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

Thursday, September 30, 2021

Video Conference Connection from the Meeting Site to:
System Administration, Reno
2601 Enterprise Road, Conference Room
and
Great Basin College, Elko
1500 College Parkway, Berg Hall Conference Room

Members Present

Mrs. Cathy McAdoo, Chair
Dr. Patrick R. Carter, Vice Chair
Mr. Joseph C. Arrascada
Mr. Patrick J. Boylan
Mr. Byron Brooks
Ms. Amy J. Carvalho
Mrs. Carol Del Carlo
Dr. Mark W. Doubrava
Dr. Jason Geddes
Mr. Donald Sylvantee McMichael Sr.
Mr. John T. Moran
Ms. Laura E. Perkins
Dr. Lois Tarkanian

Others Present:

Dr. Melody Rose, Chancellor
Ms. Crystal Abba, Vice Chancellor, Academic and Student Affairs and Community Colleges
Dr. Constance Brooks, Vice Chancellor, Public Affairs and Advancement
Mr. Caleb Cage, Vice Chancellor, Workforce Development and Chief Innovation Officer
Mr. Andrew Clinger, Chief Financial Officer
Ms. Yvonne Nevarez-Goodson, Deputy General Counsel
Ms. Keri Nikolajewski, Interim Chief of Staff to the Board
Mr. Joe Reynolds, Chief General Counsel
Dr. Federico Zaragoza, President, CSN
Dr. Kumud Acharya, President, DRI
Ms. Joyce M. Helens, President, GBC
Dr. DeRionne P. Pollard, President, NSC
Dr. Karin M. Hilgersom, President, TMCC
Dr. Keith E. Whitfield, President, UNLV

1. Information Only – Public Comment – (Continued)

The meeting recessed at 10:08 a.m. and reconvened at 10:18 a.m. with all members present except Regent Del Carlo.

The following individuals provided written public comment in favor of the Emergency Code Revision, NSHE Employee COVID-19 Vaccine Requirement:

Donna Linzy Garcia (Garcia.DonnaLinzy09.30.21 on file in the Board Office.)
Jillian Luthy (Luthy.Jillian09.30.21 on file in the Board Office.)
Tim Johnson (Johnson.Tim09.30.21 on file in the Board Office.)
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1. Information Only – Public Comment (Continued)

Neil Rombardo noted he is honored to be a semi-finalist applicant in the Chief of Staff and Special Counsel to the Board of Regents Search. He hoped to receive the

2. Approved – Emergency Code Revision, Employee COVID-19 Vaccine Requirement (Agenda Item 3) (Continued)

Regent Geddes

Board of Regents

2. Approved – Emergency Code Revision, Employee COVID-19 Vaccine Requirement

3. Approved – Assignment and Amendment of Lease at 5190 Neil Road to Renown Health, UNR (Agenda Item 2) (Continued)

Regent Geddes moved approval of the Assignment and Amendment of the Lease at 5190 Neil Road, Reno, Nevada, to Renown Health, pursuant to the Affiliation Agreement with Renown Health. Regent Brooks seconded. Motion carried. Regent Del Carlo was absent.

4. Information Only – Code Revision, Development and Review of Salary Schedules (Continued)

In response to a question from Vice Chair Carter related to the independent consultant, Chancellor Rose stated the consultant had not been chosen. She believed an RFP would be helpful to consider all the options carefully. Vice Chancellor Abbas said the System paid for the last salary study.

Regent Moran asked what the next steps were. Chancellor Rose stated she would be seeking approval of the proposed salary schedules at the November 2021 meeting.