

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

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

Friday, March 3, 2023

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:

Mr. Byron Brooks, Chair  
Mr. Joseph C. Arrascada, Vice Chair  
Mrs. Susan Brager  
Dr. Michelee Cruz-Crawford  
Mr. Jeffrey S. Downs  
Ms. Stephanie Goodman  
Ms. Laura E. Perkins  
Dr. Lois Tarkanian

Members Absent:

Mr. Patrick J. Boylan  
Ms. Heather Brown  
Mrs. Amy J. Carvalho  
Mrs. Carol Del Carlo  
Mr. Donald Sylvantee McMichael Sr.

*Land Acknowledgment*

*Before beginning, we take a moment to recognize that here in Nevada we stand on the land of the Wa She Shu – Washoe; Numu – Northern Paiute; Nuwe – Western Shoshone; and Nuwu – Southern Paiute. We take a moment to recognize and honor their stewardship that continues into today. With this recognition, we state an intention to rightfully include their voice and respect them as the 27 sovereign tribal nations of Nevada.*

1. Information Only – Public Comment

The following individual provided written public comment sharing key Nevada Faculty Alliance survey findings from academic faculty and non-managerial administration faculty at the seven NSHE colleges and universities regarding compensation, benefits, shared governance, academic freedom, campus climate, and collective bargaining:

Kent Ervin (*Ervin.Kent030323 on file in the Board Office.*)

The following individual provided written public comment in favor of Agenda Item 2, Bylaw Revision, Election of Officers:

Amy Pason (*Pason.Amy030323 on file in the Board Office.*)

Regent Tarkanian entered the meeting.

Amy Cavanaugh provided TMCC Ftion, b\$ n6Tw 0.ofeT2 1 T4( E)11y 233 (om)-2 (m)-2 (e)



3. Information Only – New Business

Regent Brager requested an agenda item placed on the next appropriate agenda to discuss a policy change regarding standing on a vote for at least one year before bringing the matter back before the Board. Today's exercise was unprofessional.

4. Information Only – Public Comment

Regent Brager voiced her opposition to the Chancellor Search protocols. She urged her colleagues to reconsider the search criteria and plan so that NSHE could find and hire the best person available objectively and openly.

Regent Tarkanian stated community perception is that the Regents are not working well together and not working on the right things. She agrees the Board must be more professional.

The meeting adjourned at 3:28 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.***