

SPECIAL MEETING
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION

Members Present: Dr. Jason Geddes, Presiding Officer
Mr. Joseph C. Arrascada
Mr. Patrick J. Boylan
Mr. Byron Brooks
Ms. Amy J. Carvalho
Mrs. Carol Del Carlo
Dr. Mark W0o9 ((a)4 iv (k) (r)3v0 (W0)c(a))Tj(k) ID 22 >>BDC -8.5 4M-4
Ms. Laura E. Perkins
Dr. Lois Tarkanian

Members Absent: Dr. Patrick R. Carter

Others Present: Dr. Melody Rose, Chancellor
Mr. Caleb Cage, Vice Chancellor, Workforce Development and
Chief Innovation Officer
Ms. Yvonne Nevarez-Goodson, Deputy General Counsel
Ms. Keri Nikolajewski, Interim Chief of Staff to the Board
Dr. Feder12 (ev)2h4 (t)85k (B)a-4 (r)--7 (ag)(ev)2hza-1 (,)-P4 (8D)-2 0IM12
Ms. Joyce M. Helens, President, GBC
Mr. Brian Sandoval, President, UNR

Faculty senate chairs in attendance were: Dr. Dave Rhode, DRI; Dr. Samantha Jewell, NSC; Dr. Virginia Irintcheva, TMCC; Ms. Shannon Sumpter, UNLV; Dr. Amy Pason, UNR; and Mr. Jim Strange, WNC. Student body president in attendance was Mr. Austin Brown, ASUN President, UNR.

Ms. Rosalie M. Bordelove, Chief Deputy Attorney General, Boards and Open Government Division, was also in attendance.

Regent Geddes called the meeting to order at 8:00. with all members present except Regent Carter.

2. Action Taken– Election of Officers Pro Tempore

Regent Moran nominated Regent Del Carlo for Chair Pro Tempore and Regent Carvalho for Vice Chair Pro Tempore.

Regent Perkins nominated Regent Arrascada for Chair Pro Tempore and Regent Brooks for Vice Chair Pro Tempore.

Regent Moran asked for consideration of his motion on the floor. Presiding Officer Geddes stated that a second on the motion is not required and he would take independent roll calls for separate nominations on the elections

Regent Moran asked for clarification about who is eligible to vote concerning the vacated positions under the Bylaws. Deputy General Counsel Neve Goodson acknowledged the disclosure and abstention from Regent McAdoo, which was based upon her advice because the agenda item affects her resignation as a result of a pending personnel action in which she was named, and that she would have applied to Regent Carter if he were present.

1. Chair Pro Tempore

Regents Carvalho, Del Carlo, Doubrava, Geddes, McMichael, Moran, and Tarkanian voted for Regent Del Carlo for Chair Pro Tempore. Regents Arrascada, Boylan, Brooks, and Perkins voted no. Regent McAdoo abstained. Regent Carter was absent.

Regents Arrascada, Boylan, Brooks, Geddes, and Perkins voted for Regent Arrascada for Chair Pro Tempore. Regents Carvalho, Del Carlo, Doubrava, McMichael, Moran, and Tarkanian voted no. Regent McAdoo abstained. Regent Carter was absent.

Regent Del Carlo was elected Chair Pro Tempore.

2. Vice Chair Pro Tempore

Regents Carvalho, Del Carlo, Doubrava, Geddes, McMichael, Moran, and Tarkanian voted for Regent Carvalho for Vice Chair Pro Tempore. Regents Arrascada, Boylan, Brooks, and Perkins voted no. Regent McAdoo abstained. Regent Carter was absent.

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