

SPECIAL MEETING
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION

Friday , August 7, 2020, 9:00 a.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, AND AS FURTHER EXTENDED, 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 THURSDAY, AUGUST 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 VIEW THE MEETING MAY DO SO VIA LIVE STREAM (<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 order presented including moving an item to a different day if the meeting is noticed for more than one day. Two or more agenda items may be combined for consideration, and an agenda item may be 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 10, items voted on may be the subject of a motion to reconsider at this meeting. A motion to reconsider an item 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, by proper motion and vote, be

2. 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.

3. BOARD CHAIR'S REPORT INFORMATION ONLY

Chair Mark W. Doubrava will discuss issues related to NSHE and his activities as Board Chair, including issues related to the current COVID-19 pandemic.

ESTIMATED TIME: 5 mins.

4. MINUTES FOR POSSIBLE ACTION

Request is made for approval of the minutes from the May 29, 2020, Board of Regents special meeting ([ref. BOR-4](#)).

ESTIMATED TIME: 5 mins.

5. **HANDBOOK** REVISION, MILLENNIUM SCHOLARSHIP SPRING 2020 CONTINUING ELIGIBILITY WAIVER FOR POSSIBLE ACTION

Vice Chancellor for Academic and Student Affairs Crystal Abba will present for approval a revision to Board policy ([Title 4, Chapter 18, Section 9](#)) implementing the waiver of certain eligibility requirements for the Governor Guinn Millennium Scholarship authorized with the enactment of [Senate Bill 2 \(Chapter 2 Statutes of Nevada 31st Special Session\)](#). Specifically, the provisions will waive the continuing eligibility requirements for students that lost eligibility at the end of Spring 2020 ([ref. BOR-5](#)).

***FISCAL IMPACT:** The proposed revision does not have direct fiscal impact (cost) to the NSHE or its institutions; however, it is estimated that cost to the Governor Guinn Millennium Scholarship Trust Fund that is administered by the State Treasurer's Office will be up to \$2.6 million over the subsequent semesters in which the students who would have otherwise lost eligibility enroll and are funded.*

ESTIMATED TIME: 10 mins.

6. ***HANDBOOK*** AND **CODE** REVISIONS, NSHE **FOR POSSIBLE ACTION**
DISCRIMINATION AND SEXUAL HARASSMENT
POLICIES AND PROCEDURES

Deputy General Counsel for System Administration Zelalem Bogale and UNR Title IX Director Maria Doucettperry will present for approval revisions to Board policy (Title 4, Chapter 8, Section 13) that bring this section into compliance with the U.S. Department of Education's new regulations governing sexual harassment under Title IX. They will also present for approval temporary emergency amendments to the NSHE Code pertaining to confidentiality of records associated with a Title IX complaint or investigation (Title 2, Chapter 5, Section 5.6.2) and conforming revisions which pertain to the student code of conduct (Title 2, Chapter 10). The amendments will become effective August 14, 2020. ([Ref. BOR-6](#))

FISCAL IMPACT: *Costs to each institution will increase as a result of requirements such as a live hearing for each complaint, the need for an advisor for each party and increased training. These costs are difficult, if not impossible,*

9. 2021-23 BIENNIAL OPERATING BUDGET

INFORMATION ONLY

The Board, with the assistance of Chancellor Thom Reilly, institution presidents and System staff, will discuss the process of developing the NSHE's 2021-23 biennial operating budget request for the 2021 Legislative Session, including the establishment of System budget priorities and possible enhancements to the base ~~for~~ ~~fund~~ operating budgets, as well as other ~~state~~ ~~ded~~ budgets. The Board may provide direction to the Chancellor concerning the development of budget priorities and themes or other matters relating to the budgetary process.

***FISCAL IMPACT:** Discussions relating to this agenda item will form the basis for preparing the 2021-23 biennial budget which provides the primary source of funding for NSHE operations.*

***ESTIMATED TIME:** 30 mins.*

10. NEW BUSINESS

INFORMATION ONLY

Items for consideration at future meetings may be suggested.

11. PUBLIC COMMENT – *(continued)*

INFORMATION ONLY

In accordance with Attorney General Opinion No. ~~007~~, as restated in