

SPECIAL MEETING
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION

Thursday, July 23, 2020, 1:00 p.m.

THIS MEETING WILL BE HELD VIA VIDEOCONFERENCE AND TELECONFERENCE ONLY PURSUANT TO SECTION 1 OF THE DECLARATION OF EMERGENCY DIRECTIVE 006 ("DIRECTIVE 006"), AND EXTENDED BY DIRECTIVES 016, 018, 021 AND 026, ISSUED BY THE STATE OF NEVADA EXECUTIVE DEPARTMENT.

MESSAGES RECEIVED BY 4:00 PM ON WEDNESDAY, JULY 22, 2020, MAY BE ENTERED INTO THE RECORD DURING THE MEETING. ANY OTHER PUBLIC COMMENT SHOULD BE MADE BY 4:00 PM ON WEDNESDAY, JULY 22, 2020. (C CO)-1.1 (

[\(http://nshe.nevada.edu/live/\)](http://nshe.nevada.edu/live/).

ROLL CALL:	Dr. Mark W. Doubrava	Chair	_____
	Mrs. Carol Del Carlo	Vice Chair	_____
	Dr. Patrick R. Carter		_____
	Ms. Amy J. Carvalho		_____
	Dr. Jason Geddes		_____
	Mr. Trevor Hayes		_____
	Ms. Lisa C. Levine		_____
	Mrs. Cathy McAdoo		_____
	Mr. Donald Sylvante	McMichael Sr.	_____
	Mr. John T. Moran		_____
	Mr. Kevin J. Page		_____
	Ms. Laura E. Perkins		_____
	Mr. Rick Trachok		_____

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

NOTE: Below is an agenda of all items scheduled to be considered. Notification is hereby provided that items on the agenda may be taken out of the agenda or removed from the agenda or discussion relating to an item on the agenda may be delayed at any time.

In accordance with the Board of Regents' Bylaws, Title I, Article V, Section 18, a motion to reconsider at this meeting may be made at any time before adjournment of this meeting. Similarly, if an item is tabled at any time during the meeting, it may be brought back for discussion by proper motion and vote.

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 a particular agenda item. The agenda and associated reference material may also be accessed on the Internet by visiting the Board of Regents website at: <https://nshe.nevada.edu/leadership/boardof-regents/meetingagendas/>

Pursuant to Section 5 of Directive 006, extended by Directives 016, 018, 021 and 026, the requirement contained in NRS 241.020(3)(c) that physical locations be available for the public to receive supporting material is hereby waived.

2. CONSENT ITEMS

FOR POSSIBLE ACTION

Consent items will be considered together and acted on in one motion unless an item is removed to be considered separately by the Board.

2a. MINUTES

FOR POSSIBLE ACTION

Request is made for approval of the following meeting minutes:

- April 7, 2020 Board of Regents special meeting [\(Ref. BOR-2a1\)](#)
- April 10, 2020, Board of Regents special meeting [\(Ref. BOR-2a2\)](#)
- May 8, 2020, Board of Regents special meeting [\(Ref. BOR-2a3\)](#)

**2b. CODE AMENDMENTS TO
AUTHORIZE FURLOUGHS IN
RESPONSE TO COVID-19
EMERGENCY BUDGET SHORTFALL**

FOR POSSIBLE ACTION

Chief General Counsel Joe Reynolds requests approval of amendments to the NSHE Code *(Title 2, Chapter 1, Section 1.1(i); Title 2, Chapter 5, Section 5.4.4; and Title 2, Chapter 5, new section 5.4.12)*. These amendments will permit the Board to authorize NSHE institutions and/or System Administration to implement one or more furlough days during the 2021 fiscal year for all academic and administrative faculty pursuant to a directive from either the Office of the Governor or Nevada Legislature, and without the d-2 (s)TR()5 (d-2p)1 (O)3.

3.

7. NSHE INSTITUTION FALL 2020 CAMPUS REOPENING PLANS **INFORMATION ONLY**

Chancellor Thom Reilly will provide an overview and NSHE presidents will present plans for reopening their respective campuses to instruction for the Fall 2020 semester, including current health and safety protocols in response to the COVID-19 pandemic.

ESTIMATED TIME: 60 mins.

8. NEW BUSINESS **INFORMATION ONLY**

Items for consideration at future meetings may be suggested. Any 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.

9. 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.

Pursuant to Section 2 of Directive 006, and ~~extended~~ by Directives 016, 018, 021 and 026, members of the public may participate in the meeting without being physically present by submitting public comment via the online Public Comment Form (<http://nshe.nevada.edu/publiccomment/>) or voicemail (702-800-4705 or 775-300-7661). Messages received by 4:00 PM on Wednesday, July 22, 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. Persons making comment are 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 No. 007, 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 if the 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.

