The Board of Regents met on the above date in the Green Room,
Artemus Ham building, University of Nevada, Las Vegas, Conference Room, Chancellor's Office, Reno.

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

               Ms. Frankie Sue Del Papa
               Mrs. Lilly Fong
               Mrs. Dorothy S. Gallagher
               Mr. Daniel J. Klaich
               Mrs. Jo Ann Sheerin

Members absent:  Mr. Chris Karamanos

               Mrs. June F. Whitley
Chairman Mc Bride called the meeting to order at 9:03 A.M. on the above date, stating that the purpose of the meeting was to consider the recommendation for the appointment of the President of the University of Nevada, Las Vegas. Regents Mc Bride, Del Papa, Fong and Gallagher were in Las Vegas, Regents Sheerin and Klaich were in Reno.

Ms. Del Papa, Chair of the Joint UNLV Presidential Search Committees, stated that the Joint Committees underwent an extensive search process, receiving some 130 applications and nominations, which were then reduced to 11 finalists. The Joint Committees then further reviewed applications, reducing the finalists to 7, who came to Las Vegas for interviews with a sub-committee. The Institutional Advisory Committee was asked to submit 5 names from this 7 to the Regents UNLV Presidential Search Committee. The Institutional Advisory Committee requested that only 1 name be submitted for consideration, with the statement that they
were unanimously agreed on this particular candidate.

The University of Nevada, Las Vegas, Presidential Search Committee unanimously recommended Dr. Robert C. Maxson for the appointment of President of the University of Nevada, Las Vegas, effective August 1, 1984, at the salary of $95,000 on a 3-year rolling contract with all the appropriate perquisites and allowances. Also Dr. Maxson is recommended for appointment as Professor of Educational Administration and Higher Education with tenure at the University of Nevada, Las Vegas.

Mrs. Fong moved for approval of the recommendation of Dr. Robert C. Maxson as President of UNLV with the salary of $95,000 on a 3-year rolling contract with all the appropriate perquisites and allowances and of the recommendation of Dr. Maxson for appointment as Professor of Educational Administration and Higher Education with tenure at UNLV. Mrs. Gallagher seconded. Motion carried by roll call vote, all voting in the affirmative.

Mrs. Kenney, who arrived after the roll call vote, registered her complete affirmation of the vote.

The meeting adjourned at 9:15 A.M.
Leslie C. Pickering

Acting Secretary

05-23-1984