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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

July 30, 1986

A special meeting of the Board of Regents was called to order at 11:55 A.M. in the Green Room, Artemus Ham Concern Hall, University of Nevada, Las Vegas.

Members present: Mr. Daniel J. Klaich, Chairman

Ms. Frankie Sue Del Papa

Mr. Joseph M. Foley

Mrs. Dorothy S. Gallagher

Mr. Chris Karamanos

Mrs. Joan Kenney

Mrs. Jo Ann Sheerin

Mrs. Carolyn Sparks

Members absent: Mrs. June F. Whitley

Others present: Mr. Mark H. Dawson, Deputy Chancellor

President Anthony Calabro, WNCC

President John Gwaltney, TMCC

President George Hidy, DRI

ø President Robert C. Maxson, UNLV

President Paul Meacham, CCCC

Mr. Donald Klasic, General Counsel

Dr. Warren Fox, Vice Chancellor

O R V Mr. Ron Sparks, Vice Chancellor

Ms. Mary Lou Moser, Secretary

Also present were 1

Committee agreed the search will be completed when the right person has been found for the position.

1. Consideration of the Chancellor Search Procedures

Mr. Klaich, in outlining the search procedures, gave his personal perception of the search, indicated the position was defined in the report of the 1985 System Governance

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Mr. Klaich related that he felt one of the most clear statements to come from the Governancy Study was that the position of Chancellor was to be an integral one in which the 7 Presidents and the Chancellor work as a team for the benefit of the System.

President Maxson presented 3 recommendations on behalf of President Crowley (who was on a family vacation and unable to attend the meeting), and himself:

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System Governance Study could certainly be explained to candidates. As for the 3rd recommendation, he commented that if the Chanc

ber of the person UNS is looking for also is in great demand elsewhere. He complimented the Board on the process used during the recent TMCC Presidential search when he was a candidate, and related that he felt the hospitality shown the candidates was outstanding and provided a very good opportunity to meet the faculty, Presidents, students and others.

Mr. Foley stressed that UNS Code does not provide specific procedures for a search, and that personal information on candidates is needed however, confidentiality of those candidates must be maintained. Ms. Del Papa related that on each of the Search Committees in which she has been a member, personal contacts pertaining to the candidates have been made, that it is absolutely essential that this be done.

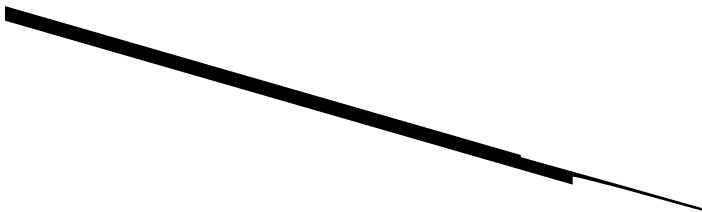
Mr. Klasic informed the Board that the UNS Code states there shall be 4 Regents on the Search Committee, and that it also makes provision for an advisory committee consisting of Presidents, Faculty Senate Chairs and Student Government Officers. Any deviation from this would require a Code change which would take several months to become effective.

r Mr. Foley moved that the Board encourage the ad hoc Chancellor Search Committee to seek the input of the advisory committee. Mrs. Gallagher seconded. Motion carried.

Mr. Karamanos left the meeting.

Mr. Foley moved that the Committee be instructed to include in the materials being mailed to candidates, the statement from the Governance Study which defines the Chancellor's duties. Mrs. Sheerin seconded. Motion carried.

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tion Service, which is sanctioned by the Association of
Governing Boards. A proposal for \$16,000 for certain serv-
ices to the Board and S