BOARDS OF REGENTS* and its
ad hoc COMMITTEE TO REVIEW THE POLICIES GOVERNING
A SEARCH FOR CHANCELLOR
NEVADA SYSTEM OF HIGHER EDUCATION

System Administration, Las Vegas
4300 South Maryland Parkway, Board Room
Friday, February 16, 2024, 10:30 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 to 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 public may attend the meeting and provide public comment or testimony at these sites. Public comment may also be offered via telephone by calling (669) 444-9171 and entering Meeting ID 928 4944 5069 and Passcode 555 555 or by completing and submitting the online public comment form (https://nshe.nevada.edu/regents/public-comment/). Written comments will no longer be read into the record but 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/).

BOARD

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

COMMITTEE

ROLL CALL:
Mrs. Susan Brager, Chair
Mr. Joseph C. Arrascada, Vice Chair
Dr. Jeffrey S. Downs
Ms. Stephanie Goodman
Mr. Donald Sylvantee McMichael Sr.

In addition to the ad hoc Committee to Review the Policies Governing a Search for Chancellor, 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 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, 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’ 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 (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
1. PUBLIC COMMENT

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 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. MINUTES

The Committee will consider approval of the minutes from the December 12, 2023, meeting. (Ref. PGS-2)

ESTIMATED TIME: 5 mins.

3. PROPOSED REVISIONS, POLICIES GOVERNING A SEARCH FOR CHANCELLOR

Based on direction provided to staff at the December 12, 2023, meeting, Special Counsel to the Board of Regents Michael B. Wixom will present proposed revisions to the NSHE Code and Procedures and Guidelines Manual relating to a search for Chancellor:

3a. CODE REVISIONS, VACANCY IN THE OFFICE OF THE CHANCELLOR

The proposed revisions to the NSHE Code (Title 2, Chapter 1, Section 1.5.4) clarify procedures for recommending an acting or interim Chancellor, setting the parameters and general timeline for commencing a Chancellor search, composition of the advisory group, the selection process for a search consultant, and how the selected consultant will assist and support the Committee throughout the Chancellor search process. (Ref. PGS-3a)
3. PROPOSED REVISIONS, POLICIES INFORMATION ONLY
GOVERNING A SEARCH FOR CHANCELLOR – (Continued)

3b. PROCEDURES AND GUIDELINES INFORMATION ONLY
MANUAL REVISIONS,
APPOINTMENTS AND VACANCIES
OF SYSTEM OFFICERS

The proposed revisions to the Procedures and Guidelines
Manual (Chapter 2, Section 1) include streamlining the
procedures relating to resignation notifications for the
Chancellor and presidents, appointment of an acting or
interim Chancellor when a vacancy occurs or is about to
occur, appointment of a Regent Chancellor Search
Committee, and selection of a Chancellor search consultant.
(Ref. PGS-3b)

ESTIMATED TIME: 60 mins.

4. 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.

5. 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
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meeting by being irrelevant, repetitious, slanderous, offensive,
inflammatory, irrational or amounting to personal attacks or
interfering with the rights of other speakers.