

Minutes approved by the Board of Regents at the January 19, 2024, meeting.

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

Wednesday, November 1, 2023

Video Conference Connection from the Meeting Site to:

System Administration, Reno
2601 Enterprise Road, Conference Room
and
Great Basin College, Elko
7500 College Parkway, Big Hall Conference Room4

Mr. Patrick J. Boylan
Mrs. Susan Brager
Ms. Heather Brown
Mrs. Amy J. Carvalho
D Michelee Cruz Crawford
Mrs. Carol E Carlo
Mr. Jeffrey S. Downs
Ms. Stephanie Goodman
Mr. Donald Sylvantee McMichael Sr.
Ms. Laura E. Perkins

Members Absent:

D Lois Arkanian

Members Present:

Ms. Patricia Charlton, Interim Chancellor
Ms. Crystal Abba, Executive Vice Chancellor
D Natalie Brown, Assistant Vice Chancellor,
Development and Community Colleges
Mr. James J. Martines, Vice Chancellor and

Others Present:

(Continued)

Mr. Brian Sandoval, President, UNR

Dr. J. Kyle Dalpe, President, WNC

Faculty senate chairs in attendance were Mr. Patrick Villa, CSN; Mr. Ed Boog, SA; Dr. Bill Robinson, UNLV; Dr. Peter S. Reed, UNR

2. Approved – Code Revision, Development and Review of Salary Schedules – (Continued)

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Chair Brooks clarified that both options provide Board oversight, but Option A has more involvement by the Board. The Board decided not to do this in 2018 because of the level

3. Approved – *Bylaw* Reviale

3. Approved – Bylaw Revision, Election of Officers – (Continued)

In response to a question from Regent Cruz-Crawford related to the policy historically, Chair Brooks responded that the Board Officer elections typically took place in June. However, as experienced Regents began looking at things as they were leaving their positions, they began looking at making changes. At that meeting, only two Regents voted against the policy revision.

Chief of Staff Keri D. Nikolajewski stated the current policy has been in place for less than one year. Before that, at least throughout her memory, the elections were always held in

< P/ NE jT) (June T h e B h a v e b e e n a f e w o c c a s i o n s w h e r e a r e g e n t w a s e i t h e r d e f e a t e d i n t h e e l e c t i o n (C - 0 T o F d

4. Information Only – New Business – (*Continued*)

Regent Cruz-Crawford agreed with Regent Brager and requested a discussion on the NSHE's five strategic goals and metrics.

5. Information Only – Public Comment – None.

The meeting adjourned at 9:51 a.m.
a.m.