

SPECIAL MEETING
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION
System Administration, Reno
2601 Enterprise Road, Conference Room
Friday, February 3, 2017

Video Conference Connection from the Meeting Site to:
System Administration, Las Vegas
4300 S. Maryland Parkway, Board Room
and
Great Basin College, Elko
1500 College Parkway, Berg Hall Conference Room

Members Present

Mr. Rick Trachok, Chairman
Ms. Allison Stephens, Vice Chair
Dr. Andrea Anderson
Dr. Patrick R. Carter
Mr. Cedric Crear
Mrs. Carol Del Carlo
Dr. Mark W. Doubrava
Dr. Jason Geddes
Mr. Trevor Hayes
Mr. Sam Lieberman
Mrs. Cathy McAdoo
Mr. John T. Moran
Mr. Kevin J. Page

Others Present:

Mr. John V. White, Chancellor
Mr. Nicholas Vaskov, Vice Chancellor, Legal Affairs
Mr. Dean J. Gould, Chief of Staff and Special Counsel to the Board
Dr. Robert Gagosian, President, DRI
Dr. Len Jessup, President, UNLV
Dr. Marc A. Johnson, President, UNR

For others present please see the attendance roster on file in the Board Office.

Dr. Fred Harris, University of Nevada Reno Faculty Senate Chair, was in attendance.

Chairman Trachok called the meeting to order at 1:00 p.m. With members present except Regent Hayes and Page Regent McAdoo led the Pledge of Allegiance.

1. Information 2. -0y

1. Information Only – Public Comment

Faculty Senate Chair Fred Harris, UNR, stated the UNR professional employees expressed appreciation for Governor Sandoval's budget and the Nevada System of Higher Education (NSHE) funding however, there are strong concerns. He urged the Board of Regents, on behalf of the faculty, to advocate that NSHE professional employees are treated equally as other state employees by maintaining the current cost of living allowance and by adding back the 2.5 percent professional merit pool.

Regent Page entered the meeting.

2. Approved – Appointment, President, DR
The Board approved the appointment of Dr. Kristen Averyt as President of the Desert Research Institute (DRI) and the salary and contract terms as presented. (Ref. BOR2a and supplemental material file in the Board Office.)

Chair Geddes stated it was a successful search with the help of Search Consultant B Bloomfield, Chancellor John V. White and President Robert Gagorian.

Regent Geddes moved approval of the appointment of Dr. Kristen Averyt as President of the Desert

Approved by the Board of Regents at its June 8 & 9, 2017, meeting.