

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

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

Friday, April 21, 2023, 9:00 a.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 (<https://nshe.nevada.edu/regents/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/>)

<b>ROLL CALL:</b>	Mr. Byron Brooks, Chair	_____
	Mr. Joseph C. Arrascada, Vice Chair	_____
	Mr. Patrick J. Boylan	_____
	Mrs. Susan Brager	_____
	Ms. Heather Brown	_____
	Mrs. Amy J. Carvalho	_____
	Dr. Michelee Cruz-Crawford	_____
	Mrs. Carol Del Carlo	_____
	Mr. Jeffrey S. Downs	_____
	Ms. Stephanie Goodman	_____
	Mr. Donald Sylvantee McMichael Sr.	_____
	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/regents/upcoming-meetings/>

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 Angela Palmer at (775) 784-3465; 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 (775) 784-4958 in advance so that arrangements may be made.

*Land Acknowledgment*

*Before beginning, we take a moment to recognize that here in Nevada we stand on the land of the Wa She Shu – Washoe; Numu – Northern Paiute; Nuwe – Western Shoshone; and Nuwu – Southern Paiute. We take a moment to recognize and honor their stewardship that continues into today. With this recognition, we state an intention to rightfully include their voice and respect them as the 27 sovereign tribal nations of Nevada.*

**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 (2) 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:

- January 12-13, 2023, Board of Regents special meeting ([Ref. BOR-2a](#))
- January 18, 2023, Board of Regents special meeting ([Ref. BOR-2b](#))
- February 3, 2023, Board of Regents special meeting ([Ref. BOR-2c](#))
- March 3, 2023, Board of Regents special meeting ([Ref. BOR-2d](#))

*ESTIMATED TIME: 5 mins.*

**3. LEGISLATIVE REPORT AND BIENNIAL  
BUDGET UPDATE**

**FOR POSSIBLE ACTION**

Acting Chancellor Dale A.R. Erquiaga and staff will provide an update on the 2023-25 Biennial Budget Request submitted to the Governor, the Executive Budget, any new developments from the 2023 Legislative Session, and measures being considered by the Nevada Legislature that impact the Nevada System of Higher Education. The Board may provide direction to the Chancellor and/or Presidents regarding the Budget Request and/or measures under consideration by the Legislature. ([Ref. BOR-3](#))

*ESTIMATED TIME: 30 mins.*

4. **STRATEGIC PLAN IMPLEMENTATION: INFORMATION ONLY**  
**NEXT STEPS FOR NSHE**

Acting Chancellor Dale A.R. Erquiaga will lead a discussion with the Board on next steps for the System related to significant issues the Board will need to address in the coming year including, but not limited to, enrollment trends, equity in staffing, mission differentiation of NSHE institutions, and the potential for a legislative study on the NSHE funding formula and governance model. ([Ref. BOR-4](#))

*ESTIMATED TIME: 60 mins.*

5. **MULTI-CAMPUS DISTRICT MODEL, CSN INFORMATION ONLY**

College of Southern Nevada President Federico Zaragoza will provide an update on the multi-campus district model utilized at CSN. ([Refs. BOR-5a and BOR-5b](#))

*ESTIMATED TIME: 30 mins.*

6. **CODE REVISION, VACANCY IN THE OFFICE OF CHANCELLOR FOR POSSIBLE ACTION**

Acting Chancellor Dale A.R. Erquiaga will request approval of a revision to the NSHE Code (*Title 2, Chapter 1, Section 1.5.3*) that outlines the process the Board will follow in selecting an acting or interim Chancellor in the event there is a vacancy in the Office of the Chancellor. The revisions include a timeline for certain decisions and the opportunity for the Board to interview the recommended candidate at a public meeting during which the Board considers the appointment. This is a Code revision requiring two hearings before the Board and was first presented at the March 10, 2023, regular meeting. ([Ref. BOR-6](#))

