

**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
Friday, November 22, 2019, 9:00 a.m.

Video or Telephone Conference Connection from the Meeting Site to:
Truckee Meadows Community College, Reno
7000 Dandini Boulevard, Red Mountain Building Room 255/256
and
Great Basin College, Elko
1500 College Parkway, Berg Hall Conference Room

A video conference connection will be made from the meeting site to Truckee Meadows Community College, Red Mountain Building Room 255/256, at 7000 Dandini Boulevard, 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.

ROLL CALL: Dr. Jason Geddes, Chairman _____
Dr. Mark W. Doubrava, Vice Chairman _____
Dr. Patrick R. Carter _____
Ms. Amy J. Carvalho _____
Mrs. Carol Del Carlo _____
Mr. Trevor Hayes _____
Mr. Sam Lieberman _____
Mrs. Cathy McAdoo _____
Mr. Donald Sylvantee McMichael Sr. _____
Mr. John T. Moran _____
Mr. Kevin J. Page _____
Ms. Laura E. Perkins _____
Mr. Rick Trachok _____

ROLL CALL: **Regents' Committee**
Mr. Kevin J. Page, Chair _____
Dr. Patrick R. Carter _____
Ms. Amy J. Carvalho _____
Mrs. Carol Del Carlo _____
Mr. Donald Sylvantee McMichael Sr. _____
Mr. Rick Trachok _____

ROLL CALL: **Advisory Members**
Dr. Kumud Acharya, DRI President _____
Ms. Joyce M. Helens, GBC President _____
Dr. Karin M. Hilgersom, TMCC President _____
Dr. Marc A. Johnson, UNR President _____
Dr. Marta Meana, UNLV President _____
Mr. Bart J. Patterson, NSC President _____

ROLL CALL: Advisory Members (continued)

- Dr. Vincent R. Solis, WNC President _____
- Dr. Federico Zaragoza, CSN President _____
- Dr. Arnold Bell, CSN Faculty Senate Chair _____
- Dr. Amanda Keen-Zebert, DRI Faculty Senate Chair _____
- Mr. George Kleeb, GBC Faculty Senate Chair _____
- Dr. Serge Ballif, NSC Faculty Senate Chair _____
- Ms. Brigitte Glynn, NSHE Faculty Senate Chair _____
- Ms. Anne Flesher, TMCC Faculty Senate Chair _____
- Dr. Janis McKay, UNLV Faculty Senate Chair _____
- Dr. Brian Frost, UNR Faculty Senate Chair _____
- Dr. Robert Morin, WNC Faculty Senate Chair _____
- Mr. Daniel Gutierrez, ASCSN President _____
- Ms. Melanie Dodson, SGA President _____
- Ms. Nicola Opfer, NSSA President _____
- Ms. Alexandra Patri, SGA President _____
- Ms. Hannah Patenaude, CSUN President _____
- Ms. Stephanie Molina, GPSA President _____
- Mr. Anthony Martinez, ASUN President _____
- Ms. Tamara Guinn, GSA President _____
- Mr. Benjamin Miller, ASWN President _____
- Ms. Crystal Abba, NSHE Academic & Student Affairs _____
- Ms. Sherry Olson, NSHE Human Resources (*Ex-officio*) _____
- Mr. John P. Desmond, Community Member _____
- Mr. Tom Gallagher, Community Member _____
- Ms. Yolanda King, Community Member _____
- Ms. Leslie L. Mujica, Community Member _____
- Dr. Rachakonda D. Prabhu, Community Member _____
- Ms. Mary Beth Sewald, Community Member _____
- Ms. Ann Silver, Community Member _____
- Mr. Anthony L. Williams, Community Member _____
- Mr. Michael B. Wixom, Community Member _____

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:

<https://nshe.nevada.edu/leadership-policy/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 4300 S. Maryland Parkway, Las Vegas, Nevada, and the Board of Regents' Office at 2601 Enterprise Road, Reno, 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 (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 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. CHAIR'S REPORT AND INTRODUCTIONS INFORMATION ONLY

Chair Kevin J. Page will provide general remarks and update Committee members on the chancellor search process. The Regents and advisory members of the ad hoc Chancellor Search Committee will be introduced.

3. NEVADA OPEN MEETING LAW INFORMATION ONLY

The Committee will hear a presentation on and discuss the Nevada Open Meeting Law as it relates to the chancellor search procedure.

4. CHANCELLOR SEARCH PROCESS: ORGANIZATION AND PROCEDURE INFORMATION ONLY

Chair Kevin J. Page, Chief of Staff and Special Counsel to the Board Dean J. Gould and the search consultant will lead a discussion on the chancellor search process and specific search procedures, including a discussion on the proposed timeline for the search, the method to be used to generate and screen applicants, a range of the preferred number of semifinalists to be selected by the search consultant for interview by the Committee Chair and the search consultant, a range of the preferred number of finalists to be brought to the Committee for in-person interviews, arranging campus visits and making a recommendation or recommendations to the full Board of Regents. Based on the information presented, the Committee may provide direction to the search consultant in discharging the search consultant's duties related to procedures to be employed in conducting the search. ([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 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 Committee Chair. ([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 position advertisement and publications in which to place the advertisement. ([Ref. CS-6](#))

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, Rogers Student Center, 1st 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