

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

Building D, Room D-101
College of Southern Nevada
6375 West Charleston Boulevard, Las Vegas
Conference Room, System Administration, North
2601 Enterprise Road, Reno
Greenhaw Technical Arts Building (GTA), Room 118
Great Basin College, Elko

Thursday, August 21, 2008, 8:30 a.m.

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

8:30 a.m., Thursday, August 21, 2008

PLEDGE OF ALLEGIANCE

1. FISCAL YEAR 2009 4% BUDGET CUTS **INFORMATION/ACTION**

As a follow-up to the preliminary FY 2009 4% reductions that the Board considered at its August 7 & 8 meeting, institutional presidents will present specific plans to achieve the required cut targets. Based on the information received and the Regents' discussion, the Board may direct staff to prepare final work programs for submission to the Interim Finance Committee reflecting the approved cuts.

2. FISCAL YEAR 2009-2011 BIENNIAL OPERATING BUDGET REQUEST **INFORMATION/ACTION**

The Director of the Nevada Department of Administration directed all agencies, including the Nevada System of Higher Education, to include decision units reflecting a 14.12 % cut in general fund appropriations from FY 2008-09 levels for the 2009-2011 biennial budget request. Staff and institutional presidents will present options for attaining the required cuts. Based on the information received and the Regents' discussion, the Board may direct staff to prepare an addendum to the FY 2009-2011 biennial budget request reflecting these reductions.

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.

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, 75th 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, 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