Legislative Building, Room 4100 401 S. Carson Street Carson City, Nevada

April 26, 2024, 9:00 a.m.

Video or Telephone Conference Connection from the Meeting Site to: Grant Sawyer State Office Building, Room 4412 555 East Washington Avenue Las Vegas, Nevada

A video conference connection will be made between the meeting site and the Grant Sawyer State Office Building, at 555 East Washington Avenue, Las Vegas, Nevada. In the event the video conference connection is not functioning, a teleconference connection will be made available.

Members of the Committee and public may attend the meeting and provide testimony or public comment at these sites. To provide public comment or testimony telephonically, dial (888) 475-4499 on the date of the meeting. When prompted, provide Meeting ID: 873 8140 3793, and press #. To provide written public comment, complete and submit the online public comment form (https://nshe.nevada.edu/system-administration/public-comment/)

Members of the public wishing to view the meeting may do so via live stream (<u>https://www.leg.state.nv.us/App/Calendar/A/</u>)

Justice James W. Hardesty (Ret.), Chair	
Chancellor Patricia Charlton, Vice Chair	
Regent Byron Brooks	
Senator Carrie Buck	
Mr. Glenn Christenson	
Mr. Richard Combs	
Regent Carol Del Carlo	
Senator Marilyn Dondero-Loop	
Ms. Betsy Fretwell	
Assemblyman Ken Gray	
Regent Stephanie Goodman	
Assemblywoman Erica Mosca	
Mr. Tony Sanchez	
Ms. Yvette Williams	
Dr. Kyle Dalpe	
Dr. Peter Reed	
Ms. Lindsay Sessions	
Ms. Suzanna Stankute	
Ms. Amy Stephenson	
Mr. Chris Viton	
Ms. Stacy Wallace	
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The Committee will consider approval of the minutes from the February 12, 2024, and March 19, 2024, meetings. (*Ref. HEF-2a*; *HEF-2b*)

ESTIMATED TIME: 5 mins.

Chair James Hardesty and Vice Chair Pa

Suzanna Stankute, Chair of the Nevada Student Alliance (NSA) and non-voting

limited to three minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Committee 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 Committee Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Committee, 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 (<u>http://system.nevada.edu/</u>) AND ON THE NEVADA PUBLIC NOTICE WEBSITE PURSUANT TO NRS 232.2175 (<u>http://notice.nv.gov/</u>) AT THE MEETING SITES, SYSTEM ADMINISTRATION BUILDINGS, AND E-MAILED FOR POSTING AT THE EIGHT NSHE INSTITUTIONS:

Legislative Building, 401 South Carson Street, Carson City, NV 89701 Grant Sawyer State Office Building, 555 East Washington Avenue, Las Vegas, NV 89101 CSN, Building D, 1st Floor, 6375 West Charleston Boulevard, Las Vegas, NV 89146 DRI, Maxey Building, 2215 Raggio Parkway, Reno, NV 89512 DRI, Southern Nevada Science Center, 755 East 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()04 6 (ed)13.e2 (k)-2147 TdLas 0n BC, Ber12.6 (dig,)2 ()13.uul4 6 (ed.6 (V)4.3 (e3 (Teg)1