

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

ROLL CALL:

ADVISORY MEMBERS - *(Continued)*

Dr. Mary Cablk Faculty \_\_\_\_\_

Ms. Kelsey Carter Affirmative Action (*Ex-officio*) \_\_\_\_\_

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 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 430

4. CHAIR'S REPORT INFORMATION ONLY

Chair Jason D. Geddes will provide a report regarding the final interview process and related matters.

*ESTIMATED TIME: 10 mins.*

5. DISCUSSION OF INTERVIEW QUESTIONS FOR POSSIBLE ACTION

The Search Consultant and Chancellor John V. White will lead a discussion with the Committee related to the questions and/or topics to be utilized during the interview process. The Committee will also discuss the interview process to be utilized.

*ESTIMATED TIME: 30 mins.*

6. FINAL CANDIDATE CAMPUS VISIT REPORTS AND FINAL CANDIDATE INTERVIEWS INFORMATION ONLY

The Search Consultant will report on the campus visits and campus forums held with each final candidate. The report will include input received at the forums and the results from the surveys received from each final candidate's campus forums. The Search Consultant will review the curriculum vitae and background information of each final candidate just prior to each final candidate's interview. The Committee will interview the final candidates for the position of Desert Research Institute President.

*ESTIMATED TIME: 3 hrs.*

7. ADVISORY MEMBERS' OPEN SESSION REGARDING FINAL CANDIDATES FOR DRI PRESIDENT INFORMATION ONLY

An open session for the advisory members will be held to discuss the final candidates for the position of DRI President. The advisory members will provide the Regents' ad hoc DRI President Search Committee with their assessment of the finalist candidates for the position of DRI President

*ESTIMATED TIME: 1 hr.*

8. DECISION BY THE REGENTS' AD HOC FOR POSSIBLE ACTION  
DRI PRESIDENT SEARCH COMMITTEE

The Regents' ad hoc DRI President Search Committee will discuss and assess the final candidates for the position of DRI President. The Committee may recommend a final candidate for consideration by the full Board of Regents for appointment as the next president of DRI

If a recommendation is not made during the course of the Committee meeting, future meetings of the Committee will be scheduled to continue the search process.

If the Committee makes a recommendation of a final candidate or candidates for consideration of appointment by the full Board of Regents, the Board will meet on February 3, 2017, at 1:00 p.m. to consider the appointment of final candidate as the next president of DRI.

*ESTIMATED TIME: 30 mins.*

9. 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.

10. 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 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. 0007, 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, libelous or amounting to personal attacks or interfering with the rights of other speakers.

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CSN, Building D, 1<sup>st</sup> 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  
TMCC, Red Mountain Building (RDMT 200), 7000 Dandini Boulevard, Reno, NV 89512  
UNLV, Flora Dungan Humanities Building (FDH), 1<sup>st</sup> & 7<sup>th</sup> Floors, 4505 Maryland Pkwy, Las Vegas, NV 89154  
UNR, Clark Administration, University of Nevada, Reno, Reno, NV 89557  
WNC, Bristlecone Building Lobby, 2201 W. College Parkway, Carson City, NV 89703  
System Administration, 4300 South Maryland Parkway, Las Vegas, NV 89119  
System Administration, 2601 Enterprise Road, Reno, NV 89512