

SPECIAL MEETING
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION

Members Present:

- Mr. Kevin J. Page, Chairman
- Dr. Jason Geddes, Vice Chairman
- Dr. Patrick R. Carter
- Ms. Amy J. Carvalho
- Mrs. Carol Del Carlo
- Dr. Mark W. Doubrava
- Mr. Trevor Hayes
- Mr. Sam Lieberman
- Mrs. Cathy McAdoo
- Mr. Donald Sylvantee McMichael Sr.
- Mr. John T. Moran
- Ms. Laura E. Perkins
- Mr. Rick Trachok

Others Present:

- Dr. Thom Reilly, Chancellor
- Mr. Andrew Clinger, Chief Financial Officer
- Ms. Mistee A. Galicia, Deputy General Counsel, Healthcare Compliance
- Mr. Dean J. Gould, Chief of Staff and Special Counsel to the Board
- Mr. Joe Reynolds, Chief General Counsel
- Mr. Joe Sunbury, Chief Internal Auditor
- Dr. Marc A. Johnson, President, UNR

Faculty senate chairs in attendance were: Dr. Abby Peters, NSC; and Mr. Douglas Unger, UNLV. UNLV CSUN President Mr. Christopher Roys was also in attendance.

Chairman Page called the meeting to order at 1:00 p.m. with all members present. Regent Carvalho led the Pledge of Allegiance.

1. Information Only – Public Comment

Mr. Christopher Roys, CSUN President, UNLV, spoke on the Board's policy distinction between acting and interim Presidents. He believed the policy was not clear and advocated for the passage of the policy revision.

Mr. Greg McKinley, Chairman, UNLV Foundation, advocated for a national search for
~~the UNLV President and Board~~ (b) (4)-14 (at004 Tc acpol)-2 ep04 Tw-4 (f.004 Tc -4 (f)-1 (o)-4 (r)-3 (on

3. Approved – Office of the President, UNLV

- 3a. Approved – President Search – The Board approved commencing a national search for the next UNLV President.

Chancellor Thom Reilly provided a brief background of the events leading up to the search for the UNLV President. He recommended the Board commence a national search to begin in fall 2019 and allow Dr. Marta Meana to apply for the position.

In response to a question from Regent Hayes, Chief General Counsel Joe Reynolds believed the order of the agenda was correct and that Item 3a is asking the Board to vote on whether it would like to commence a national search. Chief of Staff Dean J. Gould reiterated that Item 3a is asking whether the Board will authorize the commencement of a national search.

Regent Doubrava moved approval to commence a national search for the next UNLV President.
Regent Trachok seconded. Motion carried.

- 3b. Approved – Waiver of Code, Vacancy in the Office of President – The Board, in accordance with the Code (Title 2, Chapter 1, Section 1.5.4(h)), approved waiving the provision which states an acting President will not be eligible for consideration as a candidate for the permanent appointment as President.

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