

**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

Thursday, June 29, 2023, 9:00 a.m.

Video or Telephone Conference Connection from the Meeting Site to:
System Administration, Reno
2601 Enterprise Road, Conference Room
and
Great Basin College, Elko
1500 College Parkway, Berg Hall Conference Room

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, and Great Basin College, Berg Hall Conference Room, at 1500 College Parkway, Elko, Nevada. In the event the video conference connection is not functioning, a teleconference connection will be made available.

Members of the Board and/or the public may attend the meeting and provide testimony or public comment at these sites. Public comment may also be submitted via the online public comment form (<https://nshe.nevada.edu/regents/public-comment/>) or voicemail (702-800-4705 or 775-300-7661). Written comments will no longer be read into the record and voicemails will not be played for broadcast, but both will be included in the permanent meeting record.

Members of the public wishing to view the meeting may do so via live stream (<http://nshe.nevada.edu/live/>)

ROLL CALL: Mr. Byron Brooks, Chair _____
Mr. Joseph C. Arrascada, Vice Chair _____
Mr. Patrick J. Boylan _____
Mrs. Susan Brager _____
Ms. Heather Brown _____
Mrs. Amy J. Carvalho _____
Dr. Michele Cruz-Crawford _____
Mrs. Carol Del Carlo _____
Mr. Jeffrey S. Downs _____
Ms. Stephanie Goodman _____
Mr. Donald Sylvantee McMichael Sr. _____
Ms. Laura E. Perkins _____
Dr. Lois Tarkanian _____

ROLL CALL: **Regents' Committee**
Mr. Joseph C. Arrascada, Chair _____
Mrs. Amy J. Carvalho _____
Mr. Jeffrey S. Downs _____
Ms. Stephanie Goodman _____
Ms. Laura E. Perkins _____

ROLL CALL: Advisory Members

Dr. Federico Zaragoza, CSN President	_____
Dr. Kumud Acharya, DRI President	_____
Ms. Joyce M. Helens, GBC President	_____
Dr. DeRionne P. Pollard, NSC President	_____
Dr. Karin M. Hilgersom, TMCC President	_____
Dr. Keith E. Whitfield, UNLV President	_____
Mr. Brian Sandoval, UNR President	_____
Dr. J. Kyle Dalpe, WNC President	_____
Ms. Tracy Sherman, CSN Faculty Senate Chair	_____
Dr. Brittany Kruger, DRI Faculty Senate Chair	_____
Mr. Kevin Seipp, GBC Faculty Senate Chair	_____
Dr. Christine Beaudry, NSC Faculty Senate Chair	_____
Mr. Ed Boog, NSHE Faculty Senate Chair	_____
Dr. Amy Cavanaugh, TMCC Faculty Senate Chair	_____
Dr. William Robinson, UNLV Faculty Senate Chair	_____
Dr. Eric Marchand, UNR Faculty Senate Chair	_____
Ms. Rachelle Bassen, WNC Faculty Senate Chair	_____
Ms. Stacy Wallace, NSHE Classified Council President	_____
Mr. Pio Rejas, CSN ASCSN President	_____
Mr. Zachary Stamp, GBC SGA President	_____
Mr. Kevin Osorio Hernandez, NSC NSSA President	_____
Mr. Brayson Gomez, TMCC SGA President	_____
Ms. Makayla Franklin, UNLV CSUN President	_____
Ms. Nicole Thomas, UNLV GPSA President	_____
Mr. Boris Carpio Guerra, UNR ASUN President	_____
Mr. Matthew Hawn, UNR GSA President	_____
Ms. Suzanna Stankute, WNC ASWN President	_____
Ms. Sherry Olson, NSHE Human Resources (<i>Ex officio</i>)	_____
Mr. Itay Dadon, Community Member	_____
Dr. Marc A. Johnson, Community Member	_____
Ms. Caroline McIntosh, Community Member	_____
Dr. Marta Meana, 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 1, 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 posted 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, Article V, Section 12, a quorum may be gained by telephonic, video, or electronic transmission provided that notice to that effect has been given.

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/regents/upcoming-meetings/>

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 Offices at 2601 Enterprise Road, Reno, Nevada, and 4300 South Maryland Parkway, Las Vegas, 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 to participate in the meeting. Please call the Board Office at (775) 784-4958 in advance so that arrangements may be made.

Land Acknowledgment

Before beginning, we take a moment to recognize that here in Nevada we stand on the land of the Wa She Shu – Washoe; Numu – Northern Paiute; Nuwe – Western Shoshone; and Nuwu – Southern Paiute. We take a moment to recognize and honor their stewardship that continues into today. With this recognition, we state an intention to rightfully include their voice and respect them as the 27 sovereign tribal nations of Nevada.

CALL TO ORDER – ROLL CALL

PLEDGE OF ALLEGIANCE

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 (3) minutes per person. 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 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

The Committee will consider approval of the minutes from the March 16, 2023, meeting. ([Ref. CS-2](#))

ESTIMATED TIME: 5 mins.

3. CHAIR'S REPORT

INFORMATION ONLY

Chair Joseph C. Arrascada and representatives of The Bryan Group will provide a brief review of the search process to date. Chair Arrascada will announce the names of the finalists for Chancellor of the Nevada System of Higher Education. ([Ref. CS-3](#))

- Charles Ansell, M.S. ([Ref. CS-3a](#))
- Lawrence M. Drake II, Ph.D. ([Ref. CS-3b](#))
- Kathleen M. Marshall, J.D. ([Ref. CS-3c](#))

ESTIMATED TIME: 15 mins.

4. INTERVIEW PROCESS AND QUESTIONS

INFORMATION ONLY

Chair Joseph C. Arrascada and representatives of The Bryan Group will lead a discussion on the interview process and Chair Arrascada will assign interview questions to the Regents' Committee and advisory members.

ESTIMATED TIME: 10 mins.

5. OPEN FORUMS REPORT AND FINALIST INTERVIEWS **INFORMATION ONLY**

Representatives of The Bryan Group will provide a report on the open forums held with each finalist on June 27-28, 2023, including a summary of the feedback received through surveys completed by forum participants and observers. The Bryan Group will present an overview of the background and qualifications of each finalist, including reference feedback, prior to their interview. The Committee will interview the finalists for Chancellor of the Nevada System of Higher Education.

ESTIMATED TIME: 5 hrs.

6. ADVISORY MEMBERS' DISCUSSION AND ASSESSMENT OF FINALISTS **INFORMATION ONLY**

Advisory members will discuss the finalists for Chancellor of the Nevada System of Higher Education and provide the Regents' Committee with their assessment of the candidates.

ESTIMATED TIME: 45 mins.

7. RECOMMENDATION OF THE REGENTS' COMMITTEE **FOR POSSIBLE ACTION**

The Regents' Committee will discuss and assess the finalists for Chancellor of the Nevada System of Higher Education and may recommend a nominee or nominees for consideration of appointment by the full Board of Regents at a meeting to be held on Friday, June 30, 2023, at 1:00 p.m.

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, and no substantive discussion may occur at this meeting on new business items in accordance with the Nevada Open Meeting Law (NRS 241.010 and NRS 241.020(3)(d) *et seq.*).

ESTIMATED TIME: 5 mins.

9. 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 (3) minutes per person. 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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POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (<https://nshe.nevada.edu>) AND ON THE NEVADA PUBLIC NOTICE WEBSITE PURSUANT TO NRS 232.2175 (<https://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