



Others present: Chancellor Donald H. Baepler

President Joseph N. Crowley

Vice Chancellor Larry Lessly

Secretary Bonnie Smotomy

The meeting was called to order by Chairman Cashell at 8:40 A.M.

1. Vice President for Business, UNR

President Crowley reported that Dr. C. Thomas Baxter, Jr. had declined the offer of the Vice Presidency and that he would wish, therefore, to consult further with the selection committee before bringing forward a recommendation to the Board at its June 27 meeting.

2. Appointment of Interim Dean, Orvis School of Nursing, UNR

President Crowley recommended that Dr. Arlene Evans of the UNR faculty be appointed Interim Dean of the Orvis School of Nursing from July 1 to December 31, 1980, at which time Dr. Marion Schrum will report. The interim appointment is to be on an A contract, based on Dr. Evans' current rank III, step 15 salary, plus three steps as administrative increments,

for a base annual salary of \$34,039 (or a six-months salary of \$17,020). At the conclusion of her service as Interim Dean, Dr. Evans will be issued a new B contract for the remainder of the academic year at rank III, step 15.

Dr. Lombardi moved

he had concluded that a better approach to this would be the  
appointment of a committee consisting of Chancellor Baepler,  
is Presidents Crowley, Eaton and Goo

