

**BOARD OF REGENTS and its
ad hoc CHANCELLOR SEARCH COMMITTEE
NEVADA SYSTEM OF HIGHER EDUCATION**
System Administration, Las Vegas
4300 South Maryland Parkway, Board Room
Wednesday, June 17, 2020

Video Conference Connection from the Meeting Site to:
System Administration, Reno

Regents' Committee

Members Present:

Mrs. Carol ~~D~~ Carlo , Chair
~~D~~Patrick R. Carter
Ms. Amy J. ~~C~~Arvalho
Mr. ~~D~~onald Syl~~v~~antee McMichael Sr.
Mr. ~~M~~in J. Page
Mr. Rick ~~T~~achok

~~O~~ther Regents Present:

~~D~~Jason ~~C~~eddes, Board Chairman
~~D~~Mark W. ~~D~~ubaa, Board Vice Chairman
Ms. Lisa C. Leine
Mrs. Cathy McAdoo
Mr. John ~~T~~Moran
Ms. Laura E. Perkins

Advisory Members

Present:

~~D~~umud Acharya , ~~B~~I President
Ms. Joyce M. ~~H~~ens, ~~B~~C President
~~D~~arin M. ~~H~~yersom, ~~M~~CC President
~~D~~Marc A. Johnson, ~~B~~I President
~~D~~Marta Meana, ~~N~~V President
Mr. Bart J. Patterson, ~~B~~C President
~~D~~Vincent R. Solis, ~~W~~N President
~~D~~ederico ~~Z~~ragoa, ~~C~~SN President
~~D~~Maria Schellhase, ~~C~~SN Faculty Senate Chair
~~D~~Amanda ~~K~~en-~~Z~~ert, ~~B~~I Faculty Senate Chair
Mr. ~~G~~orge ~~K~~eb~~B~~C Faculty Senate Chair
~~D~~Serge Ballif, ~~B~~C Faculty Senate Chair
Ms. Anne ~~F~~esher, ~~M~~CC Faculty Senate Chair
~~D~~Vicki Rosser , ~~N~~V Faculty Senate Chair
~~D~~Brian Fost, ~~B~~I Faculty Senate Chair
~~D~~Robert Morin, ~~W~~N Faculty Senate Chair
Ms. ~~K~~arli Mc~~A~~rling -~~K~~ily , ~~A~~SCSN President

Advisory Members

Present: *(continued)*

Ms. Alyssa Fromelius, SGA President
Mr. Joshua Padilla, CSUN President
Mr. Sidath Kapukotuwa, GPSA Vice President
Ms. Dominique Hall, ASUN President
Mr. Will Carrasco, GSA President
Ms. Gabrielle Clark, ASWN President
Ms. Crystal Abba, NSHE Academic & Student Affairs
Ms. Sherry Olson, NSHE Human Resources *(Ex-officio)*
Mr. John P. Desmond, Community Member
Mr. Tom Gallagher, Community Member
Ms. Yolanda King, Community Member
Ms. Leslie L. Mujica, Community Member
Ms. Mary Beth Sewald, Community Member
Ms. Ann Silver, Community Member
Mr. Michael B. Wixom, Community Member

Advisory Members

Absent:

Ms. Brigitte Glynn, NSHE Faculty Senate Chair
Ms. Melanie Dodson, SGA President
Ms. Suman Randhawa, NSSA President
Dr. Rachakonda D. Prabhu, Community Member
Mr. Anthony L. Williams, Community Member

Others Present:

Mr. Dean J. Gould, Chief of Staff and Special Counsel to the Board
Dr. L. Jay Lemons, Academic Search
Mr. William F. Howard, Academic Search

Chair Carol Del Carlo called the meeting to order at 8:30 a.m. with all Regents' Committee members present.

1. Information Only – Public Comment – Chief of Staff and Special Counsel to the Board Dean J. Gould entered into the record public comment submitted by Jennifer Edmonds, NSC, stating that students and faculty who participate in the Southern Nevada NSHE Sustainability Coalition support the hiring of Dr. Arthur B. Ellis as Chancellor, with Dr. Melody Rose as an acceptable second choice. In Dr. Ellis, they saw the greatest potential for innovative problem solving based on extensive experience in university administration. He had innovative ideas for new models in higher education, his experience has shown him to be empathetic to minority issues and he is willing to advocate for change in curriculum. Dr. Rose did an excellent job of quickly assessing the larger underlying issues represented in each of the forum questions, and it was clear she would be willing

ad hoc Chancellor

5. Information Only-Forums Report and Candidate Interviews – (continued)

The meeting recessed at 10:30 a.m. and reconvened at 10:45 a.m. with all Regents' Committee members present.

Mr. Howard and Dr. Lemons presented their report on Arthur B. Ellis, Ph.D.

Chair Del Carlo welcomed Dr. Ellis and outlined the interview process. Dr. Ellis provided an opening statement and responded to the interview questions.

The meeting recessed at 12:20 p.m. and reconvened at 1:00 p.m. with all Regents' Committee members present.

Mr. Howard and Dr. Lemons presented their report on Melody Rose, Ph.D.

Chair Del Carlo welcomed Dr. Rose and outlined the interview process. Dr. Rose provided an opening statement and responded to the interview questions.

The meeting recessed at 2:29 p.m. and reconvened at 2:45 p.m. with all Regents' Committee members present.

Mr. Howard and Dr. Lemons presented their report on Richard S. Larson, M.D., Ph.D.

Chair Del Carlo welcomed Dr. Larson and outlined the interview process. Dr. Larson provided an opening statement and responded to the interview questions.

The meeting recessed at 4:14 p.m. and reconvened at 4:30 p.m. with all Regents' Committee members present.

6. Information Only-Advisory Members' Open Session – An open session for advisory members was held to discuss the final candidates for Chancellor.

Advisory members provided the Regents' Committee with their assessment of the final candidates.

Chair Del Carlo thanked the advisory members for their thoughtful input throughout the entire search process.

7. Approved-Decision by the Regents' ad hoc Chancellor Search Committee - The Regents' ad hoc Chancellor Search Committee discussed and assessed the final candidates for Chancellor of the Nevada System of Higher Education. The Committee recommended Dr. Melody Rose for appointment as Chancellor for consideration by the full Board of Regents at its June 18, 2020, special meeting.

7. Approved-Decision by the Regents' ad hoc Chancellor Search Committee –

9. Information Only-Public Comment – None.

The meeting adjourned at 5:45 p.m.

Prepared by: Keri D. Nikolajewski
Deputy Chief of Staff

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 September 10-11, 2020, meeting.