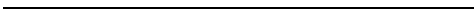


**SPECIAL MEETING**  
**BOARD OF REGENTS**  
**NEVADA SYSTEM OF HIGHER EDUCATION**

System Administration, Reno  
2601 Enterprise Road, Conference Room

Friday, July 23, 2021

Video Conference Connection from the Meeting Site to:  
System Administration, Las Vegas  
4300 S. Maryland Parkway, Board Room  
and  
Great Basin College, Elko  
1500 College Parkway, Berg Hall Conference Room



*(Ball.Pamela07.23.21 on file in the Board Office.)*

<sup>3/4</sup>

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*file in the Board Office.)*



*Office.)*

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*(Ref. BOR-2a on file in the Board*

*file in the Board Office.)*  
*(Ref. BOR-2b on*

*file in the Board*







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Board of Regents'

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*(Motion Continued)*

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*(Continued)*

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*(Ref. BOR-6 on file in the Board Office.)*

*(Agenda Item 7, ad hoc Fiscal Sustainability  
Committee; Agenda Item 8, Investment Committee; Agenda Item 9, ad hoc Chief of Staff and  
Special Counsel Search Committee)*

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*(Committee report on file in the Board Office.)*





*(Agenda Item 7, ad hoc Fiscal Sustainability Committee; Agenda Item 8, Investment Committee; Agenda Item 9, ad hoc Chief of Staff and Special Counsel Search Committee) (Continued)*

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*(Ref. FS-2 on file in the Board Office.)*

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*(Ref. FS-4b attached*

*to Committee Report)*

*Refs. FS-4a and*

*FS-4b on file in the Board Office.)*

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*the Board Office.)*

*(Committee report on file in*

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*(Supplemental Material on file*

*in the Board Office.)*

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*(Agenda Item 7, ad hoc Fiscal Sustainability Committee; Agenda Item 8,*

*(Agenda Item 7, ad hoc Fiscal Sustainability Committee; Agenda Item 8, Investment Committee; Agenda Item 9, ad hoc Chief of Staff and Special Counsel Search Committee) (Continued)*

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***Approved by the Board of Regents at its September 9-10, 2021, meeting.***