SPECIAL MEETING

BOARD OF REGENTS NEVADA SYSTEM OF HIGHER EDUCATION

Friday, January 15, 2021, 10:30 a.m.

THIS MEETING WILL BE HELD VIA <u>VIDEOCONFERENCE AND TELECONFERENCE ONLY</u> 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 <u>NO PHYSICAL LOCATION</u> 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, JANUARY 14, 2021, 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.

Dr. PatrickR. Carter	
Ms. Amy J. Carvalho	
Dr. Jason Geddes	
Mrs. Cathy McAdoo	_
Mr. DonaldSylvantedMcMichaelSr.	
Mr. John T. Moran	
Ms. Laura E. Perkns	
Dr. Lois Tarknian	

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.

2.

Board of Regents' Special Meeting

8. ad hoc BUDGET REDUCTION RESPONSE COMMITTEE REPORT

FOR POSSIBLE ACTION

Chair Patrick R. Carter will present for Board approval a report on the ad hoc Budget Reduction Response Committee meeting held on December 11, 2020, and Board action may be requested on the following:

x Proposed Committee Name Change: The Committee considered for approval a formal name change that may better align with the mission and focus of the Committee.

ESTIMATED TIME: 5 mins.

9. 2021 NSHE LEGISLATIVE PLAN

FOR POSSIBLE ACTION
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11. 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.*).

ESTIMATED TIME: 5 mins.

12. 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, January 14, 2021, 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

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