

**BOARD OF REGENTS\* and its  
ad hoc FISCAL SUSTAINABILITY COMMITTEE  
NEVADA SYSTEM OF HIGHER EDUCATION**

System Administration, Las Vegas  
4300 South Maryland Parkway, Board Room  
Thursday, June 24, 2021, 1:00 p.m.

Video or Telephone Conference Connection from the Meeting Site to:  
System Administration, Reno  
2601 Enterprise Road, 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. In the event the video conference connection is not functioning, a teleconference connection will be made available.

Members of the Board and/or the public may attend the meeting and provide testimony or public comment at these sites. Public comment may also be submitted via the online public comment form (<http://nshe.nevada.edu/public-comment/>) or voicemail (702-800-4705 or 775-300-7661).

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 \_\_\_\_\_  
Mr. Joseph C. Arrascada \_\_\_\_\_  
Mr. Patrick J. Boylan \_\_\_\_\_  
Mr. Byron Brooks \_\_\_\_\_  
Dr. Patrick R. Carter \_\_\_\_\_  
Ms. Amy J. Carvalho \_\_\_\_\_  
Dr. Jason Geddes \_\_\_\_\_  
Mrs. Cathy McAdoo \_\_\_\_\_  
Mr. Donald Sylvantee McMichael Sr. \_\_\_\_\_  
Mr. John T. Moran \_\_\_\_\_  
Ms. Laura E. Perkins \_\_\_\_\_  
Dr. Lois Tarkanian \_\_\_\_\_

**COMMITTEE  
ROLL CALL:**

Dr. Patrick R. Carter, Chair \_\_\_\_\_  
Ms. Amy J. Carvalho \_\_\_\_\_  
Mrs. Cathy McAdoo \_\_\_\_\_  
Ms. Laura E. Perkins \_\_\_\_\_

**ADVISORY MEMBERS**

<b>ROLL CALL:</b>	Dr. Kumud Acharya, DRI President	_____
	Ms. Joyce M. Helens, GBC President	_____
	Dr. Karin M. Hilgersom, TMCC President	_____
	Mr. Bart J. Patterson, NSC President	_____
	Dr. Vincent R. Solis, WNC President	_____
	Dr. Federico Zaragoza, CSN President	_____
	Ms. Jean Vock, UNLV Chief Financial Officer (Designee for UNLV President Whitfield)	_____
	Mr. Vic Redding, UNR VP for Administration & Finance (Designee for UNR President Sandoval)	_____
	Dr. Maria Schellhase, CSN Faculty Senate Chair	_____
	Dr. Laura Naumann, NSC Faculty Senate Chair	_____
	Dr. Amy Pason, UNR Faculty Senate Chair	_____
	Dr. Robert Morin, WNC Faculty Senate, Past Chair	_____
	Mr. Glenn Heath, SA Faculty Senate Chair	_____
	Mr. Zachary Johnigan, ASCSN President	_____
	Ms. Julia Bledsoe, NSHE Classified Council, Ex officio	_____
	Ms. Stacey L. Purcell, UNLV Alumni Association	_____
	Mr. Mike Benjamin, DRI Foundation	_____
	Ms. Marilyn Jentzen, NSC Foundation	_____
	Mr. Randy Robison, CSN IAC Chair	_____
	Mr. John Tierney, GBC IAC Chair	_____
	Ms. BJ North, TMCC IAC Chair	_____
	Mr. Rob Hooper, WNC IAC Chair	_____

In addition to the ad hoc Fiscal Sustainability Committee, this meeting is noticed as a meeting of the Board of Regents to allow other Regents who may wish to attend to participate.

**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'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 1, 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/>

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 attending the meeting. Please call the Board office at (775) 784-4958 in advance so that arrangements may be made.

## **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 three minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Committee 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 Committee 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.

## **2. MINUTES**

## **FOR POSSIBLE ACTION**

Request is made for approval of the May 27, 2021, meeting minutes. [\(Ref. FS-2\)](#)

**ESTIMATED TIME:** 5 minutes

**3. CHAIR’S REPORT** **INFORMATION ONLY**

Chair Patrick R. Carter will provide general remarks and relevant updates related to the ad hoc Fiscal Sustainability Committee.

*ESTIMATED TIME: 10 minutes*

**4. CONSIDERATION OF CHAIR RECOMMENDATIONS** **FOR POSSIBLE ACTION**

Chair Patrick R. Carter will lead a discussion summarizing topics considered by the ad hoc Fiscal Sustainability Committee during its previous meetings. The Committee may take action to approve in whole or part the “Summary of Chair’s Recommendations” accompanying this agenda item which includes recommendations to the Board of Regents and/or its standing committees or other bodies for further study or action in the areas of: (1) centralization of systemwide business services; (2) creation of a systemwide database and interactive map of real estate holdings; (3) establishment of a guiding body for System Computing Services; (4) formation of a task force for online education; (5) review of out-of-state tuition and on-line tuition; and (6) exploration of efficiencies in library services. ([Refs. FS-4a](#) and [FS-4b](#))

*ESTIMATED TIME: 60 minutes*

**5. 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 minutes*

## 6. 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 three minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Committee Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

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

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  
NSC, Rogers Student Center, 1<sup>st</sup> 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, Reno, NV 89557  
WNC, Bristlecone Building Lobby, 2201 W. College Parkway, Carson City, NV 89703  
System Administration, 4300 South Maryland Parkway, Las Vegas, NV 89119  
System Administration, 2601 Enterprise Road, Reno, NV 89512