

BOARD OF REGENTS* and its
ad hoc FISCAL SUSTAINABILITY COMMITTEE
NEVADA SYSTEM OF HIGHER EDUCATION

Thursday, March 18, 2021, 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 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

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	_____
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.	_____
Mr. John T. Moran	_____
Ms. Laura E. Perkins	_____
Dr. Lois Tarkanian	_____

COMMITTEE

ROLL CALL :

Dr. Patrick R. Carter, Chair	_____
Ms. Amy J. Carvalho	_____
Mrs. Cathy McAdoo	_____
Ms. Laura E. Perkins	_____

ADVISORY MEMBERS

ROLL CALL:	Dr. Kumud Acharya, DRI President	_____
	Ms. Joyce M. Helens, GBC President	_____
	Dr. Karin M. Hilgersom, TMCC President	_____
	Mr. Bart J. Patterson, NSC President	_____
	Dr. Vincent R. Solis, WNC President	_____
	Dr. Federico Zaragoza, CSN President	_____
	Ms. Jean Vock, UNLV Chief Financial Officer (Designee for UNLV President Whitfield)	_____
	Mr. Vic Redding, UNR VP for Administration & Finance (Designee for UNR President Sandoval)	_____
	Dr. Laura Naumann, NSC Faculty Senate Chair	_____
	Dr. Vicki Rosser, UNLV Faculty Senate Chair	_____
	Dr. Robert Morin, WNC Faculty Senate Chair	_____
	Mr. Glenn Heath, SA Faculty Senate Chair	_____
	Mr. Joshua Padilla, UNLV/SUN President	_____
	Ms. Suman Randhawa, NSC/SSA President	_____
	Ms. Gabrielle Clark, WNC/ASWN President/NSA Chair	_____
	Ms. Julia Bledsoe, NSHE Classified Council, Ex officio	_____
	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 Fiscal Sustainability 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.

ad hoc Fiscal Sustainability Committee Agenda

1. PUBLIC COMMENT –

INFORMATION ONLY

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/publiccomment/> or voicemail (702-800-4705 or 775-300-7661). Messages received by 4:00 PM on Wednesday March 17, 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

5. NSHE SPONSORED PROGRAMS AND EPSCoR INFORMATION ONLY

Marcie Jackson, Director of Nevada System Sponsored Programs and EPSCoR Established Program to Stimulate Competitive Research will provide an overview and highlights regarding NSHE sponsored funding, including information on sponsored programs awarded and expenditures for all NSHE institutions.

20 minutes

6. NSHE CENTRALIZED SHARED INFORMATION ONLY

ad hoc Fiscal Sustainability