

# UCCSN Board of Regents' Meeting Minutes July 23-24, 1985

07-23-1985

Pages 86-87

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

July 23, 1985

The Board of Regents met in teleconference on the above date.

Public locations were in the Chancellor's Office in Reno and in the President's Conference Room at the University of Nevada, Las Vegas.

Members present: Mrs. Joan Kenney, Vice Chairman (Las Vegas)

Ms. Frankie Sue Del Papa (Reno)

Mr. Joseph M. Foley (Las Vegas)

Mrs. Dorothy S. Gallagher (Reno)

Mr. Chris Karamanos (Las Vegas)

Mrs. Jo Ann Sheerin (Carson City)

Mrs. Carolyn M. Sparks (Las Vegas)

Mrs. June F. Whitley (Las Vegas)

Members absent: Mr. Daniel J. Klaich

Others present: Mr. Mark H. Dawson, Deputy Chancellor

Mr. Donald Klasic, General Counsel

Dr. Warren Fox, Vice Chancellor

President Robert Maxson, UNLV

Mr. Charles Greenhaw, NNCC

Mr. William Davies, WNCC

Dr. Al Gold, DRI

Ms. Mary Lou Moser, Secretary

The meeting was called to order at 1:40 P.M. by Vice Chairman  
Joan Kenney.

1. Approved Sale of Property, NNCC

Approved the sale to Mr. Dennis Parker of a triangular shaped parcel of land at NNCC containing 0.40 acres, with 245.13 feet fronting on College Avenue, for \$13,500. This parcel of land, which has been cut off from the Campus by College Avenue, has no educational value to NNCC. Two appraisals were obtained, \$12,000 and \$15,000, respectively.

The buyer plans to build a fitness center on the property.

Mr. Karamanos moved the approval of the sale of property.

Mrs. Sparks seconded. Motion carried unanimously by roll call vote.

Mr. Greenhaw stated the proceeds of the sale will be deposited in the Capital Improvement Fee Fund account. Mr. Dawson reminded the Board that at its last meeting it authorized President Berg to use the Capital Improvement Fee Fund for the repair of the parking lot at NNCC.

## 2. Approved Funds for Use of an Ad Hoc Committee on System Governance

Approved up to \$10,000 from the Regents Special Projects Fund, if needed, for use by the Regents ad hoc Committee on System Governance for the study they have undertaken.

Mr. Foley explained that the first meeting of the Committee will be held in conjunction with the September Regents meeting in Elko and that there also would be meetings in Reno and Las Vegas. He related that the staff was preparing information on former studies which have been conducted on governance of the System. After review of the material, the Committee will determine whether a consultant will be re-

quired. However, at this time he did not feel the need for one. Mrs. Whitley agreed.

Ms. Del Papa moved the approval of the use of the Special Projects Fund in the amount of \$10,000, if needed, for the Study Committee on System Governance. Mr. Karamanos seconded. Motion carried unanimously by roll call vote.

3. Approved the Appointment of Dean, Educational Services, WNCC

Approved the appointment of Dr. John Garmon as Dean, Educational Services at WNCC, at an annual salary of \$45,158, effective August 19, 1985. Dr. Garmon is from Virginia, where he serves as a Dean for Academic Student Services.

Mr. Karamanos moved the approval of the appointment of Dr. John Garmon as Dean, Educational Services, WNCC, at an annual salary of \$45,158. Mrs. Gallagher seconded. Motion carried unanimously by roll call vote.

The meeting adjourned at 2:05 P.M.

Mary Lou Moser

Secretary

07-23-1985