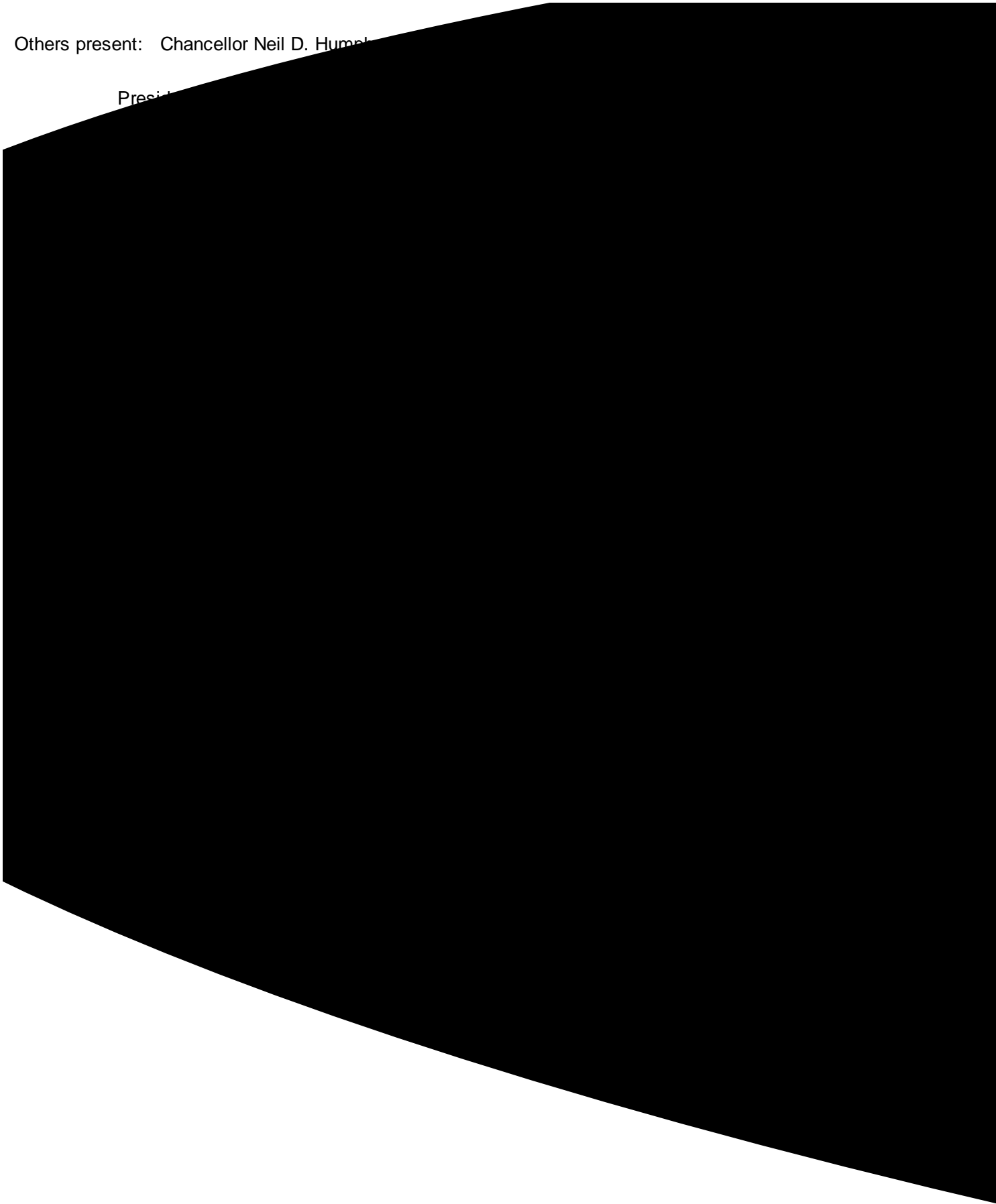




Others present: Chancellor Neil D. Humphreys

President



Dr. Humphrey submitted the following letter of resignation:

I respectfully request that you accept my resignation as Chancellor of the University of Nevada System, effective 5:00 P.M., Monday, September 19, 1977. As you will recall, I informed each of you by telephone August 12, 1977 of my intention to resign effective in late September in order to accept the position of President of the University of Alaska.

