

UCCSN Board of Regents' Meeting Minutes
May 23-24, 1984

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

May 23, 1984

The Board of Regents met on the above date in the Green Room,
Artemus Ham building, University of Nevada, Las Vegas, Conference
Room, Chancellor's Office, Reno.

Members present: Mr. John R. Mc Bride, Chairman

Ms. Frankie Sue Del Papa

Mrs. Lilly Fong

Mrs. Dorothy S. Gallagher

Mr. Daniel J. Klaich

Mrs. Jo Ann Sheerin

Members absent: Mr. Chris Karamanos

Mrs. June F. Whitley

Others present: Chancellor Robert M. Bersi

President Leonard Goodall, UNLV

Mr. Mark Dawson, Deputy Chancellor

Mr. Donald Klasic, General Counsel

Ms. Leslie Pickering, Acting Secretary

Chairman Mc Bride called the meeting to order at 9:03 A.M. on the above date, stating that the purpose of the meeting was to consider the recommendation for the appointment of the President of the University of Nevada, Las Vegas. Regents Mc Bride, Del Papa, Fong and Gallagher were in Las Vegas, Regents Sheerin and Klaich were in Reno.

Ms. Del Papa, Chair of the Joint UNLV Presidential Search Committees, stated that the Joint Committees underwent an extensive search process, receiving some 130 applications and nominations, which were then reduced to 11 finalists. The Joint Committees then further reviewed applications, reducing the finalists to 7, who came to Las Vegas for interviews with a sub-committee. The Institutional Advisory Committee was asked to submit 5 names from this 7 to the Regents UNLV Presidential Search Committee. The Institutional Advisory Committee requested that only 1 name be submitted for consideration, with the statement that they

were unanimously agreed on this particular candidate.

The University of Nevada, Las Vegas, Presidential Search Committee unanimously recommended Dr. Robert C. Maxson for the appointment of President of the University of Nevada, Las Vegas, effective August 1, 1984, at the salary of \$95,000 on a 3-year rolling contract with all the appropriate perquisites and allowances. Also Dr. Maxson is recommended for appointment as Professor of Educational Administration and Higher Education with tenure at the University of Nevada, Las Vegas.

Mrs. Fong moved for approval of the recommendation of Dr. Robert C. Maxson as President of UNLV with the salary of \$95,000 on a 3-year rolling contract with all the appropriate perquisites and allowances and of the recommendation of Dr. Maxson for appointment as Professor of Educational Administration and Higher Education with tenure at UNLV. Mrs. Gallagher seconded. Motion carried by roll call vote, all voting in the affirmative.

Mrs. Kenney, who arrived after the roll call vote, registered her complete affirmation of the vote.

The meeting adjourned at 9:15 A.M.

Leslie C. Pickering

Acting Secretary

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