SPECIAL MEETING

BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION

In accordance with the Board of Regents' Bylaws, Title 1, 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.

In accordance with the Board of Regents' Bylaws, Title 1, Article V, Section 12, a quorum may be gained by telephonic, video, or electronic transmission provided that notice to that effect has been given.

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/

Many public libraries have publicly accessible computer terminals. 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 this agenda but before the meeting, will be made available as follows: 1. Copies of any such materials are available at the Board of Regents Offices at 2601 Enterprise Road, Reno, Nevada, and 4300 South Maryland Parkway, Las Vegas, Nevada. A copy may be requested by calling Keri Nikolajewski at (702) 889-8426; 2. Copies of any such materials will also be available at the meeting site.

Reasonable efforts will be made to assist and accommodate physically disabled persons to participate in the meeting. Please call the Board Office at (702)

2. BOARD CHAIR'S REPORT — INFORMATION ONLY

Chair Pro Tem Carol Del Carlo will discuss issues related to NSHE and her activities as Board Chair.

ESTIMATED TIME:

3. STATE OF THE SYSTEM ADDRESS — INFORMATION ONLY

Ch

7. EXTENSION TO EMPLOYMENT AGREEMENT, INTERIM CHIEF OF STAFF TO THE BOARD KERI D. NIKOLAJEWSKI **FOR POSSIBLE ACTION**

Chair Pro Tem Carol Del Carlo will request approval of an extension to the current Employment Agreement of Keri D. Nikolajewski to serve as Interim Chief of Staff to the Board beyond the January 14, 2022, expiration date, and continue until a permanent candidate to fill the position of Chief of Staff and Special Counsel to the Board is selected by the Board and that individual's first day of employment commences.

11. UPDATE ON SIERRA NEVADA UNIVERSITY TRANSFER, UNR **INFORMATION ONLY**

18. PUBLIC COMMENT – *(continued)* **INFORMATION ONLY**

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