

Members Present:

Regents' Committee

Dr. Patrick R. Carter, Chair

Ms. Amy J. Carvalho

Mrs. Cathy McAdoo Dr. Mark W. Doubrava, Board Chair

Mrs. Carol Del Carlo, Board Vice Chair

Dr. Jason Geddes

Ms. Lisa C. Levine

Mr. Donald Sylvantee McMichael Sr.

Mr. Kevin J. Page

Members Present:

Advisory Members

Dr. Kumud Acharya, DRI President

Ms. Joyce M. Helens, GBC President

Dr. Karin M. Hilgersom, TMCC President

Mr. Bart J. Patterson, NSC President

Dr. Vincent R. Solis, WNC President

Dr. Federico Zaragoza, CSN President

Ms. Jean Vock, UNLV Senior Vice President, Business Affairs/CFO  
(Designee for UNLV President Whitfield)

Mr. Vic Redding, UNR Vice President for Administration & Finance  
(Designee for UNR President Sandoval)

Dr. Laura Naumann, NSC Faculty Senate Chair

Dr. Vicki Rosser, UNLV Faculty Senate Chair

Dr. Robert Morin, WNC Faculty Senate Chair

Mr. Glenn Heath, System Faculty- CSUN President

Ms. Suman Randhawa, NSC-NSSA President

Ms. Julia Bledsoe, NSHE Classified Council

Mr. Scott Walquist, UNR Alumni Council

Ms. Stacey L. Purcell, UNLV Alumni Associ

Members Present:

Advisory Members

Ms. BJ North, TMCC IAC Chair  
Mr. Rob Hooper, WNC IAC Chair

Member Absent:

Advisory Member

Ms. Gabrielle Clark, WNC-ASWN President/NSA Chair

Others Present:

Dr. Melody Rose, Chancellor  
Ms. Crystal Abba, Vice Chancellor, Academic & Student Affairs  
Mr. Andrew Clinger, Chief Financial Officer  
Mr. Joseph Reynolds, Chief General Counsel  
Mr. Joseph Sunbury, Chief Internal Auditor  
Ms. Julia Teska, Budget Director

Chair Patrick R. Carter called the meeting to order at 3:00 p.m. with all Regents' Committee members present except for Regent Perkins.

1. Information Only-Public Comment – A voice mail was played into the record from Dr. Kent Ervin, UNR Faculty/NFA member, regarding the Committee name change (Agenda Item 4). He requested considering adding the words “sustainability” or “sustainable” to the name of the Committee. Dr. Ervin also offered comments regarding the mission, short-term and long-term goals of the Committee.
2. Information Only-Chair’s Report and Introductions – Chair Patrick R. Carter provided general remarks and updated the Committee members regarding the budget reduction response process. He noted it is his intention for the Committee to meet monthly and looks forward to the ideas that will be brought forward.
3. Information Only-Open Meeting Law Overview – Chief General Counsel Joe Reynolds provided a brief overview and discussed the Open Meeting Law as it relates to the ad hoc Budget Reduction Response Committee and its related procedures.

Regent Perkins entered the meeting.

Regent Levine asked if the four incoming Regents joining the Board in January 2021 will have the opportunity to serve on this ad hoc Committee. Mr. Reynolds answered pursuant to the *Handbook*, any Regent can participate in discussions at any Board committee meeting even if they are not formally appointed to the committee by the Board Chair.

4. Approved-Proposed Committee Name Change – Chair Patrick R. Carter led a discussion on the name of the ad hoc Budget Reduction Response Committee. The Committee recommended approval of changing its name to the Fiscal Sustainability Committee.



