

**CONSENT AGENDA
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION**
Sierra Building, Elizabeth Sturm Library
Truckee Meadows Community College
7000 Dandini Boulevard, Reno
Thursday-Friday, June 21-22, 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 January 25-26, and March 15-16, 2007, the joint meeting with the State Board of Education held March 16, 2007, and the special Board of Regents' meeting held May 2, 2007 ([Ref. C-1a](#), [Ref. C-1b](#), [Ref. C-1c](#), and [Ref. C-1d](#)).

POLICY & PROCEDURES

2. HANDBOOK REVISION, EXTENSION OF MILITARY LEAVE FOR PROFESSIONAL EMPLOYEES

ACTION

Executive Vice Chancellor Dan Klaich requests approval of extending the temporary policy to allow members of the professional staff to be compensated for the difference in their NSHE pay and their military pay through the end of the 2007-08 employment contracts, *Handbook (Title 4, Chapter 3, Section 17)* ([Ref. C-2](#)).

FISCAL IMPACT: *The cost for 2003-04 was approximately \$6,000; the costs for 2004-05 and 2005-06 have been zero; the costs for 2006-07 have been zero through May, 2007.*

3. PROCEDURES & GUIDELINES MANUAL, STUDENT HEALTH SERVICE & HEALTH INSURANCE RATES, SPECIAL STUDENT FEES ACTION

In accordance with Board policy (*Title 4, Chapter 17, Section 18*), student fees require Board approval. Request is made for approval of the 2007-08 student health service fees and student health insurance rates. These revised student fees will be codified in the *NSHE Procedures and Guidelines Manual* and will become effective in the Fall 2007 semester ([Ref. C-3](#)).

ENDOWMENTS

4. NEW SCHOLARSHIP ACCOUNT, UNR ACTION

Vice Chancellor Mike Reed requests approval to create an endowment for a scholarship to Art majors at UNR based on a donation from the Lawrence family and the Friends of Sammy Davis Jr. Endowment account ([Ref. C-4](#)).

5. NEW SCHOLARSHIP ACCOUNT, UNR ACTION

Vice Chancellor Mike Reed requests approval to create an endowment for a scholarship to Art majors at UNR based on a donation from the Pecetti family ([Ref. C-5](#)).

6. NEW SCHOLARSHIP ACCOUNT, TMCC ACTION

Ms. B.J. North, Chief Advancement Officer-TMCC, requests approval to create the Robert and Barbara Thimot Endowment, which will provide scholarships for Vocational Training, all programs and/or technical studies with emphasis on pre-engineering ([Ref. C-6](#)).

CAPITAL IMPROVEMENT FEES

7. CAPITAL IMPROVEMENT FEE FUNDS, CCSN ACTION

CCSN President Richard Carpenter requests approval for the use of \$109,804.60 in Capital Improvement Fee funds for the following projects ([Ref. C-7](#)):

- Expansion of repair project Dental Hygiene Clinic \$32,104.60
- Installation of donated radiation therapy simulator \$45,000.00
- Provide new spray booths at the Desert Garden Center \$32,700.00

TOTAL: \$109,804.60

FISCAL IMPACT: \$109,804.60 of Capital Improvement Fee funds will be expended.

8. CAPITAL IMPROVEMENT FEE FUNDS, GBC ACTION

GBC President Paul T. Killpatrick requests approval to expend up to \$50,000 in Capital Improvement Fee funds for installation of approximately 4,000-square feet of additional office space at the Elko campus ([Ref. C-8](#)).

***FISCAL IMPACT:** One-time installation cost of \$50,000; annual utilities and maintenance of approximately \$4,500.*

9. CAPITAL IMPROVEMENT FEE FUNDS, GBC ACTION

GBC President Paul T. Killpatrick requests approval to expend \$30,000 in Capital Improvement Fee funds for adding two interactive video classrooms to the Winnemucca campus ([Ref. C-9](#)).

***FISCAL IMPACT:** One-time site preparation and utilities extension fee of \$30,000; annual utilities and maintenance of approximately \$2,000.*

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