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

**GBC – (Ref. C-2b)**

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

**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

**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 Tusun
- 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 Tusun

**GBC – (Ref. C-2b)**

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

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

- Dr. Sherri Coffman

**TMCC – (Ref. C-2d)**

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

**UNLV – (Ref. C-2e)**

- 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  

**UNR** – *(Ref. C-2)*
- 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

**WNCC** – *(Ref. C-2g)*
- Ms. Margaret Konieczny
- Dr. Sherry Neil-Urban

---

**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)*.

   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:

<table>
<thead>
<tr>
<th>IN-STATE</th>
<th>OUT-OF-STATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>UNR</td>
<td>503</td>
</tr>
<tr>
<td>UNLV</td>
<td>840</td>
</tr>
<tr>
<td>NSC</td>
<td>59</td>
</tr>
<tr>
<td>CCSN</td>
<td>1,105</td>
</tr>
<tr>
<td>GBC</td>
<td>102</td>
</tr>
<tr>
<td>TMCC</td>
<td>366</td>
</tr>
<tr>
<td>WNCC</td>
<td>166</td>
</tr>
</tbody>
</table>

7. **HANDBOOK REVISION, ASUN CONSTITUTION, UNR**

   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**

   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**

   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).
10. CAPITAL IMPROVEMENT FEE FUNDS, CCSN  

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.