

**BOARD OF REGENTS* and its
ad hoc DRI PRESIDENT SEARCH COMMITTEE
NEVADA SYSTEM OF HIGHER EDUCATION**

Northern Nevada Science Center, Stout Conference Center, Rooms A/B
Desert Research Institute
2215 Raggio Parkway, Reno
Friday, January 27, 2017, 9:00 a.m.

Video or Telephone Conference Connection from the meeting site to:
Desert Research Institute – Las Vegas
Southern Nevada Science Center, Rooms 181 and 182
755 East Flamingo Road, Las Vegas

A video conference connection will be made from the meeting site to the Desert Research Institute, Southern Nevada Science Center, Rooms 181 and 182, at 755 East Flamingo Road, Las Vegas, 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.

ROLL CALL:

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. Trevor Hayes	_____
Mr. Sam Lieberman	_____
Mrs. Cathy McAdoo	_____
Mr. John T. Moran	_____
Mr. Kevin J. Page	_____

ROLL CALL:

REGENTS' COMMITTEE

Dr. Jason D. Geddes, Chair	_____
Mr. Cedric R. Crear	_____
Mrs. Carol Del Carlo	_____
Mr. John T. Moran	_____
Ms. Allison A. Stephens	_____

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 _____
- Dr. Joe Grzynski, Administrator _____
- Mr. Steve Hill, Community Member _____
- Mr. Kenneth G. Ladd, Community Member _____
- Mr. Holger Liepmann, Community Member _____
- Dr. Joe McConnell, Faculty _____
- Ms. Nina Oakley, Student Government/ _____
- GRAD
- 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 (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 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 August 17, 2016, meeting minutes. ([Ref. DRI PSC-2](#))

ESTIMATED TIME: 5 mins.

3. CHANCELLOR'S REPORT INFORMATION ONLY

Chancellor John V. White will report on the search and interview process and announce the names of the final candidates:

- Kristen Averyt, Ph.D. ([Ref. DRI PSC-3a](#))
- Philip Mote, Ph.D. ([Ref. DRI PSC-3b](#))

ESTIMATED TIME: 15 mins.

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

Chair Jason D. Geddes will provide a report regarding the final interview process and related matters.

ESTIMATED TIME: 10 mins.

5. DISCUSSION OF INTERVIEW QUESTIONS **FOR POSSIBLE ACTION**

The Search Consultant and Chancellor John V. White will lead a discussion with the Committee related to the questions and/or topics to be utilized during the interview process. The Committee will also discuss the interview process to be utilized.

ESTIMATED TIME: 30 mins.

6. FINAL CANDIDATE CAMPUS VISIT REPORTS AND FINAL CANDIDATE INTERVIEWS **INFORMATION ONLY**

The Search Consultant will report on the campus visits and campus forums held with each final candidate. The report will include input received at the forums and the results from the surveys received from each final candidate's campus forums. The Search Consultant will review the curriculum vitae and background information of each final candidate just prior to each final candidate's interview. The Committee will interview the final candidates for the position of Desert Research Institute (*DRI*) President.

ESTIMATED TIME: 3 hrs.

7. ADVISORY MEMBERS' OPEN SESSION REGARDING FINAL CANDIDATES FOR DRI PRESIDENT **INFORMATION ONLY**

An open session for the advisory members will be held to discuss the final candidates for the position of DRI President. The advisory members will provide the Regents' ad hoc DRI President Search Committee with their assessment of the finalist candidates for the position of DRI President.

ESTIMATED TIME: 1 hr.

8. DECISION BY THE REGENTS' AD HOC DRI PRESIDENT SEARCH COMMITTEE **FOR POSSIBLE ACTION**

The Regents' ad hoc DRI President Search Committee will discuss and assess the final candidates for the position of DRI President. The Committee may recommend a final candidate or candidates for consideration by the full Board of Regents for appointment as the next president of DRI.

If a recommendation is not made during the course of the Committee meeting, future meetings of the Committee will be scheduled to continue the search process.

If the Committee makes a recommendation of a final candidate or candidates for consideration of appointment by the full Board of Regents, the Board will meet on February 3, 2017, at 1:00 p.m. to consider the appointment of a final candidate as the next president of DRI.

ESTIMATED TIME: 30 mins.

9. 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.

10. 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.

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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