

**CONSENT AGENDA
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION**
Aspen Building, Sarah Winnemucca Hall
Western Nevada College
2201 West College Parkway, Carson City
Thursday-Friday, April 3-4, 2008

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 February 7-8, 2008, and the Special Board meeting held March 3, 2008. ([Ref. C-1a](#), [Ref. C-1b](#))

TENURE

2. TENURE

ACTION

The Presidents of the NSHE institutions request approval of tenure for the following faculty members. Each applicant meets the standards for tenure in the NSHE Code and has been positively recommended by his or her institution following a peer review process.

CSN – ([Ref. C-2a](#))

Ms. Lisa Bailey	Mr. Robert Benedetto
Mr. Jason S. Cifra	Dr. William Clayson
Ms. Valerie D. Conner	Mr. Thomas P. Gill
Mr. Jose Antonio Gomez	Ms. Paula Grenell
Dr. Bradley W. Gruner	Mr. Eric Hutchinson
Mr. David R. Leavell	Ms. Ivonne Leavell
Ms. Christine Lines	Mr. Fred Monardi
Ms. Micki Lin Mongogna-Alarcon	Ms. Peggy Perkins-Arnot
Dr. T.R. Raghunath	Ms. Teresa D. Rogers
Ms. Rene L. Rosich	Mr. Dale Roveri

2. TENURE *(Cont'd.)*

CSN – *(Cont'd)*

Mr. John R. (*Jack*) Sawyer
Mr. Steve D. Soltz
Mr. Patrick L. Villa

Ms. Jennifer J. Skillen
Ms. Margaret N. Taylor
Dr. Shari Lee Wright Lyman

GBC – *(Ref. C-2b)*

Dr. Stephen Baker
Mr. Dale Bolinder
Mr. David Ellefsen
Ms. Mari Hunter

Ms. Susanne Bentley
Dr. James Elithorp Jr.
Ms. Mary Teresa Howell
Ms. Sarah Negrete

NSC - *(Ref. C-2c)*

Dr. Elizabeth “Rho” Hudson

Dr. Lori Navarrete

TMCC – *(Ref. C-2d)*

Ms. Erika Bein
Ms. Consolacion Croysdill
Ms. Wendi Ford
Mr. Theodore Owens
Mr. Daniel Williams

Dr. Lance Bowen
Dr. Nancy Faires
Mr. Craig Goodman
Ms. Patti Sanford

UNLV – *(Ref. C-2e)*

Dr. G. Stoney Alder
Dr. Daniel C. Benyshek
Dr. Bo J. Bernhard
Ms. Priscilla Finley
Ms. Katherine Kruse
Dr. Emily Lin
Dr. Edwin Nagelhout
Dr. Eduardo A. Robleto
Ms. Susie A. Skarl
Mr. David B. Thronson
Dr. Frank van Breukelen
Dr. Bing Zhang

Dr. Randall L. Astramovich
Dr. Christine J. Bergman
Dr. Chad L. Cross
Dr. Allen G. Gibbs
Dr. Kathryn A. LaTour
Dr. Sally K. Miller
Dr. Michael G. Pravica
Dr. Javier A. Rodriguez
Dr. Mykola Suk
Dr. Matthew J. Tincani
Dr. Matt Wray

2. TENURE (Cont'd.)

UNR – (Ref. C-2f)

Dr. David Croasdell
Dr. Greta de Jong
Dr. Olivia Graeve
Dr. Federico Guerrero
Dr. Casilde Isabelli
Dr. Ann Keniston
Dr. Jaime Leañós
Dr. Sandra Ott
Dr. Julie Pennington
Dr. Aaron Santesso
Ms. Paoshan Yue

Dr. Sergiu-Mihai Dascalu
Dr. Brian Frost
Dr. Timothy Griffin
Dr. Holly Hazlett-Stevens
Dr. Robert Ives
Dr. Craig Klugman
Dr. Eric Olson
Dr. Jill Packman
Ms. Pamela Powell
Dr. Kayvan Taghipour-Khiabani

WNC – (Ref. C-2g)

Mr. Jeffrey Downs
Mr. Michael Malay
Dr. Robert Morin
Dr. Michael Tischler

Ms. Lori Magnante
Mr. Gil Martin
Dr. Hal Starratt

APPOINTMENT

3. APPOINTMENT TO WESTED BOARD OF DIRECTORS

ACTION

Vice Chancellor Jane Nichols requests approval of re-appointment for an additional three-year term (*June 1, 2008 to May 31, 2011*) to the WestEd Board of Directors for Dr. Francine Mayfield, NSC, and Dr. Christopher Brown, II, UNLV. WestEd is a nonprofit research, development and service agency that enhances and increases education and human development within schools, families and communities. The Board of Regents appoints three members of the Board to represent the Nevada System of Higher Education. The term of the third member appointed by the Board of Regents does not expire until 2010.

