

UCCSN Board of Regents' Meeting Minutes October 20-21, 1988

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

October 20, 1988

The Board of Regents met on the above date in the Conference Room
System Administration building, 2601 Enterprise Road, Reno and
the Conference Room, President's Office, UNLV and Elko, Nevada.

Members present: Mrs. June F. Whitley, Chairman, Las Vegas

Dr. James Eardley, Reno

Mr. Joseph M. Foley, Las Vegas

Mrs. Dorothy S. Gallagher, Elko

Mr. Daniel J. Klaich, Reno

Mrs. Carolyn M. Sparks, Las Vegas

Members absent: Mr. Chris Karamanos

Mrs. Joan Kenney

Mrs. Jo Ann Sheerin

Others present: President Robert C. Maxson

Mr. Donald Klasic, General Counsel

Mr. Ron Sparks, Vice Chancellor

Ms. Cheryl Bowles, UNLV Faculty Senate

Ms. Mary Lou Moser, Secretary

Chairman June Whitley called the special teleconference meeting to order at 9:10 A.M. on October 20, 1988, for the purpose of considering the use of Capital Improvement Fee Funds at UNLV.

Regent Whitley presided in Las Vegas, along with Regents Foley and Sparks, Regents Eardley and Klaich were in Reno, and Regent Gallagher was in Elko.

1. Approved the Use of Capital Improvement Fee Fund, UNLV

Approved the UNLV request to use Capital Improvement Fee funds in an amount up to \$89,000 for the development of an intramural/recreation area. This request is made due to the rapid expansion of residential life at UNLV and the need for a general purpose activity field. The area involved is approximately 7 acres bordered by Tropicana, Brussels, the new housing units and the Thomas and Mack Events Center

parking lot.

In response to a question by Mr. Klaich, President Maxson explained that the area to be developed will be semi-permanent, with the possibility of building on the land in the future. This recreational site will be utilized by all Campus students and Campus student organizations.

Mr. Klaich moved approval of using an amount up to \$89,000 from the Capital Improvement Fee Fund for the development of an intramural/recreation area at UNLV. Mrs. Gallagher seconded. Motion carried.

The meeting adjourned at 9:20 A.M.

Mary Lou Moser

Secretary of the Board

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