

SPECIAL MEETING
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION

Friday, August 21, 2020, 12:00 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, 026 AND 029, 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 20, 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 Sylvantee 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 sessions related to the agenda agenda may be delayed at any time.

In accordance with the Board of Regents’ Bylaws, Title I, Article V, Section 18, 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

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 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-policy/board-of-regents/meeting-agendas/>

Pursuant to Section 5 of Directive 006, and extended by Directives 016, 018, 021, 026 and 029, the requirement contained in NRS 241.020(3)(c) that physical locations be available for the public to receive supporting material for public meetings has been suspended. Prtn [,)0.5 p6 ([,)0.5 ([,)0. (c)3.9 (t)5.5 (i)5.6 (on2Tw 1096 ((t)5.60c(N)6.4 (R1-6.2 (Sa.9 (s

6. CREATION OF BUDGET REDUCTION RESPONSE COMMITTEE **FOR POSSIBLE ACTION**

Chair Mark W. Doubrava will request that the Board authorize the creation of a Budget Reduction Response Committee in accordance with the Bylaws of the Board of Regents Pursuant to that Section, the Committee shall exist until it concludes its business, but in no event shall it exist for more than one year. The number of Committee members and the individuals who shall serve as the chair and members shall be determined and appointed by Chair Doubrava. The Committee shall be subject to the Nevada Open Meeting Law. Chair Doubrava will also request that the Board adopt the proposed Mission Statement. _____

7. PROPOSALS TO COMPLY WITH AN ADDITIONAL \$25 MILLION REDUCTION IN FISCAL YEAR 2020-2021 STATE SUPPORTED OPERATING BUDGET **FOR POSSIBLE ACTION**

Chancellor Thom Reilly and Chief Financial Officer Andrew Clinger will present for approval proposals on how all NSHE institutions and System Administration may comply with an additional \$25 million reduction in State General Fund appropriations enacted by the Legislature in [Assembly Bill 3 \(Chapter 5, _____\)](#). Budget cut proposals to comply with the revisions adopted by the Legislature and subject to Board action may include, but are not limited to, one or a combination of the following: operating budget cuts and staffing reductions; reducing all faculty, staff and employee salaries; using institution's reserve funds; a distribution from the operating reserve; and/or any other proposal raised during the meeting by the Board.

8. 2021-23 BIENNIAL STATE OPERATING BUDGET REQUEST **FOR POSSIBLE ACTION**

Chancellor Thom Reilly, Chief Financial Officer Andrew Clinger and the institution presidents will present for approval NSHE's 2021-23 biennial state operating budget request for the 2021 Legislative Session, including information on the base, maintenance and enhancement budget requests. The Board will consider these matters and may take action including, but not limited to, establishing budget priorities and approving base, maintenance and enhancement requests to the formula funded operating budgets, as well as other state-funded budgets, and providing direction regarding the state operating budget request due to the Governor's Finance Office by August 31, 2020.

9. AUTHORITY TO SUPPORT LITIGATION CHALLENGING NEW TITLE IX REGULATIONS **FOR POSSIBLE ACTION**
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