

# UCCSN Board of Regents' Meeting Minutes October 4-5, 1984

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

October 4, 1984

A Special Teleconference meeting was held in the President's Conference Room, Chancellor's Office, Reno, Nevada, on October 4, 1984.

Members present: Mr. John R. Mc Bride, Chairman

Mrs. Lilly Fong

Mr. Chris Karamanos

Mrs. Joan Kenney

Mr. Daniel J. Klaich

Mrs. Jo Ann Sheerin

Mrs. June F. Whitley

Members absent: Ms. Frankie Sue Del Papa

Mrs. Dorothy S. Gallagher

Others present: Chancellor Robert M. Bersi

President Robert Maxson, UNLV

Mr. Mark Dawson, Deputy Chancellor

Mr. Karamanos moved approval of the CSUN Constitution with the change regarding student fees. Mrs. Kenney seconded. Motion carried by roll call vote, all voting in the affirmative.

Mrs. Fong commended the combined effort between the students and the Administration. Chairman Mc Bride also commended the Student Officers. President Maxson stated that the students were a very responsible group and he felt that this was going to be a good year at UNLV.

Mr. Bill Haldeman, CSUN Senate President, indicated to the Board the process in determining this draft of the CSUN Constitution and will be submitting amendments withi