

SPECIAL MEETING
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION

System Administration, Reno
2601 Enterprise Road, Conference Room
Monday, June 26, 2017

Video Conference Connection from the Meeting Site to:
System Administration, Las Vegas
4300 S. Maryland Parkway, Board Room
and
Great Basin College, Elko
1500 College Parkway, Berg Hall Conference Room

Members Present: Mr. Rick Trachok, Chairman
 Ms. Allison Stephens, Vice Chair
 Dr. Andrea Anderson
 Dr. Patrick R. Carter
 Mr. Cedric Crear
 Mrs. Carol Del Carlo
 Dr. Mark W. Doubrava
 Dr. Jason Geddes
 Mr. Sam Lieberman
 Mrs. Cathy McAdoo
 Mr. John T. Moran
 Mr. Kevin J. Page

Members Absent: Mr. Trevor Hayes

Others Present: Ms. Crystal Abba, Vice Chancellor, Academic and Student Affairs
 Mr. Nicholas Vaskov, Vice Chancellor, Legal Affairs
 Mr. Dean J. Gould, Chief of Staff and Special Counsel to the Board
 Dr. Michael D. Richards, President, CSN
 Dr. Robert B. Gagosian, President, DRI
 Dr. Mark A. Curtis, President, GBC
 Mr. Bart J. Patterson, President, NSC
 Dr. Len Jessup, President, UNLV
 Mr. Chet Burton, President, WNC

Faculty senate chairs in attendance were Mr. Alok Pandey, Chair of Chairs, CSN; Dr. Jill Acree, CSN; Dr. Mark Green, DRI; Mr. Eric March, SA; Ms. Cheryl Cardoza, TMCC; Ms. Shannon Sumpter, UNLV; and Dr. Fred Harris, UNR. Student body presidents in attendance were Ms. Kimberly Tran, SGA President, TMCC; and Ms. Kanani Espinoza, GPSA President, UNLV.

Chairman Rick Trachok called the meeting to order at 1:03 p.m. with all members present except Regents Crear and Hayes. Regent Page led the Pledge of Allegiance.

1. Information Only – Public Comment – None.
2. Approved – Appointment, Chancellor, NSHE – The Board approved Dr. Thomas (Thom) F. Reilly as Chancellor of the NSHE and his contract and terms of employment. (*Ref. BOR-2 and supplemental material on file in the Board Office.*)

Committee Chair Page reported the ad hoc Chancellor Search Committee had met and the overwhelming recommendation was to bring Dr. Thomas (Thom) F. Reilly forward for approval as the next Chancellor of the NSHE.

Regent Lieberman moved approval of Dr. Thomas (Thom) F. Reilly as Chancellor of the NSHE and his contract and terms of employment. Regent Del Carlo seconded.

Regent Lieberman stated this is a landmark day for the System, students, faculty, staff, and alumni across the state. Dr. Reilly will be a champion for the students and will move the System forward.

Regent Geddes pointed out the amount of public comment during the ad hoc Chancellor Search Committee meeting and how supportive they all were. Regent Geddes thanked Committee Chair Page for his hard work.

Committee Chair Page thanked Chairman Trachok, Vice Chair Stephens and Chancellor White for their service over the past year.

Motion carried. Regents Crear and Hayes were absent.

Chancellor Thom Reilly stated he was very honored and humbled and looked forward to working with the Board of Regents, Presidents, faculty, staff and the community to continue the wonderful work of the NSHE.

3. Approved – Appointment, Acting Chancellor – The Board approved Dr. Jane A. Nichols as acting Chancellor of the NSHE and her contract and terms of employment. (*Ref. BOR-3 and supplemental material on file in the Board Office.*)

Regent Crear entered the meeting.

Chairman Trachok stated he was honored that Dr. Nichols has agreed to step into the acting Chancellor role.

Regent Page moved approval Dr. Jane A. Nichols as acting Chancellor of the NSHE and her contract and terms of employment. Regent Geddes seconded. Motion carried. Regent Hayes was absent.

3. Approved – Appointment, Acting Chancellor – (Continued)

Dr. Nichols stated it is an honor to be acting Chancellor between two very fine Chancellors for the next five weeks. She will have open communication with Chancellor Reilly, Regents, Presidents, staff, students and faculty.

4. Information Only – New Business – None.

5. Information Only – Public Comment – GPSA President Kanani Espinoza congratulated Chancellor Reilly.

The meeting adjourned at 1:14 p.m.

Prepared by:

Angela R. Palmer
Special Assistant and Coordinator
to the Board of Regents

Submitted for approval by:

Dean J. Gould
Chief of Staff and Special Counsel
to the Board of Regents

Approved by the Board of Regents at its September 7 & 8, 2017, meeting.