

SPECIAL MEETING
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION

Tuesday , April 7 , 2020, 1:00 p.m.

THIS MEETING WILL BE HELD VIA TELECONFERENCE ONLY PURSUANT TO SECTION 1 OF THE DECLARATION OF EMERGENCY DIRECTIVE 006 ("DIRECTIVE 006") ISSUED BY THE STATE OF NEVADA EXECUTIVE DEPARTMENT. THERE WILL BE NO PHYSICAL LOCATION FOR THE MEETING.

PUBLIC COMMENT MAY BE SUBMITTED VIA THE ONLINE PUBLIC COMMENT FORM (<http://nshe.nevada.edu/public-comment/>) OR VOICEMAIL (702-800-4705 or 775-300-7661). MESSAGES RECEIVED BY 4:00 PM ON MONDAY, APRIL 6, 2020, MAY BE ENTERED INTO THE RECORD DURING THE MEETING. ANY OTHER PUBLIC COMMENT FORM SUBMISSIONS AND/OR VOICEMAILS RECEIVED PRIOR TO THE ADJOURNMENT OF THE MEETING WILL BE TRANSCRIBED AND INCLUDED IN THE PERMANENT RECORD.

MEMBERS OF THE PUBLIC WISHING TO LISTEN TO THE MEETING MAY DO SO VIA LIVE STREAM (<http://nshe.nevada.edu/live/>).

ROLL CALL:	Dr. Jason Geddes	Chairman	_____
, r. Patrick R. Carter	Dr. Mark Wozniak	(& ^ òLá L V \$ÇJÖÖ 9S c 0P „0•a6 ìœÑ€	_____
	Ms. Amy J. Carvalho		_____
	Mrs. Carol Del Carlo		_____
	Mr. Trevor Hayes		_____
	Mr. Sam Lieberman		_____
	Mrs. Cathy McAdoo		_____
	Mr. Donald Sylvantee McMichael Sr.		_____
	Mr. John T. Moran		_____
	Mr. Kevin J. Page		_____

is noticed for removal from the agenda, or for discussion, at any time (y) 2020 (before adjournment) before the meeting. the table and thereafter be the subject of co

In accordance with the Board of Regents' Bylaws, Title I, Article V, Section 2, a quorum may be gained by telephone hookup.

2. BOARD CHAIRMAN'S REPORT

INFORMATION ONLY

Chairman Jason Geddes will discuss issues related to NSHE and his activities as Board Chairman, including issues related to the current COVID-19 pandemic.

ESTIMATED TIME: 5 mins.

3. CHANCELLOR'S REPORT

INFORMATION ONLY

Chancellor Thom Reilly will report to the Board concerning ongoing planning activities and major projects within the NSHE, including issues related to the current COVID-19 pandemic.

ESTIMATED TIME: 5 mins.

4. **HANDBOOK** REVISION, TEMPORARY
SUSPENSION OF BOARD POLICY,
DELINQUENT ACCOUNTS

FOR POSSIBLE ACTION

Chancellor Thom Reilly requests approval of a revision to Board policy (*Title 4, Chapter 17, Section 2*) concerning delinquent student accounts. Specifically, the proposal will temporarily suspend the provisions related to delinquent accounts through September 30, 2020, to provide that students with a delinquent account due to financial hardship during the COVID-19 pandemic may register for courses and receive academic transcripts during the Summer and Fall 2020 terms. ([Ref. BOR-4](#))

ESTIMATED TIME: 10 mins.

6. ALTERNATIVE GRADUATION CEREMONIES FOR POSSIBLE ACTION

Chancellor Thom Reilly requests approval to postpone in-person graduation ceremonies at all NSHE institutions for the Spring 2020 semester. Chancellor Reilly further requests approval to direct all NSHE institution presidents to work with the Chancellor who, in consultation with the Chairman and Vice Chairman of the Board, will develop and approve tiered alternative plans for virtual ceremonies and/or rescheduled in-person ceremonies for each institution for the Spring 2020 semester ([Ref. BOR-6](#))

ESTIMATED TIME: 15 mins.

7. AMENDMENT TO EMPLOYMENT CONTRACT, FOR POSSIBLE ACTION
PRESIDENT MARTA MEANA, UNLV

Chancellor Thom Reilly requests approval of Amendment No. 3 to the current employment contract of UNLV President Marta Meana, which will extend President Meana's term as acting President for 4 (r)3

9. EMERGENCY RESOLUTION TO IMPLEMENT

FOR THE STATE OF CALIFORNIA
FOR THE STATE OF CALIFORNIA
FOR THE STATE OF CALIFORNIA
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