

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

University of Nevada, Las Vegas  
Student Union, Ballroom  
4505 S. Maryland Parkway

Wednesday, July 22, 2020, 8:30 a.m.

\*Thursday, July 23, 2020, 8:30 a.m.

*\*The meeting may occur on Thursday, July 23, 2020, depending on whether additional time is required to conduct the interviews and make a recommendation.*

The public location for this meeting will be in the University of Nevada, Las Vegas Student Union, Ballroom, 4505 S. Maryland Parkway, Las Vegas, Nevada.

This meeting is open to the public in the University of Nevada, Las Vegas Student Union, Ballroom. 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 the 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, 021 and 026.

Members of the Board and/or the public may attend the meeting and provide testimony or public comment at this site. 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, July 21, 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.

**ROLL CALL:**

Dr. Mark W. Doubrava, Chair	_____
Mrs. Carol Del Carlo, Vice Chair	_____
Dr. Patrick R. Carter	_____
Ms. Amy J. Carvalho	_____
Dr. Jason Geddes	_____
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:**

<b><u>Regents' Committee</u></b>	
Mr. Trevor Hayes, Chair	_____
Ms. Amy J. Carvalho	_____
Mrs. Cathy McAdoo	_____
Ms. Laura E. Perkins	_____
Mr. Rick Trachok	_____

**ROLL CALL: Institutional Advisory Members**

- Dr. Sajjad Ahmad, Administrator \_\_\_\_\_
- Mr. Jim Boyer, Classified Staff \_\_\_\_\_
- Mr. Philip Burns, Faculty \_\_\_\_\_
- Dr. John Filler, Faculty \_\_\_\_\_
- Mr. Adam Garcia, Administrator \_\_\_\_\_
- Dr. Peter Gray, Faculty \_\_\_\_\_
- Mr. Sidath Kapukotuwa, GPSA Vice President \_\_\_\_\_
- Dr. Deborah Kuhls, Faculty \_\_\_\_\_
- Dr. Noelle Lefforge, Faculty \_\_\_\_\_
- Dr. Ann McDonough, Administrator \_\_\_\_\_
- Mr. Joshua Padilla, CSUN President \_\_\_\_\_
- Dr. Timothy L. Porter, Faculty \_\_\_\_\_
- Ms. Stacey L. Purcell, Alumni Board President \_\_\_\_\_
- Ms. Michelle Sposito, Affirmative Action (*Ex-officio*) \_\_\_\_\_
- Dr. Tony Alamo, Community Member \_\_\_\_\_
- Ms. Diana Bennett, Community Member/Foundation Chair \_\_\_\_\_
- Senator Nicole J. Cannizzaro, Community Member \_\_\_\_\_
- Mr. Ken Evans, Community Member \_\_\_\_\_
- Mr. Peter Guzman, Community Member \_\_\_\_\_
- Dr. Carol C. Harter, Community Member/President Emerita \_\_\_\_\_
- Mr. Dallas E. Haun, Community Member \_\_\_\_\_
- Mr. Kirk D. Hendrick, Community Member \_\_\_\_\_
- Dr. Esther Langston, Community Member/Faculty Emerita \_\_\_\_\_
- Mr. Greg McKinley, Community Member/Foundation Chair \_\_\_\_\_
- Commissioner Michael Naft, Community Member \_\_\_\_\_
- Mr. Jonas Peterson, Community Member \_\_\_\_\_
- Ms. Mary Beth Sewald, Community Member \_\_\_\_\_
- Mr. Renato “Sonny” Vinuya, Community Member \_\_\_\_\_
- Mr. Michael Yackira, Community Member/Foundation Trustee \_\_\_\_\_

In addition to the ad hoc UNLV 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 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 I, Article V, Section 12, a quorum may be gained by telephone 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 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 Winter Lipson 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.

**1. PUBLIC COMMENT – (continued)**

**INFORMATION ONLY**

Pursuant to Section 2 of Directive 006, and extended by Directives 016, 018, 021 and 026, 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, July 21, 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.

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 the approval of the September 27, 2019, meeting minutes. ([Ref. UNLV PSC-2](#))

*ESTIMATED TIME: 5 mins.*

**3. CHANCELLOR'S REPORT**

**INFORMATION ONLY**

Chancellor Thom Reilly will report on the search and interview process and announce the names of the final candidates:

- Kenneth G. Furton, Ph.D. ([Ref. UNLV PSC-3a](#))
- Chris L. Heavey, Ph.D. ([Ref. UNLV PSC-3b](#))
- Karla K. Leeper, Ph.D. ([Ref. UNLV PSC-3c](#))
- Keith E. Whitfield, Ph.D. ([Ref. UNLV PSC-3d](#))

*ESTIMATED TIME: 15 mins.*

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

Chair Trevor Hayes will provide a report regarding the final interview process and related matters.

*ESTIMATED TIME: 10 mins*

**5. DISCUSSION OF INTERVIEW QUESTIONS INFORMATION ONLY**

Chair Trevor Hayes, the Search Consultants and Chancellor Thom Reilly 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 Consultants will report on the campus visits and campus forums held with each final candidate. The report will include input received from the forums and the results from the surveys received from each final candidate's campus forums. The Search Consultants 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 University of Nevada, Las Vegas (UNLV) President.

*ESTIMATED TIME: 5.5 hrs.*

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

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

*ESTIMATED TIME: 60 mins.*

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

The Regents' ad hoc UNLV President Search Committee will discuss and assess the final candidates for the position of UNLV 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 UNLV.

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 July 23, 2020, at 1:00 p.m. to consider the appointment of a final candidate as the next president of UNLV.

*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**

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**10. PUBLIC COMMENT – (continued)**

**INFORMATION ONLY**

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PURSUANT TO SECTION 3 OF DIRECTIVE 006, AND EXTENDED BY DIRECTIVES 016, 018, 021 AND 026, THE REQUIREMENTS CONTAINED IN NRS 241.020(4)(a) THAT PUBLIC NOTICE AGENDAS BE POSTED AT PHYSICAL LOCATIONS WITHIN THE STATE OF NEVADA HAVE BEEN SUSPENDED.

PURSUANT TO SECTION 4 OF DIRECTIVE 006, AND EXTENDED BY DIRECTIVES 016, 018, 021 AND 026, 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.