

UCCSN Board of Regents' Meeting Minutes
February 13-14, 1985

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

February 13, 1985

Mrs. June F. Whitley

Members absent: Ms. Frankie Sue Del Papa

Others present: Chancellor Robert M. Bersi

Deputy Chancellor Mark Dawson

President Anthony Calabro, WNCC

President Robert C. Maxson, UNLV

President Paul Meacham, CCCC

Dr. Warren Fox, Vice Chancellor

Mr. Ron Sparks, Vice Chancellor

Mr. Donald Klasic, General Counsel

Ms0Mary Lou Moser, Secretary

Chairman Klaich called the meeting to order at 11:33 A.M. on the above date, stating that the purpose of the meeting was to consider waiving ~~UN~~ bidding procedures for the project to resurface the Silver Bowl. It is expected that the project will require 5 month- n

Chairman Klaich requested clarification on the type of surfacing for the Silver Bowl. Dr. Maxson informed the Board that several types of resurfacing methods are now being researched. Mrs. Sparks asked if the bidders could work with the water problem and if a nonretractable surface were purchased, what would the effects be on the events scheduled and the earnings at the Silver Bowl. Dr. Maxson stated that the events would be limited and that the 3 vendors who were contacted state that they could work with the water problem.

Mr. Foley moved to give authority to UNLV to contact the vendors, emphasizing the water problems at the Silver Bowl, and to report back to the Board at the February 21-22, 1985 meeting with costs, vendors, surface and timeframe. Mrs. Whitley seconded. Motion carried by roll call vote, all voting in the affirmative.

The meeting adjourned at 12:10 P.M.

Mary Lou Moser

Secretary of the Board

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