JOINT MEETING
BOARD OF REGENTS* and its
ad hoc UNLV PRESIDENT SEARCH COMMITTEE
NEVADA SYSTEM OF HIGHER EDUCATION
Stan Fulton Building, Salons A, B, C
International Gaming Institute
University of Nevada, Las Vegas
801 East Flamingo Road, Las Vegas
Friday, May 2, 2014, 8:00 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 I, 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 I, 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-regs/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

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. MINUTES

Request is made for approval of the March 28, 2014, meeting minutes. (Ref: UNLV PSC-2)

3. CHAIR’S REPORT

Chair Mark W. Doubrava will provide a report regarding the search process and related matters.

4. SEARCH FIRM PRESENTATIONS AND INTERVIEWS

The committee and institutional advisory members will hear presentations and conduct interviews of search firm consultants for the possible engagement of a search firm to assist in the selection of candidates for the President of the University of Nevada, Las Vegas.
5. **SELECTION OF SEARCH FIRM** **FOR POSSIBLE ACTION**

The committee and institutional advisory members will discuss the consultant presentations and may select a search firm. The committee may also authorize staff to negotiate the final terms of an agreement with a search firm.

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

The committee will continue their discussion on the current status of the University of Nevada, Las Vegas, 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 and institutional advisory members.

*(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.

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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 (RDRT 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 S. Maryland Parkway, Las Vegas, NV 89119
System Administration, 2601 Enterprise Road, Reno, NV 89512