SPECIAL MEETING

BOARD OF REGENTS NEVADA SYSTEM OF HIGHER EDUCATION

System Administration, Reno 2601 Enterprise Road, Conference Room Friday, February 3, 2017, 1:00 p.m.

Video or Telephone Conference Connection

Administration Building, Board Room, at 4300 S. Maryland Parkway, Las Vegas, Nevada, and to Great Basin College, Berg Hall Conference Room, at 1500 College Parkway, Elko, Nevada. Members of the Board and/or the public may attend the meeting and provide testimony or public comment at these sites via the video conference connection. In the event the video conference connection is not functioning, a teleconference connection will be made available.

ROLL CALL:	Mr. Rick Trachok Chairman	
	Ms. Allison Stephens, Vice Chair	
	Dr. Andrea Anderson	
	Dr. Patrick R. Carter	
	Mr. Cedric Crear	
	Mrs. Carol Del Carlo	
	Dr. Mark W. Doubrava	
	Dr. Jason Geddes	
	Mr. TrevorHayes	
	Mr. Sam Lieberman	
	Mrs. Cathy McAdoo	
	Mr. John Ť. Moran	
	Mr. Kevin J. Page	

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

NOTE: Below is an agenda of all items scheduled tochnesidered. Notification is hereby provided that items on the agenda may be taken out of the order presignal moving an item to a different day if the meeting is noticed for more than one day, two or more agenda items may be combined for consideration, and an agenda item may be removed from the agenda or discussion relating to an item on the agenda may be delayed at any time.

In accordance with the Board of Regents' Bylaws, Title I, Article V, Section 20, items voted on may be the subject of a mion to reconsider at this meeting. A motion to reconsider an item may be made at any time before adjournment of this meeting. Similarly, if an item is tabled at any time during the meeting, it may, by proper motion and vote, be taken from the table and thereafter be the subject of consideration and action at any time before adjournment of this meeting.

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

Some agenda items are noted having accompanying reference material. Reference material may be accessed on the electronic version of the agenda by clicking the reference link associated with a particular

2. APPOINTMENT, PRESIDENT, DRI

FOR POSSIBLE ACTION

Pending apotential recommendation that may be made as a result of its January 27, 2017, meeting, the Regents' ad hoc DRI President Search Committee may make a recommendation for the appointment of one or more of the following individuals as President of the Desetearch Institute:

- Kristen Averyt Ph.D. (Ref. BOR-2a)
- Philip Mote Ph.D. (Ref. BOR-2b)

Based on the Committee's recommendation(s), the Board of Regents will consider the approval of the recommended individual(s) to be President of the Desert Research Institute. The proposed salary and contract terms may be discussed and considered for approval at the meeting. If the Board determines not to appoint a nominee recommended by the Committee, the Board may direct the Committee to continue the searchescend to recommend an additional nominee or nominees for consideration by the Board of Regents at a future meeting.

FISCAL IMPACT: Salary and benefits costs.

ESTIMATED TIME: 60 mins.

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.

4. PUBLIC COMMENT

INFORMATION ONLY

Public comment will be taken during this agenda item. No action may be