

SPECIAL MEETING
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION

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

Thursday, June 30, 2022, 1:00 p.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 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). Written comments will no longer be read into the record and voicemails will not be played for broadcast, but both 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/>)

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|-------------------|------------------------------------|-------|
| ROLL CALL: | 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 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/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. APPOINTMENT, CHIEF OF STAFF AND SPECIAL COUNSEL TO THE BOARD OF REGENTS FOR POSSIBLE ACTION

Pending a recommendation from the ad hoc Chief of Staff and Special Counsel to the Board Search Committee that may result from its June 29, 2022, meeting, the Board will consider the appointment of one of the following individuals to the position of Chief of Staff and Special Counsel to the Board of Regents:

- Richard L. Hinckley ([Ref. BOR-2a](#))
- Robert G. Kilroy ([Ref. BOR-2b](#))
- Debra L. Pieruschka ([Ref. BOR-2c](#))

The Board will also consider approval of the initial salary for the Chief of Staff and Special Counsel.

If the Board determines not to appoint a nominee recommended by the Committee, the Board may direct the Committee to continue the search. The Board may also discuss and consider other options including failing the search.

ESTIMATED TIME: 20 mins.

3. PROCEDURES AND GUIDELINES MANUAL REVISION, RESIDENCE HALL AND FOOD SERVICE RATES, UNR AT LAKE TAHOE FOR POSSIBLE ACTION

UNR President Brian Sandoval will request approval of a revision to the *Procedures and Guidelines Manual (Chapter 7, Section 14)* to include residence hall and food service rates for academic year 2022-2023 at the University of Nevada, Reno at Lake Tahoe location. ([Ref. BOR-3](#))

ESTIMATED TIME: 10 mins.

4. HANDBOOK REVISIONS, FINANCE AND ADMINISTRATION CHARTER AND FINANCIAL POLICIES: OPERATING BUDGETS FOR POSSIBLE ACTION

Chief Financial Officer Andrew Clinger, on behalf of the NSHE Business Officers Council, will request approval of revisions to the Finance and Administration Charter (*Handbook, Title 4, Chapter 9, Section B*) and the Financial Policies: Operating Budgets (*Handbook, Title 4, Chapter 9, Section C*) to define the purpose, roles and responsibilities of the Business Officers Council. ([Ref. BOR-4](#))

ESTIMATED TIME: 10 mins.

5. ***HANDBOOK* REVISION, NSHE CAPITAL IMPROVEMENT BUDGET PROCESS** **FOR POSSIBLE ACTION**

Chief Financial Officer Andrew Clinger will request approval of a revision to the NSHE Capital Improvement Budget Process (*Handbook, Title 4, Chapter 10, Section 26(6)*) to include the review and recommendation of a system-wide capital improvement project request by the Business Officers Council and elimination of the life-cycle cost analysis. ([Ref. BOR-5](#))

ESTIMATED TIME: 10 mins.

6. **CODE REVISION, EMERGENCY COVID-19 VACCINATION POLICY, AND RESOLUTION RELATING TO CORONAVIRUS SAFETY MEASURES** **FOR POSSIBLE ACTION**

Officer in Charge Crystal Abba and Interim Chief General Counsel Jimmy Martines will present for action the repeal of NSHE Code (*Title 2, Chapter 12*) which sets forth policies and procedures regarding the COVID-19 vaccine requirement for all NSHE employees. The proposed Code revision was presented for initial discussion at the May 25, 2022, special Board meeting. ([Ref. BOR-6a](#))

The Board may also take action to adopt a Resolution that 1) restates NSHE's commitment adhering to any and all state directives and regulatory mandates regarding the coronavirus; 2) encourages students, faculty and staff to stay up to date on vaccines and to use masks when appropriate; and 3) acknowledges that it is within the purview of the President of each institution to assess the need for utilization of masks on campus based on guidance from the CDC, State Board of Health and local health districts, and implement one or more campus mask mandates when the President determines that doing so is in the best interest of the health and safety of the institution's students, faculty and staff. ([Ref. BOR-6b](#))

ESTIMATED TIME: 30 mins.

7. **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.

8. PUBLIC COMMENT

INFORMATION ONLY

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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, 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
NSC, 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, 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