

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

University of Nevada, Reno  
Joe Crowley Student Union, Ballrooms A & B  
87 West Stadium Way, Reno

Wednesday, September 16, 2020, 10:00 a.m.

\*Thursday, September 17, 2020, 8:30 a.m.

\*The meeting may be continued on Thursday, September 17, 2020, starting at 8:30 a.m., 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, Reno Joe Crowley Student Union, Ballrooms A & B, 87 West Stadium Way, Reno, Nevada. This meeting is open to the public in the University of Nevada, Reno Joe Crowley Student Union, Ballroom A & B. 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 25 individuals per room**, 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, 026 and 029. Current Washoe County Phase 2 guidelines limit public gatherings to up to 25 people with social distancing and face masks, although this could change by the date of the meeting, in which event the then current guidelines will be followed.

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, September 15, 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	_____

**COMMITTEE**

**ROLL CALL:**

Mr. Rick Trachok, Chair	_____
Mrs. Carol Del Carlo	_____
Dr. Jason Geddes	_____
Mrs. Cathy McAdoo	_____
Mr. Kevin J. Page	_____
Ms. Laura E. Perkins	_____

**ROLL CALL:**

**Institutional Advisory Members**

Mr. Will Carrasco, GSA President \_\_\_\_\_  
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 \_\_\_\_\_  
Dr. Mae Gustin, Faculty Senate Representative \_\_\_\_\_  
Ms. Dominique Hall, ASUN President \_\_\_\_\_  
Mr. Vincent M. Keller, Staff Employee Council Chair \_\_\_\_\_  
Dr. Albert Lee, Faculty Senate Representative \_\_\_\_\_  
Mr. Keegan Murphy, ASUN Speaker of the Senate \_\_\_\_\_  
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 \_\_\_\_\_  
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 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/>

Pursuant to Section 5 of Directive 006, and extended by Directives 016, 018, 021, 026 and 029, the requirement contained in NRS 241.020(3)(c) that physical locations be available for the public to receive supporting material for public meetings has been suspended. Pursuant to Section 6 of Directive 006, and extended by Directives 016, 018, 021, 026 and 029, 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 upon request by calling Angela R. Palmer at (775) 784-4958.

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.

Pursuant to Section 2 of Directive 006, and extended by Directives 016, 018, 021, 026 and 029, 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 p.m. on Tuesday, September 15, 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 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. MINUTES FOR POSSIBLE ACTION**

Request is made for the approval of the January 31, 2020, meeting minutes. ([Ref. UNR PSC-2](#))

*ESTIMATED TIME: 5 mins.*

**3. CHANCELLOR'S REPORT INFORMATION ONLY**

Chancellor Melody Rose will report on the search and interview process and announce the names of the final candidates:

- Chaden Djalali, Ph.D. ([Ref. UNR PSC-3a](#))
- Jennifer Evans-Cowley, Ph.D. ([Ref. UNR PSC-3b](#))
- Jonathan Koppell, Ph.D. ([Ref. UNR PSC-3c](#))
- Brian Sandoval, J.D. ([Ref. UNR PSC-3d](#))

*ESTIMATED TIME: 15 mins.*

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

Chair Rick Trachok will provide a report regarding the final interview process and related matters.

*ESTIMATED TIME: 15 mins.*

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

Chair Rick Trachok, the Search Consultants and Chancellor Melody Rose 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 INFORMATION ONLY  
AND FINAL CANDIDATE INTERVIEWS**

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, Reno (UNR) President.

*ESTIMATED TIME: 5.5 hrs.*

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

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

*ESTIMATED TIME: 60 mins.*

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

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

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 September 17, 2020, at 1:00 p.m. to consider the appointment of a final candidate as the next president of UNR.

*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, and no substantive discussion may occur at this meeting on new business items in accordance with the Nevada Open Meeting Law (NRS 241.010 *et seq.*).

**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.

**10. PUBLIC COMMENT – (Continued)**

Pursuant to Section 2 of Directive 006, and extended by Directives 016, 018, 021, 026 and 029, 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 p.m. on Tuesday, September 15, 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 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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PURSUANT TO SECTION 3 OF DIRECTIVE 006, AND EXTENDED BY DIRECTIVES 016, 018, 021, 026 AND 029, 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, 026 AND 029, 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.