

SPECIAL MEETING

BOARD OF REGENTS

NEVADA SYSTEM OF HIGHER EDUCATION

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

Friday, June 30, 2023, 1:00

Board of Regents

1. 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.

**2. APPOINTMENT, CHANCELLOR OF THE
NEVADA SYSTEM OF HIGHER EDUCATION**

FOR POSSIBLE ACTION

Search Committee Chair Joseph C. Arrascada may present one or more of the following individuals as the nominee or nominees recommended by the ad hoc Chancellor Search Committee at its June 29, 2023, meeting, for the position of Chancellor of the Nevada System of Higher Education:

Charles Ansell, M.S. ([Ref. BOR-2a](#))

Lawrence M. Drake II, Ph.D. ([Ref. BOR-2b](#))

Kathleen M. Marshall, J.D. ([Ref. BOR-2c](#))

Based on the Search Committee's recommendation, the Board may appoint one of the nominated individuals as Chancellor of the Nevada System of Higher Education. The Board may also consider approval of an Employment Agreement and contract terms for the new Chancellor.

If the Board determines not to appoint a nominee recommended by the Search Committee, the Board may direct the Search Committee to continue the search process, or discuss acting or interim chancellor recommendations, or recommend an additional nominee or nominees for consideration at a future meeting.

ESTIMATED TIME: 30 mins.

3. FISCAL YEAR 2024 COST-OF-LIVING ADJUSTMENT FOR PROFESSIONAL EMPLOYEES FOR POSSIBLE ACTION

5. **HANDBOOK REVISION, FEE WAIVERS FOR NATIVE AMERICANS** **FOR POSSIBLE ACTION**

During the 2023 Session, the Nevada State Legislature passed Assembly Bill 150, which revises provisions governing the fee waiver for certain Native Americans, addressing residency requirement, the types of programs for which the waiver can be used, and calculation of the waiver amount. Acting Vice Chancellor for Academic and Student Affairs and Community Colleges Patricia Charlton will request approval of a revision to Board policy (*Title 4, Chapter 17, Section 15*) to align with provisions of Assembly Bill 150. ([Ref. BOR-5](#))

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9. NEW BUSINESS

INFORMATION ONLY