

SPECIAL MEETING AND WORKSHOP

BOARD OF REGENTS NEVADA SYSTEM OF HIGHER EDUCATION

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

Thursday, October 19, 2017, 4:00 p.m.

Friday, October 20, 2017, 7:00 a.m.

Video or Telephone 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

A video conference connection will be made from the meeting site to the Reno System Administration Building, Conference Room, at 2601 Enterprise Road, Reno, Nevada, and to Great Basin College, Berg Hall Conference Room, at 1500 College Parkway, Elko, Nevada. Members of the Board and/or the public may attend the meeting and provide testimony or public comment at these sites via the video conference connection. In the event the video conference connection is not functioning, a teleconference connection will be made available.

ROLL CALL:	Mr. Kevin J. Page, Chairman	_____
	Dr. Jason Geddes, Vice Chairman	_____
	Dr. Andrea Anderson	_____
	Dr. Patrick R. Carter	_____
	Mr. Cedric Crear	_____
	Mrs. Carol Del Carlo	_____
	Dr. Mark W. Doubrava	_____
	Mr. Trevor Hayes	_____
	Mr. Sam Lieberman	_____
	Mrs. Cathy McAdoo	_____
	Mr. John T. Moran	_____
	Ms. Allison Stephens	_____
	Mr. Rick Trachok	_____

IMPORTANT INFORMATION ABOUT THE AGENDA A Nore than one day, two or more agenda items m

ation, and an agenda item may be removed from the agenda or discussion relating to an item on
da may be delayed at any time.

lance with the Board of Regents' Bylaws, ~~the~~ **the** I, Article V, Section 20, items voted on may be the
of a motion to reconsider at this meeting. ~~the~~ **the** motion to reconsider an item may be made at any time
adjournment of this meeting. ~~the~~ **the** Similarly, if an item is tabled at any time during ~~the~~ **the** meeting, it may,
r motion and vote, be taken from the table and thereafter be the subject of consideration and action
me before adjournment of this meeting.

6.

**9. ASSESSMENT OF HIGHER EDUCATION
STRENGTHS AND CHALLENGES**

INFORMATION ONLY

Chancellor Thom Reilly and AGB Senior Fellow Dr. Kevin P. Reilly will lead a discussion on national and local issues concerning higher education. The discussion will consider current strengths, opportunities and challenges facing higher education.

ESTIMATED TIME: 90 mins

10. STRATEGIC PLANNING: 2018 GOALS

FOR POS(2)(S)-6 (0 Tw (418-6 A(P)1C

Board of Regents' Special Meeting

POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (<http://system.nevada.edu/>) AND ON THE NEVADA PUBLIC NOTICE WEBSITE PURSUANT TO NRS 232.2175 (<http://notice.nv.gov/>), AT THE SYSTEM ADMINISTRATION BUILDINGS AND E-MAILED FOR POSTING AT THE EIGHT NSHE INSTITUTIONS:

CSN, Building D, 1st Floor, 6375 W. Charleston Boulevard, Las Vegas, NV 89146
DRI, Maxey Building, 2215 Raggio Parkway, Reno, NV 89512
DRI, Southern Nevada Science Center, 755 E. Flamingo Road, Las Vegas, NV 89119
GBC, Berg Hall, 1500 College Parkway, Elko, NV 89801
NSC, Great Hall, 1125 Nevada State Drive, Henderson, NV 89015
TMCC, Red Mountain Building (RDMT 200), 7000 Dandini Boulevard, Reno, NV 89512
UNLV, Flora Dungan Humanities Building (FDH), 1st & 7th Floors, 4505 Maryland Pkwy, Las Vegas, NV 89154
UNR, Clark Administration, University of Nevada, Reno, Reno, NV 89557
WNC, Bristlecone Building Lobby, 2201 W. College Parkway, Carson City, NV 89703
System Administration, 4300 S. Maryland Parkway, Las Vegas, NV 89119
System Administration, 2601 Enterprise Road, Reno, NV 89512