CALL TO ORDER

9:00 a.m., Thursday, May 1, 2008

PLEDGE OF ALLEGIANCE
1. **APPOINTMENT, PRESIDENT, CSN**  
   **INFORMATION/ACTION**
   On behalf of the CSN President Search Committee, Regent Steve Sisolak requests approval of the appointment of the individual recommended on April 24, 2008, by the Regents’ CSN President Search Committee to be President of the College of Southern Nevada. The proposed salary and terms of the contract will be identified at the Board meeting.
   
   *ESTIMATED TIME: 1 hour.*

2. **2009 CAPITAL IMPROVEMENT PRIORITIES**  
   **INFORMATION/ACTION**
   A report will be made by NSHE staff regarding the Capital Improvement Projects contemplated for the 2009 Legislative Session. The report will include, but is not limited to, a general overview of the capital project categories, and the establishment of system priorities. NSHE institutional Presidents will also provide information on their proposed 2009 capital improvement program request. The Board will consider these matters and may take action related to these matters, including, but not limited to, establishing priorities for System projects or providing directions to the NSHE staff and institutional representations on the 2009 legislative capital request. This is the second hearing on the 2009 Capital Improvement Priorities, which were first presented at the March 26, 2008, special meeting of the Budget & Finance Committee. The 2009 Capital Improvement Priorities must be finalized at the June 2008 regularly scheduled meeting of the Board in order to comply with the State Public Works Board and Governor’s Office timelines for the 2009 Legislative Session.
   
   *ESTIMATED TIME: 2 hours.*

3. **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.
4. NEW BUSINESS

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.

ESTIMATED TIME: 5 mins.

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