

**BOARD OF REGENTS\* and its  
ad hoc CHANCELLOR SEARCH COMMITTEE  
NEVADA SYSTEM OF HIGHER EDUCATION**

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

Thursday, September 26, 2024, 1:00 p.m.

Video or Telephone Conference Connection from the Meeting Site to:  
System Administration, Reno  
2601 Enterprise Road, Conference Room  
and  
Great Basin College, Elko  
1500 College Parkway, Berg Hall Conference Room

A video conference connection will be made from the meeting site to the Reno System Administration Building, Conference Room, at 2601 Enterprise Road, Reno, Nevada, and Great Basin College, Berg Hall Conference Room, at 1500 College Parkway, Elko, Nevada. In the event the video conference connection is not functioning, a teleconference connection will be made available.

Members of the public may attend the meeting and provide public comment or testimony at these sites. Public comment may also be offered via telephone by calling (669) 444-9171 and entering Meeting ID 928 4944 5069 and Passcode 555 555 or by completing and submitting the online public comment form (<https://nshe.nevada.edu/regents/public-comment/>). Written comments will no longer be read into the record but will be included in the permanent meeting record.

Members of the public wishing to view the meeting may do so via live stream (<http://nshe.nevada.edu/live/>)

**ROLL CALL:** Mrs. Amy J. Carvalho, Chair \_\_\_\_\_  
Dr. Jeffrey S. Downs, Vice Chair \_\_\_\_\_  
Mr. Joseph C. Arrascada \_\_\_\_\_  
Mr. Patrick J. Boylan \_\_\_\_\_  
Mrs. Susan Brager \_\_\_\_\_  
Mr. Byron Brooks \_\_\_\_\_  
Ms. Heather Brown \_\_\_\_\_  
Dr. Michele Cruz-Crawford \_\_\_\_\_  
Mrs. Carol Del Carlo \_\_\_\_\_  
Ms. Stephanie Goodman \_\_\_\_\_  
Mr. Donald Sylvantee McMichael Sr. \_\_\_\_\_  
Ms. Laura E. Perkins \_\_\_\_\_  
Dr. Lois Tarkanian \_\_\_\_\_

**ROLL CALL:** Regents Committee  
Mrs. Susan Brager, Chair \_\_\_\_\_  
Mr. Joseph C. Arrascada, Vice Chair \_\_\_\_\_  
Dr. Jeffrey S. Downs \_\_\_\_\_  
Ms. Stephanie Goodman \_\_\_\_\_  
Mr. Donald Sylvantee McMichael Sr. \_\_\_\_\_

**ROLL CALL: Advisory Committee**

Dr. Kumud Acharya, President, DRI \_\_\_\_\_  
Mr. Taylor Adams, President and CEO, EDawn \_\_\_\_\_  
Mr. Ryan Cherry, Chief of Staff, Office of the Governor \_\_\_\_\_  
Ms. Valerie Conner, Chair, Council of Faculty Senate Chairs \_\_\_\_\_  
Dr. Brian Cram, Former Superintendent, CCSD \_\_\_\_\_  
Dr. Amber Donnelly, Interim President, GBC \_\_\_\_\_  
Ms. Jhone M. Ebert, Superintendent of Public Instruction, NDE \_\_\_\_\_  
Mr. Eric Gilliland, Affirmative Action Officer, NSHE (*ex officio*) \_\_\_\_\_  
Ms. Helen Harriff, President, Classified Council Executive Board \_\_\_\_\_  
Dr. Karin M. Hilgersom, President, TMCC \_\_\_\_\_  
Dr. William L. Kibler, Acting President, CSN \_\_\_\_\_  
Dr. Jane A. Nichols, Chancellor Emeritus, NSHE \_\_\_\_\_  
Mr. Kevin Osorio Hernández, Chair, Nevada Student Alliance \_\_\_\_\_  
Dr. DeRionne P. Pollard, President, NSU \_\_\_\_\_  
Mr. Tony F. Sanchez III, Executive Vice President, NV Energy \_\_\_\_\_  
Mr. Brian Sandoval, President, UNR \_\_\_\_\_  
Dr. Lawrence Weekly, Chair, NSHE IDEA Council \_\_\_\_\_  
Dr. Keith E. Whitfield, President, UNLV \_\_\_\_\_  
Mr. Michael B. Wixom, Former Regent, NSHE \_\_\_\_\_

In addition to the ad hoc Chancellor Search Committee, this meeting is noticed as a meeting of the Board of Regents to allow other Regents who may wish to attend to participate.

**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.

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.