GRANTS-IN-AID

4. ALLOCATION OF GRANTS-IN-AID, 2008-2009 ACTION

Nevada Revised Statutes 396.540 provides for tuition waivers for students from other states and foreign countries based on 3% of each institution's fall headcount enrollment. Board policy provides an equal number of grants-in-aid for Nevada students and requires that the total number of grants-in-aid allocated to each NSHE institution be approved annually by the Board. The recommended allocations are for academic year 2008-2009 and represent the total number each institution could award. In all cases, funding is not sufficient to support the maximum allowable number of grants-in-aid:

	<u>IN-STATE</u>	<u>OUT-OF-STATE</u>
UNR	502	502
UNLV	854	854
NSC	66	66
CSN	1,179	1,179
GBC	98	98
TMCC	383	383
WNC	161	161

POLICY & PROCEDURES

5. HANDBOOK REVISION, TUITION CHARGES FOR NEVADA HIGH SCHOOL GRADUATES AND RETURNING STUDENTS ACTION

Vice Chancellor Jane Nichols requests approval of *Handbook* revisions (*Title 4, Chapter 15, Sections 2 and 3*), clarifying that a Nevada high school graduate is always considered a resident for tuition purposes and returning students retain their prior exemption from tuition charges if previously given by an NSHE institution. ([Ref. C-5](#))

6. HANDBOOK REVISION, FINANCIAL POLICIES ACTION

Vice Chancellor Mike Reed requests approval of a *Handbook* revision (*Title 4, Chapter 9C, Section 2*), to codify the recommendation approved by the Budget & Finance Committee at the November 29, 2007, meeting, and approved by the full Board at its November 29-30, 2007, meeting, modifying the reporting requirements of the quarterly self-supporting budget revisions report and the quarterly state budget transfers between functions report and eliminating certain specified annual reports. ([Ref. C-6](#))

7. HANDBOOK REVISION, BYLAWS, SYSTEM ADMINISTRATION ACTION

Executive Vice Chancellor Dan Klaich requests approval of a *Handbook* revision (*Title 5, Chapter 5*), to the System Administration Bylaws concerning the peer review process of employment evaluations. ([Ref. C-7](#))

8. HANDBOOK REVISION, REORGANIZATION REFERENCES, DRI ACTION

DRI President Stephen G. Wells requests approval for first reading, editorial changes to the *Handbook* (*Title 2, Chapters 6 and 8, Sections 6.16 and 8.5; Title 4, Chapter 3, Section 1; and Title 5, Chapter 2, Section 2.2*), related to the reorganization references to two DRI governing documents. Since Code revisions require two appearances, this request will be presented for final action at the June 2008 meeting. ([Ref. C-8](#))

CAPITAL IMPROVEMENT FEES

9. CAPITAL IMPROVEMENT FEE FUNDS, CSN ACTION

Interim President Michael Richards requests approval of the use of \$970,000 in Capital Improvement Fee funds to construct a new central plant to replace the existing mechanical unit that provides heating and cooling to the entire Charleston Campus C Building. This project will solve the existing problems as well as enhance energy efficiency and increase the lifespan of this equipment to approximately forty years. ([Ref. C-9](#))

FISCAL IMPACT: An additional \$970,000 of Capital Improvement Fee funds is requested to augment the existing budget.

ENDOWMENTS/GIFTS

10. NEW ENDOWMENTS, CSN ACTION

CSN Interim President Michael Richards requests approval to accept the following new endowments to benefit the students of the College of Southern Nevada: ([Ref. C-10](#))

- From the CSN Latino Student Alliance, a \$10,000 donation to endow a need-based scholarship to benefit students pursuing any degree program.

10. NEW ENDOWMENTS, CSN *(Cont'd.)*

- From Robert Sherfield, a \$10,600 donation to establish the Borges/Mahoney endowed scholarship to benefit all continuing students pursuing an Associate of Arts degree with a preference in English or any international language.
- From Nevada Power Company and the Buck Wong family, an \$18,000 donation to endow a scholarship to benefit Nevada resident students pursuing Associate of Applied Science or Science degrees.
- From Nevada Power Company and Bill Young, a \$10,000 donation to endow a scholarship to benefit all students pursuing any degree program.
- From Nevada Power Company and Lamar Marchese, a \$10,000 donation to endow a scholarship to benefit all students pursuing any degree program.
- From Nevada Power Company and James Cashman III, a \$13,000 donation to endow a scholarship to benefit all students pursuing any degree program.
- From Nevada Power Company and Manuel Cortez, a \$15,000 donation to endow a general scholarship to benefit need-based Nevada resident students.
- From Nevada Power Company and James Jennings, a \$10,000 donation to endow a scholarship to benefit need-based Nevada resident students pursuing an Associate of Applied Science degree.
- From Joanne Levy, a \$10,000 donation to establish the Barbara and Wesley Miller endowed scholarship to benefit students pursuing any degree program.

11. NEW ENDOWMENT, TMCC

ACTION

Consistent with the Board of Regents policy (*Title 4, Chapter 10, Section 9.C.2b*), TMCC Interim President Delores A. Sanford requests approval to accept a \$8,610.74 donation from Barbara Officer, Raymond Ward, William O. and Barbara S. Ward, and Marguerite F. and Roger Bush to establish a new endowment account in memory of Rosemary Louise Ward Hackenberry. The new endowment account will benefit TMCC students in English Literature. The endowment was established in 2006, but due to an administrative error the endowment has not been approved by the Board of Regents. The donors have expressly requested this endowment account be invested in and managed by the NSHE endowment pool. ([Ref. C-11](#))

12. UNRESTRICTED GIFT, NSC

ACTION

NSC President Fred Maryanski requests approval to accept an unrestricted cash gift in the amount of \$1,670,168 from the estate of James J. Hanily. ([Ref. C-12](#))

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 A-5, Las Vegas, NV 89103
System Administration, 2601 Enterprise Road, Reno, NV 89512