

UCCSN Board of Regents' Meeting Minutes October 4-5, 1984

10-04-1984

Pages 1-2

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

October 4, 1984

A Special Teleconference meeting was held in the President's Conference Room, Chancellor's Office, Reno, Nevada, on October 4, 1984.

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

Mrs. Lilly Fong

Mr. Chris Karamanos

Mrs. Joan Kenney

Mr. Daniel J. Klaich

Mrs. Jo Ann Sheerin

Mrs. June F. Whitley

Members absent: Ms. Frankie Sue Del Papa

Mrs. Dorothy S. Gallagher

Others present: Chancellor Robert M. Bersi

President Robert Maxson, UNLV

Mr. Mark Dawson, Deputy Chancellor

Mr. Donald Klasic, General Counsel

Ms. Mary Lou Moser, Secretary

Chairman Mc Bride called the meeting to order at 10:05 A.M. on the above date, stating that the purpose of the meeting was to approve the CSUN Constitution.

President Maxson requested approval of the revised CSUN Constitution, filed with the permanent minutes. He recommended that the draft be amended to provide that not less than 5% of per credit fee be collected from each undergraduate student taking "7 credits or more" to be designated to student government. He expressed to the Board that there will be cooperation between the Administration and the students regarding the Constitution.

General Counsel Klasic recommended approval of the CSUN Constitution and stated that he had no objection to the change regarding student fees.

Mr. Karamanos moved approval of the CSUN Constitution with the change regarding student fees. Mrs. Kenney seconded. Motion carried by roll call vote, all voting in the affirmative.

Mrs. Fong commended the combined effort between the students and the Administration. Chairman Mc Bride also commended the Student Officers. President Maxson stated that the students were a very responsible group and he felt that this was going to be a good year at UNLV.

Mr. Bill Haldeman, CSUN Senate President, indicated to the Board the process in determining this draft of the CSUN Constitution and will be submitting amendments within the next year.

The meeting adjourned at 10:15 A.M.

Mary Lou Moser

Secretary of the Board

10-04-1984