

**CONSENT AGENDA
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION**
Jot Travis Student Union, Auditorium
University of Nevada, Reno
1664 North Virginia Street, Reno
Thursday-Friday, August 16-17, 2007

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 1, 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. See Notes on Main Agenda.

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.

MINUTES

1. MINUTES

ACTION

Request is made for approval of the minutes from the regular Board of Regents' meetings held March 15-16, and June 21-22, 2007, the joint meeting with the State Board of Education held March 16, 2007, the special Board of Regents' meeting held May 2, 2007, and the Foundations Workshop held June 20, 2007, ([Ref. C-1a](#), [Ref. C-1b](#), [Ref. C-1c](#), [Ref. C-1d](#), and [Ref. C-1e](#)).

PERSONNEL

2. APPOINTMENT, WESTED BOARD OF DIRECTORS

ACTION

Request is made for approval of an appointment to the WestEd Board of Directors for Dr. M. Christopher Brown II, Dean of the UNLV College of Education. WestEd is a nonprofit research, development and service agency that enhances and increases education and human development within schools, families and communities. The Board of Regents appoints three members of the Board to represent the Nevada System of Higher Education. Dr. Brown will immediately fill a vacancy in one of the Board's three appointed members.

3. TENURE RECOMMENDATION, UNLV ACTION

UNLV President David B. Ashley requests approval of tenure for Associate Professor David Schmoeller, Department of Film, College of Fine Arts, effective July 1, 2007, ([Ref. C-3](#)).

4. ANNUAL REPORTS OF TENURE GRANTED TO ACADEMIC FACULTY UPON HIRE ACTION

Mr. Scott G. Wasserman, Chief Executive Officer of the Board of Regents, requests Board acceptance of the annual reports to the Board of Regents from the Presidents of each institution naming any individual to whom tenure upon hire was granted pursuant to the provisions of Title 2, Chapter 3, Section 3.3.1(b2) ([Ref. C-4](#)).

Section 3.3.1(b2) provides that the President of an institution, without seeking Board of Regents' approval, may grant tenure upon hire to an academic faculty member who at the time of hire holds tenure at another institution. Prior to making such an appointment, the President shall seek a recommendation from the appropriate faculty on whether an academic faculty member should be appointed with tenure. The President of each institution shall submit an annual report to the Board of Regents which shall include the name of any individual to whom tenure upon hire was granted, the department within which the individual was hired, and whether the faculty of such department voted to approve such tenure upon hire. This report shall be presented to the Board of Regents at the first meeting of the Board after the beginning of each fiscal year.

POLICY & PROCEDURES

5. HANDBOOK REVISION, CLARIFICATION OF MILITARY DIFFERENTIAL COMPENSATION ACTION

Request is made for approval of amending the *Handbook (Title 4, Chapter 3, Section 17)* by inserting the military differential compensation policy from the *Procedures and Guidelines Manual (Chapter 13, Section 1)* to reflect the differential compensation policy made permanent by the Board in June 2007 ([Ref. C-5](#)).

6. HANDBOOK REVISION, BYLAWS, GBC ACTION

GBC President Paul T. Killpatrick requests approval of the revised Great Basin College Bylaws (*Title 5, Chapter 3*) ([Ref. C-6](#)).

7. HANDBOOK REVISION, BYLAWS, UNLV ACTION

UNLV President David B. Ashley requests approval of revisions to the University of Nevada, Las Vegas, Graduate and Professional Student Association Constitution (*Title 15, Chapter 15, Articles I-III*) ([Ref. C-7](#)).

8. HANDBOOK REVISION, BYLAWS, UNR ACTION

UNR President Milton D. Glick requests approval of amendments to the Constitution of the Associated Students of the University of Nevada, Reno (*Title 5, Chapter 16*) ([Ref. C-8](#)).

ENDOWMENTS

9. NEW ENDOWMENTS, CSN ACTION

CSN Interim President Michael Richards requests Board approval to accept six new endowments to benefit the students of the College of Southern Nevada ([Ref. C-9](#)).

- Nevada Power Company, \$10,000, to support CSN's Applied Science HVAC Program.
- HSBC Bank Nevada, \$10,000, to endow scholarships to need-based Nevada resident students pursuing Business degrees.
- CSN Resorts and Gaming Department/Russell's Restaurant, \$11,000, to endow the Russell's Restaurant Customer Appreciation Scholarship.
- Food & Beverage Directors Association of Southern Nevada (*FBDASN*), \$11,000, to endow the FBDASN Scholarship Program.
- Las Vegas Branch of International Food Service Executives Association (*IFSEA*), \$10,000, to endow the Shawn Martin Memorial Fund/Las Vegas Branch of IFSEA.
- American Culinary Federation Chefs of Las Vegas, \$11,000, to establish a scholarship program for students pursuing a Certificate of Achievement or Associate of Applied Science degree in the Hotel, Restaurant or Casino programs for Culinary or Pastry Arts.

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

CSN, 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
WNC, 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