

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

High Tech Center, Room 120  
Great Basin College, Elko  
1500 College Parkway  
Thursday, March 9, 2017, 10:00 a.m.

Video or Telephone Conference Connection from the Meeting Site to:  
System Administration, Las Vegas  
4300 South Maryland Parkway, Board Room  
and  
System Administration, Reno  
2601 Enterprise Road, Conference Room

A video conference connection will be made from the meeting site to the

**ROLL CALL:**

**Advisory Members** (Continued)

- Ms. Mary Doucette, Faculty \_\_\_\_\_
- Dr. Jonathan Foster, Faculty \_\_\_\_\_
- Hon. Chris Johnson, Community Member \_\_\_\_\_
- Mr. Matt McCarty, Alumnus/IAC Chair \_\_\_\_\_
- Ms. Katie McConnell Community Member \_\_\_\_\_
- Mr. Kevin Melcher, Community Member \_\_\_\_\_
- Mr. Bret Murphy, Faculty \_\_\_\_\_
- Ms. Katie Neddenriep, Community Member \_\_\_\_\_
- Mr. Rick Palagi, 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 Angela Palmer at (775) 784-3465; 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. MINUTES**

**FOR POSSIBLE ACTION**

Request is made for the approval of the February 1, 2017, meeting minutes. (Ref. GBC PSQ)



ad hoc GBC