

President Neal J. Smatresk, UNLV
President Marc Johnson, UNR

2. Approved–Appointment of President, GBC The Board approved the contract and appointment of Dr. Mark A. Curtis as President of Great Basin College (BOR-2 on file in the Board office)

Regent Page thanked the Regents who served on the GBC President Search Committee

Regent Melcher, Chair of the GBC President Search Committee, introduced Dr. Mark A. Curtis, President Elect of GBC, and welcomed him to the meeting. Regent Melcher extended his appreciation to all those who took part in the GBC meetings. He added that the community is extremely excited about Dr. Curtis and he is confident that Dr. Curtis is the best fit for GBC. Regent Melcher felt that the search consultant, Ms. Marti Cizek, brought forth excellent candidates.

Mr. Scott Wasserman, Chief of Staff to the Board of Regents, explained the timeline and process that took place for the GBC President Search.

Mr. Daniel J. Klaich, Chancellor, felt that Ms. Cizek was very communicative and produced excellent candidates. He hoped to use her services in the future.

Chancellor Klaich explained the terms of the contract for Dr. Curtis as President of Great Basin College for a three year period beginning July 1, 2012, and conditions on file in the Board office.)

Regent Melcher moved approval of the contract and appointment of Dr. Mark A. Curtis as President of Great Basin College. Regent Wixom seconded. Upon a roll call vote the motion carried. Regents Anderson and Crear were absent.

Chancellor Klaich expressed his appreciation to Ms. Lynn Mahlberg who stood in as GBC Interim President during this period. Interim President Mahlberg said she enjoyed the time she served and thanked the staff at GBC for their support.

3. Approved–Appointment of President, NSC The Board approved the contract and appointment of Mr. Bart Patterson as President of Nevada State College (BOR-3 on file in the Board office)

Regent Page thanked the Regents who served on the NSC President Search Committee.

Mr. Scott Wasserman explained the timeline and process that took place for the NSC President Search.

Regent Alden said it was a privilege to chair the NSC President Search Committee and thanked the Regent and Institutional Advisory Committee who

served. Regent Alden recommended, unequivocally, Mr. Patterson as president of Nevada State College.

3. Approved—Appointment of President, NSC (continued)

Regent Alden moved approval of the contract and appointment of Mr. Bart Patterson as President of Nevada State College.

Regent Crear joined the meeting by telephone.

Chancellor Klaich stated that there was a rich discussion for choosing the final NSC candidate by the Regents. He listened carefully when Regent Schofield reiterated what Mr. Patterson said during his interview that was, "I just love those kids" – which was the message that came through for Mr. Patterson.

Chancellor Klaich explained the terms of the contract for Mr. Patterson as President of Nevada State College effective immediately (terms and conditions on file in the Board office.)

Regent Knecht seconded.

Regent Doubrava was impressed with the search process and felt that it produced amazing candidates. He remembered the discussions the Institutional Advisory Committee shared with the Regents about the importance of scholarship, academia, and sensitivity regarding tenured positions. He can appreciate the Institutional Advisory Committee changing their mind and embracing Mr. Patterson, and the fantastic job Mr. Patterson has done as Interim President. However, Regent Doubrava felt he had to answer his constituents in the district and he was not prepared to depart from the traditionalist value of having a Ph.D., or the experience of having been a dean or provost. While he will support Mr. Patterson, NSC and its mission, he cannot support the recommendation.

Regent Crear does not believe it is mandatory to be a dean or provost as qualification to become president. In regard to understanding the process within academia, Regent Crear felt another candidate was very impressive in the context for this particular job. Mr. Patterson has done everything possible for the System. Regent Crear felt that Mr. Patterson will do a fantastic job. He has worked hard and has made accomplishments in six months as Interim President. Regent Crear thought the search process was done very well.

Regent Melcher felt that not every good prokha]TJ 0 Tc 0 T (e)4 (f)3 (or)3 ()TJ 0.002 Tc -0aell

forward the Regents are looking for ideas, thoughtful consideration of retention, graduation rates, reaching out to all parts of the community trying to make

3. Approved–Appointment of President, NSC

Regent Page indicated that the search process will be reviewed at one of the upcoming meetings.

4. Information–New Business (continued)

Regent Alden is concerned with the interim not being able to apply. He felt the Institutional Advisory Committees needs to be smaller. Regent Alden thought the full Board should have an opportunity to interview the candidates. He would like to see a minimum of 10 candidates with a maximum of 14, and from those candidates, six to eight should be interviewed. Regent Crear agreed that the full Board should be involved in the process.

Regent Melcher recommended consulting with search consultants and the Institutional Advisory Committees that were used for UNR, GBC and NSC suggestions on how they feel the process could improve. He asked about a consideration of a

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