

UCCSN Board of Regents' Meeting Minutes December 22-23, 1981

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

December 22, 1981

The Board of Regent met in a Special Meeting on the above date
via telephonic hookup.

Members present: Mr. Robert A. Cashell, presiding, Reno

Mrs. Lilly Fong, Las Vegas

Mrs. Dorothy Gallagher, Elko

Mr. Chris Karamanos, Las Vegas

Mr. John R. Mc Bride, Las Vegas

Mr. John Tom Ross, Carson City

Members absent: Mr. James L. Buchanan, II

Ms. Frankie Sue Del Papa

Mrs. June Whitley

Others present: Chancellor Robert M. Bersi

(Reno) President Joseph Crowley, UNR

President Clifford Murino, DRI

Acting Secretary Mary Jo Antunovich

General Counsel Donald Klasic

The meeting was called to order at 9:00 A.M. by Chairman Cashell.

1. Appointment of Dean of the College of Agriculture, UNR

President Crowley reported that the selection committee had completed its work and recommended the appointment of Dr. Bernard Jones as Dean of the College of Agriculture and Director of the Cooperative Extension Service and the Agricultural Experiment Station. (Vita filed with permanent minutes.) The appointment would be with tenure as Professor of Animal Science with a salary of \$50,500 per annum, effective January 1, 1982.

President Crowley also recommended that in recognition of the years of service he has provided to UNR, Dr. Dale W.

Bohmont be named Dean and Director Emeritus of the College

of Agriculture and Cooperative Extension Service and Agricultural Experiment Station.

Mrs. Gallagher moved approval of the appointment of Dr. Bernard Jones and the naming of Dr. Dale Bohmont as Dean and Director Emeritus. Motion seconded by Mrs. Fong, carried without dissent by roll call vote.

2. Appointment of Dean of the Mackay School of Mines, UNR

President Crowley reported that this selection committee had also completed its search and recommended the appointment of Dr. James V. Taranik as Dean of the Mackay School of Mines, effective July 1, 1982. (Vita filed with permanent minutes.) The exact salary had not been determined, but Dr. Crowley expected it to be \$50,000 plus the 8% salary increase anticipated for 1982-83. The appointment would also be with tenure as Professor of Geology.

Mr. Karamanos moved approval of the appointment of Dr. Taranik as Dean of the Mackay School of Mines. Motion seconded by Mr. Ross, carried without dissent by roll call vote.

3. Gift to UNR Athletic Department

President Crowley reported that 32 persons (list filed with permanent minutes) had contributed \$15,000 each for boxes at Mackay Stadium and recommended acceptance by the Board.

Mr. Ross moved acceptance of the gift. Motion seconded by

Mrs. Fong, carried without dissent by roll call vote.

The meeting adjourned at 9:15 A.M.

Mary Jo Antunovich

Acting Secretary of the Board

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