

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

Thursday, September 10, 2020, 12:00 p.m.*

Friday, September 11, 2020, 10:00 a.m.**

** Time Approximate: The Board of Regents meeting may begin earlier than 12:00 p.m. upon adjournment of the Audit, Compliance and Title IX Committee meeting on Thursday. ** The Board meeting will recess on Thursday afternoon and reconvene on Friday morning, beginning with Public Comment, upon adjournment of the Health Sciences System Committee meeting.*

THIS MEETING WILL BE HELD VIA VIDEOCONFERENCE AND TELECONFERENCE ONLY PURSUANT TO SECTION 1 OF THE DECLARATION OF EMERGENCY DIRECTIVE 006 (“DIRECTIVE 006”), AND EXTENDED BY DIRECTIVES 016, 018, 021, 026 AND 029, ISSUED BY THE STATE OF NEVADA EXECUTIVE DEPARTMENT. THERE WILL BE NO PHYSICAL LOCATION FOR THE MEETING.

PUBLIC COMMENT MAY BE SUBMITTED VIA THE ONLINE PUBLIC COMMENT FORM (<http://nshe.nevada.edu/public-comment/>) OR VOICEMAIL (702-800-4705 or 775-300-7661). MESSAGES RECEIVED BY 4:00 PM ON WEDNESDAY, SEPTEMBER 9, 2020, MAY BE ENTERED INTO THE RECORD DURING THE MEETING. ANY OTHER PUBLIC COMMENT FORM SUBMISSIONS AND/OR VOICEMAILS RECEIVED PRIOR TO THE ADJOURNMENT OF THE MEETING WILL BE TRANSCRIBED AND INCLUDED IN THE PERMANENT RECORD.

MEMBERS OF THE PUBLIC WISHING TO VIEW THE MEETING MAY DO SO VIA LIVE STREAM (<http://nshe.nevada.edu/live/>).

ROLL CALL:	Dr. Mark W. Doubrava, Chair	_____
	Mrs. Carol Del Carlo, Vice Chair	_____
	Dr. Patrick R. Carter	_____
	Ms. Amy J. Carvalho	_____
	Dr. Jason Geddes	_____
	Mr. Trevor Hayes	_____
	Ms. Lisa C. Levine	_____
	Mrs. Cathy McAdoo	_____
	Mr. Donald Sylvantee McMichael Sr.	_____
	Mr. John T. Moran	_____
	Mr. Kevin J. Page	_____
	Ms. Laura E. Perkins	_____
Mr. Rick Trachok	_____	

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 I, 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 (Academic, Research and Student Affairs; Business, Finance and Facilities; Audit, Compliance and Title IX; Cultural Diversity; Health Sciences System; and Security). The Board's committee meetings take place in accordance with the agendas published for those committees. Regents who are not members of the committees may attend the committee meetings and participate in the discussion of committee agenda items. However, action items will only be voted on by the members of each committee, unless a Regent is temporarily made a member of that committee under Board of Regents' Bylaws, Title 1, Article VI, Section 6. The full Board of Regents will consider committee action items in accordance with the Board of Regents' agenda published for the current or for a subsequent meeting.

In accordance with the Board of Regents' Bylaws, Title I, Article V, Section 12, a quorum may be gained by telephone hookup.

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/leadership-policy/board-of-regents/meeting-agendas/>

Pursuant to Section 5 of Directive 006, and extended by Directives 016, 018, 021, 026 and 029, the requirement contained in NRS 241.020(3)(c) that physical locations be available for the public to receive supporting material for public meetings has been suspended. Pursuant to Section 6 of Directive 006, and extended by Directives 016, 018, 021, 026 and 029, 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 upon request by calling Keri Nikolajewski at (702) 889-8426.

Reasonable efforts will be made to assist and accommodate physically disabled persons to participate in the meeting. Please call the Board Office at (775) 784-4958 in advance so that arrangements may be made.

COMMITTEE MEETINGS

Thursday, September 10, 2020:

Academic, Research and Student Affairs Committee, 7:30 a.m.

Business, Finance and Facilities Committee, 9:30 a.m.*

** Time Approximate: The Business, Finance and Facilities Committee meeting may begin earlier than 9:30 a.m. upon adjournment of the Academic, Research and Student Affairs Committee meeting.*

Audit, Compliance and Title IX Committee, 10:30 a.m.*

** Time Approximate: The Audit, Compliance and Title IX Committee meeting may begin earlier than 10:30 a.m. upon adjournment of the Business, Finance and Facilities Committee meeting.*

CALL TO ORDER – ROLL CALL

PLEDGE OF ALLEGIANCE

1. INTRODUCTIONS AND CAMPUS UPDATES **INFORMATION ONLY**

Chair Mark W. Doubrava will invite meeting participants to make introductions and will ask the presidents to provide campus-related updates on events that have occurred since the Board of Regents' last regular meeting.

