

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
Wednesday, June 29, 2022, 9:00 a.m.

Video or Telephone Conference Connection from the meeting site to:
System Administration, Reno
2601 Enterprise Road, Conference Room
and
Great Basin College, Elko
1500 College Parkway, Berg Hall Conference Room

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). Written comments will no longer be read into the record and voicemails will not be played for broadcast, but both will be included in the permanent meeting record.

In accordance with Board of Regents search protocols and past practice, and to ensure a fair and

In addition to the ad hoc Chief of Staff and Special Counsel to the Board

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 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 Committee 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.

2. MINUTES FOR POSSIBLE ACTION

The Committee will consider approval of the minutes from the January 28, 2022, meeting ([ref. COS-2](#))

ESTIMATED TIME: 5 mins.

3. CHAIR'S REPORT INFORMATION ONLY

Chair John T. Moran will provide an overview of the schedule and process for interviewing the finalists for Chief of Staff and Special Counsel to the Board of Regents.

ESTIMATED TIME: 5 mins.

4. DISCUSSION OF INTERVIEW QUESTIONS INFORMATION ONLY

Chair John T. Moran will lead a discussion on the questions and topics to be covered during the finalist interviews.

ESTIMATED TIME: 5 mins.

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8. PUBLIC COMMENT

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