

**CONSENT AGENDA
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION**
Third Floor Rotunda
Frank H. Rogers Science & Technology Building
Desert Research Institute
755 E. Flamingo Road, Las Vegas
Thursday-Friday, October 11-12, 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 August 16-17, 2007. ([Ref. C-1](#))

PERSONNEL

2. TENURE UPON HIRE, SCHOOL OF MEDICINE, UNR

ACTION

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

ACTION

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 ACTION

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 ACTION

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:	<u>\$49,600</u>

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

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 C-1, Las Vegas, NV 89103
System Administration, 2601 Enterprise Road, Reno, NV 89512