

**SPECIAL MEETING**  
**BOARD OF REGENTS**  
**NEVADA SYSTEM OF HIGHER EDUCATION**  
System Administration, Las Vegas  
4300 South Maryland Parkway, Board Room

**Tuesday, June 18, 2019, 9:00 a.m.**

Video or Telephone Conference Connection from the Meeting Site  
System Administration, Reno  
2601 En, Reno, Nevada and 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. Patrick R. Carter		_____
	Ms. Amy J. Carvalho		_____
	Mrs. Carol Del Carlo		_____
	Dr. Mark W. Doubrava		_____
	Mr. Trevor Hayes		_____
	Mr. Sam Lieberman		_____
	Mrs. Cathy McAdoo		_____
	Mr. Donald Sylvantee McMichael	Srel	_____
	Mr. John T. Moran		_____
	Ms. Laura E. Perkins		_____
	Mr. Rick Trachok		_____

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

NOTE: Below is an agenda of all items

In accordance with the Board of Regents Bylaws, Title I, Article V, Section 13, a quorum may be gained by telephonic hookup.

Some agenda items are noted as having accompanying reference material. Reference material may be accessed on the electronic version of the agenda by clicking the reference link associated with the agenda item. The agenda item associated reference material may be accessed on the Internet by visiting the Board of Regents website at:

<https://nshe.nevada.edu/leadership/boardofregents/meetingendas>

Many public libraries have publicly accessible computer terminals. Copies of the reference material and any additional support materials that are submitted to the Board of Regents Office and then distributed to the members of the Board of Regents after the mailing of this agenda but before the meeting are available as follows: Copies of any such materials are available at the Board of Regents Office at 2601 Enterprise Road, Reno, Nevada and the Board of Regents Office at 4300 South Maryland Parkway, Las Vegas, Nevada. A copy may be requested by calling Keri Nikolajewski at (702) 898-4262; 2. Copies of any such materials will also be available at the meeting site.

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please call the Board Office at (775) 783-4788 in advance so that arrangements may be made.

CALL TO ORDER    ROLL CALL

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENT

INFORMATION ONLY

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. Comments will be limited to two minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Board Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

In accordance with Attorney General Opinion 047, as restated in the Attorney General's Open Meeting Law Manual, the Board Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Board of Regents, or content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

2. COST OF LIVING ADJUSTMENT FOR NSHE CLASSIFIED AND PROFESSIONAL EMPLOYEES FOR POSSIBLE ACTION

The Board will discuss options, and may take any actions it deems necessary or appropriate, to remedy the fiscal shortfall created by Assembly Bill 542 passed during the 80<sup>th</sup> session of the Nevada Legislature to effectuate a cost of living adjustment (COLA) for all NSHE classified and professional employees by July 1, 2019.

*ESTIMATED TIME: 30 mins.*

3. NEW BUSINESS INFORMATION ONLY

Items for consideration at future meetings may be suggested. A discussion of an item under New Business is limited to description and clarification of the subject matter of the item, which may include the reasons for the request.

*ESTIMATED TIME: 5 mins.*

4. PUBLIC COMMENT INFORMATION ONLY

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