

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

Thomas & Mack Board Room
Thomas & Mack Center
University of Nevada Las Vegas Campus
4505 S. Maryland Parkway, Las Vegas
Friday, March 28, 2014, 9:00 a.m.

ROLL CALL: Mr. Kevin J. Page, Chairman _____
Mr. Rick Trachok, Vice Chairman _____
Dr. Andrea Anderson _____
Mr. Robert J. Blakely _____
Mr. Cedric Crear _____
Dr. Mark W. Doubrava _____
Dr. Jason Geddes _____
Mr. Ron Knecht _____
Mr. James Dean Leavitt _____
Mr. Kevin C. Melcher _____
Dr. Jack Lund Schofield _____
Ms. Allison Stephens _____
Mr. Michael B. Wixom _____

ROLL CALL: **REGENTS COMMITTEE**
Dr. Mark W. Doubrava, Chair _____
Mr. Cedric Crear _____
Dr. Jason Geddes _____
Mr. Kevin J. Page _____
Mr. Rick Trachok _____
Mr. Michael B. Wixom _____

ADVISORY MEMBERS
Dr. Tony Alamo, Community Representative _____
Mr. Robert Boughner, Community Representative _____
Mr. Brendan Bussmann, Community Representative _____
Mr. Nate Bynum, Faculty Representative _____
Mr. Mark Ciavola, Undergraduate Student Representative _____
Mr. Kirk Clausen, Community Representative _____
Mr. Juan Duhart, Graduate Student Representative _____
Mr. Ken Evans, Community Representative _____
Dr. Juanita Fain, Affirmative Action Officer _____
Dr. Liam Frink, Faculty Representative _____
Dr. Brent Hathaway, Administrator _____
Ms. Pam Hicks, Community Representative _____
Mr. John Hunt, Alumni Representative _____
Mr. Thomas Jingoli, Community Representative _____
Ms. Sandra Phillips Johnson, Community Representative _____

ADVISORY MEMBERS *(continued)*

- Mr. Ken Ladd, Community Representative _____
- Mr. Gregory T.H. Lee, Community Representative _____
- Mr. Greg McKinley, Community Representative _____
- Ms. Kristin McMillan, Community Representative _____
- Dr. Marta Meana, Administrator _____
- Dr. Connie Mobley, Faculty Representative _____
- Ms. Pat Mulroy, Community Representative _____
- Mr. Perry Rogers, Community Representative _____
- Dr. Vicki Rosser, Faculty Representative _____
- Mr. Tony Sanchez, Community Representative _____
- Mr. Tom Skancke, Community Representative _____
- Ms. Judy Smith, Classified Council Representative _____
- Dr. Michael Wilde, Faculty Representative _____
- Mr. Michael Yackira, Community Representative _____
- Ms. Missy Young, Community Representative _____
- Dr. Carolyn Yucha, Administrator _____

*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. However, action items will only be voted on by the Regents on the 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 the action items at a later Board of Regents' meeting.

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, 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 20, 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.

In accordance with the Board of Regents' Bylaws, Title 1, Art. V, Section 13, 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:

<http://system.nevada.edu/Nshe/index.cfm/administration/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 mailing 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 Nancy Stone 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.

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.

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. CHAIR'S REPORT AND INTRODUCTIONS

INFORMATION ONLY

Chair Mark W. Doubrava will provide general remarks and update the Committee members regarding the president search process. The Regents and advisory members of the UNLV President Search Committee will be introduced.

3. ORGANIZATION & PROCEDURE

INFORMATION ONLY

The Committee will discuss the essentials of a president search, including the preparation of a leadership statement, the method to be used to generate and screen applicants, including the method to be used to screen and select a search consultant if a search consultant is used, interviewing and checking references of semi-finalists, interviewing finalists, arranging on-campus visits and making a recommendation to the full Board of Regents.

(Ref. UNLV PSC-3)

4. OPEN MEETING LAW **INFORMATION ONLY**

The Committee will hear a presentation on and discuss the Open Meeting Law as it relates to the president search procedure.

5. SEARCH CONSULTANT **FOR POSSIBLE ACTION**

The Committee will determine the need to hire a consultant and will provide direction on the process to be followed in securing a potential consulting firm.

6. PRESIDENT LEADERSHIP PROFILE **FOR POSSIBLE ACTION**

The Committee will begin their discussion on the current status of UNLV, its aspirations for the future and the desired characteristics of candidates for the president position. The Committee may adopt, in whole or in part, a President Leadership Profile, or provide staff with directions in drafting a President Leadership Profile for future consideration by the Committee. (*Ref. UNLV PSC-6*)

7. 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.

8. 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.

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.

POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (at <http://system.nevada.edu/>)
AND ON THE OFFICIAL STATE OF NEVADA WEBSITE PURSUANT TO NRS 232.2175
(at <http://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, Great Hall, 1125 Nevada State Drive, Henderson, NV 89015
TMCC, Red Mountain Building (RDMT 200), 7000 Dandini Boulevard, Reno, NV 89512
UNLV, Flora Dungan Humanities Building (FDH), 1st & 7th Floors, 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 South Maryland Parkway, Las Vegas, NV 89119
System Administration, 2601 Enterprise Road, Reno, NV 89512