



g Mr. Madison Graves

Mr. Daniel J. Klaich

F Mrs. Nancy Price

Mrs. Carolyn M. Sparks

Members absent: Dr. Jill Derby

o Mr. David L. Phillips

Others present: Chancellor Richard Jarvis

Ms. Mary Lou Moser, Secretary

Chairman Eardley called the Special Meeting of the Board of

Regen

mittee. It has certainly been a positive experience and has drawn him closer to WNCC's faculty and staff. He expressed his appreciation to Secretary of the Board Mary Lou Moser and Assistant to the WNCC President Terry Tauebel for all their assistance in making his search process run smoothly. He commended all those who served on the Search Committee for their hard work and dedication to the Search Committee.

The ad hoc WNCC Presidential Search Committee requested 3 semi-finalists to return to Nevada in order to visit the WNCC Campus and to meet with members of the Board of Regents and other interested persons. Dr. Carol Ann Lucy declined the invitation to Nevada due to accepting another position. Dr. James Randolph and Dr. Glenn Mayle did return to Nevada for Campus and Statewide visits. The Committee conducted its final meeting earlier in the day.- .



lectively throughout the process and voted as a single

n body, until the final meeting. At that time the Institu-

tional Advisory Committee made its recommendation to the

Regents' ad hoc Committee, who then made its own recommenda-

tion |

The meeting adjourned at 3:30 P.M.

Mary Lou Moser

Secretary of the Board

06-02-1995