

SPECIAL MEETING
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION
System Administration, Las Vegas
4300 South Maryland Parkway, Board Room
Friday, May 27, 2016

Video 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 R Dr. Andrea Anderson

(via telephone)

Mr. Cedric Crear
Mr. Robert Davidson
Dr. Mark W. Doubrava
Dr. Jason Geddes
Mr. Trevor Hayes
Mr. James Dean Leavitt (via telephone)
Mr. Sam Lieberman
Mr. Kevin C. Melcher
Mr. Kevin J. Page
Ms. Allison Stephens

Others Present: Dr. Constance Brooks, Vice Chancellor, Gov't and Community Affairs
Mr. Vic Redding, Vice Chancellor, Finance
Mr. Dean J. Gould, Chief of Staff and Special Counsel to the Board
Mr. John Albrecht, General Counsel
Dr. Mark A. Curtis, President, GBC
Mr. Bart J. Patterson, President, NSC
Dr. J. Kyle Dalpe, President, TMCC
Dr. Marc A. Johnson, President, UNR
Mr. Chet O. Burton, President, WNC

Faculty seat chairs in attendance were Ms. Dana Trimble, DRI, and Mr. Eric March, NSHE System Administration. Ms. Kanani Espinoza, UNLV, represented student government.

Chairman Rick Trachok called the meeting to order at 9:00 a.m. with all members present except Vice Chairman Wixon and Regent Leavitt. Regent Page led the Pledge of Allegiance.

