PERIODIC EVALUATION, FOR POSSIBLE ACTION PRESIDENT BRIAN SANDOVAL, UNR

Pursuant to the *Procedures and Guidelines Manual* ([Chapter 2, Sections 2.2 and 2.3](#)), the periodic evaluation report of University of Nevada, Reno President Brian Sandoval, along with President Sandoval'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 Sandoval'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 UNR, and matters related thereto. ([Refs. BOR-13a, BOR-13b and BOR-13c](#))

ESTIMATED TIME: 30 mins.

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

University of Nevada, Las Vegas President Keith E. Whitfield will request approval of the proposed 2025-27 biennium tuition and fees 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 2025-2026 and approximately 5.2% in 2026-2027, including the summer term tuition and fees. ([Ref. BOR-14](#))

ESTIMATED TIME: 5 mins.

15.

**19. PROCEDURES AND GUIDELINES MANUAL FOR POSSIBLE ACTION
REVISION, STUDENT HEALTH INSURANCE FEES**

Chief Financial Officer Chris Viton will request approval of a revision to the *Procedures and Guidelines Manual (Chapter 7, Section 11)* concerning student health insurance rates for academic year 2024-2025 for UNR, UNLV, and NSU international students. ([Ref. BOR-19](#))

ESTIMATED TIME: 10 mins.

**20. PROCEDURES AND GUIDELINES MANUAL FOR POSSIBLE ACTION
REVISION, DISTRIBUTION OF STUDENT
REGISTRATION FEES, ACADEMIC YEARS
2025-2026 AND 2026-2027**

Chief Financial Officer Chris Viton and the institution presidents will request approval of the distribution of student registration fees for academic years 2025-2026 and 2026-2027 (*Procedures and Guidelines Manual, Chapter 7, Section 17*). Student registration fees collected by each institution are used to support the State Supported Operating Budget. The remainder of the registration fee revenue is retained by the institutions to provide for student access as well as other institutional and student related needs, including General Improvement, Capital Improvement, and student associations. ([Ref. BOR-20](#))

FISCAL IMPACT: *The revenue associated with the distribution of the registration fees will be reflected in the State Supported Operating Budget as well as various Self-Supporting Budgets.*

ESTIMATED TIME: 10 mins.

21. CHIEF INTERNAL AUDITOR SEARCH FOR POSSIBLE ACTION

Board Chair Amy J. Carvalho and Audit, Compliance and Title IX Committee Chair Joseph C. Arrascada will request approval to commence a search for Chief Internal Auditor to be jointly conducted by the Chair of the Board of Regents and the members of the Audit, Compliance and Title IX Committee, pursuant to the *Handbook (Title 4, Chapter 9.A, Section 4)*.

ESTIMATED TIME: 10 mins.

22. 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. 00-047, 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.*

23. 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

24. HANDBOOK AND

27. CLIMATE SURVEY ON POWER-BASED VIOLENCE RESULTS OVERVIEW AND NEXT STEPS **FOR POSSIBLE ACTION**

Dr. Elizabeth Gunn, Chair of the Task Force on Power-based Violence at Institutions of Higher Education, will present the Nevada System of Higher Education 2023 Power-based Violence Survey Report (Summary Report) and provide an overview of the climate survey responses. Dr. Gunn will also discuss the Task Force's work and anticipated next steps, which include a request for approval to perform further data analysis of the survey results. ([Refs. BOR-27a and BOR-27b](#))

FISCAL IMPACT: *Further data analysis is estimated to cost approximately \$15,000.*

ESTIMATED TIME: *30 mins.*

28. 2025-27 BIENNIAL OPERATING BUDGET **FOR POSSIBLE ACTION**

The Board of Regents, with the assistance of Interim Chancellor Patricia Charlton, institution Presidents, and System staff, will discuss the process of developing the NSHE's 2025-27 biennial operating budget request for the 2025 Legislative Session, including the establishment of System budget priorities and possible enhancements to the state-funded budgets. The Board may take action, and it may give direction, on the further development and processes for determining budget priorities for the 2025-27 Biennial Operating Budget. ([Ref. BOR-28](#))

