
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.

2.

3.

4.

REVIEW OF SALARY SCHEDULES

The Board will review options for revising the NSHE Code (*Title 2, Chapter 5, Section 5.5*) to clarify the use of salary schedules, align current language and dates with practice, and account for legislatively approved cost of living adjustments and/or market-

**5. POLICY REVISIONS RELATED TO
LEGISLATIVE AUDIT FINDINGS**

FOR POSSIBLE ACTION

Lindsay Sessions, Acting Vice Chancellor and Chief Financial Officer, will present for approval various policy revisions and procedures recommended

7. 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