

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

Friday, January 29, 2021, 10:00 a.m.

Mr. Patrick J. Boylan	_____
Mr. Byron Brooks	_____
Dr. Patrick R. Carter	_____
Ms. Amy J. Carvalho	_____
Dr. Jason Geddes	_____
Mrs. Cathy McAdoo	_____
Mr. Donald Sylvantee McMichael Sr.	_____
Mr. John T. Moran	_____
Ms. Laura E. Perkins	_____
Dr. Lois Tarkenton	_____

ROLL CALL:

<u>Regents' Committee</u>	
Ms. Amy J. Carvalho, Chair	_____
Dr. Patrick R. Carter	_____
Mrs. Carol Del Carlo	_____
Mrs. Cathy McAdoo	_____
Mr. Donald Sylvantee McMichael Sr.	_____
Ms. Laura E. Perkins	_____

ROLL CALL: Institutional Advisory Members (continued)

Mr. Glenn Christenson, Community Member

Dr. Tymeeka Davis, Alumnus

Dr. Jennifer Edmonds, Faculty

Mr. Ken Evans, Community Member

Dr. Edith Fernandez, Administrator

Mr. Eric J. G(or t(Mr. Em75 5.2911led)

2. CHAIR'S REPORT AND INTRODUCTIONS

6. ADVERTISING OPTIONS

FOR POSSIBLE ACTION

The Search Committee, institutional advisory members, and AGB Search will discuss, and the Committee may approve, the publications in which to place the NSC

8. PUBLIC COMMENT – (continued)

INFORMATION ONLY

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, 026, 029 AND 033, 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, 026, 029 AND 033, 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.