

# UCCSN Board of Regents' Meeting Minutes July 22-23, 1988

07-22-1988

Pages 101-102

BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

July 22, 1988

The Board of Regents met on the above date for a special tele-conference meeting in the Conference Room, System Administration, Reno, and the President's Conference Room, University of Nevada, Las Vegas.

Members present: Mrs. June F. Whitley, Chairman, Las Vegas

Mr. James Eardley, Reno

Mrs. Joan Kenney, Las Vegas

Mrs. JoAnn Sheerin, Carson City

Mrs. Carolyn Sparks, Las Vegas

Members absent: Mr. Joseph M. Foley

Mrs. Dorothy S. Gallagher

Mr. Chris Karamanos

Mr. Daniel J. Klaich

Others present: Mr. Mark Dawson, Chancellor

President William Berg, NNCC

President John Gwaltney, TMCC

Vice President Dennis Brown, UNR

Vice President John Unrue, UNLV

Dr. Warren Fox, Vice Chancellor

Mrs. Mary Lou Moser, Secretary

Also present in Las Vegas was Faculty Senate Chairman Cheryl Bowles, UNLV.

Chairman Whitley called the special teleconference meeting to order at 9:50 A.M. for the purpose of considering a loan for NNCC.

1. Approved a Loan, NNCC

Approved a request to obtain a loan not to exceed \$175,000 to be used for remodeling of Lundberg Hall at Northern Nevada Community College. The loan will be paid back over a 5-year period from the Capital Improvement Fund.

President Berg explained that Lundberg Hall was built with modular construction. The interior walls are not ceiling height which causes a problem with noise when several classes are scheduled at the same time. Over the years there was also a heating problem for which the College has had to make modifications. The modular construction was advantageous for changing the inside space of the building to accommodate needs. None of the solutions have been satisfactory and there is now a need to build permanent walls and classroom spaces.

Mr. Eardley moved approval to obtain a loan from Valley Bank of Nevada not to exceed \$175,000. Seconded by Mrs. Kenney.

Motion carried.

The meeting adjourned at 10:00 A.M.

Mary Lou Moser

Secretary

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