

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. Pursuant to Section 6 of Directive 006, and extended by Directives 016, 018, 021, 026 and 029, 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 posting of this agenda but before the meeting, will be made available upon request by calling Keri Nikolajewski at (702) 889-8426.

Reasonable efforts will be made to assist and accommodate physically disabled persons to participate in the meeting. Please call the Board Office at (702) 889-8426 in advance so that arrangements may be made.

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.

Pursuant to Section 2 of Directive 006, and extended by Directives 016, 018, 021, 026 and 029, members of the public may participate in the meeting without being physically present by submitting public comment via the online Public Comment Form (

2. CHANCELLOR'S REPORT

INFORMATION ONLY

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

~~XXXX~~ 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.

~~XXXX~~ 5 mins.

4. APPOINTMENT, UNR PRESIDENT

FOR POSSIBLE ACTION

Pending a potential recommendation that may be made as a result of its September 16-17, 2020, meeting, the Regents' ad hoc UNR President Search Committee may make a recommendation for the appointment of one or more of the following individuals as President of the University of Nevada, Reno:

- x Chaden Djalali, Ph.D. ([Ref. BOR4a](#))
- x Jennifer Evans-Cowley, Ph.D. ([Ref. BOR4b](#))
- x Jonathan Koppell, Ph.D. ([Ref. BOR4c](#))
- x Brian Sandoval, J.D. ([Ref. BOR4d](#))

Based on the Committee's recommendation(s), the Board will consider the approval of the recommended individual(s) to be President of UNR. The proposed salary and contract terms may be discussed and considered for approval at the meeting. If the Board determines not to appoint a nominee recommended by the Committee, the Board may direct the Committee to continue the search process and to recommend an additional nominee or nominees for consideration by the Board at a future meeting.

~~XXXX~~ 30 mins.

5. **CODE AMENDMENTS TO AUTHORIZE FURLOUGHS IN RESPONSE TO COVID-19 EMERGENCY BUDGET SHORTFALL** **FOR POSSIBLE ACTION**

Chief General Counsel Joe Reynolds requests final 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 5.4.11a) amendments were unanimously adopted on a temporary and emergency basis by the Board at its May 29, 2020, special meeting, and will expire 120 days from that date. ([Ref. BOR5](#))

~~EXEC~~ 10 mins.

6. **REVISION, STATEMENT OF INVESTMENT OBJECTIVES AND POLICIES FOR THE OPERATING FUNDS** **FOR POSSIBLE ACTION**

Chief Financial Officer Andrew Clinger will provide an update on the balances in the Operating Fund and Operating Fund reserve and request approval of revisions to the Statement of Investment Objectives and Policies for the Operating Funds (Title 4, Chapter 10, Section 6) to establish a minimum Operating Fund reserve balance.

~~EXEC~~ 15 mins.

7. **MISSION STATEMENT FOR THE BUDGET REDUCTION RESPONSE COMMITTEE AND AD HOC ADVISORY COMMITTEE** **FOR POSSIBLE ACTION**

Chair Mark W. Doubrava will request that the Board adopt a Mission Statement for the Budget Reduction Response Committee and Ad Hoc Advisory Committee, which may include, but not be limited to, amendments and/or edits to the draft Mission Statement. ([Ref. BOR7](#))

~~EXEC~~ 20 mins.

8. **me3 NEVADA DEMONSTRATION** **INFORMATION ONLY**

Vice Chancellor

9. 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, and no substantive discussion may occur at this meeting on new business items in accordance with the Nevada Open Meeting Law (NRS 241.010 et seq).

~~XXXX~~ 5 mins.

10. PUBLIC COMMENT

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In accordance with Attorney General Opinion No. 00-047, 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 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.

PURSUANT TO SECTION 3 OF DIRECTIVE 006, AND EXTENDED BY DIRECTIVES 016, 018, 021, 026 AND 029, THE REQUIREMENTS CONTAINED IN NRS 241.020(4)(a) THAT PUBLIC NOTICE AGENDAS BE POSTED AT PHYSICAL LOCATIONS WITHIN THE STATE OF NEVADA HAVE BEEN SUSPENDED.

PURSUANT TO SECTION 4 OF DIRECTIVE 006, AND EXTENDED BY DIRECTIVES 016, 018, 021, 026 AND 029, THIS AGENDA HAS BEEN ELECTRONICALLY POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (<http://system.nevada.edu/>) AND ON THE NEVADA PUBLIC NOTICE WEBSITE (<http://notice.nv.gov/>) IN ACCORDANCE WITH NRS 232.2175.