

1. Information Only – Public Comment Public Comment from Dr. Jodie Barker, UNR Teaching Assistant Professor, related to the disparity that exists between salaries of NSHE employees (Ref. Barker.Jodie4.10.20 on file in the Board Office.)

Public Comment from Dr. Kerf Ervin, Nevada Faculty Alliance, related to proposed budget cuts and that instruction and student services be prioritized. Collective bargaining contracts must be honored if salary reductions are implemented. The highest paid executives should accept more substantial reductions as is happening across the nation.

3. Approved – Proposals to Comply with Governor's Requested Budget Cuts for FY 2020 and FY 2021 *(Continued)*

Based upon the Governor's feedback, the updated plans will be presented to the Board at a future meeting. On April 3, 2020, the Governor issued a directive to submit budget reduction proposals for 4 percent Fiscal Year (FY 2020) and three different proposals for FY 2021 to include a 6 percent, 10 percent, and 14 percent reduction.

The President, in consultation with faculty and student leadership, have put together budget reduction scenarios that minimize disruptions for the students and faculty. The Presidents agreed to look at budget savings in the areas of vacancies, hiring freezes operations, reserves, and reducing contracts before any proposal that may include furloughs or a student surcharge. Consistency in three areas was requested: 1) Coronavirus Aid, Relief and Economic Security (CARES) Act; 2) temporary professional staff furloughs; and 3) temporary student surcharge.

Chief Financial Officer Clinger presented NSHE proposals to comply with the Governor's request to enact a 4 percent cut from the budget Fiscal Year 2020 and up to a 14 percent cut from the budget Fiscal Year 2021 to include CARES Act funds; 2) temporary professional staff furloughs of six days per year (2.3 percent reduction at the 10 percent level) and 12 days per year (4.6 percent reduction at the 14 percent level) 3) temporary student surcharge only if a 14 percent budget reduction is instituted

Chief Financial Officer Clinger reviewed the following:

- Pages 4-5 include the budget targets NSHE was asked to meet.
- Pages 6-7 are the 4 percent budget reduction summary.
- Pages 8-9 are the 6 percent budget reduction summary.
- Pages 10-11 are the 10 percent budget reduction summary.
- Pages 12-13 are the 14 percent budget reduction summary.

UNLV President Marta Meana presented UNLV's budget reduction proposals beginning on page 14 of the supplemental material.

UNR President Marc A. Johnson presented UNR's budget reduction proposals beginning on page 28 of the supplemental material.

NSC President Bart J. Patterson presented NSC's budget reduction proposals beginning on page 41 of the supplemental material.

CSN President Federico Zaragoza presented CSN's budget reduction proposals beginning on page 45 of the supplemental material.

GBC President Joyce M. Helens presented GBC's budget reduction proposals beginning on page 49 of the supplemental material.

TMCC President Karin M. Hilgersom presented TMCC's budget reduction proposals beginning on page 52 of the supplemental material.

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The meeting adjourned at ~~3~~ 3:35 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