

SPECIAL MEETING
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION

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

Thursday, August 27, 2026, 9:00 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 992 8475 3091 and Passcode 555 555 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 record but will be included in the permanent meeting record.

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

ROLL CALL:	Ms. Stephanie Goodman, Chair	_____
	Mrs. Carol Del Carlo, Vice Chair	_____
	Mr. Joseph C. Arrascada	_____
	Mr. Aaron Bautista	_____
	Mr. Patrick J. Boylan	_____
	Mrs. Susan Brager	_____
	Mr. Byron Brooks	_____
	Ms. Heather Brown	_____
	Mrs. Amy J. Carvalho	_____
	Dr. Jeffrey S. Downs	_____
	Mr. Carlos D. Fernandez	_____
	Mr. Pete Goicoechea	_____
	Ms. Jennifer J. McGrath	_____

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 Bylaws of the Board of Regents, 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 Bylaws of the Board of Regents, 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/>.

Many public libraries have publicly accessible computer terminals. Copies of the reference material and any additional support materials that are submitted to the Board of Regents Office and then distributed to the members of the Board of Regents after the posting of this agenda but before the meeting will be made available as follows: 1. Copies of any such materials are available at the Board of Regents Offices at 2601 Enterprise Road, Reno, Nevada, and 4300 South Maryland Parkway, Las Vegas, Nevada. A copy may be requested by calling Winter Lipson at (702) 889-8426; 2. Copies of any such materials will also be available at the meeting site.

Reasonable efforts will be made to assist and accommodate physically disabled persons to participate in the meeting. Please call the Board Office at (702) 889-8426 in advance so that arrangements may be made.

CALL TO ORDER – ROLL CALL

PLEDGE OF ALLEGIANCE

Land Acknowledgment

Before beginning, we take a moment to recognize that here in Nevada we stand on the land of the Wa She Shu – Washoe; Numu – Northern Paiute; Nuwe – Western Shoshone; and Nuwu – Southern Paiute. We take a moment to recognize and honor their stewardship that continues into today. With this recognition, we state an intention to rightfully include their voice and respect them as the 27 sovereign tribal nations of Nevada.

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 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.

Public comment will be limited to a maximum of sixty (60) minutes under this agenda item. Public comment will rotate among the meeting sites, beginning with individuals participating from the remote sites, then moving to individuals participating from the host site, and concluding with individuals providing public comment via telephone. At his/her discretion, the Board Chair may extend the total time allotted for public comment under this agenda item. The Board Chair may also elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

Please note that written public comment may be submitted online at this link: <https://nshe.nevada.edu/regents/public-comment/>. Written comments will be distributed to the Board of Regents and included in the permanent meeting record.

1. PUBLIC COMMENT – (continued)

INFORMATION ONLY

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.

TIME ALLOTTED: 60 mins.

2. BOARD CHAIR'S REPORT

INFORMATION ONLY

Chair Stephanie Goodman will welcome guests, offer acknowledgements, and discuss topics related to the Nevada System of Higher Education and her goals, priorities, and activities as Board Chair.

ESTIMATED TIME: 10 mins.

3. MINUTES

FOR POSSIBLE ACTION

The Board of Regents will consider approval of the May 1, 2026, and May 21, 2026, special meeting minutes. ([Refs. BOR-3a](#) and [BOR-3b](#))

ESTIMATED TIME: 5 mins.

4. 2027-29 BIENNIAL NSHE STATE OPERATING BUDGET REQUEST

FOR POSSIBLE ACTION

Chancellor Matt McNair and Chief Financial Officer Brody Leiser will present for approval NSHE's 2027-29 biennial state operating budget request for the 2027 Legislative Session, including information on the base, maintenance, and enhancement budget requests. The Board of Regents will consider these matters and may take action including, but not limited to, establishing budget priorities and approving base, maintenance, and enhancement requests to the formula funded operating budgets, as well as other state-funded budgets, and provide direction regarding the state operating budget request due to the Governor's Finance Office by September 1, 2026. ([Refs. BOR-4a](#) and [BOR-4b](#))

***FISCAL IMPACT:** The NSHE State Supported Operating Budget is the primary source of funding for all NSHE institutions. Board review and approval is required before final submission to the Governor's Finance Office by the September 1, 2026, deadline.*

ESTIMATED TIME: 30 mins.

