

System Administration, Las Vegas
4300 South Maryland Parkway, Board Room
Thursday, September 30, 2021

Video Conference Connection from the meeting site to:
System Administration, Reno
2601 Enterprise Road, Conference Room
and
Great Basin College, Elko
1500 College Parkway, Berg Hall Conference Room

Members Present: Dr. Patrick R. Carter, Chair
Dr. Jason Geddes, Vice Chair
Mr. Byron Brooks
Mr. John T. Moran
Ms. Laura E. Perkins

Members Absent: Mrs. Carol Del Carlo

Other Regents Present: Mr. Joseph C. Arrascada
Mr. Patrick J. Boylan
Ms. Amy Carvalho
Mrs. Cathy McAdoo, Board Chair

Others Present: Ms. Yvonne Nevarez-Goodson, Deputy General Counsel
Ms. Keri Nikolajewski, Interim Chief of Staff to the Board
Ms. Sherry Olson, Director of Human Resources
Ms. Tina Russom, Deputy General Counsel

Chair Carter called the meeting to order at 2:22 p.m. with all members present except Regent Del Carlo.

1. Information Only – Public Comment

The following individuals provided written public comment in support of Neil A. Rombardo:

Peter Etchart (*Etchart.Peter09.30.21 on file in the Board Office.*)

Paul LaMarca (*LaMarca.Paul09.30.21 on file in the Board Office.*)

Keith Marcher (*Marcher.Keith09.30.21 on file in the Board Office.*)

Colleen Platt (*Platt.Colleen09.30.21 on file in the Board Office.*)

2. Approved – Minutes – The Committee recommended approval of the minutes from the August 16, 2021, meeting. (*Ref. COS-2 on file in the Board Office.*)

Regent Perkins moved approval of the August 16, 2021, meeting minutes. Regent Brooks seconded.

Regent Moran stated that page five of the minutes created a scenario that the search was failed and not that it was expanded. If the search was failed, he would be in favor of approving the minutes as written. He asked if the search was failed or do the minutes describe the expansion of the search.

Deputy General Counsel Tina Russom clarified there was a motion to fail the search, the search was not expanded, and then the search was reopened, but the parameters were not extended. Chair Carter agreed.

Motion carried. Regent Del Carlo was absent.

3. Information Only – Chair’s Report – Chair Carter stated the search received applicants from across the state representing several different areas. He believed the Committee has a great pool of highly qualified candidates to select from. Chair Carter noted he had staff send out the criteria to look at when ranking candidates. He will ask each Committee member to provide their top three candidates in no particular order.
4. Approved – Review of Semi-Finalist Candidates and Selection of Finalists – The Committee selected Lisa V. Logsdon, James J. Martines,

4. Approved – Review of Semi-Finalist Candidates and Selection of Finalists – *(Continued)*

again, re-notice the search and allow all applicants to submit after the new notification date. It is important that the Committee not violate its codes, regulations, and procedures.

Regent Moran moved to discontinue the search as a result of it being tainted and fail the search. In addition, he moved that the search be re-noticed.

Chair Carter noted that the motion to fail the search at the last meeting did include moving the six candidates forward. As a result, the six candidates moved forward, and additional candidates were added to the list.

Deputy General Counsel Russom stated a dialogue with Director of Human Resources Sherry Olson on page six of the minutes of the August 16, 2021, meeting reflects that if the search

4. Approved – Review of Semi-Finalist Candidates and Selection of Finalists – *(Continued)*

5. Information Only – New Business – Regent Perkins stated all the semi-finalist candidates had excellent qualifications and she appreciated the hard work that was done to bring these candidates forward to the Committee.

In response to a question from Vice Chair Geddes about tentative meetings dates, Chair Carter stated the tentative meeting date is October 21, 2021. As soon as the date is finalized, the Regents will be notified.

Chair Carter agreed that the candidate pool was excellent.

6. Information Only – Public Comment

The meeting adjourned at 2:49 p.m.

Prepared by:

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

Submitted for approval by:

Keri D. Nikolajewski
Interim Chief of Staff
to the Board of Regents

Approved by the Board of Regents at its December 2-3, 2021, meeting.