

UCCSN Board of Regents' Meeting Minutes  
March 23-24, 1979

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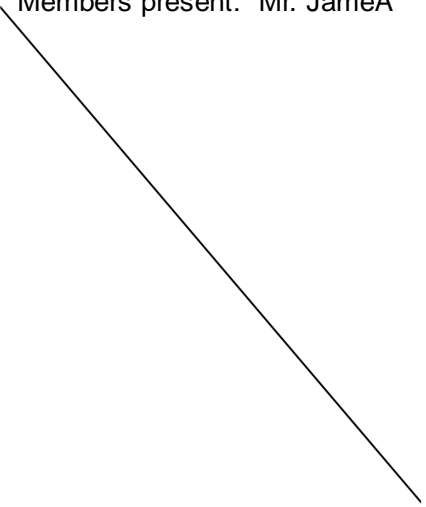
BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

March 23, 1979

The Board of Regents met in special session on Friday, March 23,  
1979, in the Pine Auditorium, University of Nevada, Reno.

Members present: Mr. JameÂ



Others present: Chancellor Donald H. Baepler

President Joseph P. Crowley, UNR

President Jack Davis, WNCC

President Brock Dixon, UNLV

President Paul Kreider, CCCC

Bonnie M. Smotony, Secretary of the Board

Larry Lessly, General Counsel

Also present were: UNR Faculty Senate Chairman Page, and student

body representatives Neuweiler

Turner and Company as the University's independent

auditors be extended for two more years.

Dr. Lombardi moved approval of the Committee's recommenda-

tion. ◻

Mrs. Knudtsen explained her abstention, noting that Kafoury, Armstrong, Turner and Co. served as her accountants. Mr. Cashell also stated that he did a considerable amount of business with the firm and therefore would abstain.

Mrs. Fong stated that she had participated in a private estate-planning session [REDACTED] and Company and, therefore, [REDACTED]

2. Additional Tenure [REDACTED]

Cancellor Baepler requested the following additional rec-

ommendat

will be considered for approval



viewed the provision of the University Code which stipulates  
that a committee from the Division in which the presidential  
search is being condm

Nevada can offer them because of the 95% law. Many of the candidates were also receiving perquisites of free housing and utilities, and automobiles and host accounts which placed the package which the University of Nevada can offer in a very noncompetitive position.

Chancellor Baepler recommended that the salary for the UNR and UNLV Presidents be established at \$47,500 for 1979-80, and that they be provided with a \$400 a month automobile allowance (in lieu of furnishing a car), and a \$500 a month housing allowance, and a \$5,000 annual host and entertainment account.

Chancellor Baepler then recommended that Dr. Joseph Crowley be appointed President of UNR, effective immediately, with his current salary and perquisites to continue until July 1, 1979, at which time the new salary and perquisites noted above would become effective.

Mr. Ross moved approval. Motion seconded by Mrs. Knudtsen, carried by the following roll call vote:

ⓓ Yes - Mr. Buchana





Mr. Buchanan moved approval. Motion seconded by Miss Mason,  
carried unanimously by roll call vote.

The meeting adjourned at 12:10 P.M.

Bonnie M. Smotony

Secretary of the Board

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