

SPECIAL MEETING
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION

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

Friday, April 21, 2023, 9:00 a.m.

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 (<https://nshe.nevada.edu/regents/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/>)

ROLL CALL:	Mr. Byron Brooks, Chair	_____
	Mr. Joseph C. Arrascada, Vice Chair	_____
	Mr. Patrick J. Boylan	_____
	Mrs. Susan Brager	_____
	Ms. Heather Brown	_____
	Mrs. Amy J. Carvalho	_____
	Dr. Michelee Cruz-Crawford	_____
	Mrs. Carol Del Carlo	_____
	Mr. Jeffrey S. Downs	_____
	Ms. Stephanie Goodman	_____
	Mr. Donald Sylvantee McMichael Sr.	_____
	Ms. Laura E. Perkins	_____
	Dr. Lois Tarkanian	_____

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.

1. PUBLIC COMMENT

**4. STRATEGIC PLAN IMPLEMENTATION:
NEXT STEPS FOR NSHE**

INFORMATION ONLY

Acting Chancellor Dale A.R. Erquiaga will lead a discussion with the Board

7. **MULTI-YEAR EMPLOYMENT CONTRACT, FOR POSSIBLE ACTION
DR. PATRICK SCHEFFLER, OTOLARYNGOLOGIST,
KIRK KERKORIAN SCHOOL OF MEDICINE, UNLV**

University of Nevada, Las Vegas President Keith E. Whitfield will request approval of a multi-year employment contract for Dr. Patrick Scheffler. Pursuant to the NSHE Code _____, an employment contract for a term in excess of twelve (12) months or which overlaps a fiscal year requires approval of the Board prior to being issued or becoming binding. _____

FISCAL IMPACT:

ESTIMATED TIME:

8. **FOOD SERVICES AGREEMENT FOR POSSIBLE ACTION
AMENDMENT, UNR**

University of Nevada, Reno President Brian Sandoval will request approval of an amendment to the Compass Group USA, Inc. food service contract at UNR for the provision of food services to the Lake Tahoe location commencing May 20, 2023. _____

ESTIMATED TIME:

9. **ANNUAL ATHLETICS REPORTS, FOR POSSIBLE ACTION
UNLV, UNR, CSN AND TMCC**

14. PUBLIC COMMENT

INFORMATION ONLY

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to two (2) minutes per person. Persons making comment are asked to begin by stating their name for the record and to spell their last name. The Board Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

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.