

UCCSN Board of Regents' Meeting Minutes June 3-4, 1991

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

June 3, 1991

The Board of Regents met on the above date in the System Administration Office, 1621 East Flamingo Road, Suite 15A, Las Vegas.

Members present: Mrs. Dorothy S. Gallagher, Chairman

Mrs. Shelley Berkley

Dr. Jill Derby

Dr. James Eardley

Mr. Joseph M. Foley

Dr. Lonnie Hammargren

Mr. Daniel J. Klaich

Mrs. Carolyn M. Sparks

Mrs. June F. Whitley

Others present: Chancellor Mark H Dawson

President Robert Maxson, UNLV

Mr. Donald Klasic, General Counsel

Ms. Mary Lou Moser, Secretary

Chairman Gallagher called the special meeting to order at 1:40

P.M. stating the purpose of the meeting was for a closed personnel session.

1. Personnel Session

Upon motion by Mr. Klaich, seconded by Mrs. Whitley, the Board moved to a closed personnel session for the purpose of discussing the character, alleged misconduct, professional competence or physical or mental health of a person in accordance with NRS 241.030.

The meeting adjourned at 7:10 P.M.

Mary Lou Moser

Secretary of the Board

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