
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 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 18, items voted on may be the subject of

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.

5 mins.

3.

6. PRESIDENTIAL VACANCY, NSC

FOR POSSIBLE ACTION

Chancellor Melody Rose, in consultation with Chair Mark W. Doubrava and Vice Chair Carol Del Carlo, will provide a recommendation on filling the anticipated vacancy in the position of President of Nevada State College on July 1, 2021, pursuant to NSHE Code (*Title 2, Chapter 1, Section 1.5.4*) and whether to conduct a national search and hire a search consultant or appoint an interim president. The discussion may include an overview of the process and proposed timeline. ([Refs. BOR-6a](#) and [BOR-6b](#))

The cost to hire a search consultant may exceed \$25,000.

15 mins.

**7. ARGENTA HALL EMERGENCY RESPONSE:
EXTENSION OF MASTER LEASES FOR
REPLACEMENT STUDENT HOUSING, UNR**

FOR POSSIBLE ACTION

UNR President Brian Sandoval requests approval of amendments to the Master Lease Agreements for replacement student housing with the Uncommon and Canyon Flats apartment complexes to extend the terms for the 2021-22 academic year due to the continued unavailability of Argenta Hall. ([Ref. BOR-7](#))

20 mins.

**8. APPEAL OF EMPLOYMENT ACTION TAKEN BY
UNLV WITH RESPECT TO SANDRA OWENS****

FOR POSSIBLE ACTION

8.1 OPEN SESSION

FOR POSSIBLE ACTION

Pursuant to *Nevada Revised Statutes* (NRS) 241.030, 241.033 and 241.034, an open or closed session will be held for the purpose of hearing an appeal of Professor Sandra Owens from an employment action taken by UNLV. The Chair will discuss the process for the appeal, recusal of Regents, if any, and other preliminary matters.

A determination will also be made by the Chair as to who may be present in any closed session. Unless closure of the meeting is waived in accordance with NRS 241.030(2), a motion will be made to hear the matter in closed session.

10. 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.*).

5 mins.

11. 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, 029 and 033, 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/public-comment/>) or voicemail (702-800-4705 or 775-300-7661). Messages received by 4:00 PM on Thursday, November 12, 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. 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.