

UCCSN Board o

Mr. Daniel J. Klaich

Mrs. Nancy Price

Mrs. June F. Whitley

Members absent: Mr. Joseph M. Foley

Others present: Chancellor Mark H Dawson

President Anthony Calabro, WNCC

President Joseph Crowley, UNR

President Paul Meacham, CCSN

President Robert Maxson, UNLV

President Ron Remington, NNCC

Vice President Rita Gubanich, TMCC

Vice President Dale Schulke, DRI

Mr. Ron Sparks, Vice Chancellor

Mr. Donald Klasic, General Counsel

Ms. Mary Lou Moser, Secretary

Also present were 5 ac

2) Move Vice Chancellor John Richardson to Acting Chancellor and increase his salary by approximately \$15,000.

Move Mrs. Karen Steinberg to Acting Vice Chancellor for Academic Affairs and increase her salary by \$10,000.

3) Hire an outside person to serve as Interim Chancellor, using the AGB Service. This service has a pool of individuals (retired Chancellors, CEOs, Presidents) who have system experience. The AGB Service would be able to present to the Board for consideration three finalists within two weeks. The cost would be approximately \$10,000. The interim person would be hired on a pro-

18 rata monthly base to continue until a national search is completed.

Chairman Sparks related that the Chancellor search in 1986-

87 had cost approximately \$

situation and still continue the excellent job he has been

doing. After discu

the position, but after hearing the lengthy discussion, she, too, would be in favor of Dr. Richardson as Interim Chancellor. Mrs. Gallagher stated she strongly supported having Dr. Richardson and Mrs. Steinberg appointed to the respective positions of Acting Chancellor and Acting Vice Chancellor.

Mr. Graves moved that the Board's May agenda contain an item for the selection of Dr. John Richardson as Acting Chancellor. Mrs. Berkley seconded. Motion carried.

The meeting adjourned at 12:10 P.M.

Mary Lou Moser

Secretary of the Board

04-23-1993