

REVISED AGENDA  
NEW ITEM 6

VIDEOCONFERENCE AND TELECONFERENCE

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 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 MONDAY, NOVEMBER 30, 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

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Mrs. Cathy M. Adoo

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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 three minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Committee Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

Pursuant to Section 2 of Directive 006, and extended by Directives 016, 018, 021, 026, 029 and 030, 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/publiccomment/>) or voicemail (702-300-4705 or 775-300-7661). Messages received by 4:00 PM on Monday, November 30, 2020, may be entered into the record during the meeting. Any other Public Comment Form submissions and/or

3. CHAIR'S REPORT INFORMATION ONLY

Chair Rick Trachok will provide general remarks to the Committee members.

*ESTIMATED TIME: 5 mins.*

4. ENDOWMENT POOL PERFORMANCE COMPARISON – NSHE/UNLV/UNR INFORMATION ONLY

Chief Financial Officer Andrew Clinger will present the comparison report of the endowment pool performance from the Nevada System of Higher Education, University of Nevada, Las Vegas and University of Nevada, Reno as of June 30, 2020.

[\(Ref. INV-4\)](#)

*ESTIMATED TIME: 15 mins.*

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

Chief Financial Officer Andrew Clinger will present proposed changes to the Operating Pool Reserve Distribution Policy, Chapter 10, Section 6 (F)) and request approval of recommended changes.

*ESTIMATED TIME: 15 mins.*

6. **HANDBOOK** REVISION, STATEMENT OF INVESTMENT OBJECTIVES AND POLICIES FOR THE ENDOWMENT FUND FOR POSSIBLE ACTION

Chief Financial Officer Andrew Clinger will present proposed changes to the Introduction (Title 4, Chapter 10, Section 5(1)(c)) of the Board of Regents Handbook and request approval of recommended changes. The proposed changes would designate the chairs from each university foundation investment committee to serve as ex officio nonvoting members of the Investment Committee. [\(Ref. INV-6\)](#)

*ESTIMATED TIME: 15 mins.*



PURSUANT TO SECTION 3 OF DIRECTIVE 006, AND EXTENDED BY DIRECTIVES 016, 018, 021, 026, 029 AND 033, 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, 029 AND 033, 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.