Notice of Public Meeting: Chancellor Search Process Forum

NEVADA SYSTEM OF HIGHER EDUCATION

Joint Meeting:

University of Las Vegas Foundation
Consolidated Students of the University of Nevada, Las Vegas
University of Nevada, Las Vegas Graduate and Professional Student Association
University of Nevada, Las Vegas Alumni Association

Location:
University of Nevada, Las Vegas
Tam Alumni Center, Grand Ball Room

Thursday, September 26, 2019
11:00 a.m. – 1:00 p.m.

AGENDA

1. Call to Order

Call to Order of Joint Meeting of the University of Nevada, Las Vegas Foundation, the University of Nevada, Las Vegas Alumni Association, the Consolidated Students of the University of Nevada, Las Vegas (CSUN), and University of Nevada, Las Vegas Graduate and Professional Student Association (collectively, the “Institution Groups”).

2. Roll Call of Institution Groups

3. 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 two 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 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 File No. 00-047 (April 27, 2001), as restated in the Attorney General’s Open Meeting Law Manual, the Chair of the Board of Regents may limit or prohibit comments that are 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.

4. Discussion on Chancellor Search

Discussion with Dr. Jason Geddes, Chair of the NSHE Board of Regents, Dr. Mark Doubrava, Vice Chair of the NSHE Board of Regents, and Dr. Thom Reilly, NSHE Chancellor, on whether the Board of Regents should conduct a national search for the new Chancellor (with or without the appointment of an acting Chancellor) or to appoint an interim Chancellor following the expiration of current Chancellor Thom Reilly’s term in August 2020. No names of potential candidates for either acting or interim Chancellor may be stated or discussed during this agenda item. Specific names may be suggested by email to the Chair after the meeting.

5. Public Comment

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until this matter is included on an agenda as an item on which action may be taken. Comments will be limited to two 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 Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

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Adjourn.

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

NOTE: Above is an agenda of all items scheduled to be considered. Notification is hereby provided that items on the agenda may be taken out of order and 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.

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.

Reasonable efforts will be made to assist and accommodate physically disabled person attending
the meeting. Please call (702) 895-3621 in advance so that arrangements may be made.

**POSTING:**
This notice and agenda has been posted on or before September 19, 2019, at 9:00 a.m., at least three (3) business days before the Meeting, in accordance with NRS 241.020, at the Location and the following additional public locations:

- UNLV Foundations Building
- UNLV Student Union Building
- UNLV Campus Services Building
- Flora Dungan Humanities Building
- UNLV Foundation Web Site
- Nevada Public Notice Web Site