

# UCCSN Board of Regents' Meeting Minutes April 7-8, 1993

04-07-1993

BOARD OF REGENTS

UNIVERSITY AND COMMUNITY COLLEGE SYSTEM OF NEVADA

April 7, 1993

Members present: Mrs. Carolyn M. Sparks, Chairman

Mrs. Shelley Berkley

Dr. Jill Derby

Dr. James Eardley

Mrs. Dorothy S. Gallagher

Mr. Madison Graves, II

Dr. Lonnie Hammargren

Mr. Daniel J. Klaich

Mrs. Nancy Price

Mrs. June Whitley

Members absent: Mr. Joseph M. Foley

Others present: Chancellor Mark H Dawson

General Counsel Donald Klasic

President Robert Maxson, UNLV

Secretary Mary Lou Moser

Chairman Sparks called the Special Meeting of the Board of Regents to order at 3:05 P.M. in the System Administration Conference Room, Reno. Mrs. Sparks stated the purpose of the meeting was for a closed session.

1. Closed Session

Upon motion by Dr. Eardley, seconded by Mr. Graves, the Board moved to a closed session for the discussion of the character, alleged misconduct, professional competence or physical or mental health of an employee(s) of UCCSN, a public official(s), and/or private person(s) in accordance with NRS 241.030.

2. New Business

The Chairman asked whether there was anyone who wished to speak from the public section. There was no one.

The meeting adjourned at 9:25 P.M.

Mary Lou Moser

Secretary of the Board

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