

Thursday, June 18, 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, 018, and 21 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
Ms. Lisa C. Levine
Mrs. Cathy McAdoo
Mr. Donald Sylvester

Dr. Zelalem Bogale, Deputy General Counsel, System Administration
Dr. Dean J. Gould, Chief of Staff and Special Counsel to the Board
Dr. Federico Zaragoza, President, CSN
Dr. Kumud Acharya, President, DRI
Dr. Joyce M. Helens, President, GBC
Dr. 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. Maria Schellhase, CSN; Dr. Amanda Keen-Zebert,

Chairman Geddes called the meeting to order at 1:00 p.m. with all members present except Regents Hayes and Moran. Regent Page led the Pledge of Allegiance.

Regent Hayes entered the meeting.

1. Information Only – Public Comment – Public Comment from Mr. Chris Lawton, requesting the Board not accept the CSN NFA Collective Bargaining Agreement. (*Ref. Lawson.Chris06.18.20 on file in the Board Office.*)

Public Comment from the following people in favor of the CSN NFA Collective Bargaining Agreement.

Jennifer Nelson (*Ref. Nelson.Jennifer06.18.20 on file in the Board Office.*)

Patricia Vazquez (*Ref. Vazquez.Patricia06.18.20 on file in the Board Office.*)

3. Approved – Appointment, Chancellor, NSHE – The Board approved Melody Rose, Ph.D., to be Chancellor of the NSHE, along with the proposed salary and contract terms as revised. (*Ref. BOR-3d and Supplemental Material on file in the Board Office. Other references on file in the Board Office include Refs. BOR-3a, BOR-3b, and BOR-3c.*)

Dr. Jay Lemons, President, Academic Search, stated Academic Search was happy to partner with NSHE through this process. He sai