ESTIMATED TIME: 25 mins.

2. INSTITUTIONAL STUDENT AND FACULTY PRESENTATIONS **INFORMATION ONLY**

Chair Mark W. Doubrava requests that the President of TMCC introduce one student and one faculty member to discuss a topic of the President's choosing to highlight current programs or activities of the institution.

ESTIMATED TIME: 15 mins.

3. 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 minutes per person.

Pursuant to Section 2 of Directive 006, and extended by Directives 016, 018, 021, 026 and 029, members of the public may participate in the meeting without being physically present by submitting public comment via the online Public Comment Form (<http://nshe.nevada.edu/public-comment/>) or voicemail (702-800-4705 or 775-300-7661). Messages received by 4:00 PM on Wednesday, September 9, 2020, may be entered into the record during the meeting. Any other Public Comment Form submissions and/or voicemails received prior to the adjournment of the meeting will be transcribed and included in the permanent record. 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.

4. REGENTS' WELCOME, INTRODUCTIONS AND REPORTS **INFORMATION ONLY**

Members of the Board will be provided an opportunity to make introductions, welcome guests, offer acknowledgements and report on activities beyond regular responsibilities such as attendance at conferences, serving as a liaison to public entities and participation in legislative, civic and community events. Each Regent's remarks should be limited to three minutes.

ESTIMATED TIME: 10 mins.

5. CHAIR OF THE NEVADA STUDENT ALLIANCE REPORT **INFORMATION ONLY**

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

ESTIMATED TIME: 5 mins.

6. NSHE CLASSIFIED COUNCIL REPORT **INFORMATION ONLY**

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

ESTIMATED TIME: 5 mins.

7. CHAIR OF THE FACULTY SENATE CHAIRS REPORT **INFORMATION ONLY**

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

ESTIMATED TIME: 5 mins.

8. CHANCELLOR'S REPORT **INFORMATION ONLY**

Chancellor Melody Rose will report to the Board concerning ongoing planning activities and major projects within the NSHE, including issues related to the COVID-19 pandemic.

ESTIMATED TIME: 5 mins.

9. BOARD CHAIRMAN'S REPORT **INFORMATION ONLY**

Chair Mark W. Doubrava will discuss issues related to NSHE and his activities as Board Chair, including issues related to the COVID-19 pandemic.

ESTIMATED TIME: 5 mins.

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.

10a. MINUTES **FOR POSSIBLE ACTION**

Request is made for approval of the following meeting minutes:

- June 11-12, 2020, Board of Regents meeting ([Ref. BOR-10a1](#))
- June 17, 2020, ad hoc Chancellor Search Committee meeting ([Ref. BOR-10a2](#))
- June 18, 2020, Board of Regents special meeting ([Ref. BOR-10a3](#))

10b. TENURE GRANTED TO ACADEMIC FACULTY UPON HIRE **FOR POSSIBLE ACTION**

Chief of Staff and Special Counsel to the Board Dean J. Gould requests approval and acceptance of the annual reports from the president of each institution naming any individual to whom tenure upon hire was granted pursuant to the provisions of NSHE Code (*Title 2, Chapter 3, Section 3.3.1(b2)*). ([Ref. BOR-10b](#))

10c. GATEWAY DISTRICT NAMING, UNR **FOR POSSIBLE ACTION**

UNR President Marc A. Johnson requests approval of the naming recommendation of the Gateway District to be the Mathewson University Gateway. ([Ref. BOR-10c](#))

ESTIMATED TIME: 5 mins.

11. APPOINTMENT OF DR. KUMUD ACHARYA AS PERMANENT PRESIDENT OF DRI AND NEW EMPLOYMENT CONTRACT **FOR POSSIBLE ACTION**

The Chancellor will present a recommendation for the appointment of Interim President Dr. Kumud Acharya as the permanent President of DRI. If the appointment is approved by the Board, the Chancellor will request approval of a new employment contract for Dr. Acharya. ([Refs. BOR-11a and BOR-11b](#))

ESTIMATED TIME: 15 mins.

