

**BOARD OF REGENTS and its
ad hoc COMMITTEE TO REVIEW THE ROLES AND RESPONSIBILITIES
OF THE CHANCELLOR
NEVADA SYSTEM OF HIGHER EDUCATION**

Members Present:

Dr. Mark W. Doubrava, Chair
Ms. Laura E. Perkins, Vice Chair
Mr. Byron Brooks
Dr. Patrick R. Carter
Ms. Amy J. Carvalho
Dr. Jason Geddes

Other Regents Present:

Mrs. Cathy McAdoo, Board Chair
Mr. Joseph C. Arrascada
Mr. Patrick J. Boylan
Mrs. Carol Del Carlo
Mr. Donald Sylvantee McMichael Sr.
Mr. John T. Moran
Dr. Lois Tarkanian

1. Information Only – Public Comment

Dr. Amy Pason reminded the Board of its limited role in shared governance systems emphasizing that faculty are the drivers of the academic mission, including curriculum, research, and faculty appointments. Faculty work jointly with the Board and the Presidents

2. Approved – Minutes – The Committee recommended approval of the August 26, 2022, meeting minutes. (*Ref. RRC-2 on file in the Board Office.*)

Vice Chair Perkins moved approval of the August 26, 2022, meeting minutes. Regent Carvalho seconded. Motion carried.

- 3.

4. Action Taken – Roles and Responsibilities of the Chancellor – (Continued)

b. Presidents

Based on Committee discussion and consensus, Presidents will be accountable to the Board, and the Board will delegate its reporting authority to the Chancellor.

Question 3 – Chancellor’s Direct Reports

Based on the Committee discussion and consensus, executive staff appointed by the Chancellor will include the positions of Chief General Counsel, Chief Financial Officer, and Chief Academic Officer. Any salary adjustments for executive staff appointed by the Chancellor shall be reported to the Board annually.

Question 4 –

4. Action Taken – Roles and Responsibilities of the Chancellor – (Continued)

8. To serve as contracting officer for the NSHE and to execute all contracts and other instruments on behalf of the University unless authority has been expressly retained by the Board of Regents or delegated elsewhere;

- Amend *Handbook* to include a quarterly reporting requirement on all contracts signed/executed by the Chancellor.

9. To provide for internal audits and to assist the Board of Regents in the appointment of its independent audit

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4. Action Taken – Roles and Responsibilities of the Chancellor – (Continued)

Executive Vice Chancellor and Chief of Staff Abba stated staff will draft formal *Handbook* revisions to be brought back in December.

Acting Chancellor Erquiaga believed the current contracts are not affected by today's adjustments to policy.

5. Information Only – New Business

Acting Chancellor Erquiaga thanked Exnked E.o (u)TjEMC /P 1 (dg C)-3 (i)-4 (n)-3today's f Ab/P 5 . j
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