

**SPECIAL VIDEOCONFERENCE MEETING
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION**

Building D, Room D-101
College of Southern Nevada
6375 West Charleston Blvd., Las Vegas
System Administration Conference Room
2601 Enterprise Road, Reno
Berg Hall, Great Basin College, Elko
9:00 a.m., Thursday, May 1, 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

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

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.

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