5. NSHE TARGET FUNDING MODEL

INFORMATION ONLY

Representatives from Applied Analysis and Chief Financial Officer Brody Leiser will present an overview of the proposed NSHE Target Funding Model, including a summary of the collaboration with the institutions, work completed, and the anticipated timeline for upcoming milestones. ([Ref. BOR-5](#))

ESTIMATED TIME: 30 mins.

6. ADA UPGRADES, NSHE CARSON CITY OFFICE

INFORMATION ONLY

Chief Financial Officer Brody Leiser will provide an update on the timeline for the necessary ADA upgrades at the NSHE Carson City Office located at 208 N. Curry Street. ([Ref. BOR-6](#))

ESTIMATED TIME: 15 mins.

7. BYLAW REVISION, ELIMINATION OF THE INCLUSION, DIVERSITY, EQUITY AND ACCESS COMMITTEE

FOR POSSIBLE ACTION

The Board of Regents will consider for approval a proposed revision to the *Bylaws of the Board of Regents (Title 1, Article VI, Section 3, Subsection d)* eliminating the Inclusion, Diversity, Equity and Access (IDEA) Committee. ([Ref. BOR-7](#))

ESTIMATED TIME: 15 mins.

8. BYLAW REVISION, ESTABLISHMENT OF A GOVERNANCE COMMITTEE

FOR POSSIBLE ACTION

The Board of Regents will consider for approval a proposed revision to the *Bylaws of the Board of Regents (Title 1, Article VI, Section 3, new Subsection i)* establishing a Governance Committee and its duties. ([Ref. BOR-8](#))

ESTIMATED TIME: 15 mins.

9. PROCESS TO REVIEW AND RECOMMEND AMENDMENTS TO SELECT AREAS OF THE BOARD OF REGENTS HANDBOOK **FOR POSSIBLE ACTION**

Chair Stephanie Goodman will lead a discussion regarding a process to review and recommend amendments to select areas of the *Board of Regents Handbook* related to Board governance, executive management, and areas not directly related to institutional operations. The discussion may also cover related topics including budget, resources, timelines, and specific areas of policy focus. The Board may direct the Chancellor to engage a consultant to commence the policy development work and provide an update at a future meeting.

ESTIMATED TIME: 20 mins.

10. EXECUTIVE EVALUATION PROCESS, CHANCELLOR **INFORMATION ONLY**

Chief Human Resources Officer Yonata Rubin will present a review and discussion of the Chancellor evaluation process outlined in the *NSHE Procedures and Guidelines Manual (Chapter 2, Sections 2.4 and 2.5)*. The discussion will focus on opportunities to enhance the existing evaluation framework by incorporating governance best practices including a standardized annual evaluation cycle; measurable performance goals; objective leadership feedback; and a consistent, transparent process that supports the governance responsibilities of the Board of Regents and ongoing leadership development of the Chancellor. ([Ref. BOR-10](#))

ESTIMATED TIME: 30 mins.

11. ROLES AND RESPONSIBILITIES, CHIEF OF STAFF TO THE BOARD OF REGENTS **INFORMATION ONLY**

Chair Stephanie Goodman will lead a discussion of the current roles and responsibilities of the Chief of Staff position. The discussion may include any and all duties and responsibilities, all *Board of Regents Handbook* and statutory references to the position, as well as processes and procedures for Board review of these items. The Board may also discuss minimum qualifications, compensation, and additional or different future roles for the position. Based on the discussion, the Board may provide direction to staff regarding future agenda items. ([Ref. BOR-11](#))

This agenda item is strictly limited to discussion of the position of Chief of Staff. It should in no way be construed to allow for the discussion of character, competence, misconduct, or health of any individual in accordance with *Nevada Revised Statutes (NRS) 241.033*

ESTIMATED TIME: 30 mins.

12. 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 Law (NRS 241.010 and NRS 241.020(3)(d) *et seq.*).

ESTIMATED TIME: 5 mins.

13. PUBLIC COMMENT

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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
NSU, Rogers Student Center, 1st Floor, 1300 Nevada State Drive, Henderson, NV 89002
TMCC, Red Mountain Building (RDMT 200), 7000 Dandini Boulevard, Reno, NV 89512
UNLV, Flora Dungan Humanities Building (FDH), 4505 Maryland Pkwy, Las Vegas, NV 89154
UNR, Clark Administration, University of Nevada, Reno, NV 89557
WNC, Bristlecone Building Lobby, 2201 W. College Parkway, Carson City, NV 89703
System Administration, 4300 S. Maryland Parkway, Las Vegas, NV 89119
System Administration, 2601 Enterprise Road, Reno, NV 89512