

SPECIAL MEETING
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION

Friday, May 8, 2020

This meeting was held via videoconference and teleconference pursuant to Section 1 of the Declaration of Emergency Directive 006 ("Directive 006), and extended by Directive 016, issued by the State of Nevada Executive Department. There were no physical locations for this meeting.

Members Present: Dr. Jason Geddes, Chairman
 Dr. Mark W. Doubrava, Vice Chairman
 Dr. Patrick R. Carter
 Ms. Amy J. Carvalho
 Mrs. Carol Del Carlo
 Mr. Trevor Hayes
 Mrs. Cathy McAdoo
 Mr. Donald Sylvantee McMichael Sr.
 Mr. John T. Moran
 Mr. Kevin J. Page
 Ms. Laura E. Perkins
 Mr. Rick Trachok

Others Present: Dr. Thom Reilly, Chancellor
 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. Kumud Acharya, 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. Marc A. Johnson, President, UNR
 Dr. Vincent R. Solis, President, WNC

Faculty senate chairs in attendance were: Dr. Amanda Zebert, DRI; Mr. George Keb, GBC; Dr. Janis McKay, UNLV; Dr. Brian Frost, UNR; and Dr. Robert Morin, WNC. Student body presidents in attendance were: Ms. Suman Rana, NSC; Ms. Alexandra Patri, SGA President, TMCC; Mr. Joshua Padilla, SUN President, UNLV; and Ms. Tamara Guinn, GSA President, UNR. Classified council chairs in attendance were: Mr. Joseph Micke, GBC; and Ms. Julia Bledsoe, TMCC.

Chairman Geddes called the meeting to order at 10:00 a.m. with all members present

Regents McAdoo and Moran Regent Del Carlo led the Pledge of Allegiance.

1. Information Only – Public Comment Public Comment from Ms. Cindy Nash, UNLV Parent, requested that the Summer term be online for safety purposes and that online classes be postponed until fall. (Ref. Nash.Cindy5.8.20 on file in the Board Office.)

Regent Moran entered the meeting.

Public Comment from Ms. Katherine Durante requested progressive cuts in line with other state systems that would be more equitable help assure that NSHE employees and their families can afford living expenses. (Ref. Durante.Katherine5.8.20 on file in the Board Office.)

Public Comment from Dr. Robert Manis, CSN Nevada Faculty Alliance, noted that CSN faculty approved a contract with NFA and that it faculty ac, C4 (t)- f tecat1(t)-2 2 (-)-30 y()-4 (T*6 (e

5. Information Only – FY 2020 and FY 2021

6. Approved – 2020 Space Study Inventory and Utilization Report (Continued)

Vice Chancellor for Community Colleges Nate Mackinnon pointed out the evening utilization at the community colleges which is meeting the needs of the part-time student population.

Regent Carvalho believed the utilization of space would change in the fall because of the different landscape that NSHE will be entering.

Regent Page stated UNR and UNLV have concentrated on their space utilization and have done a great job. He believed Fridays could be better utilized. He is that budgets will continue to decrease and the System will have to be more efficient with the space that it has.

Motion carried

7. Approved – 2021-23 NSHE Institution Capital Construction, Planning and Deferred Maintenance Requests
The Board approved the

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7. Approved – 2021-23 NSHE Institution Capital Construction, Planning and Deferred Maintenance Requests (Continued)

Chief Financial Officer Clinger presented a PowerPoint titled, "2021-23 Capital Improvement Project Proposals"

The NSHE Presidents presented their respective projects

President

7. Approved – 2021-23 NSHE Institution Capital Construction, Planning and Deferred Maintenance Requests (Continued)

President Meana presented UNLV's planning project

¾ Business College Building

¾ Fine Arts Building

In response to a question from Regent Page, President Helens stated there is a precise timeline for the Winnemucca Health Sciences and Technology Building matching grant. One extension was already received so GBC needs to move forward in the next six months. Chairman Geddes asked what happens to the project if the funds are not available for another year. President Helens stated GBC must show good faith to continue with the project or the funds must be returned to the Raington Foundation.

In response to a question from Vice Chairman Doub, Chairman Geddes stated in the past HECC/SHECC funds were used to address deferred maintenance issues. In Fall 2018, the State Public Works Board expressed its interest in the System moving forward with some deferred maintenance projects although it did not fund the projects. By making this a separate project, it is an attempt to receive funding to be used for safety, health and ADA projects.

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