

**BOARD OF REGENTS and its
ad hoc CHANCELLOR SEARCH COMMITTEE
NEVADA SYSTEM OF HIGHER EDUCATION**

Members Present: esent:

Members Present:

Advisory Members – (Continued)

Dr. Eric Marchand, UNR Faculty Senate Chair
Ms. Rachelle Bassen, WNC Faculty Senate Chair
Ms. Stacy Wallace, NSHE Classified Council President
Mr. Kevin Osorio Hernandez, NSC NSSA President
Ms. Nicole Thomas, UNLV GPSA President
Mr. Matthew Hawn, UNR GSA President
Ms. Sherry Olson, NSHE Human Resources (*Ex officio*)
Mr. Itay Dadon, Community Member
Dr. Marc A. Johnson, Community Member
Ms. Caroline McIntosh, Community Member

Members Absent:

Advisory Members

Dr. DeRionne P. Pollard, NSC President
Dr. Keith E. Whitfield, UNLV President

5. Information Only – Open Forums Report and Finalist Interviews – (Continued)

Regent Carvalho voiced concern that The Bryan Group's materials remind the Committee of the legalities when interviewing the candidates. However, during the forums, those in attendance heard from the spouses. Having the spouses present inadvertently revealed their marital status, sexual orientation, and familial status, which felt like human resource rules were being violated. She strongly urged that spouses are not present at the interviews.

Regent Brager was uncomfortable with the fact that only one member of the Committee heard from the semi-finalists.

Regent Del Carlo agreed that having the spouse available was inappropriate.

Chief General Counsel James J. Martines suggested a New Business item to review the Chancellor Search process.

Ms. Behrens wished there had been more Committee involvement earlier in the process, but it was impossible because of the Open Meeting Law. Chief General Counsel Martines stated it is a complex reading between the search process, the Open Meeting Law, and how information is provided.

In response to a request from Regent Boylan to receive the policies, Chief General Counsel

5. Information Only – Open Forums Report and Finalist Interviews – (Continued)

Search Consultant Behrens reviewed the feedback received through surveys completed by forum participants and the overview of the background and qualifications, including reference feedback, for Lawrence M. Drake II, Ph.D.

Chair Arrascada welcomed Dr. Drake. Dr. Drake responded to the interview questions, including follow-up questions.

The meeting recessed at 2:50 p.m. and reconvened at 3:00 p.m. with all members present.

6. Information Only – Advisory Members’ Discussion and Assessment of Finalists – Advisory members discussed the finalists for the Chancellor of the Nevada System of Higher Education and provided the Regents’ Committee with their assessment of the candidates. *(Supplemental Material on file in the Board Office.)*

7. Action Taken – Recommendation of the Regents’ Committee – The Committee recommended Lawrence M. Drake II, Ph.D., as the next Chancellor of the Nevada System of Higher Education for consideration by the full Board of Regents on Friday, June 30, 2023, at 1:00 p.m.

Chair Arrascada allowed the non-member Regents time to provide comments before the Regents’ Committee.

The Regents’ Committee discussed and assessed the finalists for Chancellor of the Nevada System of Higher Education.

Chair Arrascada recommended Lawrence M. Drake II, Ph.D., as the next Chancellor of the Nevada System of Higher Education for consideration by the full Board of Regents on Friday, June 30, 2023, at 1:00 p.m. Regent Perkins seconded. Motion carried via a roll call vote. Chair Arrascada and Regents Downs, Goodman, and Perkins voted yes. Regent Carvalho voted no.

8. Information Only – New Business – None.

9. Information Only – Public Comment

The following individual provided written public comment in support of asking the Chancellor candidates a question related to increasing enrollment and how to build the u2

The meeting adjourned at 4:07 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 September 8, 2023, meeting.