## UCCSN Board of Regents' Meeting Minutes July 29-30, 1987

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## **BOARD OF REGENTS**

## UNIVERSITY OF NEVADA SYSTEM

July 29, 1987

The Board of Regents met on the above date in the Conference Room at the Chancellor's Office in Reno, and International Insurance Services, Ltd., 2820 West Charlson, Las Vegas, for a special teleconference meeting.

Members present: Mrs. June F. Whitley, Chairman, Las Vegas

Mr. James Eardley, Reno

Mrs. Dorothy S. Gallagher, Reno

Mrs. Joan Kenney, Reno

Mrs. Carolyn M. Sparks, Las Vegas

Members absent: Mr. Joseph M. Foley

Mr. Chris Karamanos

Mr. Daniel J. Klaich

Mrs. Jo Ann Sheerin

Others present: Chancellor Mark H. Dawson

President Paul Meacham, CCCC

President James Taranik, DRI

Ms. Mary Lou Moser, Secretary

Chairman Whitley called the special teleconference meeting to order at 9:50 A.M. on July 29, 1987, for the purpose of considering a personnel appointment at CCCC. Chairman Whitley presided in Las Vegas, Regents Eardley, Gallagher and Kenney were in Reno, Regent Sparks was in Las Vegas.

Approved the Appointment of Dean of Educational Services,
CCCC

Upon recommendation by President Meacham, the Regents approved the appointment of Dr. Herbert E. Peebles as Dean of Educational Services at CCCC at a salary of \$55,500, effective August 24, 1987.

Mrs. Sparks moved approval of the appointment of Dr. Herbert

E. Peebles as Dean of Educational Services at CCCC at a salary of \$55,000, effective August 24, 1987. Mrs. Kenney seconded. Motion carried.

The meeting adjourned at 10:00 A.M.

Mary Lou Moser

Secretary

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