

**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

Thursday, March 16, 2023

Video Conference Connection from the Meeting Site to:
System Administration, Reno
2601 Enterprise Road, Conference Room
and
Great Basin College, Elko
1500 College Parkway

Members Absent:

Advisory Members (Continued)

Ms. Joyce M. Helens, GBC President
Dr. Karin M. Hilgersom, TMCC President
Dr. Keith E. Whitfield, UNLV President
Mr. Brian Sandoval, UNR President
Dr. J. Kyle Dalpe, WNC President
Mr. Kevin Seipp, GBC Faculty Senate Chair
Dr. Christine Beaudry, NSC Faculty Senate Chair
Mr. Ed Boog, NSHE Faculty Senate Chair
Dr. Amy Cavanaugh, TMCC Faculty Senate Chair
Dr. Rhonda Montgomery, UNLV Faculty Senate Chair
Dr. Eric Marchand, UNR Faculty Senate Chair
Mr. Jim Strange, WNC Faculty Senate Chair
Ms. Yvette Machado, CSN ASCSN President
Mr. Zachary Stamp, GBC SGA President
Ms. Tessa Espinosa, NSC NSSA President
Mr. Kevin Leon-Martinez, UNLV CSUN President
Ms. Nicole Thomas, UNLV GPSA President
Mr. Matthew Hawn, UNR GSA President
Ms. Suzanna Stankute, WNC ASWN President
Dr. Marc A. Johnson, Community Member
Dr. Marta Meana, Community Member

Others Present:

Mr. Dale A.R. Erquiaga, Acting Chancellor
Mr. James J. Martines, Vice Chancellor and Chief General Counsel
Ms. Keri Nikolajewski, Interim Chief of Staff to the Board

Deputy Attorney General Joel Bekker was also in attendance.

Chair Arrascada called the meeting to order at 9:00 a.m. with all members present from the Regents' Committee except Regent Downs. Regent Boylan led the Pledge of Allegiance and Chair Arrascada provided the Land Acknowledgement.

Regent Downs entered the meeting.

1. Information Only – Public Comment – None.
2. Approved – Minutes – The Committee recommended approval of the minutes from the February 3, 2023, meeting. (Ref. CS-2 on file in the Board Office.)

Regent Carvalho moved approval of the minutes from the February 3, 2023, meeting. Regent Perkins seconded. Motion carried.

3. Information Only – Review of Search Process and Timeline – Chair Joseph C. Arrascada introduced Dr. Bill Bryan and Nora Behrens

4. Approved – Chancellor Leadership Profile – The Committee recommended approval of the Chancellor Leadership Profile with the revisions offered during the meeting for review and final approval by the Committee Chair. (*Supplemental Material on file in the Board Office.*)

The Committee and advisory members reviewed a draft chancellor leadership profile and suggested the following revisions:

Page 1, change the stock photo to something more representative of NSHE.

Page 3, note there are northern and southern System Offices

