

Thursday, January 12, 2023
Friday, January 13, 202

Faculty senate chairs in attendance were Ms. Tracy Sherman, CSN (Chair, Council of Faculty Senate Chairs) and Dr. Brittany Kruger, DRI.

Nevada Chief Deputy Attorney General Rosalie Bordelove and Deputy Attorney General Joel Bekker were also in attendance.

Chair Brooks called the meeting to order at 1:00 p.m. on January 12, 2023, with all members present. Regent Goodman led the Pledge of Allegiance, and Vice Chair Arrascada provided the Land Acknowledgement.

1. Information Only – Public Comment

The following individual provided written public comment congratulating and welcoming the new Regents: g01 Twen0 Twtc

2. Information Only – Regent Orientation: Part I – (Continued)

- 2b. Board Governance and the Roles of Regent and Chancellor – Chair Byron Brooks and Acting Chancellor Dale A.R. Erquiaga led a discussion on the role of the Board as the governing body of the Nevada System of Higher Education (NSHE), the role of a Regent in furthering the mission and goals of the NSHE and its institutions, and the role of the Chancellor as the Chief Executive Officer of the NSHE. (Ref. BOR2b on file in the Board Office).

In response to a question from Regent Perkins regarding ad hoc committees, Acting Chancellor Erquiaga responded ad hoc committees are created by the Board, governed by the Bylaws, and appointed by the Chair of the Board.

Regent Del Carlo believed committees needed to be reviewed and modified as necessary. Acting Chancellor Erquiaga agreed and encouraged the Regents to examine the standing committees and determine their continued viability and necessity.

Regent Del Carlo stated that due to the pandemic, committees now meet consecutively. She felt

2. Information Only – Regent Orientation: Part I – (Continued)

2b. Board Governance and the Roles of Regent and Chancellor – (Continued)

Chief Financial Officer Clinger who has offered to show Regent Boylan the transactions that occurred in 2022 and are reflected in the report. He will

The meeting recessed at 3:09 p.m. and reconvened on Friday, January 13, 2023, at 9:00 a.m. with all members present. Regent McMichael led the Pledge of Allegiance

3. Information Only – Oath of Office – Nevada Supreme Court Justice Ron D. Parraguirre conducted a ceremonial swearing-in of the newly elected Regents.
 - $\frac{3}{4}$ Mrs. Susan Brager
 - $\frac{3}{4}$ Ms. Heather Brown
 - $\frac{3}{4}$ Mrs. Michele Cruz-Crawford
 - $\frac{3}{4}$ Mr. Jeffrey S. Downs
 - $\frac{3}{4}$ Ms. Stephanie Goodman

The meeting recessed at 9:04 a.m. and reconvened at 9:20 a.m. with all members present

4. Information Only – Regent Orientation: Part II – A Regent orientation was conducted to provide the necessary framework for new members of the Board of Regents to begin their work on the Board. The orientation also provided a refresher course for continuing membCID 21 BDCD 21 cIw -22..004 Tc 0.nçIww(w)-12 d{35, {3J, {P BDCD 21 cIw -ET/Artifact BM, T

4. Information Only – Regent Orientation: Part II – (Continued)

4a. Nevada Open Meeting Law – (Continued)

Regent Boylan asked if written public comments are supposed to be read. Chief Deputy Attorney General Bordelove noted there is no requirement in the law that written public comments be accepted. However, there is a

Board of Regents Special Meeting

5. Approved – Minutes – The Board approved the following meeting minutes:
- ¾ September 23, 2022, ad hoc Committee to Review the Roles and Responsibilities of the Chancellor (Ref. BOR5a on file in the Board Office).
 - ¾ October 14, 2022, Board of Regents special meeting (Ref. BOR5b on file in the Board Office)
 - ¾ October 14, 2022, ad hoc Committee to Review the Roles and Responsibilities of the Chancellor (Ref. BOR5c on file in the Board Office).
 - ¾ November 18, 2022, ad hoc Strategic Planning Committee (Ref. BOR5d on file in the Board Office).

Regent Perkins moved approval of the meeting minutes listed. Regent McMichael seconded.

Regent Brager asked if the new Regents should vote on the minutes, with Chief General Counsel Martines responding yes. Regent Brager stated she would be doing a blind vote on the minutes, but to have a successful vote because of those that have left, she will vote.

Regent Goodman stated she was not comfortable voting on the minutes.

Chair Brooks called for a voice vote; however, it was unclear from the responses if the motion passed.

ed. ~~APbTrBEM~~!dc(C)-oooksl (t)-udkssa-2 (cpo (

7. Information Only – Public Comment

Kent Ervin welcomed the new Regents to the Board. The Legislative audit raises serious concerns about expenditure transfers between state and nonstate accounts, reporting, and insufficient oversight by the Board. Holding institutions accountable is the Board's fiduciary duty. Unfortunately, the January 18, 2023, meeting is now agendaized for information only. It will prevent the Board from taking official action to address the issues and show intent for policy changes and action.

Regent Goodman thanked everyone for today's presentation. She learned so much and is looking forward to working with such professionals.

Regent Brager stated it was a wonderful afternoon and helped put things into perspective.

The meeting adjourned at 2:05 p.m.

Prepared by:

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

Submitted for approval by:

Keri D. Nikolajewski
Interim Chief of Staff
to the Board of Regents

Approved by the Board of Regents at its April 21, 2023, meeting.