

SPECIAL MEETING
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION to: System
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		_____
	Mrs. Carol Del Carlo		_____
	Dr. Mark W. Doubrava		_____
	Mr. Trevor Hayes		_____
	Mr. Sam Lieberman		_____
	Mrs. Cathy McAdoo		_____
	Mr. John T. Moran		_____
	Ms.		

2. NSHE STUDENT LOGO DESIGN CONTEST

FOR POSSIBLE ACTION

4. 2019-21 BIENNIAL OPERATING BUDGET , FOR POSSIBLE ACTION
SUPPLEMENTAL FUNDING REQUEST AND
NEW PERFORMANCE POOL TARGETS

In response to questions raised at the June 2018 meeting, the Board will review an explanation prepared by System Administration staff detailing the calculations relating to the formula calculations and budget formulation in order to provide clarification as to the process and rationale for the budget numbers. To finalize the budget submission, the Board will review and consider approval of a proposed letter to the Governor relating to the NSHE supplemental funding request for the 2019 operating budget. It is planned that the letter will be jointly sent by the Chairman of the Board of Regents and the Chancellor to the Governor. The supplemental funding letter and attachments lay out a plan for addressing the faculty salary compression and equity issue as well as prioritizing eight requests for formula budget enhancements for four NSHE institutions if additional funding becomes available. The final piece of the budget process is resetting the NSHE performance pool target recommendations that were agreed upon by the Performance Pool Working Group earlier this year. The targets will set the goals for the performance pool career for years 7 and 8 of the program.

This agenda item is the final part of the Board's review and approval of the 2019-21 NSHE budget request. The Board is asked to provide final approval of the budget request to the Governor including the base, maintenance and enhancement components of the budget. Approval includes the supplemental funding request that will be submitted to the Governor, as well as the revised performance pool targets.

6. FINANCIAL AID PROGRAM , CSN INFORMATION ONLY

Vice President of Student Affairs Juanita Chrysanthou will present a brief history of CSN's Program Participation Agreement (PPA) with the U.S. Department of Education and current status of CSN's financial aid program, specifically the provisional approval of CSN's PPA and the recent financial aid verification audit by the Department of Education Office of Inspector General [\(Ref. BOR-6\)](#)

ESTIMATED TIME: 15 mins.

7. WORKDAY UPDATE INFORMATION ONLY

Chief Financial Officer Chet Burton, Chief Information Officer Robert Moulton, iNtegrate 2 Project Director Chris Mercer and Workday's Principal Value Manager Mike Dietz will present an update on Workday (iNtegrate 2) progress and achievements to [date BOR-7\)](#)

ESTIMATED TIME: 60 mins.

8. APPEAL OF EMPLOYMENT ACTION TAKEN BY CSN WITH RESPECT TO MARK PEPOWSKI** FOR POSSIBLE ACTION

8.1 OPEN SESSION FOR POSSIBLE ACTION

In compliance with *Nevada Revised Statutes* (NRS) 241.030, 241.033 and 241.034, an open or closed session will be held for the purpose of hearing an appeal of Mark Peplowski from employment action taken by CSN. The Chair will discuss the process for the appeal, recusal of Regents and other preliminary matters [\(Ref. BOR-8a\)](#)

8.

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