

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

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

Friday, January 18, 2019

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 Room

Members Present:

Mr. Kevin J. Page, Chairman  
Dr. Jason Geddes, Vice Chairman  
Dr. Patrick R. Carter  
Ms. Amy J. Carvalho  
Mrs. Carol Del Carlo  
Dr. Mark W. Doubrava  
Mr. Trevor Hayes  
Mr. Sam Lieberman  
Mrs. Cathy McAdoo

Ms. Crystal Abba, Vice Chancellor, Academic and Student Affairs  
Mr. Andrew Clinger, Chief Financial Officer  
Mr. Dean J. Gould, Chief of Staff and Special Counsel to the Board  
Mr. Nate Mackinnon, Vice Chancellor, Community Colleges

Mr. Joe Reynolds, Chief General Counsel  
Dr. Federico Zaragoza, President, CSN  
Dr. Kristen Averyt, President, DRI  
Ms. Joyce M. Helens, President, GBC  
Mr. Bart J. Patterson, President, NSC  
Dr. Karin M. Hilgersom, President, TMCC  
Dr. Marta Meana, President, UNLV  
Dr. Vincent R. Solis, President, WNC

Faculty senate chairs in attendance were: Dr. Darin Dockstader, CSN; Dr. Abby Peters, NSC; Mr. Mike Holmes, TMCC; and Mr. Douglas Unger, UNLV. Student body presidents in attendance were: Mr. Andrew Sierra, ASCSN President, CSN; and Ms. Stephanie Molina, GPSA President, UNLV.

Chairman Page called the meeting to order at 1:00 p.m. with all members present except Regent Moran.

1. Information Only – Public Comment – None.
2. Approved – Resolution to Aid Higher Education Students Impacted by Federal Shutdown – The Board approved a Resolution directing the Presidents of NSHE institutions to temporarily defer the payment of fees and/or tuition and permanently waive any late penalty for those higher education students who are currently enrolled at an NSHE institution for the Spring 2019 semester and who are experiencing financial hardship due to the federal government shutdown. (*Refs. BOR-2a and BOR-2b on file in the Board Office.*)

Chairman Page welcomed State of Nevada Governor Steve Sisolak to the meeting.

Governor Sisolak stated Nevada's federal employees are facing a crisis. He stated he recently visited Transportation Security Administration workers in Reno and Las Vegas, who continue to show up for work, that are facing real-world problems. He stated his administration sent a letter to the Chancellor and Chairman requesting that NSHE consider deferring tuition and any penalties that may arise for those affected by the federal government shutdown. He stated he is concerned that students may be forced to miss a semester and break the continuity of their education.

Chancellor Thom Reilly stated all the Presidents enthusiastically endorsed this and are proactively reaching out to students that may be impacted.

In response to a question from Regent Perkins, Chancellor Reilly responded NSHE is unsure how many students are affected but that he asked all the institutions to proactively reach out to students.

Dr. Kevin Carman, Executive Vice President and c(0)6)5llrrinti0 Tc 0 (0)6)-(0)1-(em (en)4p0 Tc 170 T@10(c

2. Approved – Resolution to Aid Higher Education Students Impacted by Federal Shutdown  
– (Continued)

Regent Doubrava requested a report back as to how many students are affected.

Regent Doubrava moved approval of a Resolution directing the Presidents of NSHE institutions to temporarily defer the payment of fees and/or tuition and permanently waive any late penalty for those higher education students who are currently enrolled at an NSHE institution for the Spring 2019 semester and who are experiencing financial hardship due to the federal government shutdown. Regent Hayes seconded. Motion carried via a roll call vote. Chairman Page, Vice Chairman Geddes, and Regents Carter, Carvalho, Del Carlo, Doubrava, Hayes, Lieberman, McAdoo, McMichael, Perkins and Trachok voted yes. Regent Moran was absent.

Governor Sisolak thanked the Board of Regents. He stated this will make a huge difference and he looks forward to representing and working with NSHE.

3. Information Only – New Business – None.
4. Information Only – Public Comment – None.

The meeting adjourned at 1:09 p.m.

Prepared by:

Angela R. Palmer  
Special Assistant and Coordinator  
to the Board of Regents

Submitted for approval by:

Dean J. Gould  
Chief of Staff and Special Counsel  
to the Board of Regents

***Approved by the Board of Regents at its April 12, 2019, meeting.***