

BOARD OF REGENTS* and its
ad hoc CHANCELLOR SEARCH COMMITTEE
NEVADA SYSTEM OF HIGHER EDUCATION
System Administration, Las Vegas
4300 South Maryland Parkway, Board Room

Thursday, March 16, 2023, 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,

ROLL CALL:

Advisory Members

Dr. Federico Zaragoza, CSN President

Dr. Kumud Acharya, DRI President

Ms. Joyce M. Helens, GBC President

Dr. DeRionne P. Pollard, NSC President

Dr. Karin M. Hilgersom, TMCC President

Dr. Keith E. Whitfield, UNLV President

Mr. Brian Sandoval, UNR President

Dr. J. Kyle Dalpe, WNC Interim President

Ms. Tracy Sherman, CSN Faculty Senate Chair

Dr.

of that committee under Board of Regents' Bylaws, Title 1, Article VI, Section 6. The full Board of Regents will consider all committee action items in accordance with the Board of Regents' agenda published for the current or for a subsequent meeting.

In accordance with the Board of Regents' Bylaws, Title Article V, Section 2, a quorum may be gained by telephonic, video, or electronic transmission provided that notice to that effect has been given.

Some agenda items are noted as having accompanying reference material. Reference material may be accessed on the electronic version of the agenda by clicking the reference link associated with a particular item. The agenda and associated reference material may also be accessed on the Internet by visiting the Board of Regents website at <https://nshe.nevada.edu/regents/upcoming-meetings/>

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2. MINUTES

FOR POSSIBLE ACTION

7. 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(3) minutes per person. Persons making comment are asked to begin by stating their name for the record and to spell their last name. 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. 0047, 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 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.