Meeting called to order at 4:05pm

ROLL CALL:
Present:
Mr. Michael Gordon, Chair, UNLV GPSA
Mr. Travis Brown, ASCSN
Mr. Alex Porter, GBC SGA

Absent:
Ms. Haley Anderton-Folmer, UNR GSA
Mr. Curtis Blackwell, ASWN (Represented by Incoming President, Alejandra Leon)
Ms. Kathy Bywaters, GRAD
Mr. Mark Ciovola, UNLV (Represented by Jessica Lujan)
Mr. Deuvall Dorsey, NSSA
Mr. Huili Weinstock, ASUN
Mr. Navgeet Zed, TMCC SGA

Guests:
Ms. Renee Davis
Mr. Daniel Klaich
Ms. Alejandra Leon
Mr. Antonio Guerrero
Ms. Jessica Lujan
Mr. Isaac Duran
Ms. DeMarynee Saili

1. DISCUSSION WITH CHANCELLOR KLAICH

For a legislative update Chancellor Klaich stated that the focus is on implementation of the funding formula by the subcommittee, to considered on Wednesday. The subcommittee is looking at mitigation, but the final decision likely won't be made until the end of session.

Chancellor Klaich stated that the second important legislative deadline on Friday, where bills will need to be out of committee and the senate and house. A few of the pieces of legislation that involve NSHE include ones to authorize additional bonding for NSHE institutions, allow NSHE institutions to extend in-state residency for tuition purposes to all veterans honorably discharged within a certain time-period, and institutions being able to participate in reciprocating online relationships outside of Nevada, which is otherwise very costly. AJR8 (Student Regent) was also put forth to the Ways and
Means Committee but was made an exempt bill. At the last Special Board of Regents meeting, there was opposition. Chair Gordon explained that this was because of the discussions that occurred, including the fact that a student regent would make an even number of board members, confusion about how the student would be selected, and if there was a student regent, faculty would also like one.

No update on the new E-Learning Committee. The Chancellor was optimistic about having a rural, undergraduate, northern Nevada and urban, graduate, southern Nevada student representatives. The committee will meet multiple times over a long period of time that will have a waterfall type of recommendations.

2. **PUBLIC COMMENT**

   No Public Comment.

3. **NEW BUSINESS**

   No New Business.

   **Meeting was Adjourned at 4:27pm.**