

Friday, August 26, 2022

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

Members Absent: Mr. John T. Moran

Others Present: Mr. Dale A.R. Erquiaga, Acting Chancellor
Ms. Crystal Abba, Executive Vice Chancellor and Chief of Staff
Mr. Andrew Clinger, Chief Financial Officer
Ms. Renee Davis, Interim Vice Chancellor, Academic and Student Affairs
Mr. Robert G. Kilroy, Chief of Staff and Special Counsel to the Board
Mr.

Dr. Kumud Acharya, President, DRI
Ms. Joyce M. Helens, President, GBC
Dr. DeRionne Pollard, President, NSC
Dr. Karin M. Hilgersom, President, TMCC

Others Present: *(Continued)*
Dr. Keith E. Whitfield, President, UNLV
Dr. J. Kyle Dalpe, Interim President, WNC

Faculty senate chairs in attendance were: Dr. Brittany Kruger, DRI; Dr. Christine Beaudry, NSC; Mr. Ed Boog, SA; Dr. Amy Cavanaugh, TMCC; and Dr. Eric Marchand, UNR. Student body presidents in attendance were: Mr. Issac Hernandez, CSUN President, UNLV; Ms. Nicole Thomas, GPSA President, UNLV; Ms. Dionne Stanfill, ASUN President, UNR (*Chair, Nevada Student Alliance*); and Mr. Matthew Hawn, GSA President, UNR.

Chair McAdoo called the meeting to order at 9:00 a.m. with all members present except Regents Moran and Tarkanian. Regent Geddes led the Pledge of Allegiance and Chair McAdoo provided the Land Acknowledgement.

1. Information Only – Public Comment

Santarpia McNeill provided in person and written public comment stating she is a 22-year CSN administrative faculty member and is being harassed by her acting supervisor with the hopes that she will resign. She has followed the chain of command and required procedures and is requesting assistance. (*McNeill.Santarpia08.26.22 on file in the Board Office.*)

Dr. Kent Ervin stated it is sad that the highest enhancement priority is to restore the budget cuts from the 2021 Legislative Session after the state received \$2.7 billion in federal funds, \$1 billion of which was authorized for covering lost revenue due to the pandemic. There are many very worthy priorities far down the list. He added that strong advocacy is needed to restore health and disability benefits to pre-pandemic levels for professional and classified employees. Finally, he urged the Presidents to help finalize the three faculty collective bargaining unit agreements that expired last June.

Diane Hill provided written public comment about the lack of direction and accountability at CSN over the last six years. The President and Vice Presidents have neglected their duties and failed to serve the college, employees, and students. The 2022 graduation ceremony was disorganized, with the audience and students leaving before the ceremony concluded. (*Hill.Diane08.26.22 on file in the Board Office.*)

Kandice Doerring provided written public comment concerned that administrative faculty salary schedules were not being implemented at UNR. Current faculty salaries have not been adjusted, and new hires are denied posted salaries due to internal equality. Merit needs to be reviewed each year, and the cost of living should be guaranteed yearly. (*Doerring.Kandice08.26.22 on file in the Board Office.*)

Gloria Sharlein provided written public comment in favor of raising the incoming base neeiaciacia. (y for higher-paying jobs. Employees need a competitive career salary.

(Sharlein.Gloria08.26.22
on file in the Board Office.)

5. Approved – 2023-25 Biennial NSHE State Operating Budget Request – (Continued)

In response to a question from Regent Carter regarding funding to close the gap at SNU, Chief Financial Officer Clinger stated that on page 45 of *BOR-5b*, there is a list of all the items that the institutions asked for that are not currently included in the budget and will not be submitted to the Governor's Finance Office. Regent Carter asked if he could choose items from the list to add. Chief Financial Officer Clinger stated the Board could add items, but he asked for them to be ranked.

Regent Carter offered a friendly amendment to add Items for Special Consideration, Sierra Nevada University (SNU) weighted student credit hours (WSCH) from FY 22, and UNR Cooperative Extension-Additional 4-H facility.

Regent Geddes agreed the items should be added at the end of the list.

Regents McMichael and Geddes accepted the friendly amendment to add the above items to the Univerfi, but(y)3 (S)-4 (N)2

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7. Information Only – New Business

Regent Boylan was concerned that the Board could not discuss New Business or Public Comment. Chief of Staff and Special Counsel Kilroy stated both New Business and Public Comment are subject to Open Meeting Law protocols set forth by the Nevada Legislature.

Regent Del Carlo pointed out that the Open Meeting Law Manual is in the library section of BoardPaq.

8. Information Only – Public Comment

UNLV GPSA President Nicole Thomas invited the Board to UNLV's Welcome Day Celebration, which is full of student activities. She also thanked the Board for considering graduate student stipends in such a serious manner.

Regent Tarkanian left the meeting.

Dr. Kent Ervin stated that graduate student stipends are essential for everyone at the institutions. He also thanked the Board for its detailed budget considerations. In addition, the Nevada Faculty Alliance will be at the Legislature to work together on items of interest and NSHE goals.

The meeting adjourned at 10:51 a.m.

Prepared by: Angela R. Palmer
Special Assistant and Coordinator
to the Board of Regents

Submitted for approval by: Robert G. Kilroy
Chief of Staff & Special Counsel
to the Board of Regents

Approved by the Board of Regents at its October 14, 2022, meeting.