

**CONSENT AGENDA
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION
Aspen Building, Sarah Winnemucca Hall
Western Nevada Community College
2201 West College Parkway, Carson City
Thursday-Friday, March 15-16, 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 October 12-13, and November 30-December 1, 2006 and the special Board of Regents' meetings held November 6, 2006 and February 9, 2007 ([Ref. C-1a](#), [Ref. C-1b](#), [Ref. C-1c](#), [Ref. C-1d](#)).

TENURE

2. TENURE

ACTION

The Presidents of the NSHE institutions request approval of tenure for the following faculty members. Each applicant meets the standards for tenure in the NSHE Code and has been positively recommended by his or her institution following a peer review process.

CCSN – ([Ref. C-2a](#))

Ms. Judith M. Anderson	Mr. Randy Becker
Mr. Arnold Bell	Ms. Debra L. Berry
Ms. Sally Lull Billings	Mr. Walter J. Blanton
Dr. Sondra Cosgrove	Mr. Christopher Davis
Ms. Jennifer Del Quadro	Ms. Mildred A. Duprey-Smith
Ms. Jean L. French	Mr. John B. Gannon
Dr. Michael Greenwich	Ms. Geneva M. A. Harris
Ms. Angela M. Holland	Dr. Rochelle (Clark) Hooks
Dr. Kraig Knapp	Dr. Jerry Lockhart
Ms. Melisa R. McCormick	Mr. James R. McCoy

2. TENURE *(Cont'd.)*

CCSN – *(Cont'd)*

Mr. Joseph R. Miller
Dr. Harold L. Nations
Dr. Joshua M. Parker
Ms. Heather Protz
Mr. Steven J. Saladino
Mr. Stephen N. Tracy
Ms. Theri Wyckoff

Mr. Anthony A. MulHolland
Ms. Sherry L. Norris
Dr. Barry Perlmutter
Mr. Gabriel Rodriguez
Dr. Georgia Standish
Dr. Bradley A. Waltman
Ms. Leslie H. Zuckerman

GBC – *(Ref. C-2b)*

Mr. Xunming Du
Ms. Cindy Hyslop
Dr. Kevin Laxalt

Ms. Diane Elmore
Dr. Peter Klem
Ms. Beatrice Wallace

NSC - *(Ref. C-2c)*

Dr. Sherri Coffman

TMCC – *(Ref. C-2d)*

Dr. David Boden
Mr. Fred Crooks
Dr. Theodore Lambert
Mr. Jeffrey Olsen
Mr. Bradley Summerhill
Mr. Jeffrey Wallace

Dr. Thomas Cardoza
Mr. John Kemp
Ms. Linda McGillicuddy
Mr. Nolan Preece
Ms. Crystal Swank

UNLV – *(Ref. C-2e)*

Dr. Robert Ackerman
Dr. Xiucheng Bai
Dr. Carryn Bellomo
Dr. Jerry Chang
Dr. Kenneth Czerwinski
Dr. Helen Harper
Dr. Clemens Heske
Dr. Helene Jackson
Dr. Jennifer Keene
Dr. Cecilia Maldonado-Daniels
Dr. Michael Nicholl
Dr. Emma Regentova
Dr. Marcus Rothenberger
Dr. Frank Serafini
Dr. Kurt Stahura
Dr. Christopher Stream
Dr. Denise Tillery
Dr. Michelle Tusan

Dr. Richard Arend
Dr. Kimberly Barchard
Dr. Kathleen Bergquist
Dr. Kent Crippen
Dr. Tod Fitzpatrick
Dr. Karen Harry
Dr. Weiyin Hong
Dr. Yingtao Jiang
Dr. Merrill Landers
Dr. Venkatesan Muthukumar
Mr. Daniel Ortega
Dr. Alicia Rico
Dr. Mack Rubley
Dr. Shannon Smith
Dr. Jonathan Strand
Dr. Melva Thompson-Robinson
Mr. James Cory Tucker
Mr. William Werner

2. TENURE *(Cont'd.)*

UNR – *(Ref. C-2f)*

Dr. Melissa M. Burnham
Dr. Melanie Duckworth
Dr. Ann O. Hubbert
Dr. Maureen Kilkenny
Dr. Barbara S. Kohlenberg
Dr. Donica Mensing
Ms. Jacquelyn K. Sundstrand
Dr. Wei Z. Wang

