

**UCCSN Board of Regents' Meeting Minutes
October 17-18, 1986**

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

October 17, 1986

The Board of Regents met on the above date in the Chancellor's Office in Reno, the President's Office in Las Vegas and in Tonopah for a special teleconference meeting.

Members present: Mr. Daniel J. Klaich, Chairman, Reno

Mr. Joseph M. Foley, Las Vegas

Mrs. Dorothy S. Gallagher, Tonopah

Mr. Chris Karamanos, Las Vegas

Mrs. Joan Kenney, Las Vegas

Members absent: Ms. Frankie Sue Del Papa

Mrs. Jo Ann Sheerin

Mrs. Carolyn M. Sparks

Mrs. June F. Whitley

Others present: President Joseph N. Crowley, UNR

Dr. Warren Fox, Vice Chancellor

Ms. Mary Lou Moser, Secretary

Chairman Klaich called the special teleconference meeting to order at 4:10 P.M. on October 17, 1986 for the purpose of considering a personnel appointment at UNR. Regent Klaich presided in Reno, Regent Gallagher was in Tonopah, and Regents Foley, Karamanos and Kenney were in Las Vegas.

1. Approved the Appointment of Acting Vice President for Academic Affairs, UNR

Upon recommendation by President Crowley, the Regents approved the appointment of Dr. Paul Page as Acting Vice President of Academic Affairs at UNR to begin on or about January 1, 1987, and extending through June 30, 1987, or until such time as a national search has been completed.

The current salary for the position is \$75,400 per year and the Acting Dean's salary will be pro-rated at that amount over the length of the contract.

Current Vice President Richard Davies has resigned the position effective June 30, 1987. He will be on leave the latter half of the fiscal year and will return to teaching status July 1, 1987.

Dr. Page currently holds the position of Dean, College of Arts and Science at UNR.

Mrs. Gallagher moved to approve the appointment of Dr. Paul Page as Acting Vice President for Academic Affairs at UNR, effective on or about January 1, 1987, with a pro-rated salary based on an annual salary of \$75,400. Mrs. Kenney seconded. The motion passed unanimously.

The meeting adjourned at 4:25 P.M.

Mary Lou Moser

Secretary

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