

BOARD OF REGENTS* and its
ad hoc DRI PRESIDENT SEARCH COMMITTEE
NEVADA SYSTEM OF HIGHER EDUCATION
Southern Nevada Science Center, Rooms 181 and 182
Desert Research Institute
755 East Flamingo Road, Las Vegas
Wednesday, August 17, 2016, 1:00 p.m.

Video or Telephone Conference Connection from the meeting site to:
Desert Research Institute – Reno
Stout Conference Center, Rooms A/B
2215 Raggio Parkway

A video conference and ROLL CALL LaChok, Chairman

Mr. Michael B. Wixom, Vice Chairman	_____
Dr. Andrea Anderson	_____
Mr. Cedric Crear	_____
Mr. Robert Davidson	_____
Dr. Mark W. Doubrava	_____
Dr. Jason Geddes	_____
Mr. Trevor Hayes	_____
Mr. James Dean Leavitt	_____
Mr. Sam Lieberman	_____
Mr. Kevin C. Melcher	_____
Mr. Kevin J. Page	_____
Ms. Allison Stephens	_____

ROLL CALL : REGENTS' COMMITTEE

Dr. Jason D. Geddes, Chair	_____
Mr. Cedric R. Crear	_____
Mr. Robert M. Davidson	_____
Mr. Kevin C. Melcher	_____
Ms. Allison A. Stephens	_____
Mr. Michael B. Wixom	_____

ROLL CALL : ADVISORY MEMBERS

Dr. Kumud Acharya, Faculty	_____
Dr. Braimah Apambire, Administrator	_____
Dr. Jay Arnone III, Faculty	_____
Mr. Michael Benjamin, Community Member	_____
Mr. Mark Bruce, Community Member	_____

Many public libraries have publicly accessible computer ~~items~~. Copies of the reference material and any additional 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 available~~ as follows: 1. Copies of any such materials are available at the Board of Regents' Office at 2601 Enterprise Road, Reno, Nevada, and the Board of Regents' Office at ~~436~~ South Maryland Parkway, Las Vegas, Nevada. A copy may be requested by calling Angela R. Palmer at (775) 784-3465; 2. Copies of any such materials will also be available at the meeting site.

Reasonable efforts will be made to assist and accommodate physically disabled persons ~~attending the~~
Please call the Board office at (702) 889-8426 in advance so that arrangements may be made.

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 bes1(pA8..o)2(.o)2(.o)2(.o)22(n)2(tila)4((o bet2(e)4(r)3(i)2(.o)22(.o)(m)-2(2(e)6

4. PRESIDENT SEARCH PROCESS FOR POSSIBLE ACTION

The search consultant will lead a discussion on the president search process and specific search procedures including a discussion on the proposed timeline for the search, the total number of semifinalists to be selected by the search consultant for interview by the Chancellor and the search consultant, and the total number of finalists to be brought to the Committee for in-person interviews. Based on the information presented, the Committee may provide direction to the search consultant in discharging the consultant's duties and on procedures to be employed in conducting the search. ([Ref. DRI PSC-4](#))

5. PRESIDENT LEADERSHIP STATEMENT AND RELATED MATERIALS FOR POSSIBLE ACTION

The Committee, advisory members and the search consultant will review a preliminary draft of the proposed leadership profile for the DRI President Search, and the Committee may approve the proposed leadership profile or direct the search consultant to make revisions to the proposed leadership profile based on comments received at the meeting for review and final approval by the Chancellor. ([Ref. DRI PSC-5](#))

6. ADVERTISING OPTIONS FOR POSSIBLE ACTION

The Committee and advisory members, along with the search consultant will discuss and the Committee may approve the advertisement and publications in which to place the DRI President advertisement. ([Ref. DRI PSC-6a](#) & [Ref. DRI PSC-6b](#))

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.

8. PUBLIC COMMENT

INFORMATION ONLY

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