

System Administration, Las Vegas
4300 South Maryland Parkway, Board Room
Wednesday, June 29, 2022

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: Mr. John T. Moran, Chair
Dr. Jason Geddes, Vice Chair
Mr. Byron Brooks
Mrs. Cathy McAdoo
Mr. Donald Sylvantee McMichael Sr.

Other Regents Present: Dr. Patrick R. Carter, Board Vice Chair
Mr. Joseph C. Arrascada
Mr. Patrick J. Boylan
Ms. Amy J. Carvalho
Mrs. Carol Del Carlo
Ms. Laura E. Perkins

Others Present: Ms. Crystal Abba, Officer in Charge
Mr. James J. Martines, Interim Chief General Counsel
Ms. Keri D. Nikolajewski, Interim Chief of Staff to the Board
Ms. Sherry Olson, Director of Human Resources
Ms. Tina Russom, Deputy General Counsel

Chair Moran called the meeting to order at 9:02 a.m. with all members present.

1. Information Only – Public Comment

James Dean Leavitt provided public comment related to the NSHE System Administration building, his time on the Board of Regents, the Open Meeting Law and the ad hoc Chief of Staff and Special Counsel to the Board candidate pool.

Sondra Cosgrove provided a written public comment asking the Committee to interview all candidates that meet minimum requirements.

2. Approved – Minutes – The Committee recommended approval of the minutes from the January 28, 2022, meeting. (*Ref. COS-2 on file in the Board Office.*)

4. Information Only – Discussion of Interview Questions – (Continued)
 11. The Chief of Staff and Special Counsel to the Board has an office in both Las Vegas and Reno; however, the primary location for this position is in Las Vegas. If offered the position and relocation is necessary, what is your timeline for relocation? *(Chair Moran)*
 12. Do you have any questions for us about the position, the Board, or the Nevada System of Higher Education? *(Chair Moran)*
5. Information Only – Candidate Interviews –

6. Approved – Discussion and Recommendation of Final Candidates for Consideration by the Board of Regents – (Continued)

Regent Del Carlo stated Mr. Kilroy's leadership skills stood out to her and he has her full support.

Chair Moran stated it had been a lengthy process. He thanked all the applicants who chose to participate in the process. He also thanked Interim Chief of Staff Keri D. Nikolajewski and the Board staff for their dedication and hard work for the Board of Regents.

Motion carried via a unanimous roll call vote.

Chair Moran provided the Land Acknowledgment.

7. Information Only – New Business

Vice Chair Geddes recommended that the Chief of Staff and Special Counsel to the Board job duties be updated in the *Handbook* to provide more specificity.

Board Chair McAdoo thanked Committee Chair Moran and Director Olson for their time and investment during the process.

8. Information Only – Public Comment

James Dean Leavitt provided public comment stating that he had sent a detailed letter to the Board. Unfortunately, because Human Resources notifies applicants hours before agendas are released, his attorney was not able to write the letter, nor was he able to attend the meeting

8. Information Only – Public Comment – (Continued)

Chair Moran stated they can clearly see his passion and discern all the important things he did for NSHE. He encouraged Mr. Leavitt to reach out to the Chancellor and Chair of the Board to get involved.

Mr. Leavitt stated he was encouraged to apply for this job by a former Chancellor, two former University Presidents, and a former Chairman of the Board.

Regent Boylan told Mr. Leavitt that he respects him and asked to talk with him.

Deputy General Counsel Russom stated it is within the Regents' purview to speak with

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