COMMUNITY COLLEGE ITEMS

12. AMENDED EMPLOYMENT CONTRACT, PRESIDENT JOYCE M. HELENS, GBC **FOR POSSIBLE ACTION**

The Chancellor will request approval of an amended employment contract for GBC President Joyce M. Helens adding one year to the current contract so that it is a four-year term of employment and consistent with other NSHE community college president contracts. ([Ref. BOR-12](#))

ESTIMATED TIME: 5 mins.

13. INSTITUTIONAL METRICS, WNC **INFORMATION ONLY**

WNC President Vincent R. Solis will present data and metrics on WNC's progress in achieving the strategic goals adopted by the Board. The metrics to be presented include those identified by the Board designed to compare the performance of NSHE and its institutions to other states or respective peers in five key areas: 1) Access; 2) Success; 3) Closing the Achievement Gap; 4) Workforce; and 5) Research. ([Ref. BOR-13](#))

ESTIMATED TIME: 30 mins.

14. PARTNERSHIPS AND SHARED BUSINESS SERVICES, WNC AND UNR **INFORMATION ONLY**

WNC President Vincent R. Solis and UNR President Marc A. Johnson will present an update on partnerships in place and being developed between WNC and UNR. ([Ref. BOR-14](#))

ESTIMATED TIME: 15 mins.

15. MAIN STATION FIELD LABORATORY CONSERVATION EASEMENT TEMPLATE, UNR **FOR POSSIBLE ACTION**

UNR President Marc A. Johnson requests approval: 1) for one of the forms of Conservation Easements (Attachment 1A or Attachment 1B) to be included in a request for information (RFI) solicitation used by the University to market a conservation easement for 762 acres of the Main Station Field Laboratory; and 2) to begin negotiations with one or more interested parties, contingent on Board approval of the sale. ([Ref. BOR-15](#))

ESTIMATED TIME: 30 mins.

16. FISCAL YEAR 2020 STUDENT FEE ACCOUNT BALANCE REPORT **INFORMATION ONLY**

In accordance with Board policy (*Title 4, Chapter 10, Section 19*), each institution has provided a report on the following FY20 actuals: student fee revenue, student fee expenditures and balances as of July 1, 2020. ([Ref. BOR-16](#))

ESTIMATED TIME: 10 mins.

17. WORKDAY ALIGNMENT PROJECT **INFORMATION ONLY**

Chief Financial Officer Andrew Clinger will present an overview of the Workday Alignment project being conducted by The Gunter Group to address Workday expectations and alignment of both governance and process/procedure consistency across all institutions. ([Ref. BOR-17](#))

ESTIMATED TIME: 15 mins.

18. SYSTEM COMPUTING SERVICES ASSESSMENT **INFORMATION ONLY**

Representatives of Huron Consulting Group will present the results of the assessment of System Computing Services. ([Ref. BOR-18](#))

***FISCAL IMPACT:** Many of the recommendations can proceed, and are proceeding, without fiscal impact. With existing staffing, SCS is limited in meeting the ever-increasing demand for shared digital services across NSHE. This in turn has a fiscal impact on the institutions, if they must supplement shared digital services with their own distributed services to meet the needs of their institution.*

ESTIMATED TIME: 60 mins.

COMMITTEE MEETINGS

Friday, September 11, 2020:

Security Committee, 8:00 a.m.

Health Sciences System Committee, 9:00 a.m.*

** Time Approximate: The Health Sciences System Committee meeting may begin earlier than 9:00 a.m. upon adjournment of the Security Committee meeting.*

19. PUBLIC COMMENT Friday, September 11, 2020 **INFORMATION ONLY**
(approximately 10:00 a.m.)

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 minutes per person.

Pursuant to Section 2 of Directive 006, and extended by Directives 016, 018, 021, 026 and 029, members of the public may participate in the meeting without being physically present by submitting public comment via the online Public Comment Form (<http://nshe.nevada.edu/public-comment/>) or voicemail (702-800-4705 or 775-300-7661). Messages received by 4:00 PM on Wednesday, September 9, 2020, may be entered into the record during the meeting. Any other Public Comment Form submissions and/or voicemails received prior to the adjournment of the meeting will be transcribed and included in the permanent record. 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.

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ESTIMATED TIME: 30 mins.

20. LETTER OF INTENT WITH RENOWN HEALTH, **FOR POSSIBLE ACTION**
UNR SCHOOL OF MEDICINE

UNR President Marc A. Johnson requests approval of a Letter of Intent negotiated with Renown Health that describes a process for exploring a high-level integration of clinical, clinical testing and clinical research components of UNR Med with Renown Health, leading to a possible Definitive Agreement. Any Definitive Agreement will be brought back to the Board in the future for further discussion and approval. ([Ref. BOR-20](#))

ESTIMATED TIME: 15 mins.

