

**BOARD OF REGENTS\* and its  
ad hoc DRI PRESIDENT SEARCH COMMITTEE  
NEVADA SYSTEM OF HIGHER EDUCATION**

Stout Conference Center, Rooms A/B  
Desert Research Institute

**ROLL CALL:**

**Advisory Members** *(continued)*

- Dr. Mary Cablk, Faculty \_\_\_\_\_
- Ms. Kelsey Carter, Affirmative Action *(Ex-officio)* \_\_\_\_\_
- Ms. Jenny Chapman, Faculty \_\_\_\_\_
- Ms. Dawn Coots, Technologists \_\_\_\_\_  
Advisory Council
- Mr. Chuck Creigh, Community Member \_\_\_\_\_
- Mr. John Entsminger, Community Member \_\_\_\_\_
- Dr. Jack Gillies, Faculty \_\_\_\_\_
- Dr. Steven Gronstal, Student Government/  
GRAD \_\_\_\_\_
- Dr. Joe Grzynski, Administrator \_\_\_\_\_
- Mr. Steve Hill, Community Member \_\_\_\_\_
- Mr. Kenneth G. Ladd, Community Member \_\_\_\_\_
- Mr. Holger Liepmann, Community Member \_\_\_\_\_

Many public libraries have publicly accessible computer terminals. 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 made 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 4300 South Maryland Parkway, Las Vegas, Nevada. A copy may be requested by calling Nancy Stone at (702) 889-8426; 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 meeting. Please call the Board office at (775) 784-4958 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 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. 00-047, as restated in the Attorney General's Open Meeting Law Manual, the Committee 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.

**2. CHAIR'S REPORT AND INTRODUCTIONS INFORMATION ONLY**

Chair Jason D. Geddes will provide general remarks and update the Committee members regarding the president search process. The Regents and advisory members of the ad hoc DRI President Search Committee will be introduced.

**3. ORGANIZATION & PROCEDURE INFORMATION ONLY**

The Committee will discuss the essentials of a president search, including the preparation of a leadership statement, the method to be used to generate and screen applicants, including the method to be used to screen and select a search consultant if a search consultant is used, interviewing and checking references of semi-finalists, interviewing finalists, arranging

**5. SEARCH CONSULTANT FOR**

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, 1<sup>st</sup>