



Members absent: Mr. Joseph M. Foley

Mrs. Dorothy S. Gallagher

Mrs. Nancy Price

Mrs. June F. Whitley

Others present: Chancellor Richard Jarvis

Mr. Donald Klasic, General Counsel

Ms. Mary Lou Moser, Secretary

Chairman Eardley called the meeting to order at 8:35 A.M. Friday, November 4, 1994, with all Regents present except Regents Foley, Gallagher, Price and Whitley.

1. Approved Appointment of Interim President, TMCC

Chairman Eardley stated that he, Vice Chairman Graves and Chancellor Jarvis interviewed several TMCC faculty in a day-long session to seek their input on the selection of an Interim President for their institution. Chancellor Jarvis stated that he was impressed with the candor from those participating in the interviews. Vice Chairman Graves stated that the tone from the interviews was very favorable in support of Dr. Rita Gubanic



Chairman Eardley responded that this issue has not yet been discussed and he will bring this forth for the Board of Regents to consider.

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Mrs. Berkley questioned whether the amount of the compensation was in compliance with the Board's policy, and Chancellor Jarvis responded that this was the same compensation package offered to the Interim President of CCSNA.

Chairman Eardley stated that in the next two weeks letters will be sent to the institution seeking members to serve on the Institutional Advisory Committee. He has asked Regent Gallagher to serve as Chairman of the ad hoc TMCC

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Presidential Search Committee

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