21. INSTITUTIONAL METRICS, UNR **INFORMATION ONLY**

UNR President Marc A. Johnson will present data and metrics on UNR's progress in achieving the strategic goals adopted by the Board. The metrics to be presented include those identified by the Board designed to compare the performance of NSHE and its institutions to other states or respective peers in five key areas: 1) Access; 2) Success; 3) Closing the Achievement Gap; 4) Workforce; and 5) Research. ([Ref. BOR-21](#))

ESTIMATED TIME: 30 mins.

COMMITTEE REPORTS

ESTIMATED TIME: 20 mins.

NOTE: Please refer to the specific committee agenda for complete reference materials and/or reports.

22. ad hoc CHANCELLOR SEARCH COMMITTEE **FOR POSSIBLE ACTION**

Chair Carol Del Carlo will present for Board approval a report on the ad hoc Chancellor Search Committee meeting held on June 17, 2020, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the November 22, 2019, meeting. ([Ref. CS-2](#))

23. ad hoc UNLV PRESIDENT SEARCH COMMITTEE **FOR POSSIBLE ACTION**

Chair Trevor Hayes will present for Board approval a report on the ad hoc UNLV President Search Committee meeting held on July 22, 2020, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the September 27, 2019, meeting. ([Ref. UNLV PSC-2](#))

24. COMMUNITY COLLEGE COMMITTEE **FOR POSSIBLE ACTION**

Chair Cathy McAdoo will present for Board approval a report on the Community College Committee meeting held on August 21, 2020, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the January 17, 2020, meeting. ([Ref. CC-2](#))

**25. ACADEMIC, RESEARCH AND STUDENT
AFFAIRS COMMITTEE**

FOR POSSIBLE ACTION

Chair Jason Geddes will present for Board approval a report on the Academic, Research and Student Affairs Committee meeting held on September 10, 2020, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the June 11, 2020, meeting. ([Ref. ARSA-2a](#))
- UNLV-Program Elimination, BS Urban and Regional Planning: The Committee considered for approval the elimination of the Bachelor of Science in Urban and Regional Planning at UNLV. ([Ref. ARSA-2b](#))
- UNLV-Program Change, BA World Languages and Cultures: The Committee considered for approval the consolidation of the Bachelor of Arts in French, German and Roman Languages at UNLV by establishing an overarching Bachelor of Arts in World Languages and Cultures with separate tracks for the specific languages. ([Ref. ARSA-2c](#))
- NSC-Program Proposal, BA and BS Interdisciplinary Data Science: The Committee considered for approval a Bachelor of Arts and Bachelor of Science in Interdisciplinary Data Science at NSC. ([Ref. ARSA-3](#))
- TMCC-Program Proposal, Registered Nurse to Bachelor of Science in Nursing: The Committee considered for approval a Registered Nurse to Bachelor of Science in Nursing at TMCC. ([Ref. ARSA-4](#))
- UNR-Program Proposal, BS Psychology: The Committee considered for approval a Bachelor of Science in Psychology at UNR. ([Ref. ARSA-5](#))
- UNR-Program Proposal, MS Kinesiology: The Committee considered for approval a Master of Science in Kinesiology at UNR. ([Ref. ARSA-6](#))
- *Handbook* Revision, Program Enrollment Prohibition: The Committee considered for approval a revision to Board policy (*Title 4, Chapter 14, Section 7*) clarifying that institutions must have Board approval on new programs prior to the acceptance or enrollment of students into a program. ([Ref. ARSA-7](#))
- Corequisite Action Plan and *Handbook* Revision: The Committee considered for approval Part I of the action plan developed by the NSHE Corequisite Implementation Task Force charged with supporting institutions in the implementation of the corequisite and gateway policy adopted by the Board at its June 6-7, 2019, meeting. The Committee also considered for approval a revision to Board policy (*Title 4, Chapter 16, Section 1*) revising the continuous enrollment provision to allow for enrollment in corequisite and gateway English and mathematics courses within the first two regular academic semesters following initial enrollment. ([Refs. ARSA-9a](#), [ARSA-9b](#) and [ARSA-9c](#))

25. ACADEMIC, RESEARCH AND STUDENT AFFAIRS COMMITTEE – (continued) FOR POSSIBLE ACTION

- 2019 Transfer and Articulation Audit-Report and Recommendations: The Committee considered for approval the recommendations from the *2019 Transfer and Articulation Audit Report*. ([Refs. ARSA-10a](#) and [ARSA-10b](#))

