

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	_____
	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	_____
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5. PRESIDENT LEADERSHIP STATEMENT AND RELATED MATERIALS **FOR POSSIBLE ACTION**

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](#))

6. ADVERTISING OPTIONS **FOR POSSIBLE ACTION**

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 **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.

8. 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

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