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## MEMORANDUM

**DATE:** September 11, 2014

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

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

**RE:** UNLV President Search Progress and Upcoming Meeting Dates

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

I am pleased to share with you the progress of the search process for the next UNLV president. 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). The recruiting process has been underway and we are expecting that the UNLV President Search Committee will meet on Friday, October 10 to hear a detailed report from the Chancellor and Mr. Baker. While the search process of recruiting and screening candidates is currently continuing to progress, it is anticipated that the candidates that will be considered by the committee and its advisory members will be announced at the October 10 meeting.

The week of October 13 through 17 will be reserved for campus visits by the candidates. During that week, various forums will be held and all members of the UNLV community will be invited to participate in these forums. Forums will allow for various groups to meet with the individual candidates as they visit the campus. Group forums will include opportunities for students, faculty, staff, administrators, alumni, community supporters and the general public to meet the candidates. These forums will be scheduled and the specific dates and times announced soon so that the UNLV community can plan to attend and participate in the candidate forums.

Following the week of campus visits, the UNLV President Search Committee will meet again on Monday, October 20 to hear reports regarding the forums, and input received from the various groups, and for the committee and its advisory members to interview in depth the candidates. 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 October 20 and reconvene in the morning of October 21 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 a

recommendation is not made at the October 20-21 committee meeting, future meetings of the committee will be scheduled to continue the search process.

If at the October 20-21 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. Since a special meeting of the Board of Regents has already been scheduled on October 24 for other business, it is anticipated that if a candidate is recommended by the committee on October 20 or 21, the full Board would consider that candidate's appointment as president not later than October 24.

The 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.

This is a very important and exciting time for the future of UNLV. We will take as much time as is necessary to find the right candidate to serve as the next president of the university. This proposed timeline is intended to allow Regents, committee members, advisory members to the committee, and the UNLV community and public in general, an opportunity to reserve dates to anticipate and attend various committee and Board meetings and candidate forums on the UNLV campus. At the same time, it should be noted that this timeline will be adjusted and extended as necessary to ensure that the committee has ample opportunity to complete its examination of each candidate and to deliberate toward a recommendation of a candidate for consideration by the full Board of Regents for appointment to the position of the next president of UNLV.

Please note the dates highlighted above, and save these dates to attend the committee and Board of Regents meetings, and candidate forums as scheduled. Thank you for your interest in this vitally important endeavor.