26. BUSINESS, FINANCE AND FACILITIES COMMITTEE FOR POSSIBLE ACTION

Chair Trevor Hayes will present for Board approval a report on the Business, Finance and Facilities Committee meeting held on September 10, 2020, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the June 11, 2020, meeting. ([Ref. BFF-2a](#))
- Fiscal Year 2019-2020 Transfers of Non-State Budget Expenditures to State Budgets after May 1, 2020: The Committee considered for approval acceptance of the report of transfers from non-state budgets to state budgets that occurred after May 1, 2020, for Fiscal Year 2019-2020. ([Refs. BFF-2b1](#) and [BFF-2b2](#))
- Summary of Board of Regents Approved Issuance of Bonds in Fiscal Year 2019-2020: The Committee considered for approval acceptance of the report summarizing the issuance of University Revenue Bonds and the issuance of Certificates of Participation for NSHE-wide projects. ([Ref. BFF-2c](#))

27. AUDIT, COMPLIANCE AND TITLE IX COMMITTEE FOR POSSIBLE ACTION

Chair Patrick R. Carter will present for Board approval a report on the Audit, Compliance and Title IX Committee meeting held on September 10, 2020, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the June 11, 2020, meeting. ([Ref. A-2a](#))
- Follow-Up-Change in Leadership, DRI: The Committee considered for approval acceptance of the follow-up response to the audit report of DRI Change in Leadership for the period July 1, 2018, through June 30, 2019. ([Ref. A-2b](#))
([Ref. Audit Summary](#))
- Travel, TMCC: The Committee considered for approval the report and institutional response to the TMCC Travel audit for the period July 1, 2018, through September 30, 2019. ([Ref. A-3](#))
- Follow-Up-Dental Faculty Practice, CSN: The Committee considered for approval the requested follow-up report with CSN Dental Faculty Practice responses to the audit recommendations presented and approved at the June 11, 2020, meeting. ([Ref. A-4](#))

27. AUDIT, COMPLIANCE AND TITLE IX COMMITTEE – (continued) FOR POSSIBLE ACTION

- Internal Audit Department Work Plan and Status Report, NSHE: The Committee considered for approval the Internal Audit Work Plan for the six months ending December 31, 2020, and the Internal Audit Department Status Report for the six months ended June 30, 2020. ([Ref. A-5](#))

28. SECURITY COMMITTEE FOR POSSIBLE ACTION

Chair Kevin J. Page will present for Board approval a report on the Security Committee meeting held on September 11, 2020, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the March 5, 2020, meeting. ([Ref. SEC-2](#))

29. HEALTH SCIENCES SYSTEM COMMITTEE FOR POSSIBLE ACTION

Chair Kevin J. Page will present for Board approval a report on the Health Sciences System Committee meeting held on September 11, 2020, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the June 12, 2020, meeting. ([Ref. HSS-2](#))

30. INFORMATION TECHNOLOGY OPERATIONS CONTRACT AWARD - SYNOPTEK, CSN FOR POSSIBLE ACTION

CSN President Federico Zaragoza requests approval of a five-year IT services contract with Synoptek awarded under RFP No. 20-0736 on May 12, 2020. ([Ref. BOR-30](#))

***FISCAL IMPACT:** IT services contract for all IT operations and projects at CSN for \$7.2M annually (\$3.48M cost savings over 5 years).*

***ESTIMATED TIME:** 20 mins.*

31. 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 *et seq.*).

***ESTIMATED TIME:** 5 mins.*

32. 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 minutes per person.

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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: 10 mins.

PURSUANT TO SECTION 3 OF DIRECTIVE 006, AND EXTENDED BY DIRECTIVES 016, 018, 021, 026 AND 029, THE REQUIREMENTS CONTAINED IN NRS 241.020(4)(a) THAT PUBLIC NOTICE AGENDAS BE POSTED AT PHYSICAL LOCATIONS WITHIN THE STATE OF NEVADA HAVE BEEN SUSPENDED.

PURSUANT TO SECTION 4 OF DIRECTIVE 006, AND EXTENDED BY DIRECTIVES 016, 018, 021, 026 AND 029, THIS AGENDA HAS BEEN ELECTRONICALLY POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (<http://system.nevada.edu/>) AND ON THE NEVADA PUBLIC NOTICE WEBSITE (<http://notice.nv.gov/>) IN ACCORDANCE WITH NRS 232.2175.