

University of Nevada, Las Vegas
Student Union, Ballroom
4505 S. Maryland Parkway
Wednesday, July 22, 2020

Members Present: Regents' Committee
Mr. Trevor Hayes, Chair
Ms. Amy J. Carvalho
Mrs. Cathy McAdoo
Ms. Laura E. Perkins
Mr. Rick Trachok

Other Regents Present: Dr. Mark W. Doubrava, Board Chair
Mrs. Carol Del Carlo, Board Vice Chair
Dr. Patrick R. Carter
Dr. Jason Geddes
Ms. Lisa C. Levine
Mr. Kevin J. Page

Members Present: Institutional Advisory Members
Dr. Sajjad Ahmad, Administrator
Mr. Jim Boyer, Classified Staff
Mr. Philip Burns, Faculty
Dr. John Filler, Faculty
Mr. Adam Garcia, Administrator

Members Absent: Institutional Advisory Members
Dr. Tony Alamo, Community Member
Senator Nicole J. Cannizzaro, Community Member
Mr. Dallas E. Haun, Community Member
Commissioner Michael Naft, Community Member
Mr. Renato “Sonny” Vinuya, Community Member
Mr. Michael Yackira, Community Member/Foundation Trustee

Others Present: Mr. Dean J. Gould, Chief of Staff & Special Counsel to the Board
Dr. Thom Reilly, Chancellor
Mr. Michael Ballew, Wheless Search & Consulting
Mr. Scott Watson, Wheless Search & Consulting

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

Chair Trevor Hayes 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 the following individuals in support of Dr. Chris L. Heavey as the next president of the University of Nevada, Las Vegas (UNLV): Mr. Nathaniel Waugh, Ms. Heather Torgersen, Mr. Jessica Impallaria, Mr. Patrick Alejaga, Mr. Alex Culley and Mr. Gregory Morris.

Chief of Staff and Special Counsel Gould also entered into the record public comment submitted by Ms. Nicole Thomas expressing concerns regarding the virtual public comment deadline of Tuesday, July 21, 2020, at 4:00 p.m., and the final candidate feedback forms provided to faculty and students during the forums. She also shared her strong support for either Dr. Chris L. Heavey or Dr. Keith E. Whitfield as the next president of UNLV.

Chair Hayes spoke of the late Regent Sam Lieberman’s love for UNLV, and his passion for higher education and the community. He requested a moment of silence in honor of Regent Lieberman.

2. Approved-Minutes – The Committee recommended approval of the September 27, 2019, meeting minutes (*Ref. UNLV PSC-2 on file in the Board Office*).

Regent Carvalho moved approval of the minutes from the September 27, 2019, meeting. Regent Perkins seconded. Upon a roll call vote, the motion carried unanimously. Chair Hayes, Regent Carvalho, Regent McAdoo, Regent Perkins and Regent Trachok voted yes.

3. Information Only-Chancellor's Report – Chancellor Thom Reilly reported on the search and interview process and announced the names of the final candidates:

Kenneth G. Furton, Ph.D. (*Ref. UNLV PSC-3a on file in the Board Office*)

Chris L. Heavey, Ph.D. (*Ref. UNLV PSC-3b on file in the Board Office*)

Karla K. Leeper, Ph.D. (*Ref. UNLV PSC-3c on file in the Board Office*)

Keith E. Whitfield, Ph.D. (*Ref. UNLV PSC-3d on file in the Board Office*)

Chancellor Reilly commented that the candidate pool from which the finalists were selected was very extensive and robust. He believed any four of the finalists would do an outstanding job as the next UNLV President.

6. Information Only-Final Candidate Campus Visit Reports and Final Candidate Interviews – (continued)

Chair Hayes welcomed Dr. Heavey and outlined the interview process. Dr. Heavey provided an opening statement and responded to the interview and follow-up questions.

The meeting recessed at 12:40 p.m. and reconvened at 1:00 p.m. with all Regents' Committee members present.

Mr. Ballew and Mr. Watson presented their report on Karla K. Leeper, Ph.D.

Chair Hayes welcomed Dr. Leeper and outlined the interview process. Dr. Leeper provided an opening statement and responded to the interview and follow-up questions.

The meeting recessed at 2:25 p.m. and reconvened at 2:35 p.m. with all Regent's Committee members present.

Mr. Ballew and Mr. Watson presented their report on Keith E. Whitfield, Ph.D.

Chair Hayes welcomed Dr. Whitfield and outlined the interview process. Dr. Whitfield provided an opening statement and responded to the interview and follow-up questions.

The meeting recessed at 4:20 p.m. and reconvened at 4:32 p.m. with all Regents' Committee members present.

7. Information Only-Advisory Members' Open Session Regarding Final Candidates for UNLV President – An open session for the advisory members was held to discuss the final candidates for the position of UNLV President.

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

Chair Hayes shared his thanks and appreciation for the advisory members' time and assistance. He emphasized that their advice and counsel will be taken into very strong consideration by the Regents' Committee.

8. Approved-Decision by the Regent's ad hoc UNLV President Search Committee – The Regents' ad hoc UNLV President Search Committee discussed and assessed the final candidates for the position of UNLV President. The Committee recommend Dr. Keith E. Whitfield for appointment as the next president of UNLV for consideration by the full Board of Regents at its July 23, 2020, special meeting.

Chair Hayes thanked Wheless Search and Consulting, Chancellor Reilly, Board staff and UNLV staff for their work on the search. He welcomed input from

8. Approved-Decision by the Regent's ad hoc UNLV President Search Committee – *(continued)*

Regents in attendance who are not members of the Committee. Regent Page

ranked Dr. Whitfield as his first choice and Dr. st.(hoi)rc (i)- 708.84 Tm(8.)Tj()Tj.-3 hH (d)TJ006 T

10. Information Only-Public Comment – *(continued)*

Mr. Marclem Hernandez, Ms. Shemree Naegele, Mr. Ryan Pulliam, Ms. Gretchen Grierson, Mr. Izack Tenorio and Mr. Kanoa Wong.

The meeting adjourned at 5:42 p.m.

Prepared by: Winter M.N. Lipson
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