

**BOARD OF REGENTS and its
ad hoc UNR PRESIDENT SEARCH COMMITTEE**

Friday, August 10, 2018

Members Present:

Regents' Committee

Mr. Rick Trachok, Chair
Mrs. Carol Del Carlo
Mr. Sam Lieberman
Mrs. Cathy McAdoo
Mr. Kevin J. Page
Ms. Laura E. Perkins

Other Regents Present:

Dr. Jason Geddes, Chairman

Members Present:

Institutional Advisory Members

Dr. Kristen Clements-Nolle, Faculty Senate Representative
Ms. Maria Doucettperry, Director Equal Opportunity and Title IX
Office (*Ex-officio*)
Dr. Melanie Duckworth, Administrator
Dr. Dana Edberg, Faculty Senate Representative
Ms. Tamara Guinn, GSA President
Dr. Mae Gustin, Faculty Senate Representative
Ms. Savannah Hughes, ASUN Speaker of the Senate
Mr. Vincent M. Keller, Staff Employee Council Chair
Dr. Albert Lee, Faculty Senate Representative
Mr. Anthony Martinez, ASUN President
Mr. Chuck Price, Faculty Senate Representative
Mr. Vic Redding, Administrator
Mr. Alfredo Alonso, Community Member
Ms. Carolyn Barbash, Community Member
Dr. Dana Bennett, Community Member
Mr. Paul Bible, Community Member
Mr. Joe Bradley, Community Member
Mr. Randy Brown, Community Member
Dr. Mick Hitchcock, Community Member/UNR Foundation Chair Elect
Dr. Marsha Read, Community Member
Mr. Rick Reviglio, Community Member
Ms. Ann Silver, Community Member
Dr. Angie Taylor, Community Member

ad hoc UNR President Search

1. Information Only – Public Comment – (Continued)

experience and a background in academia. Ideally, the new president will be from a nationally recognized University and would have served at all levels during his/her career. UNR needs an academic leader that has fundamental respect and understanding for academic freedom, tenure, and shared governance and how the principles lead to diversity and inclusion.

Ms. Joanna Trieger, UNR Faculty, stated bicycle, pedestrian, and transit facilities on campus are inconvenient or nonexistent. The University Campus Master Plan is clear that a priority is to reduce car trips to campus and to encourage employees and students to bike, walk, or take transit. This is not a priority of the current administration. She urged the Committee to prioritize someone that understands the importance of this issue and who is willing to create a suite of safe, convenient options to get to campus.

2. Information Only – Chair’s Report and Introductions – Chair Trachok provided general remarks and updated Committee members regarding the president search process. The Regents and institutional advisory members introduced themselves.

3. Information Only – Open Meeting Law – The Committee heard a presentation on and discussed the Open Meeting Law (OML) as it relates to the president search procedure.

Chief of Staff and Special Counsel to the Board Dean J. Gould stated the intent of the OML is that the business of a public body is to be conducted in a duly noticed public meeting. Violations of the OML can result in criminal penalties, and actions taken at a meeting where the OML is not followed can be voided. Guidelines of the OML include:

1. Applies to all public bodies, which includes this Committee.
2. All materials provided to the Committee are part of the public record and will be made available to the public.
3. All discussions should occur in the open meeting forum to avoid OML violations.
4. A quorum of the Regents’ Committee is four of the six members.
5. The Committee cannot discuss the attributes of a candidate without first giving them prior notice of the discussion to be had, and the candidate must sign a waiver.
- 6.

4. Information Only – President Search Process – Organization and Procedure –
(Continued)

In response to a question from Dr. Angie Taylor, Chancellor Reilly clarified that he and the search consultant would participate in the video interviews of the semi-finalists in order to keep the names of the candidates confidential.

Mr. Chuck Price was concerned that only one person, the Chancellor, will be determining the finalists. He believed it puts an undue burden on the Chancellor and suggested adding a faculty member, Dr. Frost, to provide input. Mr. Price preferred a deep pool of candidates for on-campus interviews.

Regent Lieberman noted that all faculty have the option to nominate people for the position of president. The search firm will then reach out and garner their level of interest in the position.

5. Approved – President Leadership Statement and Related Materials – 457.2.

6. Approved – Advertising Options – (Continued)

Regent Page moved approval of the advertisement and publications in which to place the UNR President advertisement without a print option. Regent Del Carlo seconded. Motion carried. Regent Perkins was absent.

7. Information Only – New Business – None.

8. Information Only – Public Comment – Ms. Alexandra Patri, TMCC SGA President, hoped the new president supports incoming transfer students and looks into the possibility of implementing specific advising for the transfer students. Many students, including herself, have had difficulties enrolling in classes due to incorrect advisement.

The meeting adjourned at 11:16 a.m.

Prepared by:

Angela R. Palmer
Special Assistant and Coordinator
to the Board of Regents

Submitted for approval by:

Dean J. Gould
Chief of Staff and Special Counsel
to the Board of Regents

Approved by the Board of Regents at its December 3-4, 2020, meeting.