

# UCCSN Board of Regents' Meeting Minutes November 13-14, 1981

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

November 13, 1981

The Board of Regents met via a telephonic conference call on the above date to consider a request by UNLV for authorization to join the Pacific Coast Athletic Association.

Members present: Ms. Frankie Sue Del Papa

(Reno) Mrs. Dorothy Gallagher

Mr. John Mc Bride

(Carson City) Mr. John Tom Ross

(Las Vegas) Mr. James L. Buchanan, II

Mrs. Lilly Fong

Mr. Chris Karamanos

Mrs. June Whitley

Members absent: Mr. Robert A. Cashell

Others present: President Joseph Crowley, Reno

President Leonard Goodall, Las Vegas

President Clifford Murino, Reno

Vice Chancellor Mark Dawson, Reno

Secretary Bonnie Smotony, Reno

General Counsel Donald Klasic, Reno

UNLV Athletic Director Brad Rothermel,

Las Vegas

Vice Chairman Mc Bride called the meeting to order and President Goodall reported that the Executive Council of the Pacific Coast Athletic Association had met the morning of Friday, November 13, and voted to authorize the Association Commissioners to enter into an agreement with UNLV providing for membership in the conference. Dr. Goodall therefore requested authorization from the Board of Regents for UNLV to enter into this agreement, stating that Dr. Rothermel and the Intercollegiate Athletic Conference supports this request.

Mr. Buchanan moved that the Board approve President Goodall's

recommendation for UNLV's entrance into the Pacific Coast Athletic Association. Motion seconded by Mrs. Fong and carried without dissent by roll call vote.

Mr. Mc Bride asked President Crowley to comment on the possibility of UNR applying for membership in the PCAA. Dr. Crowley stated that at the time UNR entered the Big Sky Conference, consideration was given to affiliation with the PCAA but UNR did not believe it could meet the seating and attendance requirements of that conference.

In response to a question from Mrs. Fong as to whether or not UNLV will continue to play the larger schools it presently has scheduled, Dr. Rothermel stated that UNLV has entered into negotiations with the University of Hawaii for an 8-game schedule beginning in 1985 and, in 1986, San Diego State will also be back on the schedule.

The meeting adjourned at 3:17 P.M.

Bonnie M. Smotony

Secretary of the Board

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