

**BOARD OF REGENTS* and its
ad hoc UNLV PRESIDENT SEARCH COMMITTEE
NEVADA SYSTEMS COMMISSION FOR EDUCATION (NCSCE)**

**The meeting may occur on Thursday, July 23, 2020, depending on whether additional time is required to conduct the interviews and make a recommendation.*

The public location for this meeting will be in the University of Nevada, Las Vegas Student Union, Ballroom, 4505 S. Maryland Parkway, Las Vegas, Nevada.

This meeting is open to the public in the University of Nevada, Las Vegas Student Union, Ballroom. In accordance with Board of Regents search protocols and past search practices, and to ensure a fair and equitable interview process for each candidate regardless of the order in which the interviews are conducted, the meeting will be held in a public location.

Public comment may also be submitted via the online public form (<http://nshe.nevada.edu/public-comment/>) or voicemail (702-800-4705 or 775-300-7661). Messages received by 4:00 p.m. on Tuesday, July 21, 2020, may be entered into the record during the meeting. Any other public comment form submissions

ROLL CALL: Institutional Advisory Members

- Dr. Sajjad Ahmad, Administrator _____
- Mr. Jim Boyer, Classified Staff _____
- Mr. Philip Burns, Faculty _____
- Dr. John Filler, Faculty _____
- Mr. Adam Garcia, Administrator _____
- Dr. Peter Gray, Faculty _____
- Mr. Sidath Kapukotuwa, GPSA Vice President _____
- Dr. Deborah Kuhls, Faculty _____
- Dr. Noelle Lefforge, Faculty _____
- Dr. Ann McDonough, Administrator _____
- Mr. Joshua Padilla, CSUN President _____
- Dr. Timothy L. Porter, Faculty _____
- Ms. Stacey L. Purcell, Alumni Board President _____
- Ms. Michelle Sposito, Affirmative Action (*Ex-officio*) _____
- Dr. Tony Alamo, Community Member _____
- Ms. Diana Bennett, Community Member/Foundation Chair _____
- Senator Nicole J. Cannizzaro, Community Member _____
- Mr. Ken Evans, Community Member _____
- Mr. Peter Guzman, Community Member _____
- Dr. Carol C. Harter, Community Member/President Emerita _____
- Mr. Dallas E. Haun, Community Member _____
- Mr. Kirk D. Hendrick, Community Member _____
- Dr. Esther Langston, Community Member/Faculty Emerita _____

ad hoc UNLV President r a r h

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

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

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 July 23, 2020, at 1:00 p.m. to consider the appointment of a final candidate as the next president of UNLV.

ESTIMATED TIME: 30 mins.

9. NEW BUSINESS INFORMATION ONLY

Items for consideration at future meetings may be sug p(n)2 ()TJ0 TinT P{UNL)-1 BDC 2 (n

10. PUBLIC COMMENT – (continued)

INFORMATION ONLY

received prior to the adjournment of the meeting will be transcribed and included in the permanent record. Persons making comment are asked to begin by stating their name for the record and to spell their last name. The Board 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 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.

PURSUANT TO SECTION 3 OF DIRECTIVE 006, AND EXTENDED BY DIRECTIVES 016, 018, 021 AND 026, THE REQUIREMENTS CONTAINED IN NRS 241.020(4)(a) THAT PUBLIC NOTICE AGENDAS BE POSTED AT PHYSICAL LOCATIONS WITHIN THE STATE OF NEVADA HAVE BEEN SUSPENDED.

PURSUANT TO SECTION 4 OF DIRECTIVE 006, AND EXTENDED BY DIRECTIVES 016, 018, 021 AND 026, THIS AGENDA HAS BEEN ELECTRONICALLY POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (<http://system.nevada.edu/>) AND ON THE NEVADA PUBLIC NOTICE WEBSITE (<http://notice.nv.gov/>) IN ACCORDANCE WITH NRS 232.2175.