

**BOARD OF REGENTS* and its
ad hoc DRI PRESIDENT SEARCH COMMITTEE
NEVADA SYSTEM OF HIGHER EDUCATION**
Southern Nevada Science Center, Rooms 181 and 182
Desert Research Institute
755 East Flamingo Road, Las Vegas
Wednesday, August 17, 2016, 1:00 p.m.

Video or Telephone Conference Connection from the meeting site to:
Desert Research Institute – Reno
Stout Conference Center, Rooms A/B
2215 Raggio Parkway

A video conference and/or telephone conference connection will be made from the meeting site to the Desert Research Institute, Stout Conference Center, Rooms A/B, at 2215 Raggio Parkway, Reno, Nevada. Members of the Board and/or the public may attend the meeting and provide testimony or public comment at these sites via the video or telephone conference connection.

ROLL CALL:

Mr. Rick Trachok, Chairman	_____
Mr. Michael B. Wixom, Vice Chairman	_____
Dr. Andrea Anderson	_____
Mr. Cedric Crear	_____
Mr. Robert Davidson	_____
Dr. Mark W. Doubrava	_____
Dr. Jason Geddes	_____
Mr. Trevor Hayes	_____
Mr. James Dean Leavitt	_____
Mr. Sam Lieberman	_____
Mr. Kevin C. Melcher	_____
Mr. Kevin J. Page	_____
Ms. Allison Stephens	_____

ROLL CALL:

REGENTS' COMMITTEE

Dr. Jason D. Geddes, Chair	_____
Mr. Cedric R. Crear	_____
Mr. Robert M. Davidson	_____
Mr. Kevin C. Melcher	_____
Ms. Allison A. Stephens	_____
Mr. Michael B. Wixom	_____

ROLL CALL:

ADVISORY MEMBERS

Dr. Kumud Acharya, Faculty	_____
Dr. Braimah Apambire, Administrator	_____
Dr. Jay Arnone III, Faculty	_____
Mr. Michael Benjamin, Community Member	_____
Mr. Mark Bruce, Community Member	_____

ROLL CALL: ADVISORY MEMBERS - (Continued)

- Dr. Mary Cablk, Faculty _____
- Ms. Kelsey Carter, Affirmative Action (*Ex-officio*) _____
- Ms. Jenny Chapman, Faculty _____
- Ms. Dawn Coots, Technologists _____
- Advisory Council
- Mr. Chuck Creigh, Community Member _____
- Mr. John Entsminger, Community Member _____
- Dr. Jack Gillies, Faculty _____
- Mr. Steven Gronstal, Student Government/
GRAD _____
- Dr. Joe Grzymiski, Administrator _____
- Mr. Steve Hill, Community Member _____
- Mr. Kenneth G. Ladd, Community Member _____
- Mr. Holger Liepmann, Community Member _____
- Dr. Joe McConnell, Faculty _____
- Mr. Brian Speicher, Faculty _____
- Ms. Stephanie Tyler, Community Member _____
- Dr. Eric Wilcox, Faculty _____
- Ms. Missy Young, Community Member _____

*In addition to the ad hoc DRI President 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. However, action items will only be voted on by the Regents on the 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 the action items at a later Board of Regents' meeting.

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 I, Article V, Section 20, 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.

In accordance with the Board of Regents' Bylaws, Title 1, Art. V, Section 13, a quorum may be gained by telephonic hookup.

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:

<http://system.nevada.edu/Nshe/index.cfm/administration/board-of-regents/meeting-agendas/>

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 mailing 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' Office at 2601 Enterprise Road, Reno, Nevada, and the Board of Regents' Office at 4300 South Maryland Parkway, Las Vegas, Nevada. A copy may be requested by calling Angela R. 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 attending the meeting. Please call the Board office at (702) 889-8426 in advance so that arrangements may be made.

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 three minutes per person. Persons making comment will be 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 speaker.

2. MINUTES FOR POSSIBLE ACTION

Request is made for the approval of the June 1, 2016, meeting minutes.
[*\(Ref. DRI PSC-2\)*](#)

3. CHAIR'S REPORT INFORMATION ONLY

Chair Jason D. Geddes will provide a report regarding the search process and related matters and will ask Chancellor John V. White to provide a report regarding the process by which the search consultant was selected. Chancellor John V. White will introduce the search consultant.

4. PRESIDENT SEARCH PROCESS FOR POSSIBLE ACTION

The search consultant will lead a discussion on the president search process and specific search procedures, including a discussion on the proposed timeline for the search, the total number of semifinalists to be selected by the search consultant for interview by the Chancellor and the search consultant, and the total number of finalists to be brought to the Committee for in-person interviews. Based on the information presented, the Committee may provide direction to the search consultant in discharging the consultant's duties and on procedures to be employed in conducting the search. ([Ref. DRI PSC-4](#))

5. PRESIDENT LEADERSHIP STATEMENT AND RELATED MATERIALS FOR POSSIBLE ACTION

The Committee, advisory members and the search consultant will review a preliminary draft of the proposed leadership profile for the DRI President Search, and the Committee may approve the proposed leadership profile or direct the search consultant to make revisions to the proposed leadership profile based on comments received at the meeting for review and final approval by the Chancellor. ([Ref. DRI PSC-5](#))

6. ADVERTISING OPTIONS FOR POSSIBLE ACTION

The Committee and advisory members, along with the search consultant will discuss, and the Committee may approve, the advertisement and publications in which to place the DRI President advertisement. ([Ref. DRI PSC-6a](#) & [Ref. DRI PSC-6b](#))

7. 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.

8. PUBLIC COMMENT

INFORMATION ONLY

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

CSN, Building D, 1st 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
NSC, Great Hall, 1125 Nevada State Drive, Henderson, NV 89015
TMCC, Red Mountain Building (RDMT 200), 7000 Dandini Boulevard, Reno, NV 89512
UNLV, Flora Dungan Humanities Building (FDH), 1st & 7th Floors, 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 South Maryland Parkway, Las Vegas, NV 89119
System Administration, 2601 Enterprise Road, Reno, NV 89512