

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

University of Nevada, Reno  
Joe Crowley Student Union, Ballroom A  
87 West Stadium Way, Reno  
Friday, January 31, 2020, 10:00 a.m.

**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 \_\_\_\_\_

**COMMITTEE**  
**ROLL CALL:** Mr. Rick Trachok, Chair \_\_\_\_\_  
Mrs. Carol Del Carlo \_\_\_\_\_  
Mr. Sam Lieberman \_\_\_\_\_  
Mrs. Cathy McAdoo \_\_\_\_\_  
Mr. Kevin J. Page \_\_\_\_\_  
Ms. Laura E. Perkins \_\_\_\_\_

**ROLL CALL:** **Institutional Advisory Members**  
Dr. Kristen Clements-Nolle, Faculty Senate Representative \_\_\_\_\_  
Ms. Maria Doucettperry, Director Equal Opportunity  
and Title IX Office (*Ex-officio*) \_\_\_\_\_  
Dr. Melanie Duckworth, Administrator \_\_\_\_\_  
Dr. Dana Edberg, Faculty Senate Representative \_\_\_\_\_  
Ms. Tamara Guinn, GSA President \_\_\_\_\_  
Dr. Mae Gustin, Faculty Senate Representative \_\_\_\_\_  
Ms. Savannah Hughes, ASUN Speaker of the Senate \_\_\_\_\_  
Mr. Vincent M. Keller, Staff Employee Council Chair \_\_\_\_\_  
Dr. Albert Lee, Faculty Senate Representative \_\_\_\_\_  
Mr. Anthony Martinez, ASUN President \_\_\_\_\_  
Mr. Joe Nannini, Alumni Association President \_\_\_\_\_  
Dr. Melissa Piasecki, Administrator \_\_\_\_\_  
Mr. Chuck Price, Faculty Senate Representative \_\_\_\_\_  
Mr. Vic Redding, Administrator \_\_\_\_\_  
Mr. Alfredo Alonso, Community Member \_\_\_\_\_  
Ms. Carolyn Barbash, Community Member \_\_\_\_\_  
Dr. Dana Bennett, Community Member \_\_\_\_\_  
Mr. Paul Bible, Community Member \_\_\_\_\_

<b>ROLL CALL:</b>	<b><u>Institutional Advisory Members – (Continued)</u></b>	
	Mr. Joe Bradley, Community Member	_____
	Mr. Randy Brown, Community Member	_____
	Dr. Mick Hitchcock, Community Member/UNR Foundation Chair Elect	_____
	Dr. Marsha Read, Community Member	_____
	Mr. Rick Reviglio, Community Member	_____
	Ms. Ann Silver, Community Member	_____
	Ms. Dagny Stapleton, Community Member	_____
	Dr. Angie Taylor, Community Member	_____

In addition to the ad hoc UNR 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.

**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 I, 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 Angela 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 speakers.

**2. CHAIR'S REPORT AND INTRODUCTIONS** **INFORMATION ONLY**

Chair Rick Trachok will provide general remarks and update Committee members regarding the president search process. The Regents and institutional advisory members of the ad hoc UNR President Search Committee will be introduced.

**3. OPEN MEETING LAW** **INFORMATION ONLY**

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

**4. PRESIDENT SEARCH PROCESS – ORGANIZATION AND PROCEDURE** **INFORMATION ONLY**

The Chancellor, Chief of Staff and Special Counsel to the Board and 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 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 Chancellor and the search consultant, a range of the preferred number of finalists to be brought to the Committee for in-person interviews, arranging on-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.

[\(Ref. UNR PSC-4\)](#)

**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 UNR 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. UNR PSC-5](#))

**6. ADVERTISING OPTIONS** **FOR POSSIBLE ACTION**

The Committee, advisory members and the search consultant will discuss, and the Committee may approve, the advertisement and publications in which to place the UNR President advertisement. ([Ref. UNR PSC-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**

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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, 1<sup>st</sup> 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, 1<sup>st</sup> 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 South Maryland Parkway, Las Vegas, NV 89119  
System Administration, 2601 Enterprise Road, Reno, NV 89512