

System Administration, Las Vegas
4300 South Maryland Parkway, Board Room
Friday, October 14, 2022, 11:00 a.m.*

*Or upon adjournment of the Board of Regents special meeting, whichever is later
(The Board of Regents will convene at 9:00 a.m. in the same location)

Video or Telephone Conference Connection from the meeting site to:
System Administration, Reno
2601 Enterprise Road, Conference Room
and
Great Basin College, Elko
1500 College Parkway, Berg Hall Conference Room

A video conference connection will be made from the meeting site to the Reno System Administration Building, Conference Room, at 2601 Enterprise Road, Reno, Nevada, and Great Basin College, Berg Hall Conference Room, at 1500 College Parkway, Elko, Nevada. In the event the video conference connection is not functioning, a teleconference connection will be made available.

Members of the Board and/or the public may attend the meeting and provide testimony or public comment at these sites. Public comment may also be submitted via the online public comment form (<http://nshe.nevada.edu/public-comment/>) or voicemail (702-800-4705 or 775-300-7661). Written comments will no longer be read into the record and voicemails will not be played for broadcast, but both will be included in the permanent meeting record.

Members of the public wishing to view the meeting may do so via live stream (<http://nshe.nevada.edu/live/>)

BOARD

ROLL CALL: Mrs. Cathy McAdoo, Chair _____
Ms. Amy J. Carvalho, Vice Chair _____
Mr. Joseph C. Arrascada _____
Mr. Patrick J. Boylan _____
Mr. Byron Brooks _____
Dr. Patrick R. Carter _____
Mrs. Carol Del Carlo _____
Dr. Mark W. Doubrava _____
Dr. Jason Geddes _____
Mr. Donald Sylvantee McMichael Sr. _____
Mr. John T. Moran _____
Ms. Laura E. Perkins _____
Dr. Lois Tarkanian _____

COMMITTEE

ROLL CALL: Dr. Mark W. Doubrava Chair _____
Ms. Laura E. Perkins Vice Chair _____
Mr. Byron Brooks _____
Dr. Patrick R. Carter _____
Ms. Amy J. Carvalho _____
Dr. Jason Geddes _____

In addition to the ad hoc Committee to Review the Roles and Responsibilities of the Chancellor, this meeting is noticed as a meeting of the Board of Regents to allow other Regents who may wish to attend to participate.

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5. NEW BUSINESS

INFORMATION ONLY

Items for consideration at future meetings may be suggested. Any 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