FISCAL IMPACT: *Discussions relating to this agenda item will form the basis for preparing the 2025-27 biennial budget which provides the primary source of funding for NSHE operations.*

ESTIMATED TIME: *60 mins.*

29. PERSONNEL SESSION, EMPLOYMENT AGREEMENT, PRESIDENT BRIAN SANDOVAL, UNR **FOR POSSIBLE ACTION**

Pursuant to NRS 241.033, the Board of Regents may take administrative action to approve a new employment agreement with University of Nevada, Reno President Brian Sandoval, 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.*

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

38. LITIGATION AGAINST PRIME HEALTHCARE SERVICES LLC d/b/a SAINT MARY'S REGIONAL MEDICAL CENTER AND POTENTIAL UNKNOWN DEFENDANTS FOR POSSIBLE ACTION

University of Nevada, Reno President Brian Sandoval will request approval to proceed with litigation against Prime Healthcare Services LLC d/b/a St. Mary's Regional Medical Center for nonpayment of medical resident services owed Uea

ESTIMATED TIME: *10 mins.*

NOTE:

**43. INCLUSION, DIVERSITY, EQUITY AND
ACCESS COMMITTEE**

FOR POSSIBLE ACTION

Chair Michele Cruz-Crawford will present for approval a report on the Inclusion, Diversity, Equity and Access Committee meeting held on June 6,

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

FOR POSSIBLE ACTION

- x Program Proposals: The Committee considered for approval the following program proposals:
 - o Doctor of Philosophy in Counselor Education and Supervision at UNLV ([Ref. ARSA-3](#))
 - o Bachelor of Science in Neuroscience at UNLV

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

FOR POSSIBLE ACTION

- x Capital Improvement Fee Expenditure, Paradise Campus, UNLV: The Committee considered for approval a request from UNLV to expend an estimated \$11,606,461 in Capital Improvement Fee funds to backfill renovation expenditures undertaken to relocate departments in anticipation of the sale of the Paradise Campus before the cancellation of the proposed sale. ([Ref. BFF-9](#))
- x Sale of a Portion of Real Property Located at 851 East Tropicana Avenue, Former Paradise Campus Location, UNLV: The Committee considered for approval a request from UNLV to: 1) sell an approximately 2.35-acre portion of real property located at 851 East Tropicana Avenue, Las Vegas, Nevada, bearing Clark County Assessor Parcel Number (APN) 162-27-501-002, and potentially a nominally larger portion once the property boundaries are determined upon final assessment of the station layout and existing property easements are completed; 2) grant a surface access easement located at such property; and 3) grant a subsurface easement on a portion of real property located at 4505 S. Maryland Parkway, Las Vegas, Nevada, bearing Clark County APN 162-22-308-009 and 4646 University Center Drive, Las Vegas, Nevada, bearing Clark County APN 162-22-308-001. The Committee further considered authorizing the Chancellor to negotiate, finalize, approve, and execute a purchase and sale agreement, easements, and any other ancillary agreements including, but not limited to, conveyances, easements, and rights of way, provided that all aforementioned agreement(s) are reviewed and approved by the NSHE Chief General Counsel, or, at the Chief General Counsel's request, NSHE Special Real Property Counsel in order to implement the terms and conditions required to finalize the sale of the property and easements. ([Ref. BFF-10](#))
- x Solicitation for a Design-Build Contract and Financing of the UNLV Transit Center Parking Structure, Resolution, UNLV: The Committee considered for approval: 1) a request from UNLV to solicit a design-build contract for the Transit Center Structure project; and 2) a Resolution that authorizes UNLV to be reimbursed for up to \$2 million of the project expenditures incurred prior to the issuance of Certificates of Participation for the parking structure project. ([Ref. BFF-11](#))

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

FOR POSSIBLE ACTION

POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (<https://nshe.nevada.edu>) AND ON THE NEVADA PUBLIC NOTICE WEBSITE PURSUANT TO NRS 232.2175 (<https://notice.nv.gov/>), AT THE SYSTEM ADMINISTRATION BUILDINGS AND E-MAILED FOR POSTING AT THE EIGHT NSHE INSTITUTIONS:

CSN, Building D, 1st 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
NS