

SPECIAL MEETING
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION

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

Thursday, September 28, 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 public may attend the meeting and provide public comment or testimony at these sites, or by calling (669) 444-9171 and entering Meeting ID 928 4944 5069 and Passcode 555 555. Public comment may also be submitted via the online public comment form (<https://nshe.nevada.edu/regents/public-comment/>). Written comments will no longer be read into the record but 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/>)

ROLL CALL:	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 minutes from the July 21, 2023, special meeting. ([Ref. BOR-2](#))

ESTIMATED TIME: 5 mins.

3. REGENT EMERITUS

FOR POSSIBLE ACTION

The Board will consider awarding Regent Emeritus status to Kevin J. Page in recognition of his distinguished service to the Nevada System of Higher Education as a member of the Board of Regents. Pursuant to Board policy (*Title 4, Chapter 1, Section 14*), a minimum of 12 years of service is required to be eligible for the title of Regent Emeritus. Mr. Page served 12 years as the representative of District 3. ([Ref. BOR-3](#))

ESTIMATED TIME: 10 mins.

4. CODE REVISION, DEVELOPMENT AND REVIEW OF SALARY SCHEDULES

INFORMATION ONLY

The Board will review options for revising the NSHE Code (*Title 2, Chapter 5, Section 5.5*) to clarify the use of salary schedules, align current language and dates with practice, and account for legislatively approved cost of living adjustments and/or market-based salary analysis. The proposed revisions are presented for information only and will be brought back to a future meeting for possible action. ([Ref. BOR-4](#))

ESTIMATED TIME: 20 mins.

**5. POLICY REVISIONS RELATED TO FOR POSSIBLE ACTION
LEGISLATIVE AUDIT FINDINGS**

Lindsay Sessions, Acting Vice Chancellor and Chief Financial Officer, will present for approval various policy revisions and procedures recommended for compliance with findings of the legislative performance audits of self-supporting and reserve accounts ([LA24-03](#)) and capital construction projects ([LA24-04](#)). The audit related to self-supporting and reserve accounts included various recommendations to ensure self-supporting funds are utilized appropriately and to improve accountability of NSHE resources. The audit of UNR and UNLV managed capital construction projects included recommendations to improve compliance with state laws and sound budgeting practices regarding capital construction financing and management, to help control change orders and strengthen project close out practices, and to strengthen procurement practices. ([Ref. BOR-5](#))

ESTIMATED TIME: 40 mins.

6. NSHE CHANCELLOR SEARCH FOR POSSIBLE ACTION

At its special meeting on August 29, 2023, the Board voted to appoint Interim Chancellor Patricia Charlton and commence a search for a permanent chancellor. The provisions governing the search process are outlined in the NSHE Code (*Title 2, Chapter 1, Section 1.5.4, subsections f.-i.*). ([Ref. BOR-6](#))

The Board will consider approval of one of the following options:

- a. Prior to beginning a search for a permanent chancellor, the Board may consider establishing an ad hoc Committee to Review the Policies Governing a Search for Chancellor, which would be charged with reviewing the current provisions governing the search process for a permanent chancellor that are established in Title 2, Chapter 1, Section 1.5.4 (*subsections f.-i.*) and recommending revisions thereto to the full Board. If the Board deems it necessary to establish the aforementioned ad hoc committee, the Chair of the Board, pursuant to the *Bylaws of the Board of Regents (Title 1, Article VI, Section 4)*, will appoint the members of the special committee and its Chair.
- b. The Board may determine it appropriate to immediately commence the search for a permanent chancellor pursuant to existing policy and will then consider whether to conduct a national, regional, in-state, or other search and whether the Committee shall be aided by a Search Consultant. Thereafter, pursuant to Title 2, Chapter 1, Section 1.5.4(f), the Chair of the Board, in consultation with the Vice Chair, will appoint members to the ad hoc Regents' Chancellor Search Committee.

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

ESTIMATED TIME: 5 mins.

8. 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.

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, 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
NSU, 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