

**BOARD OF REGENTS and its  
ad hoc FISCAL SUSTAINABILITY COMMITTEE  
NEVADA SYSTEM OF HIGHER EDUCATION**

System Administration, Las Vegas  
4300 South Maryland Parkway, Board Room

Thursday, 01/21/2010 10:00 AM

System Administration, Reno  
2601 Enterprise Road, Conference Room

Members Present:

Regents' Committee

Dr. Patrick R. Carter, Chair

Ms. Amy J. Carvalho

Mrs. Cathy McAdoo

Ms. Laura E. PeEMC /P & Tnksho

Members Absent:            Advisory Members  
Ms. Marilyn Jentzen, NSC Foundation  
Mr. Randy Robison, CSN IAC Chair  
Ms. BJ North, TMCC IAC Chair  
Mr. Rob Hooper, WNC IAC Chair

Others Present:            Dr. Melody Rose, Chancellor  
Mr. Andrew Clinger, Chief Financial Officer  
Ms. Yvonne Nevarez-Goodson, Deputy General Counsel  
Mr. Joseph Sunbury, Chief Internal Auditor

Chair Patrick R. Carter called the meeting to order at 1:00 p.m. with all Regents' Committee members present.

1.     Information Only-Public Comment – None.
2.     Approved-



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 September 9-10, 2021, meeting.**