

**BOARD OF REGENTS\* and its  
ad hoc BUDGET REDUCTION RESPONSE COMMITTEE  
NEVADA SYSTEM OF HIGHER EDUCATION**

Friday, December 11, 2020, 3:00 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, 029 AND 033, ISSUED BY THE STATE OF NEVADA EXECUTIVE DEPARTMENT. THERE WILL BE NO

MESSAGES RECEIVED BY 4:00 PM ON THURSDAY, DECEMBER 10, 2020, MAY BE ENTERED INTO THE RECORD DURING THE MEETING. ANY OTHER PUBLIC COMMENT

**ADVISORY MEMBERS**

|                   |   |       |
|-------------------|---|-------|
| <b>ROLL CALL:</b> | Dr. Kumud Acharya, DRI President                  | _____ |
|                   | Ms. Joyce M. Helens, GBC President                | _____ |
|                   | Dr. Karin M. Hilgersom, TMCC President            | _____ |
|                   | Mr. Bart J. Patterson, NSC President              | _____ |
|                   | Mr. Brian Sandoval, UNR President                 | _____ |
|                   | Dr. Vincent R. Solis, WNC President               | _____ |
|                   | Dr. Federico Zaragoza, CSN President              | _____ |
|                   | Ms. Jean Vock, UNLV CFO                           | _____ |
|                   | (Designee for UNLV President Whitfield)           |       |
|                   | Dr. Laura Naumann, NSC Faculty Senate Chair       | _____ |
|                   | Dr. Vicki Rosser, UNLV Faculty Senate Chair       | _____ |
|                   | Dr. Robert Morin, WNC Faculty Senate Chair        | _____ |
|                   | Dr. Theo Meek, System Administration              | _____ |
|                   | Mr. Joshua Padilla, UNLV-CSUN President           | _____ |
|                   | Ms. Suman Randhawa, NSC-NSSA President            | _____ |
|                   | Ms. Gabrielle Clark, WNC-ASWN President/NSA Chair | _____ |
|                   | Ms. Julia Bledsoe, NSHE Classified Council (TMCC) | _____ |
|                   | Mr. Scott Walquist, UNR Alumni Council            | _____ |
|                   | Ms. Stacey L. Purcell, UNLV Alumni Association    | _____ |
|                   | Mr. Mike Benjamin, DRI Foundation                 | _____ |
|                   | Ms. Marilyn Jentzen, NSC Foundation               | _____ |
|                   | Mr. Randy Robison, CSN IAC Chair                  | _____ |
|                   | Mr. John Tierney, GBC IAC Chair                   | _____ |
|                   | Ms. BJ North, TMCC IAC Chair                      | _____ |
|                   | Mr. Rob Hooper, WNC IAC Chair                     | _____ |

In addition to the ad hoc Budget Response Reduction Committee, this meeting is noticed as a meeting of the Board of Regents to allow other Regents who may wish to attend to participate.

**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 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 taken from the table and thereafter be the subject of consideration and action at any time before adjournment of this meeting.

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The full Board of Regents will consider Committee action items in



**5. SYSTEM FUNDING SOURCES INFORMATION ONLY**  
**~~INCLUDING SELF-SUPPORTING~~**  
**BUDGETS, NSHE**

Chancellor Melody Rose and Chief Financial Officer Andrew Clinger will provide an overview of System funding sources including self-supporting budgets. No specific action is requested on this agenda item; however, the Committee may provide general feedback.

in need of a review  
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