

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

Thursday, May 27, 2021, 1:00 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 THROUGH CURRENT DIRECTIVE 044, 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 ~~THE~~ MEETING WILL BE TRANSCRIBED AND INCLUDED IN THE PERMANENT RECORD

MEMBERS OF THE PUBLIC WISHING TO VIEW THE MEET

**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	_____
	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. Maria Schellhase, CSN Faculty Senate Chair	_____
	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-CSUN 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,

\* The Board's Committee meetings take place in accordance with the agendas published for those Committees. Regents who are not members of the Committees may attend the Committee meetings and participate in the discussion of Committee agenda items. 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 1, 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 through current Directive 044, 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 through current Directive 044, 7.J(-)Tj5 446.,

**1. PUBLIC COMMENT –**

**INFORMATION ONLY**

Pursuant to Section 2 of Directive 006, and extended through current Directive 044, members of the public may participate in the meeting without being physically present by submitting public comment via the online Public Comment Form

**5. NSHE**

**7. PUBLIC COMMENT –**

**INFORMATION ONLY**

In accordance with Attorney General Opinion No. 00-074 (6/3/00) S221.Ijd.Nt4 nue,jd.EHRO