

**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
Tuesday, December 6, 2016, 1:30 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 to Great Basin College, Berg Hall Conference Room, at 1500 College Parkway, Elko, 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 conference connection. In the event the video conference connection is not functioning, a teleconference connection will be made available.

BOARD

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 _____

COMMITTEE

ROLL CALL:

Mr. Kevin J. Page, Chair _____
Dr. Jason Geddes _____
Mr. Trevor Hayes _____
Mr. Sam Lieberman _____
Ms. Allison Stephens _____
Mr. Michael B. Wixom _____

ADVISORY MEMBERS

ROLL CALL:

Mr. Paul Bible (*former Chair, UNR and TMCC
Foundations*) _____
Dr. Constance Brooks (*Vice Chancellor for
Government & Community Affairs, NSHE*) _____

ADVISORY MEMBERS

ROLL CALL: <i>(continued)</i>	Ms. Desiree DeCosta <i>(Chair, Nevada Student Alliance)</i>	_____
	Mr. Ken Evans <i>(President, Urban Chamber of Commerce, Las Vegas)</i>	_____
	Mr. Tom Gallagher <i>(Trustee, DRI and UNLV Foundations)</i>	_____
	Mr. Peter Guzman <i>(President, Latin Chamber of Commerce, Las Vegas)</i>	_____
	Mr. Steve Hill <i>(Executive Director, Governor's Office of Economic Development)</i>	_____
	Dr. Marc A. Johnson <i>(President, UNR)</i>	_____
	Mr. Matt McCarty <i>(Member, Elko Chamber of Commerce & Chair, GBC IAC)</i>	_____
	Ms. Kristin McMillan <i>(President & CEO, Las Vegas Metro Chamber of Commerce)</i>	_____
	Dr. Camille Naaktgeboren <i>(past Chair, CSN Faculty Senate)</i>	_____
	Mr. Alok Pandey <i>(Chair, Faculty Senate Chairs)</i>	_____
	Mr. Ngai Pindell <i>(Vice Provost for Faculty Affairs, UNLV)</i>	_____
	Mr. Vic Redding <i>(Vice Chancellor for Finance, NSHE)</i>	_____
	Dr. Michael D. Richards <i>(President, CSN)</i>	_____

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 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.

* The Board's Committee meetings take place in accordance with the agendas published 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 for a subsequent 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 Keri Nikolajewski at (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 attending the meeting. Please call the Board office at (775) 784-4958 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 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

Request is made for approval of the minutes from the September 30, 2016, meeting. ([Ref. CS-2](#))

3. CHAIR'S REPORT **INFORMATION ONLY**

Chair Kevin J. Page will provide a report on the search process and related matters, and will ask Chief of Staff and Special Counsel to the Board Dean J. Gould to provide a report on the process by which the search consultant was selected. Chair Page will introduce representatives from AGB Search, the selected search consultant.

4. CHANCELLOR SEARCH PROCESS **FOR POSSIBLE ACTION**

The search consultant will lead a discussion on the chancellor search process and specific search procedures, including the proposed timeline for the search, preferred range or number of semi-finalists to be selected by the search consultant for interview by the search consultant and a group to be determined by the Committee, and the 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 on discharging the consultant's duties and on procedures to be employed in conducting the search. The Committee may authorize the Board Chair to assemble a group of people to work with the Board Chair and the search consultant to interview the semi-finalists and select the finalists to be brought to the Committee for in-person interviews. ([Ref. CS-4](#))

5. CHANCELLOR LEADERSHIP PROFILE AND RELATED MATERIALS **FOR POSSIBLE ACTION**

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

6. ADVERTISING OPTIONS **FOR POSSIBLE ACTION**

The Committee, advisory members and the search consultant will discuss, and the Committee may approve, the chancellor advertisement and the publications in which to place the chancellor advertisement. ([Refs. CS-6a and CS-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

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 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.

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 S. Maryland Parkway, Las Vegas, NV 89119
- System Administration, 2601 Enterprise Road, Reno, NV 89512