

# **SPECIAL MEETING**

**VIDEOCONFERENCE**

**BOARD OF REGENTS**

**NEVADA SYSTEM OF HIGHER EDUCATION**

College of Southern Nevada

6375 West Charleston Boulevard, Las Vegas

Building D, Room 101

System Administration, Reno

2601 Enterprise Road, Conference Room

Great Basin College, Elko

1500 College Parkway, Berg Hall Conference Room

9:00 a.m., Tuesday, February 2, 2010

**ROLL CALL:** Mr. James Dean Leavitt, Chairman \_\_\_\_\_  
Dr. Jason Geddes, Vice Chairman \_\_\_\_\_  
Mr. Mark Alden \_\_\_\_\_  
Dr. Andrea Anderson \_\_\_\_\_

**CALL TO ORDER – ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**1. FY 2009-2011 BUDGET REDUCTION**

**INFORMATION/ACTION**

The Board will hear a report on the findings discussed at the January 22, 2010, meeting of the Economic Forum on the declining total general fund revenues for the current biennium. The Board will consider a report from the Chancellor and institutional presidents concerning potential impacts and alternatives to address the budget reductions requested by Governor Jim Gibbons. The Regents, institutional presidents and staff will discuss the appropriate response and various options for the development of strategies to be used in response to the Governor's requested budget reduction plan. The Board may also discuss and provide guidance to the Chancellor and institutional presidents as to the general policies that should be considered when making budgetary decisions at the institutional level.

As part of the deliberations, the Board may discuss possible action that may need to be taken at a subsequent meeting to modify, suspend or repeal Board Policy, Bylaws and Code provisions and the NSHE *Procedures and Guidelines Manual* that will assist in addressing budget reductions. The Chancellor will present various alternative and cumulative strategies, which may include, but is not limited to, temporary suspension of the Board's policy on the use of Capital Improvement Fee funds generated by student fees (cpcw 9.8a's96 36(,)2( )ee es702 Tc -9r96 374.8 0 0 9.96 3

**2. PUBLIC COMMENT**

**INFORMATION**

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The Chairman of the Board of Regents may place reasonable limitations as to the amount of time individuals may address the