I wish to thank you for the opportunity that was given me when I was appointed Chancellor.

Commending Dr. Humphrey for his effective leadership for the

past ten years as Chancellor, and further moved that the

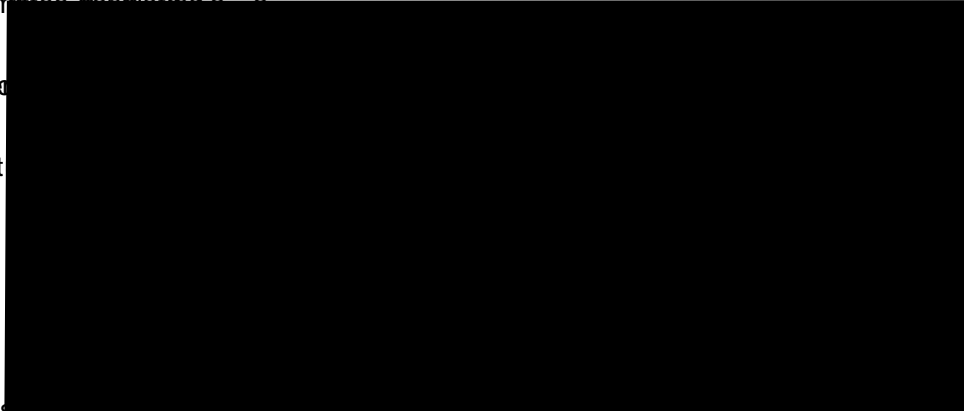
Regents host a party in honor of Dr. Humphrey with funds

to be provided from the Board of Regents ~~Special Projects~~

Fund. Motion seconded by Mrs. Fong, carried unanimously.

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applicants. The committee shall be provided staff assistance by the Secretary of the Board and such other staff as it may request. The committee shall, before it makes recommendations to the Board, consult with a specific review committee consisting of Division Presidents, Chairmen of Senates and presidents of all st



I believe this procedure allows the reasonable speed and insures consultation with representatives of students and faculty and the Officers of the University. It should enable you to make an appointment within four to six months and still meet all affirmative ac

ready have become aware of the vacancy from the announcement of my appointment in Alaska which soon will appear in the Chronicle, and in various national journals and newsletters. The advertisement should specify the deadline for applications (not nominations). That date should not be earlier than one month from the date of the first advertisement but need not be more than six weeks. An extended deadline for application does not generate more or better applicants it merely delays the process and encour-

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The committee will meet a second time to further review the files, including the reference letters and reports of telephone calls. A decision is reached concerning which applicants are to be invited for interview.

December Applicants interviewed individually in Reno and Las Vegas by committee

soon thereafter as i





Chancellor Humphrey stated that he would be pleased to do as the Board wished however, he stated that he did not believe it desirable for an outgoing Officer to impose upon the Board or upon his successor his ideas as to what should be done in the future. He also stated that he was reluctant to appear to "trumpet his major accomplishments". He agreed that if the Board believed that a discussion would be beneficial, he would be happy to participate, and he would also be willing to write a report, perhaps by October, where he would share his observations with the Board. Dr. Humphrey expressed his satisfaction with the continuing consultation which has occurred among the Officers, and urged that such consultation continue. He also expressed his satisfaction with the input of faculty and students, noting that such input is desirable and beneficial.

It was agreed that the Board would welcome receiving a written report from Dr. Humphrey some time before mid-October.

#### 4. Appointment of Ad Hoc Committee

Chairman Buchanan appointed



