

**BOARD OF REGENTS and its
BUSINESS, FINANCE AND FACILITIES COMMITTEE**
College of Southern Nevada
Tyrone Thompson Student Union, Rooms U126-U130
3200 E. Cheyenne Avenue, North Las Vegas

Thursday, March 9, 2023

Video Conference Connection from the Meeting Site to:

Members Present

Mrs. Amy JCarvalho, Chair
Mr. Patrick JBoylan, Vice Chair
Ms. Heather Brown
Mr. Jeffrey S. Downs
D Lois Tarkanian

Other Regents Present:

Mr. Byron Brooks, Chair
Mr. Joseph C. Arrascada, Vice Chair
Mrs. Susan Brager
D Michelee Cruz Crawford
Mrs. Carol Di Carlo
Mr. Donald Sylvantee McMichael Sr.
Ms. Laura E. Perkins

Others Present:

Mr. Dale A.R. Erqiaga, Acting Chancellor
Ms. Crystal Ab, Executive Vice Chancellor and Chief of Staff
Mr. Andrew Clinger, Chief Financial Officer
Ms. Renee Davis, Interim Vice Chancellor, Academic and Student
Affairs and Community Colleges
Ms. Lynda P. King, Associate General Counsel
Mr. James JMartines, Vice Chancellor and Chief General Counsel
Ms. Kiri Nikolajewski, Interim Chief of Staff to the Board
Mr. Michael B. Lam, Special Counsel for Real Property
D Federico Zaragoza, President, CSN
D Umud Acharya, President, BI
Ms. Joyce M. Helens, President, GBC

Senate Chairs)

(Chair, Council of Faculty

Student Alliance)

(Chair, Nevada

*(Refs. BFF-2c(1), BFF-2c(2), and Supplemental
Material on file in the Board Office.)*

(Continued)

Handbook

Handbook

BFF-7 on file in the Board Office.)

(Ref.

Handbook

(Continued)

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(Motion Continued)

on file in the Board Office.)

(Ref. BFF-12

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(Agenda Item 17)

(Agenda Item 17)

(Continued)

(Motion Continued)

(Agenda

Item 16)

