

**SPECIAL MEETING**

**BOARD OF REGENTS  
NEVADA SYSTEM OF HIGHER EDUCATION**

System Administration, Las Vegas  
4300 South Maryland Parkway, Board Room

Friday, May 11, 2018, 1:00 p.m.

Video or Telephone Conference Connection from the Meeting Site to:

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 as 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 item. The agenda and associated reference material may also be accessed on the Internet by visiting the Board of Regents' website at:

<https://nshe.nevada.edu/leadership-policy/board-of-regents/meeting-agendas/>

Many public libraries have publicly accessible computer terminals.

**2. APPOINTMENT, PRESIDENT, CSN**

**FOR POSSIBLE ACTION**

Pending a potential recommendation that may be made as a result of its May 10, 2018, meeting, the Regents' ad hoc CSN President Search Committee may make a recommendation for the appointment of one or more of the following individuals as President of the College of Southern Nevada:

- Keith C. Curry, Ed.D. ([Ref. BOR-2a](#))
- Utpal K. Goswami, Ph.D. ([Ref. BOR-2b](#))
- Feleccia R. Moore-Davis, Ph.D. ([Ref. BOR-2c](#))
- Federico Zaragoza, Ph.D. ([Ref. BOR-2d](#))

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 College of Southern Nevada. 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. ([Ref. BOR-2e](#))

***FISCAL IMPACT:** Salary and benefits costs.*

***ESTIMATED TIME:** 30 mins.*

**3. UNIVERSITY PARK APARTMENTS, UNLV**

**FOR POSSIBLE ACTION**

System General Counsel Nicholas Vaskov requests that the Board: (1) authorize the filing of a writ of mandamus of a recent order issued by the court in the matter of *UPA1, LLC, vs. The Korte Company*, Eighth Judicial District Case No. A-17-763262-B; and (2) authorize the filing of any other

