Meeting was called to order at 4:00 PM by Orion Cuffe.

1. **Board of Regents Special Meeting on October 19, 2012**

   Chancellor Klaich briefly summarized expected topics for this meeting, noting that agenda review had not been completed yet. He explained this particular meeting would serve as a Board workshop, as required for accreditation. The meeting is meant to encourage inter-relationships between Board members. The Chancellor also explained he feels it is time for a “reset” of the Board from budget cutting mode to policy setting.

2. **Funding Formula**

   As directed by the State Legislature, there will be an October 24, 2012 meeting chaired by Jason Geddes to review the performance pool. Some items to be considered by this group include national benchmarks and individual or categorical pools. Essentially this committee is expected to pick up where the Legislative committee left off.

3. **Hot Topics for November Meeting?**

   Agenda is not yet established.

4. **Weapons Policy**

   This policy was passed at the September Board meeting. It simply establishes procedures by which presidents can approve exceptions to the policy as established in NRS.

5. **E-Learning**

   Chancellor Klaich explained individual Board members have differing positions and objectives (narrow to broad). He has contracted with Richard N. Katz & Associates to take a look at e-
learning system-wide and made recommendations. E-learning in some fashion will need to play a greater (more expanded and flexible) role in serving rural Nevada.

6. **Higher Ed 101**

This is a series of presentations held on the campuses with the purpose of better familiarizing state legislators with higher education. Renee Davis will forward these presentations to NSA members on behalf of the Chancellor.

7. **NSA Awareness/Education Day**

Mr. Cuffe described the preliminary plans for an education day at the Nevada Legislature during the coming 2013 session. The Chancellor offered to share any materials the system produces and outlines prominent issues for the biennium:
   a. Reinstatement of pay levels for state employees, including NSHE faculty and staff
   b. Mitigation for rural campuses to offset funding formula changes
   c. Focus on the story of adequacy – current funding levels are NOT adequate

8. **PUBLIC COMMENT**

None.

9. **NEW BUSINESS**

None.

Meeting was adjourned at 4:29 PM.