

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

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

Friday, October 14, 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.  
Mr. John T. Moran  
Ms. Laura E. Perkins  
Dr. Lois Tarkanian

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. James J. Martines, Chief General Counsel  
Ms. Keri Nikolajewski, Deputy Chief of Staff to the Board  
Dr. James McCoy

Dr. Kumud Acharya, President, DRI  
Ms. Joyce M. Helens, President, GBC  
Dr. DeRionne Pollard, President, NSC  
Mr. Brian Sandoval, President, UNR  
Dr. J. Kyle Dalpe, Interim President, WNC

Faculty senate chairs in attendance were: Ms. Tracy Sherman, CSN ; Dr. Christine Beaudry, NSC; Mr. Ed Boog, SA; Dr. Amy Cavanaugh, TMCC; and Dr. Eric Marchand, UNR.

Chair McAdoo called the meeting to order at 9:00 a.m. with all members present except Regents Carter, Doubrava, and Tarkanian. Vice Chair Carvalho led the Pledge of Allegiance, and Chair McAdoo provided the Land Acknowledgement.

Regent Carter entered the meeting.

1. Information Only – Public Comment

Kent Ervin provided public comment supporting the WNC Nevada Faculty Alliance Contract Amendment.

2. Approved – Minutes – The Board approved the minutes from the June 30, 2022, and August 26, 2022, Special Meetings.

Regent Del Carlo moved approval of the minutes from the June 30, 2022, and August 26, 2022, Special Meetings. Regent Boylan seconded. Motion carried. Regents Doubrava and Tarkanian were absent.

3. Information Only – Board Chair’s Report – Chair Cathy McAdoo attended the UNR State of the University address and applauded UNR President Sandoval Brian Sandoval for his visionary presentation. She also attended the UNLV Foundation Dinner. All four southern Presidents attended the dinner in support of their colleague.

4. Information Only – Chancellor’s Report – Acting Chancellor Dale A.R. Erquiaga provided an overview of his first 105 days as NSHE’s Acting Chancellor, including:

- Stabilizing the System Office and its relations with the Board and institutions.
- Preparing for the legislative session.
- Continuing strategic planning efforts.
- Appointments to the Task Force on Sexual Misconduct and Complete College America policy committee.

Regent Tarkanian entered the meeting.

- \$2 million grant received from the Substance Abuse and Mental Health Services Administration that allows for hiring a Wellness Officer, appropriating funds to institutions for mental health first aid, and a needs assessment of work.
- Attending the first Governor’s Finance Office hearing with the Legislative Counsel Bureau.
- State Public Works Board did not recommend any of NSHE’s requests for the upcoming biennium.
- Economic Forum has stated Nevada will have funds for supplemental appropriations.

4. Information Only – Chancellor’s Report –

➤ Hiring currently is challenging.

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5. Approved – Nevada Faculty Alliance Contract Amendment, WNC –

one classified departed due to the COVID vaccination policy. He added that searches did fail while the COVID vaccination policy was in place. However, the staffing shortage in 2022 is due to the number of candidates in the pools.

In response to a question from Regent Boylan related to those that left due to the vaccination policy, WNC President Dalpe responded he wasn't sure he could answer the question due to its nature.

Regent McMichael moved approval of the WNC Nevada Faculty Alliance (NFA) contract amendment negotiated between the WNC administration and the NFA on behalf of the WNC faculty, extending the contract end date to June 30, 2023. Regent Brooks seconded. Motion carried. Regent Carter abstained. Regents Doubrava and Moran were absent.

6. Approved – Reno City Center Lease Agreement for 85 Studio Apartments at 175 E. Second Street, Reno, Nevada, for Affordable Graduate Student Housing, UNR – The Board approved the Reno City Center Lease Agreement for property located at 175 E. Second Street, Reno, Nevada, and that the Chancellor or designee be granted authority to execute the Lease, and any ancillary documents associated with the Lease, after consultation and review by the NSHE Chief General Counsel.

UNR President Brian Sandoval presented the Reno City Center Lease Agreement for property located at 175 E. Second Street, Reno, Nevada, for affordable graduate student housing at UNR.

Regent Geddes moved approval of the Reno City Center Lease Agreement (t)-6 ((i)-6 (t)-6 (l)-10 (t)-6 caen)-4 (t) a

6. Approved – Reno City Center Lease Agreement for 85 Studio Apartments at 175 E. Second Street, Reno, Nevada, for Affordable Graduate Student Housing, UNR –

In response to a question from Regent Arrascada related to international students, UNR President Sandoval stated this creates a unique opportunity on the bus line and within walking distance of campus and will be a magnificent opportunity for all graduate students. UNR is in preliminary discussions about expanding this opportunity.

Regent Arrascada asked when the application process would be open. UNR Vice President for Administration and Finance Vic Redding responded if the Board approves this, he will meet with the Graduate Student Dean to determine the best and most strategic way to allocate the 85 units. UNR wants to ensure they are as equitable as possible in recruiting and retaining students.

Motion carried via a roll call vote. Chair McAdoo, Vice Chair Carvalho, and Regents Arrascada, Boylan, Brooks, Carter, Del Carlo, Geddes, McMichael, Moran, Perkins, and Tarkanian voted yes. Regent Doubrava was absent.

Chair McAdoo stated she asked for a roll call vote so the graduate students know that the Board heard them and UNR and the Board have acted.

7. Information Only – Board of Regents Self-Evaluation – Pursuant to Board policy (Title 1, Article V, Section 25), Margo Teague, Impact Evaluation and Assessment Services, facilitated a discussion around perceptions of the Board’s effectiveness in key areas of responsibility using qualitative data from the self-evaluation study, to identify priority areas for improvement and preliminary action steps to strengthen the effectiveness of the Board.

Chair McAdoo disclosed that previously Margo Teague from Impact Evaluation and Assessment Services worked from 2004 through 2006 with the non-profit organiza76346



Board of Regents

7. Information Only – Board of Regents Self-Evaluation –

Ms. Teague stated the area of Relationships with Business, Community and Political Leaders garnered many responses but not many solutions.

Chair McAdoo felt that once the Board addresses the other three areas, it would automatically impact relationships outside NSHE Tds, Commun8



