University of Nevada, Reno Joe Crowley Student Union, Ballroom A 87 West Stadium Way, Reno Friday, January 31, 2020, 10:00 a.m.

| ROLL CALL: | Dr. Jason Geddes, Chairman | |
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| | Dr. Mark W. Doubrava, Vice Chairman | |
| | Dr. Patrick R. Carter | |
| | Ms. Amy J. Carvalho | |
| | Mrs. Carol Del Carlo | |
| | Mr. Trevor Hayes | |
| | Mr. Sam Lieberman | |
| | Mrs. Cathy McAdoo | |
| | Mr. Donald Sylvantee McMichael Sr. | |
| | Mr. John T. Moran | |
| | Mr. Kevin J. Page | |
| | Ms. Laura E. Perkins | |
| | Mr. Rick Trachok | |
| | | |
| COMMITTEE | | |

ROLL CALL:

Mr. Rick Trachok, Chair

| ROLL CALL: | <u>Institutional Advisory Members –</u> |
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| | Mr. Joe Bradley, Community Member |
| | Mr. Randy Brown, Community Member |
| | Dr. Mick Hitchcock, Community Member/UNR Foundation |
| | Chair Elect |
| | Dr. Marsha Read, Community Member |
| | Mr. Rick Reviglio, Community Member |
| | Ms. Ann Silver, Community Member |
| | Ms. Dagny Stapleton, Community Member |
| | Dr. Angie Taylor, Community Member |
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In addition to the ad hoc UNR President Search Committee, this meeting is noticed as a meeting of the Board of Regents to allow other Regents who may wish to attend to participate.

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

NOTE: Below is an agenda of all items scheduled to be considered. Notification is hereby provided that items on the agenda may be taken out of the order presented, including 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 motion to reconsider at this meeting. A motion to reconsider an item may be made at any time before adjournment

5. PRESIDENT LEADERSHIP STATEMENT AND RELATED MATERIALS

The Committee, advisory members and the search consultant will review a preliminary draft of the proposed leadership profile for the UNR President Search, and the Committee may approve the proposed leadership profile or direct the search consultant to make revisions to the proposed leadership profile based on comments received at the meeting for review and final approval by the Chancellor. (*Ref. UNR PSC-5*)

ADVERTISING OPTIONS 6.

The Committee, advisory members and the search consultant will discuss, and the Committee may approve, the advertisement and publications in which to place the UNR President advertisement. (Ref. UNR PSC-6)

7. **NEW BUSINESS**

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.

8. **PUBLIC COMMENT**

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

FOR POSSIBLE ACTION

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INFORMATION ONLY

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