

UCCSN Board of Regents' Meeting Minutes February 27-28, 1984

02-27-1984

Pages 30-32

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

February 27, 1984

The Board of Regents met on the above date in the Chancellor's Office at 405 March Avenue, Reno, Nevada for a special teleconference meeting.

Members present: Mr. John R. Mc Bride, Chairman

Ms. Frankie Sue Del Papa

Mrs. Dorothy S. Gallagher

Mr. Chris Karamanos

Mrs. Joan Kenney

Mr. Daniel Klaich

Mrs. Jo Ann Sheerin

Mrs. June Whitley

Members absent: Mrs. Lilly Fong

Others present: Mr. Mark Dawson, Deputy Chancellor

Mr. Don Klasic, General Counsel

Ms. Mary Lou Moser, Secretary

Chairman Mc Bride called the meeting to order at 3:00 P.M., stating that the purpose of the meeting was to discuss the extension of the date for acceptance of UNLV Presidential candidate applications, and to consider a change in the criteria. He stated the Regents ad hoc Committee for the UNLV Presidential Search and the Institutional Advisory Committee had met on Friday, February 24, 1984, when both the above items had been discussed. In order to meet a publishing deadline with the Chronicle of Higher Education where the ad would be placed, he learned it was necessary to call the meeting this date. At the Joint Committee meeting, it was agreed that the application deadline should be extended. Mr. Ohriner's motion to the Committee to change the criteria to make the Ph. D. desired, rather than required, had failed. Over the weekend, Mr. Mc Bride stated he had had second thoughts over the matter and felt that these items are Board prerogatives, to which General Counsel had concurred.

Mrs. Whitley moved that the Board declare this an emergency meeting for the purpose of considering the extension of the UNLV Presidential application deadline and also to consider a change

in criteria for that position. Ms. Del Papa seconded. Motion carried by roll call vote, all voting in the affirmative.

1. Approved the Extension of the Date for Acceptance of Applications

Ms. Del Papa requested that an ad be placed in the Chronicle of Higher Education announcing that the Board of Regents were extending the application period for the position of UNLV President by stating the review of candidates would begin on April 1.

Mrs. Gallagher moved for approval. Mr. Klaich seconded. Motion carried by roll call vote, all voting in the affirmative.

2. Approved Change in Criteria

It was requested that the criteria be changed so that the Ph. D. is desired, rather than required.

Mrs. Whitley moved for approval of the criteria to be changed so that the Ph. D. is desired, rather than required. Mr. Karamanos seconded.

Mr. Klaich stated he had attending the Committee meeting and it was his feeling that the Committee had rejected the idea. He reminded the Board that if this motion should pass, there would be a number of Committee members very angry.

Mr. Mc Bride reminded the Board that a Committee decision cannot bind the Board. Ms. Del Papa stated that although both decisions are up to the Board, there were very strong feelings expressed by some members of the Institutional Advisory Committee. Some of the reasons for their feelings were stated as their concern for the situation at UNLV currently, and that they felt the President that would fit the more traditional role -- one with a Ph. D. -- would be the best for the institution at this time.

Mrs. Kenney indicated she would be opposed to a change if it was to be just a managerial change, and further, that she would want a guarantee this would not delay the process more than a short time. Mr. Klasic stated that this would extend the time period and provide that those who qualified under the new provisions could now apply.

Motion carried by roll call vote.

Yes - Gallagher, Karamanos, Sheerin, Whitley, Mc Bride

No - Del Papa, Klaich, Kenney

The meeting adjourned at 3:20 P.M.

Mary Lou Moser

Secretary

02-27-1984