

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

System Administration, Reno  
2601 Enterprise Road, Conference Room

Friday, July 23, 2021, 9:00 a.m.

Video or Telephone Conference Connection from the Meeting Site to:  
System Administration, Las Vegas  
4300 S. Maryland Parkway, Board 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 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 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/>)

<b>ROLL CALL:</b>	Mrs. Cathy McAdoo, Chair	_____
	Dr. Patrick R. Carter, Vice Chair	_____
	Mr. Joseph C. Arrascada	_____
	Mr. Patrick J. Boylan	_____
	Mr. Byron Brooks	_____
	Ms. Amy J. Carvalho	_____
	Mrs. Carol Del Carlo	_____
	Dr. Mark W. Doubrava	_____
	Dr. Jason Geddes	_____
	Mr. Donald Sylvantee McMichael Sr.	_____
	Mr. John T. Moran	_____
	Ms. Laura E. Perkins	_____
	Dr. Lois Tarkanian	_____

**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.

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 Keri Nikolajewski 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**

### **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 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.

### **2. MINUTES**

### **FOR POSSIBLE ACTION**

The Board will consider approval of the following meeting minutes:

- April 16, 2021, Board of Regents special meeting ([Ref. BOR-2a](#))
- April 28, 2021, ad hoc NSC President Search Committee meeting ([Ref. BOR-2b](#))
- April 29, 2021, Board of Regents special meeting ([Ref. BOR-2c](#))

**ESTIMATED TIME:** 5 mins.

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

Chancellor Melody Rose will report to the Board concerning ongoing planning activities and major projects within the NSHE.

*ESTIMATED TIME: 5 mins.*

**4. BOARD CHAIR'S REPORT** **INFORMATION ONLY**

Chair Cathy McAdoo will discuss issues related to NSHE and her activities as Board Chair.

*ESTIMATED TIME: 5 mins.*

**5. SIERRA NEVADA UNIVERSITY TRANSFER TO UNIVERSITY OF NEVADA, RENO** **FOR POSSIBLE ACTION**

University of Nevada, Reno President Brian Sandoval will request approval of the following actions related to the transfer of Sierra Nevada University to the University of Nevada, Reno: [\(Ref. BOR-5\)](#)

- 1) Approval of the Memorandum of Agreement with Sierra Nevada University (as clarified by counsel for Sierra Nevada University), the University of Nevada, Reno Foundation, and the Board of Regents, acting on behalf of the University of Nevada, Reno, regarding the acquisition of Sierra Nevada University and the transfer in question, subject to the points identified in subsection 2 below; and
- 2) Approve and direct President Sandoval to proceed with the subject transfer, subject to future Board approvals as required by Board of Regents policies and procedures, and in consultation with the Chancellor's office, including: i) the Board of Regents' direction that any employees of the University of Nevada, Reno who become members of the governing board for Sierra Nevada University as part of the acquisition in question are acting in the course and scope of their employment with the University of Nevada, Reno; ii) requesting timely provisional authorizations and approval from all applicable regulatory bodies, including, without limitation, from the Northwest Commission on Colleges and Universities, and final approval from the U.S. Department of Education, for the transfer of Sierra Nevada University programs and academic operations to the University of Nevada, Reno; and iii) notifying and seeking all required approvals from the Nevada Commission on Postsecondary Education.

*ESTIMATED TIME: 60 mins.*

**6. DEDICATION OF LANDS FOR ROUNDABOUT AT NEVADA STATE COLLEGE FOR POSSIBLE ACTION**

NSC Acting President Vickie Shields will request approval of the following related to a dedication deed to the City of Henderson to install and maintain a roundabout at the intersection of Paradise Hills Drive and Nevada State Drive: [\(Ref. BOR-6\)](#)

- 1) A Grant, Bargain, Sale Deed
- 2) A Public Access Easement
- 3) A Revocable Permit
- 4) Authorization for the Chancellor to negotiate and execute the above documents

*ESTIMATED TIME: 15 mins.*

**COMMITTEE REPORTS**

**7. ad hoc FISCAL SUSTAINABILITY COMMITTEE FOR POSSIBLE ACTION**

Chair Patrick R. Carter will present for Board approval a report on the ad hoc Fiscal Sustainability Committee meeting held on June 24, 2021, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the May 27, 2021, meeting. [\(Ref. FS-2\)](#)
- Consideration of Chair Recommendations: The Committee considered for approval the “Summary of Chair’s Recommendations” 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 online tuition; and 6) exploration of efficiencies in library services. [\(Refs. FS-4a and FS-4b\)](#)

**8. INVESTMENT COMMITTEE FOR POSSIBLE ACTION**

Chair Patrick R. Carter will present for Board approval a report on the Investment Committee meeting held on June 30, 2021, and Board action may be requested on the following:

- Minutes: The Committee considered for approval the minutes from the March 25, 2021, meeting. [\(Ref. INV-2\)](#)

**8. INVESTMENT COMMITTEE – (continued) FOR POSSIBLE ACTION**

- Management of Investment Portfolio: The Committee discussed the current management of the NSHE investment portfolio and other potential management options; no action was taken.

**9. ad hoc CHIEF OF STAFF AND SPECIAL COUNSEL FOR POSSIBLE ACTION TO THE BOARD SEARCH COMMITTEE**

Chair Patrick R. Carter will present for Board approval a report on the ad hoc Chief of Staff and Special Counsel to the Board Search Committee meeting held on June 30, 2021.

**10. 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.*

**11. 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. 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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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 S. Maryland Parkway, Las Vegas, NV 89119  
System Administration, 2601 Enterprise Road, Reno, NV 89512