

**JOINT MEETING
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION
STATE BOARD OF EDUCATION**

Aspen Building, Sarah Winnemucca Hall
Western Nevada Community College
2201 West College Parkway, Carson City
1:00 p.m., * Friday, March 16, 2007

**Please note that the Joint Meeting may start later than 1:00 p.m. The Joint Meeting will commence approximately 10 minutes after completion of the NSHE Board of Regents' Meeting, but not prior to 1:00 p.m.*

ROLL CALL:

Mr. Bret Whipple, Chair	_____
Dr. Jack Lund Schofield, Vice Chair	_____
Mr. Mark Alden	_____
Dr. Stavros S. Anthony	_____
Mr. Cedric Crear	_____
Dr. Thalia M. Dondero	_____
Mrs. Dorothy S. Gallagher	_____
Dr. Jason Geddes	_____
Mr. Ron Knecht	_____
Mr. James Dean Leavitt	_____
Mr. Howard Rosenberg	_____
Mr. Steve Sisolak	_____
Mr. Michael B. Wixom	_____
Dr. Cliff Ferry, President	_____
Mrs. Marcia L. Washington, Vice President	_____
Mrs. Barbara Myers, Clerk	_____
Ms. Jan Biggerstaff	_____
Ms. Sharon Frederick	_____
Dr. John Gwaltney	_____
Dr. Merv Iverson	_____
Mr. Gregory Nance	_____
Ms. Cindy Reid	_____
Mr. Anthony Ruggiero	_____
Ms. Madisen McGrath, Student (<i>Ex-Officio</i>)	_____

NOTE: Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented at the discretion of the chair. In accordance with the Board of Regents' Bylaws, Title I, Article V, Section 20, items voted on may be the subject of a motion to reconsider at this meeting. A motion to reconsider an item may be made at any time before adjournment of this meeting. Similarly, if an item is tabled at any time during the meeting, it may, by proper motion and vote, be taken from the table and thereafter be the subject of consideration and action at any time before adjournment of this meeting.

In accordance with the Board of Regents' Bylaws, Title 1, Article V, Section 13, a quorum may be gained by telephone hookup.

In accordance with NRS 241.020(6), support materials that are submitted to the Board of Regents' Office and then distributed to the members of the Board of Regents after the mailing of this agenda but before the meeting, will be made available as follows: 1.) Copies of any such supplemental support materials are available at the Board of

Regents' Office Reno, Nevada. A copy may be requested by calling (775)784-4958, and 2.) Copies of any such supplemental support materials will be available at the meeting site.

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please call the Board office at (775) 784-4958 in advance so that arrangements may be made.

1. INTRODUCTIONS

INFORMATION

Chairs Cliff Ferry and Bret Whipple will introduce members of both boards.

2. PUBLIC EDUCATION ISSUES BEING CONSIDERED BY 2007 LEGISLATURE

INFORMATION/ACTION

The Board of Regents and the State Board of Education will discuss issues affecting K-12 and higher education under consideration by the 2007 Legislature, including, but not limited to, the county school boards and superintendents' blueprint for academic improvement in Nevada (*known as iNVest – Investing in Nevada's Education Students and Teachers*) and the P-16 Council. The Board may adopt a position regarding legislation being considered by the Legislature or direct staff to take such a position before the Legislature, or take similar or related actions pertaining to the issues affecting K-12 and higher education under consideration by the 2007 Legislature.

3. PUBLIC COMMENT

INFORMATION

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The Chair of the Board of Regents may place reasonable limitations as to the amount of time individuals may address the Board. The Chair may elect to allow public comment on a specific agenda item when that item is being considered.

4. NEW BUSINESS

INFORMATION

Items for consideration at future meetings may be suggested. Any discussion of an item under "New Business" is limited to description and clarification of the subject matter of the item, which may include the reasons for the request.

POSTED AT THE SYSTEM ADMINISTRATION BUILDINGS AND THE EIGHT NSHE INSTITUTIONS:

CCSN, Building D, 1st floor, 6375 W. Charleston Blvd., Las Vegas, NV 89146-1124
DRI, Maxey Building, 2215 Raggio Parkway, Reno, NV 89512-1095
DRI, Southern Nevada Science Center, 755 East Flamingo Road, Las Vegas, NV 89119-7363
GBC, Berg Hall, 1500 College Parkway, Elko, NV 89801
NSC, Great Hall, 1125 Nevada State Drive, Henderson, NV 89015
TMCC Red Mountain Building (RDMT 200), 7000 Dandini Blvd., Reno, NV 89512
UNLV, Flora Dungan Humanities (FDH), 1st and 7th Floors, 4505 Maryland Pkwy, Las Vegas, NV 89154-1001
UNR, Clark Administration, University of Nevada, Reno, NV 89557
WNCC, Bristlecone Building Lobby, 2201 W. College Parkway, Carson City, NV 89703
System Administration, 5550 W. Flamingo, Suite C-1, Las Vegas, NV 89103
System Administration, 2601 Enterprise Road, Reno, NV 89512

Note: This public notice has been posted at the offices of the Department of Education in Carson City and Las Vegas, at the 17 Nevada County School District Superintendents' Offices, at the 17 county public libraries and at the Nevada State Library and Archives

Nevada State Board of Education
Nevada State Board for Career and Technical Education
700 East Fifth Street, Carson City, NV 89701-5096
1820 East Sahara, Suite 205, Las Vegas, NV 89104