

BOARD VIDEOCONFERENCE AND TELECONFERENCE ONLY

**IN PURSUANCE TO SECTION 10 OF THE DECLARATION OF EMERGENCY DIRECTIVE 0
DIRECTIVE 0 AND EXTENDED BY DIRECTIVES 0 , 0 , 02 , 0 , 0 AND 0 ,
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://shoedadeb.ic-coast/>) OR VOICEMAIL 702-253-0151
MESSAGES RECEIVED BY 0711 ON WEDNESDAY, FEBRUARY 7, 2011, 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.**

ROLL CALL:

Dr. Mark W. Doubrava, Chair	_____
Mrs. Carol Del Carlo, Vice Chair	_____
Mr. Joseph C. Arrascada	_____
Mr. Patrick J. Boylan	_____
Mr. Byron Brooks	_____
Dr. Patrick R. Carter	_____
Ms. Amy J. Carvalho	_____
Dr. Jason Geddes	_____
Mrs. Cathy McAdoo	_____
Mr. Donald Sylvantee McMichael Sr.	_____

ad hoc Fiscal Sustainability

However, action items will only be voted on by the members of each Committee, unless a Regent is temporarily made a member of that Committee under Board of Regents' Bylaws, Title 1, Article VI, Section 6. The full Board of Regents will consider Committee action items in accordance with the Board of Regents' agenda published for the current or for a subsequent meeting.

In accordance with the Board of Regents' Bylaws, Title I, Article V, Section 12, a quorum may be gained by telephone hookup.

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, 029 and 033, 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, 029 and 033, 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

1. PUBLIC COMMENT – (continued) INFORMATION ONLY

Persons making comment are 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.

In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General’s Open Meeting Law Manual, the 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.

2. MINUTES FOR POSSIBLE ACTION

Request is made for approval of the December 11, 2020, meeting minutes. [\(Ref. FS-2\)](#)

ESTIMATED TIME: 5 mins.

3. CHAIR’S REPORT INFORMATION ONLY

Chair Patrick R. Carter will provide general remarks and update the Committee members regarding Committee processes and proposed dates for future meetings of the ad hoc Fiscal Sustainability Committee.

ESTIMATED TIME: 20 mins.

4. COMMITTEE MISSION STATEMENT FOR POSSIBLE ACTION

Chair Patrick R. Carter will lead a discussion on the charge of the ad hoc Fiscal Sustainability Committee considering feedback provided during its meeting on December 11, 2020. The Committee may make a recommendation for approval of a formal change to the mission statement to ensure alignment and focus.

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

ESTIMATED TIME: 30 mins.

5. COMMITTEE FOCUS LIST

INFORMATION ONLY

7. PUBLIC COMMENT – (continued)

INFORMATION ONLY

The Committee 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 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, 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.