

# **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.

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 ~~not~~ 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 a potential 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 Desert Research 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 search process and 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.*

3. 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

