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

   Request is made for approval of the minutes from the regular Board of Regents’ meeting held August 16-17, 2007. (Ref. C-1)

PERSONNEL

2. TENURE UPON HIRE, SCHOOL OF MEDICINE, UNR

   UNR President Milton D. Glick requests approval of the tenure upon hire of Sang Don Koh, M.D., Ph.D., to the Department of Physiology and Cell Biology, University of Nevada School of Medicine. (Ref. C-2)

ENDOWMENTS

3. SCHOLARSHIP ENDOWMENT

   Vice Chancellor Mike Reed requests approval to create an endowment for a scholarship from the estate of Russell T. Schooley, funded by proceeds contingent upon the sale of his home. The scholarship will be titled “Roy R. and Russell T. Schooley Scholarship.” (Ref. C-3)
POLICY & PROCEDURES

4. **HANDBOOK REVISION, ASCSN CONSTITUTION, CSN**

CSN Interim President Michael Richards requests approval of amendments to the Associated Student Body Constitution to reflect the name change of the institution from Community College of Southern Nevada to the College of Southern Nevada and to make other clarifications regarding the requirements for eligibility for office, credit hour minimums and other minor changes. *(Ref. C-4)*

CAPITAL IMPROVEMENT FEES

5. **CAPITAL IMPROVEMENT FEE FUNDS, CSN**

CSN Interim President Michael Richards requests approval for use of $49,600 in Capital Improvement Fee funds to complete two Southern Nevada Desert Regional Police Academy projects that were previously approved by the Board. *(Ref. C-5)*

- Modular installation/renovation $36,000
- Room remodel in C Building $13,600

**TOTAL:** $49,600

**FISCAL IMPACT:** $49,600 of Capital Improvement Fee funds will be expended.