

Mr. Karamanos moved approval. Motion seconded by Mrs.

Whitley, carried without dissent.

2. Requests for Purchase and Sale of Properties

A. President Crowley requested authorization to purchase

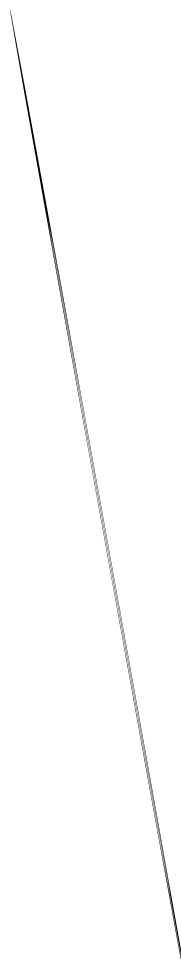
Lot 9, Block J, of the University Heights subdivision,

for \$23,000, plus closing costs. He reported that this

vacant lot consists of approximately 6,328 square feet,

and is within the University's master plan for acquisi-

tion of property. It will bc -



4. Appointment of Academic Vice President, UNR

President Crowley recommended the appointment of Dr. Richard O. Davies as Vice President for Academic Affairs and professor of History, with tenure, effective July 1, 1980, at an annual salary of \$46,500. (A copy of Dr. Davies' vita was distributed and is filed with permanent minutes.)

Dr. Lombardi moved approval. Motion seconded by Mrs. Fong, carried without dissent.

5. Appointment of Academic Vice President, UNLV

President Goodall recommended the appointment of Dr. Dale F. Nitzschke as Vice President for Academic Affairs and professor of Education, with tenure, effective July 1, 1980, at an annual salary of \$46,500. (A copy of Dr. Nitzschke's vita was distributed and is filed with permanent minutes.)

Mr. Mc Bride moved approval. Motion seconded by Mrs. Fong, carried without dissent.

6.

Mr. Karamanos recalled that at the March 28, 1980 meeting,
the Board had agreed to write to the Clark County Commission
and to send a repres

of all compensation due from July 1, 1979 through and
including April 11, 1980, Dr. Ita will resign effective
April 11, 1980. This settlement will also require that
the MM

Chancellor Baepler concurred in Counsel's recommendation
and recommended that \$27,500 be provided from the Board of
Regents Special Projects Account to effect the settlement
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