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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

September 26, 1989

The Board of Regents met on the above date in the Conference Room

in the System Administration building, 2601 Enterprise Road, Reno

and the Conference Room in the President's Office, UNLV.

Members present: Mrs. Dorothy S. Gallagher, Chairman, Elko

Dr. Jill Derby, Gardnerville

Dr. James Eardley, Reno

Mr. Joseph M. Foley, Las Vegas

Dr. Lonnie Hammargren, Las Vegas

Mr. Daniel J. Klaich, Reno

Mr. Sig Rogich, Washington, D. C.

Mrs. June F. Whitley, Las Vegas

Members absent: Mrs. Carolyn M. Sparks

Others present: Chancellor Mark H. Dawson

Ms. Mary Lou Moser, Secretary

Chairman Gallagher called the special teleconference meeting to

order at 9:05 A.M. stating the purpose of the meeting was for the

appoval of a lease for office space in Las Vegas for System Ad-

ministration.

Chancellor Mark Dawson related that the office space in question

is located in the Cambridge Quail development of 1661 E. Flamingo

Road, Las Vegas, Nevada, 89120. The 5-year lease is for $1.45

per square foot, or $3,392 per month, with the 1st 6-months rent

donated by The Ribeiro Corporation. The space will house 8 of-

fices, a reception area and a storage area. The Regents Office

will have a small conference area. UNS will be responsibile for

utilities, maintenance and insurance to cover furniture and

equipment. If approved, the space would be ready for occupancy

in early December. The Chancellor requested approval of the

lease with The Ribeiro Corporation to be paid from Regents Spe-

cial Projects funds with the understanding that office costs

would be included in the 1991-93 budget request.

Dr. Hammargren moved approval of a 5-year lease with The Ribeiro

Corporation for 2,339 sq. ft. at the rate of $3,392 per month to

house a System Administration Office in Las Vegas. Seconded by

Mr. Rogich. Motion carried.

The meeting adjourned at 9:30 A.M.

Mary Lou Moser

Secretary of the Board

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