



Members absent: Mr. Joseph Foley

Mrs. Jo Ann Sheerin

Others present: Chancellor Mark Dawson

President Joseph Crowley, UNR

Dr. John Irsfeld, UNLV

Dr. Warren Fox, Vice Chancellor

Mr. Donald Klasic, General Counsel

Ms. Mary Lou Moser, Secretary

Vice Chairman Gallagher called the special teleconference meeting to order at 9:40 A.M. on August 19, 1987, for the purpose of considering personnel appointments and interlocal agreements.

Chairman Whitley presided in Las Vegas, Regents Eardley, Gallagher and Klaich were in Reno, and Regents Karamanos, Kenney and Sparks were in Las Vegas.

1. Approved the Appointment of Acting Director, UNS Computing Center

Approved the appointment of Dr. Warren H. Fox as Acting Director, UNS Computing Center, effective August 1, 1987.

Mr. Karamanos moved approval of the appointment of Dr.

Warren H. Fox as Acting Director, UNS Computing Center,

effective August 1, 1987. Mr. Klaic

A. Torres as Director of Affir

C. UNS Board of Regents/UNR College of Agriculture and

State of Nevada, Junior Livestock Show Board

Effective: July 1, 1987 to June 30, 1988

Amount :

Mary Lou Moser

Secretary

08-19-1987