

**CONSENT AGENDA
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION**

Stan Fulton Building, Room 130
International Gaming Institute
University of Nevada, Las Vegas
801 East Flamingo Road, Las Vegas
Thursday-Friday, November 29-30, 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' meeting held October 11-12, 2007. ([Ref. C-1](#))

POLICY & PROCEDURES

2. HANDBOOK REVISION, DISTANCE EDUCATION

ACTION

Vice Chancellor Jane Nichols requests approval of revisions to the Board's policy regarding distance education (*Title 4, Chapter 14, Section 11*). The proposed revisions align Board policy with current practice and make other miscellaneous technical changes and corrections. ([Ref. C-2](#))

3. HANDBOOK REVISION, COURSE CATALOG REQUIREMENTS

ACTION

Vice Chancellor Jane Nichols requests approval of recommended revisions to the current policy on catalog requirements (*Title 4, Chapter 14, Section 18 and Title 4, Chapter 16, Section 27*). The recommended revisions will align the policy with current practice and will clarify other provisions where necessary, including technical changes and corrections. ([Ref. C-3](#))

CAPITAL IMPROVEMENT FEES

4. CAPITAL IMPROVEMENT FEE FUNDS, NSC ACTION

NSC President Fred Maryanski requests approval to utilize \$172,600 in Capital Improvement Fee funds for the following campus projects: ([Ref. C-4](#))

➤ Improvements to Dawson Building parking lot to meet ADA requirements.	\$37,600
➤ Improve parking lot lighting at Dawson Building.	\$10,000
➤ Provide appropriate heating and cooling in the Great Hall of the Dawson Building.	\$75,000
➤ Enhance student support areas.	<u>\$50,000</u>
TOTAL:	<u>\$172,600</u>

FISCAL IMPACT: \$172,600 in Capital Improvement Fee funds will be expended.

5. CAPITAL IMPROVEMENT FEE FUNDS, UNLV ACTION

UNLV President David B. Ashley requests approval for the use of \$891,121 in Capital Improvement Fee funds. Proceeds from this distribution will be utilized for the following capital projects which cannot be funded from other institutional funds: ([Ref. C-5](#))

➤ Police Services renovations.	\$100,000
➤ University College; renovation to meet student needs.	\$300,000
➤ Robert L. Bigelow Physics Building rewire (<i>partial funding</i>).	\$75,000
➤ Convert classrooms to technology enhanced classrooms (TECs) (<i>estimate 7</i>).	\$280,000
➤ Psychology lab partial renovation.	\$26,121
➤ Anthropology lab partial renovation.	<u>\$110,000</u>
TOTAL:	<u>\$891,121</u>

FISCAL IMPACT: \$891,121 in Capital Improvement Fee funds will be expended.

ENDOWMENTS

6. NEW ENDOWMENTS, CSN

ACTION

CSN Interim President Michael Richards requests Board approval to accept three new endowments to benefit the students of the College of Southern Nevada (*Ref. C-6*).

- Southern Chapter of the Nevada Self Insurers Association, \$10,000, to establish an endowed scholarship to support students who are children of NSA employees who have sustained an industrial injury in Nevada which has resulted in the employee's permanent total disability or death.
- Southern Nevada Air Conditioning Refrigeration Service Contractors Association, an annual \$10,000 donation, not to exceed ten years, to establish a scholarship fund to support students of the CSN Applied Science HVAC program.
- From Tony and Mary Kaye Bailey and their family, and faculty, staff and friends of the College, \$10,000 donation to endow the Justin Bailey Memorial Scholarship to benefit Nevada resident veterans of any military branch, including the National Guard, who pursue any degree program.

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 A-5, Las Vegas, NV 89103
System Administration, 2601 Enterprise Road, Reno, NV 89512