

BOARD OF REGENTS* and its
ad hoc CHANCELLOR SEARCH COMMITTEE
NEVADA SYSTEM OF HIGHER EDUCATION
System Administration, Las Vegas
4300 South Maryland Parkway, Board Room
Tuesday, December 6, 2016, 1:30 p.m.

1500 College Parkway, Berg Hall Conference Room

A video conference connection will be made from the meeting site to the Reno System Administration Building, Conference Room, at 2601 Enterprise Road, Reno, Nevada,

ADVISORY MEMBERS

ROLL CALL: *(continued)* Ms. Desiree DeCoste Chair, Nevada Student

3. CHAIR'S REPORT INFORMATION ONLY

Chair Kevin J. Page will provide a report on the search process and related matters, and will ask Chief of Staff and Special Counsel to the Board Dean J. Gould to provide a report on the process by which the search consultant was selected. Chair Page will introduce representatives from AGB Search the selected search consultant

4. CHANCELLOR SEARCH PROCESS FOR POSSIBLE ACTION

The search consultant will lead a discussion on the chancellor search process and specific search procedures, including the proposed timeline for the search, preferred range or number of semifinalists to be selected by the search consultant for interview by the search consultant and a group to be determined by the Committee, and the 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 on discharging the consultant's duties and on procedures to be employed in conducting the search. The Committee may authorize the Board Chair to assemble a group of people to work with the Board Chair and the search consultant to interview the semifinalists and select the finalists to be brought to the Committee for in-person interviews ([Ref. CS4](#))

5. CHANCELLOR LEADERSHIP PROFILE AND RELATED MATERIALS FOR POSSIBLE ACTION

The Committee, advisory members and the search consultant will review a preliminary draft of the proposed chancellor leadership profile, and the Committee may approve the proposed chancellor leadership profile or direct the search consultant to make revisions to the proposed chancellor leadership profile based on comments received at the meeting for review and final approval by the Committee Chair as otherwise determined by the Committee ([Ref. CS5](#))

6. ADVERTISING OPTIONS FOR POSSIBLE ACTION

The Committee, advisory members and the search consultant will discuss, and the Committee may approve, the chancellor advertisement and the publications in which to place the chancellor advertisement ([Ref. CS6a](#) and [CS6b](#))

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

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 Committee 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. ~~007~~, as restated in the Attorney General's Open Meeting Law Manual, the 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 meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (<http://system.nevada.edu/>) AND ON THE NEVADA PUBLIC NOTICE WEBSITE PURSUANT TO NRS 232.2175 (<http://notice.nv.gov/>), AT THE SYSTEM ADMINISTRATION BUILDINGS AND E-MAILED FOR POSTING AT THE EIGHT NSHE INSTITUTIONS:

CSN, Building D, 1st Floor, 6375 W. Charleston Boulevard, Las Vegas, NV 89146

DRI, Maxey Building, 2215 Raggio Parkway, Reno, NV 89512

DRI, Southern Nevada Science Center, 755 E. Flamingo Road, Las Vegas, NV 89119

GBC, Berg Hall, 1500 College Parkway, Elko, NV 89801

NSC, Great Hall, 1125 Nevada State Drive, Henderson, NV 89015

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