

**SPECIAL VIDEOCONFERENCE MEETING
BOARD OF REGENTS**

NEVADA SYSTEM OF HIGHER EDUCATION

System Administration Conference Rooms
5550 West Flamingo Road, Suite C-1, Room C112, Las Vegas
2601 Enterprise Road, Reno
Berg Hall, Great Basin College, Elko
11:00 a.m., Monday, March 3, 2008

ROLL CALL:

Mr. Michael B. Wixom, Chair _____
Mr. Howard Rosenberg, Vice Chair _____
Mr. Mark Alden _____
Dr. Stavros S. Anthony _____
Mr. Cedric Crear _____
Dr. Thalia M. Dondero _____
Mrs. Dorothy S. Gallagher _____
Dr. Jason Geddes _____
Mr. Ron Knecht _____
Mr. James Dean Leavitt _____
Dr. Jack Lund Schofield _____
Mr. Steve Sisolak _____
Mr. Bret Whipple _____

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 I, 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.

In accordance with the Board of Regents' Bylaws, Title 1, Article V, Section 13, a quorum may be gained by telephone hookup.

In accordance with NRS 241.020(6), support materials that are submitted to the Board of Regents' Office and then distributed to the members of the Board of Regents after the mailing of this agenda but before the meeting, will be made available as follows: 1.) Copies of any such supplemental support materials are available at the Board of Regents' Office Reno, Nevada. A copy may be requested by calling (775)784-4958, and 2.) Copies of any such supplemental support materials will be available at the meeting site.

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.

CALL TO ORDER

11:00 a.m., Monday, March 3, 2008

PLEDGE OF ALLEGIANCE

1. APPOINTMENT, PRESIDENT, TMCC INFORMATION/ACTION

On behalf of the TMCC President Search Committee, Regent Howard Rosenberg requests approval of the appointment of the individual recommended on February 29, 2008, by the Regents' TMCC President Search Committee to be President of Truckee Meadows Community College. The proposed salary and terms of the contract will be identified at the Board meeting.

2. PUBLIC COMMENT INFORMATION

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The Chair of the Board of Regents may place reasonable limitations as to the amount of time individuals may address the Board. The Chair may elect to allow public comment on a specific agenda item when that item is being considered.

3. NEW BUSINESS INFORMATION

Items for consideration at future meetings may be suggested. Any discussion of an item under "New Business" is limited to description and clarification of the subject matter of the item, which may include the reasons for the request.

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 Parkway, Las Vegas, NV 89154-1001
UNR, Clark Administration, University of Nevada, Reno, 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