

# UCCSN Board of Regents' Meeting Minutes February 24-25, 1978

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

February 24, 1978

The Board of Regents met in Special Session on the above date in

The Center for Religion and Life, 1101 N. Virginia, Reno.

Members present: Dr. Fred Anderson

Mr. James L. Buchanan, II

Mr. John Buchanan

Mrs. Lilly Fong

Mr. Chris Karamanos

Miss Brenda Mason

Mr. John Tom Ross

Members absent: Mrs. Molly Knudtsen

Dr. Louis E. Lombardi

Others present: Dr. Donald H. Baepler, Acting Chancellor

President Jack Davis, WNCC

Dr. Robert Gorrell, Academic Vice President,

UNR

Mr. Larry Lessly, General Counsel

Mrs. Bonnie Smotony, Secretary

Ms. Joan Chambers, UNR Senate

Ms. Jo Anne Dain, WNCC/N Senate

Ms. Barbara Summers, Unit Senate

Mr. Scott Lorenz, CSUN

The meeting was called to order by Chairman Buchanan at 4:10 P.M.

Mr. Buchanan noted that the special meeting of the Board was called for the purpose of designating an Interim President for UNR.

Acting Chancellor Baepler reviewed the procedure followed on the UNR Campus for the development of a recommendation to the Board for an Interim President, noting that since there was no procedure established in the Bylaws or the Code for selection of an Interim President, it was determined that a combined group consisting of the Academic Council and the Faculty Senate Executive Board, plus student and alumni representatives, would serve as an

Ad Hoc Committee for this purpose. Dr. Baepler further noted that after several extended sessions, interviews with several people, the Ad Hoc Committee had unanimously recommended Dr. Joseph Crowley to serve as Interim President for the period of time required. Dr. Baepler stated that he was pleased to endorse that recommendation and proposed that Dr. Crowley be appointed to serve as Interim President of UNR through the 1978-79 academic year.

Following Dr. Baepler's recommendation, Ms. Chambers, Chairman of the UNR Faculty Senate, further commented on the procedure followed by the Campus groups and expressed the unanimous support of that group for the appointment of Dr. Crowley.

Dr. Crowley spoke briefly concerning his tenure at the University and his activities in addition to his teaching assignments in the Department of Political Science. He also commented on his views of the role of an Interim President and how he would approach such an assignment.

Mr. Ross moved approval of the recommendation that Dr. Joseph Crowley be appointed Interim President, effective immediately and continuing through the 1978-79 academic year. Motion seconded by Mr. Karamanos, carried by the following roll call vote:

Yes - Dr. Anderson, Mr. Karamanos, Dr. Lombardi, Miss Mason,

Mr. Ross, Mr. James Buchanan

Abstain - Mrs. Fong

Mrs. Fong then changed her vote to yes.

Meeting adjourned at 4:30 P.M.

Mrs. Bonnie M. Smotony

Secretary to the Board

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