

Code Revision: Direct Reports of the Board

At the December 1-2, 2022, meeting of the Board of Regents, the recommendations of the ad hoc Committee to Review the Roles and Responsibilities of the Chancellor were presented by Acting Chancellor Dale Erquiaga. Among the recommendations was a revision to the *Code* noting the direct reports of the Board of Regents to include a Chief of Staff and Special Counsel, and Chief Internal Auditor, in addition to the Chancellor. A *Code* revision requires two hearings before the Board: an initial hearing for information only and action to be taken at a subsequent meeting. This item is now presented for final action of the board.

BACKGROUND

On October 14, 2022, the ad hoc Committee to Review the Roles and Responsibilities of the Chancellor met and walked through a discussion guide that was utilized to facilitate conversation and establish consensus on issues previously raised by the committee that were considered critical decisions concerning the role of the Chancellor as chief executive of the system. In that discussion, the Committee acknowledged that the *Handbook* does not clearly identify positions that report directly to the Board.

Consensus of Committee: Based on the consensus of the ad hoc Committee to Review the Roles and Responsibilities of the Chancellor, revise *Handbook* to define Board employees or direct reports as the Chancellor, Chief of Staff and Special Counsel, and Chief Internal Auditor.

Staff recommends amending *Title 2, Chapter 1, Section 1.5*. See attached Policy Proposal.

POLICY PROPOSAL

Title 2, Chapter 1, Section 1.5

Officers of the Nevada System of Higher Education

Additions appear in *boldface italics*; deletions are [~~stricken~~ and bracketed]

Section 1.5 Officers of the Nevada System of Higher Education

- 1.5.1 Officers and Duties. The officers of the System are the Chancellor and the Presidents of the member institutions, and their duties and responsibilities are as set forth in the bylaws of the Board of Regents.
- 1.5.2 Appointment of Officers. The officers of the System shall be appointed by, and serve at the pleasure of, the Board of Regents.
- 1.5.3 ***Direct Reports***. *In addition to the Chancellor, the Board shall appoint a Chief of Staff and Special Counsel, and Chief Internal Auditor.*

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RENUMBER SUBSECTION 1.5.3 AND 1.5.4 AS 1.5.4 AND 1.5.5, RESPECTIVELY.