

Members Present

Regents' Committee

Dr. Patrick R. Carter, Chair  
Ms. Amy J. Carvalho  
Mrs. Cathy McAdoo  
Ms. Laura E. Perkins

Other Regents Present:

Mrs. Carol Del Carlo, Board Vice Chair  
Mr. Joseph C. Arrascada  
Mr. Patrick J. Boylan  
Dr. Jason Geddes  
Mr. Donald Sylvantee McMichael Sr.

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 Chief Financial Officer  
(Designee for UNLV President Whitfield)  
Mr. Vic Redding, UNR VP for Administration & Finance  
(Designee for UNR President Sandoval)  
Dr. Maria Schellhase, CSN Faculty Senate Chair  
Dr. Laura Naumann, NSC Faculty Senate Chair  
Dr. Vicki Rosser, UNLV Faculty Senate Chair  
Dr. Robert Morin, WNC Faculty Senate Chair  
Mr. Glenn Heath, SA Faculty Senate Chair

NSC Foundation  
Mr. Randy Robis  
Mr. John Tierney  
Ms. BJ North, TMCC

**Members Absent:**

Mr. Joshua Padilla, UNLV/SUN President

Ms. Gabrielle Clark, WNCASc.p6(e)-9 9d9h4ec.p6(8 /P <<dA)-6.1 (b)-o

4. Information Only System Computing Services (continued)

budget; adding more K-12 districts to NevadaNet; calculating costs for considering new shared digital services opportunities and the savings potential for each of the NSHE institutions and the organization over the growth of SCS's scope of services over the year; future infrastructure such as Greenlink Nevada and Innovation Zones; best practices in terms of a funding model and cost recovery; web accessibility support and oversight; negotiating and reviewing technology contracts; utilizing stimulus funding to invest in new projects; insource and outsource services; WorkDay and SCS's role in it implementation; customer experience, operational efficiency, strategic alignment with goals and risk management and ongoing discussion.

6. Information Only NSHE Centralized Shared and Collaborative Services  
(continued)

The Committee and advisory members discussed the presentation, and Mr. Clinger, Ms. Vock and Mr. Redding addressed questions regarding: the distribution of work between the NSHE business centers; the purchasing officers at CSN, UNLV and UNR; growth of the System since the late 1970's and how that impacted the evolution of the business centers; System contract negotiations; how the size of purchase orders differ on each NSHE campus; exploring cost allocation models for different services; existing banking agreements; supply chain diversity initiatives; and evaluating consolidation of the two business offices

7. Information Only New Business - None.

8. Information Only Public Comment – None.

The meeting adjourned at 3:40 p.m.

Prepared by: Winter M.N. Lipson  
Special Assistant and Coordinator to the Board of Regents

Submitted for approval by: Keri D. Nikolajewski  
Interim Chief of Staff to the Board of Regents

Approved by the Board of Regents at its June 10<sup>th</sup>, 2021, meeting.