

**BOARD OF REGENTS and its  
ad hoc NSU PRESIDENTIAL SEARCH COMMITTEE  
NEVADA SYSTEM OF HIGHER EDUCATION**

Nevada State University  
Christenson Education Building, Rooms 211/212  
1300 Nevada State Drive, Henderson

Friday, February 6, 2026, 9:00 a.m.

Members of the public may attend the meeting and provide public comment or testimony. Public comment may also be offered via telephone by calling (669) 444-9171 and entering Meeting ID 992 8475 3901 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/>)

<b>BOARD</b>	
<b>ROLL CALL:</b>	Mr. Byron Brooks, Chair _____
	Ms. Stephanie Goodman, Vice Chair _____
	Mr. Joseph C. Arrascada _____
	Mr. Aaron Bautista _____
	Mr. Patrick J. Boylan _____
	Mrs. Susan Brager _____
	Ms. Heather Brown _____
	Mrs. Amy J. Carvalho _____
	Mrs. Carol Del Carlo _____
	Dr. Jeffrey S. Downs _____
	Mr. Carlos D. Fernandez _____
	Mr. Pete Goicoechea _____
	Ms. Jennifer J. McGrath _____
<b>COMMITTEE</b>	
<b>ROLL CALL:</b>	Mrs. Amy J. Carvalho, Chair _____
	Mr. Joseph C. Arrascada _____
	Mr. Aaron Bautista _____
	Dr. Jeffrey S. Downs _____
	Ms. Jennifer J. McGrath _____
<b>ADVISORY</b>	
<b>ROLL CALL:</b>	Mr. Glenn Christenson, Trustee Emeritus, NSU Foundation _____
	Ms. Sonnya DeBonis, Chair, NSU Foundation _____
	Dr. Katherine Dockweiler, President, NV Board of Education _____
	Dr. June Eastridge, Dean, School of Nursing _____
	Ms. Kaytee Johns, Administrative Faculty, Career Services Center _____
	Dr. Pete Martini, Academic Faculty, LASB _____
	Mr. Matt Morris, Alumnus/Holland & Hart _____
	Mr. Scott Muelrath, President and CEO, Henderson Chamber _____

## **ADVISORY**

<b>ROLL CALL:</b>	Dr. Michelle Oddi, Academic Faculty, Nursing	_____
	Ms. Lahana Pearce, President, NSSA	_____
	Dr. Gregory Robinson, Vice Provost, Student Academic Success	_____
	Ms. Astrid Silva, Executive Director, Dream Big Nevada	_____
	Dr. Raul Tapia, Academic Faculty, LASB	_____
	Dr. Sandip Thanki, Assoc. Vice President, Institutional Effectiveness	_____
	Ms. Stacy Wallace, Vice Chair, Classified Council	_____
	Dr. Kinsey Wright, Academic Faculty, Education	_____

In addition to the ad hoc NSU Presidential 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 Bylaws of the Board of Regents, 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 the Bylaws of the Board of Regents, 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 Bylaws of the Board of Regents, 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 Winter Lipson (702) 889-8426; 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.

## **CALL TO ORDER – ROLL CALL**

## **PLEDGE OF ALLEGIANCE**

*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.*

**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. MINUTES**

**FOR POSSIBLE ACTION**

The Committee will consider approval of the minutes from the November 24, 2025, meeting. [\(Ref. NSU PSC-2\)](#)

***ESTIMATED TIME:*** 5 mins.

**3. PRESIDENT SEARCH PROCESS**

**INFORMATION ONLY**

Search Chair Amy J. Carvalho and Academic Search will lead a discussion on the president search process. The discussion may include a proposed timeline for the search; recruitment and screening of applicants; semifinalist candidate interviews to be conducted by the Search Chair, in consultation with the Chancellor and search consultants; selection of finalist candidates by the Search Chair; on-campus open forums with each finalist; in-person interviews with the Search Committee; and the recommendation of a nominee or nominees for consideration by the Board of Regents. The Regents' Committee may provide direction to the search consultants concerning the search process. [\(Ref. NSU PSC-3\)](#)

***ESTIMATED TIME:*** 30 mins.

**4. PRESIDENT LEADERSHIP PROFILE**

**FOR POSSIBLE ACTION**

Academic Search will present a draft NSU President leadership profile for review and discussion by the Search Committee. The Regents' Committee may approve the draft profile or direct the consultants to revise the draft based on comments received at the meeting, with final review and approval by the Search Chair.

***ESTIMATED TIME:*** 90 mins.

**5. ADVERTISING PLAN**

**FOR POSSIBLE ACTION**

Academic Search will present a draft advertising plan, including recommended publications in which to place the NSU President advertisement, for review and discussion by the Search Committee. The Regents' Committee may approve the draft advertising plan or direct the consultants to revise the plan based on comments received at the meeting, with final review and approval by the Search Chair. ([Ref. NSU PSC-5](#))

***ESTIMATED TIME:*** 15 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