

**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
Wednesday, June 17, 2020, 8:30 a.m.
Thursday, June 18, 2020, 8:30 a.m.**

*** The meeting may recess on Wednesday, June 17, 2020, and reconvene on Thursday, June 18, 2020, if additional time is needed to conduct candidate interviews and make a recommendation.*

Video or Telephone Conference Connection from the Meeting Site to:
System Administration, Reno
2601 Enterprise Road, Conference Room

The public location for this meeting will be in the Las Vegas System Administration Building, Board Room, 4300 S. Maryland Parkway, Las Vegas, Nevada. 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.

This meeting is open to the public in the System Offices in Las Vegas and Reno only. In accordance with Board of Regents search protocols and past search practices, and to ensure a fair and equitable interview process for each candidate regardless of the order in which the interviews occur, this meeting will not be livestreamed on the internet. Members of the public will be permitted to attend the meeting **but total attendance at each public site is limited to 50 individuals**, inclusive of Regents and NSHE staff, appropriately physically distanced, in accordance with the Governor's Directive No. 006, and extended by Directives 016, 018 and 021.

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. Public comment may also be submitted via the online public form (<http://nshe.nevada.edu/public-comment/>) or voicemail (702-800-4705 or 775-300-7661). Messages received by 4:00 p.m. on Tuesday, June 16, 2020, may be entered into the record during the meeting. Any other public comment form submissions and/or voicemails received prior to the adjournment of the meeting will be transcribed and included in the permanent record. 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 _____
Ms. Lisa C. Levine _____
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
Mrs. Carol Del Carlo, Chair _____
Dr. Patrick R. Carter _____
Ms. Amy J. Carvalho _____
Mr. Donald Sylvantee McMichael Sr. _____
Mr. Kevin J. Page _____
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 _____
- Dr. Vincent R. Solis, WNC President _____
- Dr. Federico Zaragoza, CSN President _____
- Dr. Maria Schellhase, 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. Vicki Rosser, UNLV Faculty Senate Chair _____
- Dr. Brian Frost, UNR Faculty Senate Chair _____
- Dr. Robert Morin, WNC Faculty Senate Chair _____
- Ms. Karli McFarling-Kelly, ASCSN President _____
- Ms. Melanie Dodson, SGA President _____
- Ms. Suman Randhawa, NSSA President _____
- Ms. Alyssa Fromelius, SGA President _____
- Mr. Joshua Padilla, CSUN President _____
- Mr. Sidath Kapukotuwa, GPSA Vice President _____
- Ms. Dominique Hall, ASUN President _____
- Mr. Will Carrasco, GSA President _____
- Ms. Gabrielle Clark, 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 18, 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 12, 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 posting 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.

Pursuant to Section 2 of Directive 006, and extended by Directives 016, 018 and 021, members of the public may participate in the meeting without being physically present by submitting public comment via the online Public Comment Form (<http://nshe.nevada.edu/public-comment/>) or voicemail (702-800-4705 or 775-300-7661). Messages received by 4:00 PM on Tuesday, June 16, 2020, may be entered into the record during the meeting. Any other Public Comment Form submissions and/or voicemails received prior to the adjournment of the meeting will be transcribed and included in the permanent record. Persons making comment are asked to begin by stating their name for the record and to spell their last name. The Board Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

1. PUBLIC COMMENT – (continued)

INFORMATION ONLY

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 November 22, 2019, meeting. ([Ref. CS-2](#))

ESTIMATED TIME: 5 mins.

3. CHAIR’S REPORT

INFORMATION ONLY

Chair Carol Del Carlo will report on the search and interview process and announce the names of the final candidates for Chancellor of the Nevada System of Higher Education:

- Arthur B. Ellis, Ph.D. ([Ref. CS-3a](#))
- Richard S. Larson, M.D., Ph.D. ([Ref. CS-3b](#))
- Anthony E. Munroe, Ed.D. ([Ref. CS-3c](#))
- Melody Rose, Ph.D. ([Ref. CS-3d](#))

ESTIMATED TIME: 10 mins.

4. DISCUSSION OF INTERVIEW QUESTIONS

INFORMATION ONLY

Chair Carol Del Carlo and the search consultants will lead a discussion on the questions and/or topics to be covered during the candidate interviews. The Committee will also discuss the interview process.

ESTIMATED TIME: 20 mins.

**5. FORUMS REPORT AND
CANDIDATE INTERVIEWS**

INFORMATION ONLY

The search consultants will report on the forums held with each final candidate. The report will include input received from the forums and the results of surveys completed by forum participants. The search consultants will review the curriculum vitae and background information of each final candidate just prior to the candidate's interview. The Committee will interview the final candidates for the position of Chancellor of the Nevada System of Higher Education.

ESTIMATED TIME: 6 hrs.

6. ADVISORY MEMBERS' OPEN SESSION

INFORMATION ONLY

An open session for advisory members will be held to discuss the final candidates for Chancellor. Advisory members will provide the Regents' Committee with their assessment of the final candidates.

ESTIMATED TIME: 60 mins.

**7. DECISION BY THE REGENTS' AD HOC
CHANCELLOR SEARCH COMMITTEE**

FOR POSSIBLE ACTION

The Regents' ad hoc Chancellor Search Committee will discuss and assess the final candidates for Chancellor of the Nevada System of Higher Education. The Committee may make a recommendation for consideration by the full Board of Regents.

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

If the Committee recommends a candidate or candidates for consideration by the full Board of Regents, the Board will meet on Thursday, June 18, 2020, at 1:00 p.m. to consider the recommendation and the appointment of a final candidate as the next Chancellor of the Nevada System of Higher Education.

ESTIMATED TIME: 30 mins.

8. 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.

9. PUBLIC COMMENT

INFORMATION ONLY

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PURSUANT TO SECTION 3 OF DIRECTIVE 006, AND EXTENDED BY DIRECTIVES 016, 018 AND 021, THE REQUIREMENTS CONTAINED IN NRS 241.020(4)(a) THAT PUBLIC NOTICE AGENDAS BE POSTED AT PHYSICAL LOCATIONS WITHIN THE STATE OF NEVADA HAS BEEN SUSPENDED.

PURSUANT TO SECTION 4 OF DIRECTIVE 006, AND EXTENDED BY DIRECTIVES 016, 018 AND 021, THIS AGENDA HAS BEEN ELECTRONICALLY POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (<http://system.nevada.edu/>) AND ON THE NEVADA PUBLIC NOTICE WEBSITE (<http://notice.nv.gov/>) IN ACCORDANCE WITH NRS 232.2175.