

**CONSENT AGENDA
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION**
Ballrooms B & C
Joe Crowley Student Union
University of Nevada, Reno
87 West Stadium Way, Reno
Thursday-Friday, August 7-8, 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. 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 June 12-13, 2008, and the CSN President Search Committee meeting held on April 17, 2008. ([Ref. C-1a and C-1b](#))

**2. ANNUAL REPORTS OF TENURE GRANTED
TO ACADEMIC FACULTY UPON HIRE**

ACTION

Mr. Scott G. Wasserman, Chief Executive Officer of the Board of Regents, requests Board acceptance of the annual reports to the Board of Regents from the Presidents of each institution naming any individual to whom tenure upon hire was granted pursuant to the provisions of Title 2, Chapter 3, Section 3.3.1 (b2). ([Ref. C-2](#))

Section 3.3.1(b2) provides that the President of an institution, without seeking Board of Regents' approval, may grant tenure upon hire to an academic faculty member who at the time of hire holds tenure at another institution. Prior to making such an appointment, the President shall seek a recommendation from the appropriate faculty on whether an academic faculty member should be appointed with tenure. The President of each institution shall submit an annual report to the Board of Regents which shall include the name of any individual to whom tenure upon hire was granted, the department within which the individual was hired, and whether the faculty of such department voted to approve such tenure upon hire. This report shall be presented to the Board of Regents at the first meeting of the Board after the beginning of each fiscal year.

**3. HANDBOOK REVISION, GRANTS-IN-AID
FOR CERTAIN DEPENDENTS**

ACTION

Vice Chancellor Jane Nichols requests the Board's approval for a revision to the *Handbook* concerning grants-in-aid for certain dependents of deceased professional staff members (*Title 4, Chapter 18, Section 7*). Specifically, the proposed revision will clarify that the general grant-in-aid provision of Title 4, Chapter 18 limiting grants-in-aid for dependent children until they reach age 24 is applicable to the dependent children of deceased professional staff members. ([Ref. C-3](#))

4. HANDBOOK REVISION, STUDENT ACCESS AWARDS

ACTION

Vice Chancellor Jane Nichols requests the Board's approval of a revision to the Board's policy on the use of Student Access funds providing that such awards must be named "Regents' Higher Education Opportunity Award" (*Title 4, Chapter 18, Section 18*), as approved by the Board at the June meeting. ([Ref. C-4](#))

5. *HANDBOOK REVISION, MILLENNIUM SCHOLARSHIP CORE CURRICULUM* **ACTION**

Vice Chancellor Jane Nichols requests the Board's approval for a technical correction to the Board's policy concerning the Millennium Scholarship core curriculum (*Title 4, Chapter 18, Section 19*). Specifically, the proposal will bring into alignment the effective high school graduation year which appears in two subsections of Section 19. ([Ref. C-5](#))

6. *HANDBOOK REVISION, BYLAWS, DRI* **ACTION**

DRI President Stephen G. Wells requests approval of changes to the NSHE *Handbook* Title 5, Chapter 2, Bylaws of the Desert Research Institute. ([Ref. C-6](#))

7. *HANDBOOK REVISION, ACADEMIC MASTER PLAN, DRI* **ACTION**

Request is made to revise the Board *Handbook* (*Title 4, Chapter 14, Section 3.3*) to move the reporting and approval of DRI's Academic Master Plan to the Research and Economic Development Committee rather than the Student and Academic Affairs Committee. ([Ref. C-7](#))

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, 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