

SPECIAL MEETING
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION

System Administration, Las Vegas
4300 South Maryland Parkway, Board Room

Friday, October 14 2022, 9:00 a.m.

Video or Telephone Conference Connection from the Meeting Site to:
System Administration, Reno
2601 Enterprise Road, Conference Room

Board of Regents

2. MINUTES

FOR POSSIBLE ACTION

The Board will consider approval of the minutes for the June 30, 2022,
and August 26, 2022 Special Meetings. See 508.007eT teenEDC4t 8.3(e)-1,.7 (a)enE E ()JTJ -0.002

7. BOARD OF REGENTS SELF-EVALUATION

INFORMATION ONLY

Pursuant to Board policy 1, Article V, Section 25, Margo Teague, Impact Evaluation and Assessment Services, will facilitate a discussion around perceptions of the Board's effectiveness in key areas of responsibility using qualitative data from the self-evaluation study. The purpose of the discussion will be to identify priority areas for improvement and preliminary action steps to strengthen the effectiveness of the Board. ([Ref. BOR-7](#))

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120mins.

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8. NEW BUSINESS

INFORMATION ONLY

Items for consideration at future meetings may be suggested. 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 241.020) (r)-1 (d)-SL

POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (<http://system.nevada.edu>) AND ON THE NEVADA PUBLIC NOTICE WEBSITE PURSUANT TO NRS 232.2175 (<http://notice.nv.gov>) AT THE SYSTEM ADMINISTRATION BUILDINGS AND E-MAILED FOR POSTING AT THE EIGHT NSHE INSTITUTIONS:

CSN, Building D, 1st Floor, 6375 W. Charleston Boulevard, Las Vegas, NV 89146
DRI, Maxey Building, 2215 Raggio Parkway, Reno, NV 89512
DRI, Southern Nevada Science Center, 755 E. Flamingo Road, Las Vegas, NV 89119
GBC, Berg Hall, 1500 College Parkway, Elko, NV 89801
NSC, Rogers Student Center, 5th Floor, 1300 Nevada State Drive, Henderson, NV 89002
TMCC, Red Mountain Building (RDMT 200), 7000 Dandini Boulevard, Reno, NV 89512
UNLV, Flora Dungan Humanities Building (FDH), 4505 Maryland Pkwy, Las Vegas, NV 89154
UNR, Clark Administration, University of Nevada, Reno, Reno, NV 89557
WNC, Bristlecone Building Lobby, 2201 W. College Parkway, Carson City, NV 89703
System Administration, 4300 S. Maryland Parkway, Las Vegas, NV 89119
System Administration, 2601 Enterprise Road, Reno, NV 89512