

Members absent: Mrs. Lilly Fong

The meeting was called to order at 9:20 A.M. by Chairman Cashell

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port to be made to the October meeting of the Board. Motion
seconded by Mrs. Gallagher and carried without dissent by
roll call vote.

2. Consideration of Structural Concept of the UNR School of
Medicine

Mr. Buchanan moved that the second two years, the clinical

of these decisions would have serious far-reaching effects on the Medical School and should be very seriously and deliberately considered prior to any action. He suggested that an objective study be commissioned.

Mr. Mc Bride stated that he believed that there was a con-

should be reached at this meeting since the Board had known that this question was coming for a long time and should be in a position to address it. He agreed to a study on how to implement the change but not for the committee to decide if a change should be made.

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Since there was no ^t ^u second to Mr. Buchanan's motion, Mr.

Ross moved that a study ct



of Regents recommend to the State Public Works Board the

negotiation of a contract as follows:

The Law Co. (from Kansas) Proposition I

Base Bid \$20,626,000 Building

Alternate 1-1

Mr. Ross moved that the State Public Works Board be requested to negotiate a contract with the low bidder in the amounts as stated by President Crowley. Motion seconded by Mr. Buchanan.

Mr. Karamanos indicated his concern with the \$2 million difference between the two low bidders and questioned whether or not the low bidder would be leaving out some part of the project. Mr. William Hancock, Secretary/Manager of the State Public Works Board, sta

Secretary of the Board

09-03-1981