*ESTIMATED TIME: 10 mins.*

7. **MULTI-YEAR EMPLOYMENT CONTRACT, FOR POSSIBLE ACTION  
DR. PATRICK SCHEFFLER, OTOLARYNGOLOGIST,  
KIRK KERKORIAN SCHOOL OF MEDICINE, UNLV**

University of Nevada, Las Vegas President Keith E. Whitfield will request approval of a multi-year employment contract for Dr. Patrick Scheffler. Pursuant to the NSHE Code (*Title 2, Chapter 5, Section 5.4.2*), an employment contract for a term in excess of twelve (12) months or which overlaps a fiscal year requires approval of the Board prior to being issued or becoming binding. ([Ref. BOR-7](#))

**FISCAL IMPACT:** *The position is 87.5% self-supporting and 12.5% state-funded by the School of Medicine.*

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

8. **FOOD SERVICES AGREEMENT FOR POSSIBLE ACTION  
AMENDMENT, UNR**

University of Nevada, Reno President Brian Sandoval will request approval of an amendment to the Compass Group USA, Inc. food service contract at UNR for the provision of food services to the Lake Tahoe location commencing May 20, 2023. ([Ref. BOR-8](#))

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

9. **ANNUAL ATHLETICS REPORTS, FOR POSSIBLE ACTION  
UNLV, UNR, CSN AND TMCC**

University of Nevada, Las Vegas President Keith E. Whitfield and/or Athletic Director Erick Harper; University of Nevada, Reno President Brian Sandoval and/or Athletic Director Stephanie Rempe; College of Southern Nevada President Federico Zaragoza and/or Athletic Director Dexter Irvin; and Truckee Meadows Community College President Karin M. Hilgersom and/or Athletic Director Geoffrey Hawkins will present for approval their institution's Athletics Report for Fiscal Year 2021-2022, pursuant to Board policy (*Title 4, Chapter 24, Section 1, Subsection 9*). ([Refs. BOR-9a](#), [BOR-9b](#), [BOR-9c](#) and [BOR-9d](#))

**ESTIMATED TIME:** *60 mins.*

**10. ROLES OF CHIEF OF STAFF AND SPECIAL COUNSEL, BOARD OF REGENTS** **FOR POSSIBLE ACTION**

The Board will discuss the current vacancy in the position of Chief of Staff and Special Counsel and may take action to retain the roles in one position or split the position into two jobs. ([Ref. BOR-10](#))

*ESTIMATED TIME: 30 mins.*

**11. SEARCH FOR CHIEF OF STAFF AND SPECIAL COUNSEL, BOARD OF REGENTS** **FOR POSSIBLE ACTION**

Upon the request of Regents Boylan, Del Carlo, and Perkins, the Board will consider creating a special committee to conduct a search for Chief of Staff and Special Counsel to the Board, should the Board decide under the preceding agenda item to retain the roles in one position. ([Ref. BOR-11](#))

*ESTIMATED TIME: 15 mins.*

**12. BYLAW REVISION, STANDING COMMITTEES AND THEIR DUTIES** **INFORMATION ONLY**

The Board will discuss the standing committees of the Board and the corresponding duties of each committee. For the purpose of the discussion, Acting Chancellor Dale A.R. Erquiaga will present an initial proposal that attempts to balance the available staffing resources with the desires of the Board and proposes the elimination of two committees (the Health Sciences System Committee and the Security Committee); the consolidation of the Workforce Committee into the Academic, Research and Student Affairs Committee; and the creation of two new committees (the Governance Committee and the Athletics Committee). ([Ref. BOR-12](#))

*ESTIMATED TIME: 30 mins.*

**13. 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 and NRS 241.020(3)(d) *et seq.*).

*ESTIMATED TIME: 5 mins.*

## 14. PUBLIC COMMENT

## INFORMATION ONLY

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POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (<https://nshe.nevada.edu>) AND ON THE NEVADA PUBLIC NOTICE WEBSITE PURSUANT TO NRS 232.2175 (<https://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