

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

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

Other Regents Present: Mrs. Amy J. Carvalho, Board Chair
Mr. Patrick J. Boylan
Mr. Byron Brooks
Dr. Michelee Cruz-Crawford
Mrs. Carol Del Carlo

Others Present: Ms. Patricia Charlton, Interim Chancellor
Ms. Keri D. Nikolajewski, Chief of Staff to the Board of Regents
Mr. Eric Gilliland, Chief Human Resources Officer
Ms. Lynda P. King, Associate General Counsel
Mr. Alejandro Rodriguez, Director of Government Relations
Mr. Michael B. Wixom, Special Counsel to the Board of Regents
Dr. Federico Zaragoza, CSN President
Dr. Kumud Acharya, DRI President

Chair Susan Brager called the meeting to order at 11:11 a.m. with all members present.

1. Information Only-Public Comment – None.

2. Approved-Minutes – The Committee recommended approval of the minutes from the December 12, 2023, meeting. (Ref. PGS-2 on file in the Board office)

Regent Downs moved approval of the minutes from the December 12, 2023, meeting. Regent McMichael seconded. Motion carried.

3. Information Only-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 presented proposed revisions to the NSHE Code and Procedures and Guidelines Manual relating to a search for Chancellor:

(3a.) Information Only-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 on file in the Board Office)

(3b.) Information Only-Procedures and Guidelines 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 on file in the Board Office)

Mr. Michael B. Wixom, Special Counsel to the Board of Regents, provided a brief overview of the proposed policy revisions.

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3. Information Only-Proposed Revisions, Policies Governing a Search for Chancellor – *(continued)*

Regent Goodman asked if it is important to identify in policy whether the interim or acting Chancellor can apply and be considered for the position during a search. Special Counsel Wixom confirmed those particular issues have been addressed in other relevant parts of the Board's policies.

4. Information Only-New Business – None.

5. Information Only-Public Comment – None

The meeting adjourned at 11:28 a.m.

Prepared by: Winter M.N. Lipson
Special Assistant and Coordinator to the Board of Regents

Submitted for approval by: Keri D. Nikolajewski
Chief of Staff to the Board of Regents