

SPECIAL MEETING

Special
Resolution
of
Governors,
Board

Amending
Board
Committee
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Meeting

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- 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 _____

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.

In accordance with the Board of Regents' Bylaws, Title 1, Article V, Section 18, items voted on may be the subject of a motion to reconsider at this meeting. A motion to reconsider an item may be made at any time before adjournment of this meeting. Similarly, if an item is tabled at any time during the meeting, it may, by proper motion and vote, be taken from the table and thereafter be the subject of consideration and action at any time before adjournment of this meeting.

In accordance with the Board of Regents' Bylaws, Title 1, Article V, Section 12, a quorum may be gained by telephonic, video, or electronic transmission provided that notice to that effect has been given.

Some agenda items are noted as having accompanying reference material. Reference material may be accessed on the electronic version of the agenda by clicking the reference link associated with a particular item. The agenda and associated reference material may also be accessed on the Internet by visiting the Board of Regents website at: <https://nshe.nevada.edu/regents/upcoming-meetings/>

Many public libraries have publicly accessible computer terminals. Copies of the reference material and any additional support materials that are submitted to the Board of Regents Office and then distributed to the members of the Board of Regents after the posting of this agenda but before the meeting, will be made available as follows: 1. Copies of any such materials are available at the Board of Regents Offices at 2601 Enterprise Road, Reno, Nevada, and 4300 South Maryland Parkway, Las Vegas, Nevada. A copy may be requested by calling Angela Palmer

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.

University of Nevada, Reno President Brian Sandoval and University of Nevada, Las Vegas President Keith E. Whitfield will request approval of the application of the FY 2025 cost-of-living adjustment as applied to their respective School of Medicine clinical faculty base salaries in the amount of four percent (4%), effective October 1, 2024. ([Ref. BOR-2](#))

***FISCAL IMPACT:** The University of Nevada, Reno School of Medicine and University of Nevada, Las Vegas Kirk Kerkorian School of Medicine will fund the four percent (4%) cost-of-living adjustment to the base salaries of their respective clinical faculty.*

***ESTIMATED TIME:** 15 mins.*

University of Nevada, Reno President Brian Sandoval will request approval of a revision to the NSHE Code (*Title 2, Chapter 5, Section 5.4.11*) authorizing U2o 144 1rk KDSe%

At the August 29, 2023, special meeting of the Board of Regents, the Board took an action to commence a new search for a permanent Chancellor, following a review of relevant Board policies. An ad hoc Committee to Review the Policies Governing a Search for Chancellor was appointed and has begun its work. Accordingly, and in furtherance of the process, the Board shall make a determination whether to conduct a national, regional, in-state, or other search for a permanent Chancellor and whether the search committee shall be aided by a search consultant

(continued)

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