

**BOARD OF REGENTS* and its
ad hoc CHIEF OF STAFF AND SPECIAL COUNSEL TO THE BOARD
SEARCH COMMITTEE
NEVADA SYSTEM OF HIGHER EDUCATION**
System Administration, Las Vegas
4300 South Maryland Parkway, Board Room
Thursday, September 30, 2021, 11:00 a.m.

A video conference connection will be made from the meeting site to the Reno System Administration Building, Conference Room, at 2601 Enterprise Road, Reno, Nevada, and Great Basin College, Berg Hall Conference Room, at 1500 College Parkway, Elko, Nevada. In the event the video conference connection is not functioning, a teleconference connection will be made available.

Members of the Board and/or the public may attend the meeting and provide testimony or public comment at these sites. Public comment may also be submitted via the online public comment form (<http://nshe.nevada.edu/public-comment/>) or voicemail (702-800-4705 or 775-300-7661).

Members of the public may view the meeting via live stream at <http://nshe.nevada.edu/live/>

BOARD

ROLL CALL:

Mrs. Cathy McAdoo, Chair	_____
Dr. Patrick R. Carter, Vice Chair	_____
Mr. Joseph C. Arrascada	_____
Mr. Patrick J. Boylan	_____
Mr. Byron Brooks	_____
Ms. Amy J. Carvalho	_____
Mrs. Carol Del Carlo	_____
Dr. Mark W. Doubrava	_____
Dr. Jason Geddes	_____
Mr. Donald Sylvantee McMichael Sr.	_____
Mr. John T. Moran	_____
Ms. Laura E. Perkins	_____
Dr. Lois Tarkanian	_____

COMMITTEE

ROLL CALL:

Dr. Patrick R. Carter, Chair	_____
Dr. Jason Geddes, Vice Chair	_____
Mr. Byron Brooks	_____
Mrs. Carol Del Carlo	_____
Mr. John T. Moran	_____
Ms. Laura E. Perkins	_____

1. 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 name. The Committee Chair may elect to allow additional public comment on a specific item when that agenda item is being considered.

In accordance with Attorney General Opinion No. 007, as

4. REVIEW OF SEMI -FINALIST
CANDIDATES AND SELECTION OF
FINALISTS

FOR POSSIBLE ACTION

At the June 30, 2021, meeting, the Committee charged Chair Patrick R. Carter, in consultation with Committee staff, with bringing seven to 10 semifinalist candidates to the Committee for review and consideration. The Committee will review the resumes and related materials of the following semifinalist candidates:

- Chris Davis

