BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION

Milt Glick Ballrooms B & C
Joe Crowley Student Union
University of Nevada, Reno
87 West Stadium Way, Reno

Thursday, June 6, 2013, 8:30 a.m.**
Friday, June 7, 2013, 8:00 a.m.**

Video or Telephone Conference Connection to:

1. INTRODUCTIONS AND CAMPUS UPDATES — INFORMATION ONLY

Chair Jason Geddes will invite meeting participants to make introductions and will ask the presidents to provide campus updates on events that have occurred since the Board of Regents' last regular meeting.

ESTIMATED TIME: *15 mins.*

2. INSTITUTIONAL STUDENT AND FACULTY PRESENTATIONS — INFORMATION ONLY

Chair Jason Geddes requests that the President of the host institution introduce one student and one faculty member to discuss a topic of the host President's choosing to highlight current programs or activities of the institution.

ESTIMATED TIME: *15 mins.*

Thursday, June 6, 2013:
Academic and Student Affairs, 9:00 a.m. (*Ballroom A*

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3. 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 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 Board of Regents, or if the content is willfully disruptive of the

7. BOARD CHAIR'S REPORT

8. CONSENT ITEMS - ***(Cont'd.)***

8d. ***HANDBOOK*** REVISION, UNIVERSITY ADMISSION REQUIREMENTS — FOR POSSIBLE ACTION

Vice Chancellor of Academic and Student Affairs Crystal

8. CONSENT ITEMS ***(Cont'd.)***

8g. DALE DONATHAN ENDOWMENT, TMCC — FOR POSSIBLE ACTION

TMCC President Maria C. Sheehan requests Board of Regents' approval of a $5,940 donation from various donors to establish the new Dale Donathan Endowment. *(Ref. BOR-8g)*

8h. ***HANDBOOK and PROCEDURES AND GUIDELINES MANUAL*** REVISION, VACANCIES OF SYSTEM OFFICERS – PRESIDENT APPOINTMENT AND/OR NATIONAL SEARCH; PROVOST NATIONAL SEARCH — FOR POSSIBLE ACTION

At the Board of Regents' request, Chief of Staff and Special Counsel to the Board Scott Wasserman presents for the Board's approval proposed Board policy revisions addressing options and best practices related to vacancies in the office of president of a member institution. The proposed policy revisions will include a policy for the designation of an officer in charge at each institution and procedures for the appointment of an acting president or an interim president. The Board policy revisions address conducting national searches for candidates and for the appointment of institutional presidents, including, but not limited to, the process followed to name an acting president, the structure, size and charge of the President Search Committee, consideration of acting or interim presidents as viable candidates for the permanent appointment, and the Board's appointment of a permanent president.

Additionally, because it has become more common that the provost of an institution may be considered for appointment as acting, interim or permanent president, the Board will consider a policy requiring national searches for hiring candidates when a vacancy occurs in the office of provost.

This item was presented for initial discussion at the October 19, 2012, meeting of the Board and for thorough debate at the April 19, 2013, meeting of the Board. Staff made final revisions authorized by the Board for presentation on the consent agenda at this meeting. *(Ref. BOR-8h(1) and Ref. BOR-8h(2))*

ESTIMATED TIME: *5 mins.*