

UCCSN Board of Regents' Meeting Minutes August 19-20, 1987

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

August 19, 1987

The Board of Regents met on the above date in the Conference Room at the Chancellor's Office in Reno, and the President's Office, University of Nevada, 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

Mr. Chris Karamanos, Las Vegas

Mrs. Joan Kenney, Las Vegas

Mr. Daniel J. Klaich, Reno

Mrs. Carolyn M. Sparks, Las Vegas

Members absent: Mr. Joseph Foley

Mrs. Jo Ann Sheerin

Others present: Chancellor Mark Dawson

President Joseph Crowley, UNR

Dr. John Irsfeld, UNLV

Dr. Warren Fox, Vice Chancellor

Mr. Donald Klasic, General Counsel

Ms. Mary Lou Moser, Secretary

Vice Chairman Gallagher called the special teleconference meeting to order at 9:40 A.M. on August 19, 1987, for the purpose of considering personnel appointments and interlocal agreements.

Chairman Whitley presided in Las Vegas, Regents Eardley, Gallagher and Klaich were in Reno, and Regents Karamanos, Kenney and Sparks were in Las Vegas.

1. Approved the Appointment of Acting Director, UNS Computing Center

Approved the appointment of Dr. Warren H. Fox as Acting Director, UNS Computing Center, effective August 1, 1987.

Mr. Karamanos moved approval of the appointment of Dr.

Warren H. Fox as Acting Director, UNS Computing Center, effective August 1, 1987. Mr. Klaich seconded. Motion carried.

2. Approved the Appointment of Interim Dean, UNR

Approved the appointment of Dr. James Hendrix to the position of Interim Dean of the Mackay School of Mines, effective September 1, 1987 through June 30, 1988, at a total salary of \$60,000 or \$6,000 per month.

Mrs. Gallagher moved approval of the appointment of Dr. James Hendrix as Interim Dean, Mackay School of Mines, effective September 1, 1987 through June 30, 1988, at a total salary of \$60,000 or \$6,000 per month. Mrs. Sparks seconded. Motion carried.

3. Approved the Appointment of Affirmative Action Officer, UNR

Approved the appointment of Mr. David A. Torres to the position of Director of Affirmative Action at UNR, beginning September 1, 1987, at an annual salary of \$44,000.

Mr. Karamanos moved approval of the appointment of Mr. David

A. Torres as Director of Affirmative Action at UNR, at an annual salary of \$44,000. Mr. Eardley seconded. Motion carried.

4. Approved Interlocal Agreements

Approved the following interlocal agreements:

A. UNS Board of Regents/UNR and Nevada Department of Wildlife

Effective: July 1, 1987 to June 30, 1988

Amount : Not to exceed \$10,000

Purpose : Science Assistant stationed in Smith Valley
and Science Assistant assigned to Washoe
Rearing Station, Reno.

B. UNS Board of Regents/UNR College of Agriculture - Range,
Wildlife & Forestry and Nevada Department of Wildlife

Effective: July 1, 1987 to June 30, 1988

Amount : Not to exceed \$11,760

Purpose : Clerical support to the Habitat Section/
Engineering and Fisheries Division.

C. UNS Board of Regents/UNR College of Agriculture and
State of Nevada, Junior Livestock Show Board

Effective: July 1, 1987 to June 30, 1988

Amount : Not to exceed \$19,931

Purpose : Classified employees as program coordinator,
consultants, students and part-time employ-
ees, and facilities for the Junior Livestock
Show.

D. UNS Board of Regents/UNLV Center for Survey Research and
Nevada State Health Resources and Cost Review Division

Effective: July 1, 1987 to June 20, 1988

Amount : \$110,000

Purpose : Collect source data for the Nevada Hospital
Discharge Data System.

Mr. Karamanos moved approval of the Interlocal Agreements.

Mrs. Kenney seconded. Motion carried.

The meeting adjourned at 9:40 A.M.

Mary Lou Moser

Secretary

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