\* The Board's committee meetings take place in accordance with the agendas posted for those committees. Regents who are not members of the committees may attend the committee meetings and participate in the discussion of committee agenda items. However, action items will only be voted on by the members of each committee, unless a Regent is temporarily made a member of that committee under Board of Regents' Bylaws, Title 1, Article VI, Section 6. The full Board of Regents will consider committee action items in accordance with the Board of Regents' agenda published for the current or a subsequent 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 at (775) 784-3465; 2. Copies of any such materials will also be available at the meeting site.

Reasonable efforts will be made to assist and accommodate physically disabled persons to participate in the meeting. Please call the Board Office at (775) 784-4958 in advance so that arrangements may be made.

*Land Acknowledgment*

*Before beginning, we take a moment to recognize that here in Nevada we stand on the land of the Wa She Shu – Washoe; Numu – Northern Paiute; Nuwe – Western Shoshone; and Nuwu – Southern Paiute. We take a moment to recognize and honor their stewardship that continues into today. With this recognition, we state an intention to rightfully include their voice and respect them as the 27 sovereign tribal nations of Nevada.*

**CALL TO ORDER – ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**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 Committee 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 Committee 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. WELCOME AND INTRODUCTIONS**

**INFORMATION ONLY**

Chair Susan Brager will offer welcome remarks and invite brief introductions from meeting participants.

*ESTIMATED TIME: 10 mins.*

**3. NEVADA OPEN MEETING LAW**

**INFORMATION ONLY**

Special Counsel to the Board of Regents Chris Nielsen will provide an overview of the Nevada Open Meeting Law ([NRS Chapter 241](#)) as it relates to the ad hoc Chancellor Search Committee and the search process.

*ESTIMATED TIME: 10 mins.*

**4. SEARCH FIRM PRESENTATIONS**

**INFORMATION ONLY**

At its May 23, 2024, special meeting, the Board of Regents approved the commencement of a national search for Chancellor and the engagement of a search firm with expertise in higher education to aid the Search Committee. In accordance with the NSHE Code ([Title 2, Chapter 1, Section 1.5.4.i](#)), and following a competitive solicitation process, Chief of Staff Keri D. Nikolajewski, in consultation with Search Committee Chair Susan Brager and Interim Chancellor Patricia Charlton, selected four executive search firms for consideration by the Search Committee.

Representatives of the following firms will present proposals for executive search services. Search Committee members may ask follow-up questions at the conclusion of each presentation.

- AGB Search ([Ref. CS-4a](#))
- Greenwood Asher & Associates ([Ref. CS-4b](#))
- Anthem Executive ([Ref. CS-4c](#))
- WittKieffer ([Ref. CS-4d](#))

*ESTIMATED TIME: 180 mins.*

**5. SEARCH FIRM SELECTION**

**FOR POSSIBLE ACTION**

The Search Committee may discuss the proposals from AGB Search, Greenwood Asher & Associates, Anthem Executive, and WittKieffer, including any information provided in response to follow-up questions. Based on the discussion, the Regents Committee will take action to select one of these firms to enter into negotiations with the Nevada System of Higher Education for a contract with the Board of Regents to provide executive search services and aid the ad hoc Chancellor Search Committee in the search for a permanent Chancellor.

*ESTIMATED TIME: 30 mins.*

**6. 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, and no substantive discussion may occur at this meeting on new business items in accordance with the Nevada Open Meeting Law (NRS 241.010 and NRS 241.020(3)(d) *et seq.*).

*ESTIMATED TIME: 5 mins.*

**7. 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 Committee Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

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POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (<https://nshe.nevada.edu>) AND ON THE NEVADA PUBLIC NOTICE WEBSITE PURSUANT TO NRS 232.2175 (<https://notice.nv.gov/>), AT THE SYSTEM ADMINISTRATION BUILDINGS AND E-MAILED FOR POSTING AT THE EIGHT NSHE INSTITUTIONS:

CSN, Building D, 1<sup>st</sup> Floor, 6375 W. Charleston Boulevard, Las Vegas, NV 89146  
DRI, Maxey Building, 2215 Raggio Parkway, Reno, NV 89512  
DRI, Southern Nevada Science Center, 755 E. Flamingo Road, Las Vegas, NV 89119  
GBC, Berg Hall, 1500 College Parkway, Elko, NV 89801  
NSU, Rogers Student Center, 1<sup>st</sup> Floor, 1300 Nevada State Drive, Henderson, NV 89002  
TMCC, Red Mountain Building (RDMT 200), 7000 Dandini Boulevard, Reno, NV 89512  
UNLV, Flora Dungan Humanities Building (FDH), 4505 Maryland Pkwy, Las Vegas, NV 89154  
UNR, Clark Administration, University of Nevada, Reno, Reno, NV 89557  
WNC, Bristlecone Building Lobby, 2201 W. College Parkway, Carson City, NV 89703  
System Administration, 4300 S. Maryland Parkway, Las Vegas, NV 89119  
System Administration, 2601 Enterprise Road, Reno, NV 89512