Dr. Rod E. Case
Dr. Jeffrey F. Harper
Dr. Markus Kemmelmeier
Dr. Benjamin T. King
Dr. Deborah A. Kuhls
Mr. Brad W. Schultz
Dr. Billy W. Thornton
Dr. Valerie Weinstein

WNCC – *(Ref. C-2g)*

Ms. Margaret Konieczny
Dr. Sherry Neil-Urban

Ms. Deborah LeBalch

TENURE UPON HIRE

3. TENURE UPON HIRE, UNLV

ACTION

UNLV President David B. Ashley requests approval of granting tenure upon hire for Nicole P. Marwell, Ph.D. Dr. Marwell has accepted a conditional offer of employment as associate professor with tenure within the Department of Sociology, College of Liberal Arts *(with a joint appointment in the William S. Boyd School of Law)*, contingent upon approval of the Board of Regents *(Ref. C-3)*.

4. TENURE UPON HIRE, UNR

ACTION

UNR President Milton D. Glick requests approval of the tenure upon hire of Dr. Ana de Bettencourt-Dias to the Department of Chemistry, College of Science, University of Nevada, Reno *(Ref. C-4)*.

LEAVE OF ABSENCE

5. CONTINUATION OF LEAVE OF ABSENCE, UNLV

ACTION

UNLV President David B. Ashley requests approval of an additional year of absence without salary/benefits to be granted for UNLV Assistant Professor Matt Wray to continue to participate in a post-doctoral fellowship at Harvard University *(Ref. C-5)*.

GRANTS-IN-AID

6. ALLOCATION OF GRANTS-IN-AID, 2007-2008 ACTION

Nevada Revised Statutes 396.540 provides for tuition waivers for students from other states and foreign countries based on 3% of each institution's fall headcount enrollment. Board policy provides an equal number of grants-in-aid for Nevada students and requires that the total number of grants-in-aid allocated to each NSHE institution be approved annually by the Board. The recommended allocations are for academic year 2007-2008 and represent the total number each institution could award. In all cases, funding is not sufficient to support the maximum allowable number of grants-in-aid:

	<u>IN-STATE</u>	<u>OUT-OF-STATE</u>
UNR	503	503
UNLV	840	840
NSC	59	59
CCSN	1,105	1,105
GBC	102	102
TMCC	366	366
WNCC	166	166

POLICY & PROCEDURES

7. HANDBOOK REVISION, ASUN CONSTITUTION, UNR ACTION

UNR President Milton D. Glick requests approval of revisions to the constitution of the Associated Students of the University of Nevada, Reno, *Handbook (Title 5, Chapter 16)* ([Ref. C-7](#)).

8. HANDBOOK REVISION, BYLAWS, UNR ACTION

UNR President Milton D. Glick requests approval of revisions to the University of Nevada, Reno bylaws, *Handbook (Title 5, Chapter 7)* ([Ref. C-8](#)).

9. PROCEDURES & GUIDELINES MANUAL, SUMMER TERM SALARY SCHEDULES, NSC & TMCC ACTION

Executive Vice Chancellor Dan Klaich requests approval of a revision to the *Procedures & Guidelines Manual (Chapter 3, Section 5)* to include summer term salary schedules for NSC and TMCC ([Ref. C-9](#)).

CAPITAL IMPROVEMENT FEES

10. CAPITAL IMPROVEMENT FEE FUNDS, CCSN

ACTION

CCSN President Richard Carpenter requests approval for the use of \$274,868.44 in Capital Improvement Fee funds for the following projects ([Ref. C-10](#)):

- Reconfigure an existing conference room and three offices to accommodate new general counsels' offices (*West Charleston campus*) \$78,768.44
 - Remodel existing break room to accommodate LETA program (*Henderson campus*) \$86,100.00
 - Remodel existing office and classroom area to accommodate growth in LETA program (*Henderson campus*) \$110,000.00
- TOTAL:** **\$274,868.44**

FISCAL IMPACT: \$274,868.44 of Capital Improvement Fee funds will be expended.

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