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MEMORANDUM

DATE: October 10, 2014

TO: Regents, Members of the UNLV President Search Committee and the UNLV

Community

COPY: Daniel J. Klaich, Chancellor

Scott Wasserman, Board of Regents Chief of Staff

FROM: Mark W. Doubrava, Chair, UNLV President Search Committee

RE: UNLV President Search Progress, Candidate Forums and Upcoming Meeting Dates

Dear Regents, Members of the UNLV President Search Committee and the UNLV Community,

I am pleased to provide you with an update on the UNLV president search. These searches are always fluid, especially when you have to take into effect the Open Meeting Law in Nevada, which we fully support. Candidates, especially candidates with excellent current positions, are always faced at the last minute with the decision of whether to allow their names to be made public. That occurred here and in the final stages of this search. We had candidates in our pool who chose not to participate in the public process. Rather than move forward quickly we determined to pause and take a look at where we are in the process. We have had that opportunity and we are now prepared to move forward and reschedule the UNLV President Search Committee meeting and the upcoming campus forums.

On October 20, 2014, the UNLV President Search Committee will hold a public meeting at 9:00 a.m. in the Marietta Tiberti Grand Hall in the Richard Tam Alumni Center. At the last meeting of the UNLV President Search Committee, Chancellor Daniel Klaich and our search consultant, Mr. Jerry Baker, were directed by the committee to bring not more than five candidates, and ideally three to four candidates, to the committee for consideration (also allowing an additional candidate within the Committee Chair's discretion). At the October 20 committee meeting, Chancellor Klaich and Mr. Baker will identify the candidates for the position of president of UNLV that they have identified pursuant to this directive and will present the curriculum vitae and relevant background information of the candidates for consideration by the committee. In addition they will detail the process they followed in conducting this portion of the search and identifying candidates. Copies of each candidate's curriculum vitae and related materials will be made available at the meeting. All members of the UNLV community and public are invited, encouraged and welcome to attend the meetings of the committee.

Campus visits by the candidates will be conducted as previously announced and the week of November 10 has been reserved for those campus visits. Each day of that week (except Tuesday, November 11, which is Veterans Day) will be set aside, equal to the number of candidates announced for the campus visits. The candidates will meet with the campus community groups at the times specified below. These group forums will offer the maximum opportunity for all members of the university community to meet each candidate. The forums will provide opportunities for students, faculty, staff, administrators, alumni, community supporters and the general public to meet the candidates.

All forums will be held in the Greenspun Hall Auditorium. While all members of the community are encouraged to attend the session dedicated for their group, attendees may elect to attend the session most convenient for their schedule. Also, the final forum on each day is open to all members of the UNLV community and the public to ensure all individuals have an additional opportunity to meet the candidates.

The same schedule will be repeated for each visit, offering a full day of campus forums with the candidates.

CANDIDATE FORUM SCHEDULE – Greenspun Hall Auditorium (Monday, Wednesday, Thursday and Friday, November 10-14 as necessary)

09:00 a.m. − 09:55 a.m.	Forum with Deans' Council
10:00 a.m. − 10:55 a.m.	Forum with Classified Staff
11:30 a.m 12:25 p.m.	Forum with Faculty and Professional Staff
2:30 p.m. – 3:25 p.m.	Forum with Students
3:30 p.m. – 4:25 p.m.	Open Forum with Community Members, Alumni
-	and the General Public

Once the candidates are announced on October 20, the names of each candidate and the campus forum schedule will be updated and posted on the UNLV president search website at: unlv.edu/presidentsearch

Following the week of campus visits, the UNLV President Search Committee will meet again on Monday, November 17 to hear reports regarding the forums and input received from the various groups, and for the committee and its advisory members to interview the candidates in depth. This meeting will commence at 8:00 a.m. in the Marietta Tiberti Grand Hall in the Richard Tam Alumni Center. At the conclusion of the interviews, the committee and its advisory members will deliberate toward a recommendation of a candidate as the next president of UNLV. If necessary, the committee meeting will recess on November 17 and reconvene at 9:00 a.m. on November 18 to continue the interviewing process and deliberations toward a recommendation of a candidate for consideration by the full Board of Regents for appointment as the next president of UNLV.

If at the November 17-18 committee meeting, the committee makes a recommendation of a candidate for consideration of appointment by the full Board of Regents, the Board will meet at

the discretion of the Board Chair, to consider the appointment of that candidate as the next president of the University of Nevada, Las Vegas.

The UNLV community and the general public's input is an integral element of the search process. Public comment is invited, anticipated and welcomed at each of these committee meetings and at the Board meeting. The committee agendas will be posted on the NSHE website at: http://system.nevada.edu/Nshe/index.cfm/administration/board-of-regents/meeting-agendas/ and on the UNLV President Search website at: unlv.edu/presidentsearch

Please join us at the committee meetings, the candidate forums and the Board of Regents meeting. A president search is the most important task undertaken at the university; your input in this process is critical.