

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

Members Present: 11 w w 0.5 (.) [F]J0 Tc7 (ng 72 547.8 Tm[M]-5 (em)-6 (b)Pu(em)-6 (b)Pu(em)-6 (b)Pu(em5 (e0eT

Mrs. Cathy McAdoo

Mr. Donald Sylvantee McMichael Sr.

Mr. John T. Moran

Mr. Kevin J. Page

Ms. Laura E. Perkins

Mr. Rick Trachok

Mrs. Carol Del Carlo, Vice Chair

Dr. Melody Rose, Chancellor

Ms. Crystal Abba, Vice Chancellor, Academic and Student Affairs

Mr. Zelalem Bogale, Deputy General Counsel, System Administration

Mr. Andrew Clinger, Chief Financial Officer

Faculty senate chairs in attendance were: Dr. Eric Wilcox, DRI; Dr. Laura Naumann, NSC; Dr. Theo Meek, SA; Ms. YeVonne Allen, TMCC; Dr. Vicki Rosser, UNLV; Dr. Amy Pason, UNR; and Dry P(r) (y P(r) (d (r)3 (, U)2ec)-8.1 ( (e)4 R)-3 )Td(20)Tj/TT1 1 Tf0 Tc 0 Tw 12 -0 0 1l (m)mmd DTj/TT1



4. Approved – Appointment, UNR President – (Continued)

Regent McAdoo disclosed each year, the Board of Regents nominates a Regent to serve as a non-voting member representative on the State Board of Education. She disclosed under NRS Chapter 281A that Governor Sandoval approved her appointment as the Regent representative to the State Board of Education. She did not receive any remuneration for holding the position, and the appointment does not and will not interfere with her ability to vote objectively and fairly. She will participate in the discussion and vote on the item.

Regent Carvalho disclosed under NRS Chapter 281A that she was reappointed by Governor Sandoval in 2013 to the Nevada Department of Education's Council to Establish Academic Standards, which she was recommended to by the Department of Education. Regent Carvalho does not have personal ties or a relationship with Governor Sandoval. She does not have a conflict of interest and will vote objectively on the matter. She will participate in the discussion and vote on the item.

Regent Trachok disclosed he has known Governor Brian Sandoval for almost 30 years in a





4. Approved – Appointment, UNR President – (Continued)

UNR President-select Sandoval stated the Board's decision humbled him. He assured those that had made public comment that he will work hard to build a team to take the University to even greater heights. It is an honor of a lifetime to be the next UNR President.

UNR Faculty Senate Chair Dr. Amy Pason welcomed UNR President-select Sandoval to the Wolf Pack family. It is uncharted territory to have someone as President that has not





7. Approved – Mission Statement for the Budget Reduction Response Committee and Ad Hoc Advisory Committee – (Continued)

Regent Carvalho requested a friendly amendment to say, "The Committee will consider the input and recommendations of key student, faculty, staff, and community stakeholders, including those of the Ad Hoc Advisory Committee, and any strategies that generate additional revenue or reduce expenditures and *may* include the following areas:..."

Regent Page agreed with the friendly amendment.

Chair Doubrava believed it was a reasonable edit.

Chief General Counsel Reynolds stated that since Regent Trachok is not available, a new second could be made.

Regent McAdoo seconded the motion and friendly amendment.

Regent Levine asked Chief General Counsel Reynolds about Dr. Naumann's recommendations related to the Task Force on Performance Pay Administration and Support's structure and how the Board could move forward with restructuring the membership of the Budget Reduction Response Committee.

Chief General Counsel Reynolds stated this item is to approve a preliminary mission statement for the Committee. The Board can return with a new agenda item at the next meeting to discuss membership, or the Board could edit the mission statement to include additional direction.

In response to a question from Regent Levine, Chief General Counsel Reynolds stated the Board could clarify who the specific individuals would be to serve on the Committee. Chief General Counsel Reynolds said the Regents could add to the language but advised that

7. Approved –



7. Approved – Mission Statement for the Budget Reduction Response Committee and Ad Hoc Advisory Committee – (Continued)

Chief General Counsel Reynolds stated concerns raised are related to the need for language that clarifies who the key stakeholders will be on the Committee. Doing this can change the nature of what the Committee essentially is, whether it is a Committee comprised solely of Regents or an entity that looks more like the Performance Pay Administration and Support Task Force. There is flexibility at this point since the Board has not clarified the Committee's membership.

Regent Page understood that this was a Regents' Committee and not a task force. Chief General Counsel Reynolds stated that had not been clearly defined, but the Board has the authority to do so.

Chair Doubrava stated that he was clear that this would be a Regents' Special Committee at the prior meetings according to the Bylaws related to creating committees.

Regent Levine clarified that it did not specify what type of Committee when this item was last voted on. Therefore, the Regents still have the opportunity to clarify. Chief General Counsel Reynolds stated that was his understanding.

Motion failed via a roll call vote. Regents Hayes, Levine, McMichael, and Perkins voted yes. Chair Doubrava and Regents Carter, Carvalho, Geddes, McAdoo, and Page voted no. Vice Chair Del Carlo and Regents Moran and Trachok were absent.

8. Information Only – me3 Nevada Demonstration – Vice Chancellor for Community Colleges Nate Mackinnon presented a new me3 Nevada career and major exploration tool developed in partnership with EdPlus at Arizona State University. A demonstration of the Arizona version of me3 was presented to the Board at its March 5-6, 2020, meeting. This demonstration showed the Nevada version of the tool that directs students to degrees and certificates at NSHE institutions. This work was possible thanks to a generous gift from The Rogers Foundation.

Ms. Lisa Flesher, Arizona State University, stated it had been a pleasure to partner with Nevada to create this customized version of me3. The Nevada team has been a pleasure to work with.

Vice Chancellor Mackinnon thanked the Rogers Foundation and the institutions.

Chair Doubrava also thanked the Rogers Foundation for its assistance and help.

Regent Page stated the Rogers Foundation was gracious to provide the donation to the project. He wanted to make sure the Foundation was involved in the marketing plan. Vice Chancellor Mackinnon stated he and Chancellor Rose were in conversations about how the announcement will be presented to high school students and others.

