

Others present: Mr. Mark H Dawson, Chancellor

Mr. Donald Klasic, General Counsel

Ms. Brooke Nielsen, Assistant Attorney General

President Robert Maxson, UNLV

Ms. Mary Lou Moser, Secretary

The special meeting of the Board of Regents was called to order
by Chairman Carolyn Sparks at 10:15 A.M.

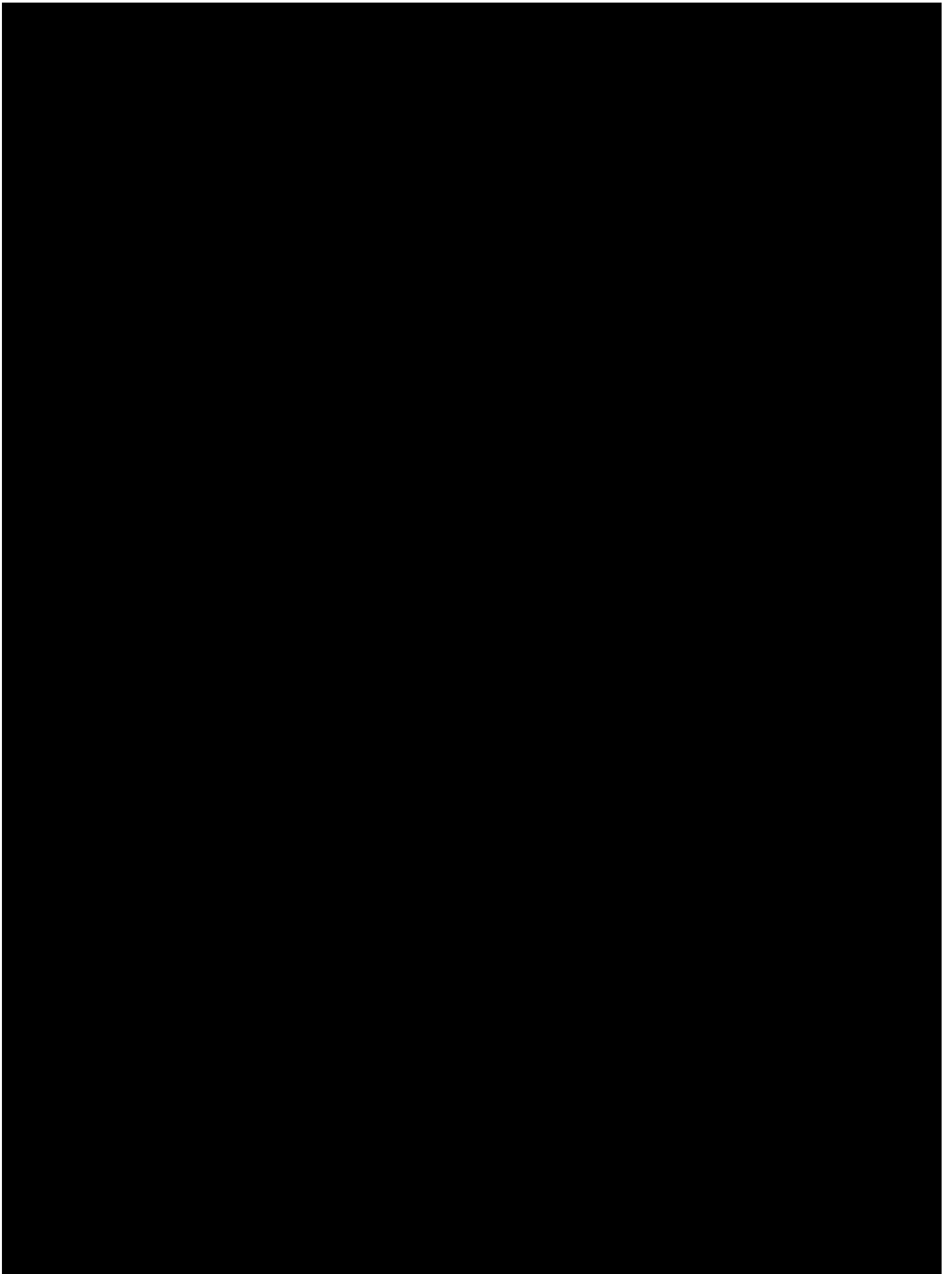
1. Approved the Acceptance of an Emergency Item

Chairman Sparks stated the Board has received a request
from President Maxson, UNLV, for an emergency item.

Mr. Klaich moved to accept an emergency item at the request
of President Maxson for the appointment of a permanent
Athletic Director at UNLV because there was not an Athletic
Director eA 0

President Maxson stated that there is no Athletic Director at UNLV at the present time and there are a number of pressing issues confronting the University and its Athletic Department. He cited the large staff in the Department, and the pending NCAA lawsuit against the State of Nevada and the need for the Attorney General to have a person with whom to interface. Further, he stated that Mr. James Weaver, who has just accepted the President's

President Maxson stated that he was requesting a straight five-year contract for Mr. Weaver at an annual salary of \$105,000 per year, with no employer-paid retirement. An automobile will be supplied by a local car dealer at no expense to the University, a modest expense account will be provided by private funds as will certain expenses for the transition period for Mr. and Mrs. W



rectors at most Universities. Dr. Hammargren questioned whether other than a 5-year contract would have to be ratified by the Board. President Maxson replied that it would and added that the press had made him (the President) look suspicious on other contracts, which he deeply resented. He added that Board policy states that contracts for anyone reporting directly to the President must be approved by the Board.

Motion carried.

Mr. Klaich asked for and was granted time for a personal comment to thank Mr. Dennis Finrock for his service as Interim Athletic Director. Mr. Foley asked that a resolution for Mr. Finrock

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the young men who had been videotaped. General Counsel Klasic replied that Mr. Booke had apologized to the University community, of which the students were a part. Dr. Harvey stated he was opposed to surveillance.

Mr. Klaich moved to set another meeting at the earliest possible opportunity for further public testimony. Mrs. Berkley seconded. Motion carried.

Mr. Fitzgerald questioned whether any other video taping had been done and began to question the Board. General Counsel Klasic explained that the Board was not obligated to respond to questioning during the public comment phase of the meeting. Mrs. Sparks explained that the Board had no knowledge of any other taping.

Ms. Jackie Mc Call Singer, representing a private citizens group, Citizens for Academic Freedom, stated there was a misconception in Las Vegas that only about 10 people were responsible for "all this", but that was not the case. She asked for an outside investigation stating the reason being that the local citizenry did not find the Board of Regents or the Administration "credible". She reiterated there were "no hidden agendas, only the agenda of getting to the

truth".

Dr. Hammargren asked for a written Attorney General opinion on video taping and all criminal surveillance and for the Attorney General to complete the investigation of the athletic tickets at UNLV and for the investigation to extend through the period of the final four games of last season.

Regents Klaich, Eardley, Gallagher and Derby left the meeting in order to make airplane connections.

The meeting adjourned at 7:45 P.M.

Mary Lou Moser

Secretary of the Board

11-20-1991