

SPECIAL MEETING
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION

Stan Fulton Building, Salon B & C
International Gaming Institute
University of Nevada, Las Vegas
801 East Flamingo Road, Las Vegas
Friday, October 19, 2012, 9:00 a.m.

ROLL CALL:	Dr. Jason Geddes, Chair	_____
	Mr. Kevin J. Page, Vice Chair	_____
	Mr. Mark Alden	_____
	Dr. Andrea Anderson	_____
	Mr. Robert J. Blakely	_____
	Mr. Cedric Crear	_____
	Dr. Mark W. Doubrava	_____
	Mr. Ron Knecht	_____
	Mr. James Dean Leavitt	_____
	Mr. Kevin C. Melcher	_____
	Dr. Jack Lund Schofield	_____
	Mr. Rick Trachok	_____
	Mr. Michael B. Wixom	_____

NOTE: Below is an agenda of all items scheduled to be considered. Notification is hereby provided that items on the agenda may be taken out of the order presented, twot sd, twot s, twe ag.h3(t-1(t25(o)(ed) b)-4(e t)3(ak)8(en)c)-1() (ed)

In accordance with the Board of Regents' Bylaws, Title 1, Article V, Section 13, a quorum may be gained by telephone hookup.

In accordance with NRS 241.020(6), support materials that are submitted to the Board of Regents' Office and then distributed to the members of the Board of Regents after the mailing of this agenda but before the meeting, will be made available as follows: 1.) Copies of any such supplemental support materials are available at the Board of Regents' Office Reno, Nevada. A copy may be requested by calling (775) 785-7958, and 2. Copies of any such supplemental support materials will be available at the meeting site.

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please call the Board office at (775) 784-958 in advance so that arrangements may be made.

9:00 a.m., Friday, October 19, 2012

1. 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 Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

In accordance with Attorney General Opinion No. 00-047, as

3. BEST PRACTICES FOR PRESIDENT
APPOINTMENT AND SEARCH

FOR POSSIBLE ACTION

7. 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.

ESTIMATED TIME: 5 mins.

8. PUBLIC COMMENT

INFORMATION ONLY

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In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General's Open Meeting Law Manual, the Board Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the