

SPECIAL MEETING
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION

1. PUBLIC COMMENT

INFORMATION ONLY

Public comment will be taken during this agenda item. No action may be taken on a matter ~~read~~ under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to three minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell ~~the~~ their last name. The Board ~~Chair~~ may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

ESTIMATED TIME: 15 mins.

2. APPOINTMENT,
INTERIM PRESIDENT, GBC

FOR POSSIBLE ACTION

Board policy provides that the Chancellor, in consultation with the Board Chair, shall make a recommendation to the Board of Regents for an Interim President for the full Board's approval. Chancellor Daniel J. Klaich, after such consultation with Board Chair Jason Geddes, will recommend approval of the appointment of an Interim President of Great Basin College. The terms and conditions of the appointment will be provided at the meeting.

(Handbook, Title 2, Chapter 1, Section 1.5.5 and NSHE Procedures & Guidelines Manual Chapter 2, Section 1). (Ref. BOR-2)

***FISCAL NOTE:** Employment terms and conditions will be provided at the meeting.*

ESTIMATED TIME: 15 mins.

3. APPOINTMENT,
INTERIM PRESIDENT, NSC

FOR POSSIBLE ACTION

Board policy provides that the Chancellor, in consultation with the Board Chair, shall make a recommendation to the Board of Regents for an Interim President for the full Board's approval. Chancellor Daniel J. Klaich, after such consultation with Board Chair Jason Geddes, will recommend approval of the appointment of an Interim President of Nevada State College. The terms and conditions of the appointment will be provided at the meeting.

(Handbook, Title 2, Chapter 1, Section 1.5.5 and NSHE Procedures & Guidelines Manual Chapter 2, Section 1).

4. EVALUATION CONSULTANT FOR FOR POSSIBLE ACTION
CHANCELLOR'S PERIODIC EVALUATION

Pursuant to Section 2.4.D. of Chapter 2 of ~~the~~ *NSE Procedures & Guidelines Manual*, the Board of Regents may elect to engage the services of an external consultant to assist the Evaluation Committee in its work. Chair Jason Geddes recommends the engagement of Dr. Cecelia Foxley to serve as the Evaluation Consultant to the Chancellor's Periodic Evaluation Committee. ([Ref. BOR-4a](#) and [Ref. BOR-4b](#))

ESTIMATED TIME:

7. STRATEGIC PLANNING FOR THE FUTURE OF HIGHER EDUCATION FOR POSSIBLE ACTION

The Board will continue the discussion of an update to the Board's Master Plan with a goal of the Board producing a new blueprint for the future of Nevada's colleges and universities. The discussion is intended to outline a process for defining the Board's vision of where higher education in Nevada should be headed in the future and its relationship to the goals and strategies for the State of Nevada and the role of the institutions.

Based on the Board's input and discussion, staff will be directed to prepare a report for future Board consideration and action.

([Ref. BOR-7a](#) and [Ref. BOR-7b](#))

ESTIMATED TIME: 4 hrs.

8. NEW BUSINESS INFORMATION ONLY

Items for consideration at future meetings may be suggested. Any discussion of an item under "New Business" is limited to description and clarification of the subject matter of the item, which may include the reasons for the request.

9. PUBLIC COMMENT INFORMATION ONLY

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to three minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Board may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (at <http://system.nevada.edu/>), AT THE SYSTEM ADMINISTRATION BUILDINGS AND E-MAILED FOR POSTING AT THE EIGHT NSHE INSTITUTIONS:

CSN, Building D, 1st floor, 6375 W. Charleston Blvd., Las Vegas, NV 89146-1124
DRI, Maxey Building, 2215 Raggio Parkway, Reno, NV 89512-1095
DRI, Southern Nevada Science Center, 755 East Flamingo Road, Las Vegas, NV 89119-7363
GBC, Berg Hall, 1500 College Parkway, Elko, NV 89801
NSC, Great Hall, 1125 Nevada State Drive, Henderson, NV 89015
TMCC, Red Mountain Building (RDMT 200), 7000 Dandini Blvd., Reno, NV 89512
UNLV, Flora Dungan Humanities (FDH), 1st & 7th floors, 4505 Maryland Pkwy, Las Vegas, NV 89154-1001
UNR, Clark Administration, University of Nevada, Reno, Reno, NV 89557
WNC, Bristlecone Building Lobby, 2201 W. College Parkway, Carson City, NV 89703
System Administration, 5550 W. Flamingo, Suite A-5, Las Vegas, NV 89103
System Administration, 2601 Enterprise Road, Reno, NV 89512