

**CONSENT AGENDA  
BOARD OF REGENTS  
NEVADA SYSTEM OF HIGHER EDUCATION**  
Building C, Room C133  
Community College of Southern Nevada  
700 College Drive, Henderson  
Thursday-Friday, January 25-26, 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 meetings held June 8-9, and August 17-18, 2006 ([Ref. C-1a](#), [Ref. C-1b](#)).

**PERSONNEL**

**2. CONTINUATION OF PERS RETIREES, UNLV**

**ACTION**

UNLV President David B. Ashley requests approval to reaffirm Board action taken in February 2005. This action would continue the employment status of three PERS retirees: Jessica Perkins, Eva Simmons and Alma Vining. The three individuals work at the Center for Academic Enrichment and Outreach at UNLV. They are instrumental in the implementation of TRIO and GEARUP grants ([Ref. C-2](#)).

**3. CONTINUATION OF PERS RETIREES, UNLV**

**ACTION**

UNLV President David B. Ashley requests approval to reaffirm Board action taken in August 2004. This action would continue the employment status of two PERS retirees: Michael Robison and Pamela Salazar. The two individuals work in the Department of Educational Leadership at UNLV. They are instrumental in the implementation of PK12 Leadership graduate programs ([Ref. C-3](#)).

**4. FACULTY HIRE ABOVE SALARY SCHEDULE, SCHOOL OF NURSING, UNLV** **ACTION**

UNLV President David B. Ashley requests approval to extend an employment offer to Dr. Josh Hamilton, UNLV School of Nursing, as an Assistant Professor at a 12-month base salary of \$107,000 per year, effective for the 2006-07 academic year ([Ref. C-4](#)).

***FISCAL IMPACT:** Current faculty salary budgets are sufficient to support this offer. No funds are required.*

**5. EMPLOYMENT EXTENSION, SUPPLEMENTAL STIPEND, UNLV** **ACTION**

UNLV President David B. Ashley requests Board authorization to extend an existing employment agreement with supplemental stipend to Patricia W. Becker, JD, Professor-in-Residence, Department of Hotel Management, William F. Harrah College of Hotel Administration. Effective academic year 2006-07 through 2009-10 ([Ref. C-5](#)):

- \$85,000 (9-month) base salary.
- \$20,000 (9-month) stipend for Boyd Distinguished Professorship.
- \$150,000 (9-month) stipend for Director of International Gaming Institute (IGI) program; stipend funding only assured through 2008-09.

***FISCAL IMPACT:** The employment offer states that an additional one-year contract is assured if there is no notice of non-reappointment at the second anniversary of the three-year contract. The Gift M.O.U. is effective for three years only. The employment offer states that, "... all stipends ... are contingent upon funding, as well as subject to [your] performance." UNLV is also obligated to fund approximately \$18,000 per year in benefits not provided for in the donor/foundation M.O.U.*

**6. APPOINTMENT WITH TENURE, SALARY IN EXCESS OF MAXIMUM, UNR** **ACTION**

UNR President Milton D. Glick requests approval of the appointment with tenure of John Gosche, M.D., to the University of Nevada School of Medicine (*Title 2, Chapter 3, Section 3.3.1 (b1)*). Pursuant to Board policy, President Glick also requests approval of Dr. Gosche's starting salary in an amount in excess of the salary schedule maximum ([Ref. C-6](#)).

***FISCAL IMPACT:** Dr. Gosche's salary will be derived from a combination of: a) state funds, b) hospital contract revenue for patient care services and c) clinical revenues. The exact percentages of each is yet to be determined, but state funds are generally used to support chair's activities that are related to educational and service responsibilities.*

**CAPITAL IMPROVEMENT FEES**

**7. CAPITAL IMPROVEMENT FEE REQUEST, CCSN ACTION**

CCSN President Richard Carpenter requests approval for the use of \$1,825,000 in Capital Improvement Fee funds for the following projects ([Ref. C-7](#)):

➤ Construction remodel of rooms 2053 and 2054 {Cheyenne Campus}	\$100,000
➤ Data center room renovation and expansion {Cheyenne Campus}	\$1,650,000
➤ Water line installation {Henderson Campus}	<u>\$75,000</u>
<b>TOTAL:</b>	<b><u>\$1,825,000</u></b>

**FISCAL IMPACT:** \$1,825,000 of Capital Improvement Fee funds will be expended.

**8. CAPITAL IMPROVEMENT REQUEST, WNCC ACTION**

WNCC President Carol A. Lucey requests approval for the use of an additional \$7,800 in Capital Improvement Fee funds to remodel space currently utilized by the Sedway Café (*Sedway Café Renovation Update*) ([Ref. C-8](#)).

**FISCAL IMPACT:** WNCC will expend an additional \$7,800 in student Capital Improvement Fee funds.

**9. CAPITAL IMPROVEMENT REQUEST, WNCC ACTION**

WNCC President Carol A. Lucey requests approval for the use of an additional \$14,606.25 in Capital Improvement Fee funds to remodel space currently utilized by the Sedway Café (*Sedway Café Grease Interceptor Design and Installation Update*) ([Ref. C-9](#)).

**FISCAL IMPACT:** WNCC will expend an additional \$14,606.25 in student Capital Improvement Fee funds.

## HANDBOOK REVISIONS

**10. HANDBOOK REVISION, ACT PROFICIENCY EXAMINATION PROGRAM ACTION**

Vice Chancellor Jane Nichols requests approval of a revision to the provisions of Board policy governing credit by examinations (*Title 4, Chapter 14, Section 19; Chapter 16, Sections 14 and A.9*). Specifically, the proposed revision corrects references to the ACT Proficiency Examination Program, which is now administered through Excelsior College ([Ref. C-10](#)).

**11. HANDBOOK REVISION, STATE COLLEGE REVISIONS ACTION**

Vice Chancellor Jane Nichols requests approval of an amendment proposal concerning the state college specific sections (*Title 4, Chapter 16*) that address student admission, registration, grades and examinations. The proposed amendment will eliminate the institution specific sections of Chapter 16 and replace them with provisions that are applicable to the state college in general. This is the second in a series of Chapter 16 revisions. At the June 2006 Board meeting, members approved similar revisions to the community college sections and the university section revisions were approved in October 2006 ([Ref. C-11](#)).

**12. HANDBOOK REVISION, BYLAWS, UNR ACTION**

UNR President Milton D. Glick requests approval of amendments to the University of Nevada, Reno bylaws (*Title 5, Chapter 7*) ([Ref. C-12](#)).

## PROCEDURES & GUIDELINES MANUAL

**13. PROCEDURES & GUIDELINES MANUAL, SUMMER 2007 SALARY SCHEDULE, UNLV ACTION**

UNLV President David B. Ashley requests approval, in accordance with Title 4, Chapter 3, Section 33, of the Summer Salary Schedule for the University of Nevada, Las Vegas for the 2007 Summer Session. If approved, these revisions will be reflected in the *Procedures & Guidelines Manual (Chapter 3, Section 5)* ([Ref. C-13](#)).

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

CCSN, Building D, 1<sup>st</sup> 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), 1<sup>st</sup> and 7<sup>th</sup> 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