

**BOARD OF REGENTS  
NEVADA SYSTEM OF HIGHER EDUCATION**

Stan Fulton Building, Room 130  
International Gaming Institute  
University of Nevada, Las Vegas  
801 East Flamingo Road, Las Vegas  
Thursday, December 4, 2008, 8:30 a.m.  
Friday, December 5, 2008, 8:00 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.

The Board of Regents, at its regularly scheduled meetings, meets concurrently with its Audit, Student & Academic Affairs, Budget & Finance, and Cultural Diversity & Security Committees. The Board's Audit, Student & Academic Affairs, Budget & Finance, and Cultural Diversity & Security Committee meetings take place in accordance with the agendas published for those Committees. Regents who are not members of the committees may attend the Committee meetings and participate in the discussion of Committee agenda items. However, action items will only be voted on by the members of each Committee, unless a Regent is temporarily made a member of that Committee under Board of Regents' Bylaws, Title 1, Article VI, Section 6. The full Board of Regents will consider Committee action items in accordance with the Board of Regents' agenda published for the current or for a subsequent meeting.

In accordance with the Board of Regents' Bylaws, Title I, 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 & ROLL CALL**

8:30 a.m., Thursday, December 4, 2008

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**1. INTRODUCTIONS**

**INFORMATION**

**2. CHAIR'S REPORT**

**INFORMATION**

Chair Michael B. Wixom, as part of the Chair's report, requests that the President of each hosting institution introduce one student and one faculty member to discuss a topic of the hosting President's choosing to help provide Board members with a focus on the reasons they serve as board members. He will also discuss current NSHE events and his current activities as Chair.

**COMMITTEE MEETINGS**

Audit Committee, 9:00 a.m. (*Room 220*)  
Student & Academic Affairs, 9:00 a.m. (*Room 130*)  
Budget and Finance, 11:00 a.m. (*Room 220*)  
Cultural Diversity & Security, 11:00 a.m. (*Room 130*)

**3. CHANCELLOR'S REPORT**

**INFORMATION**

Chancellor James E. Rogers will discuss the NSHE budget and issues related thereto.

**4. 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.

**INFORMATION/ACTION**

**5. CONSENT AGENDA**

**INFORMATION/ACTION**

Request is made for approval of the Consent Agenda.  
([Consent Agenda](#))

**6. BOND FINANCING FOR REPLACEMENT OF THE UNLV MCDERMOTT PHYSICAL EDUCATION FACILITY SWIMMING POOL, UNLV** **INFORMATION/ACTION**

The Budget & Finance Committee will make a recommendation regarding UNLV President David B. Ashley's request for approval of a resolution to allow the Nevada System of Higher Education, on behalf of the University of Nevada, Las Vegas, to issue fixed rate, tax exempt revenue bonds in an amount to net up to \$5.5 million to finance the replacement of the UNLV McDermott Physical Education facility swimming pool. This project was originally approved at the October Board of Regents meeting to be financed with a bank loan. Because of the timing of this project, UNLV will be able to combine this financing with the revenue bond financing of the Tropicana parking structure, which was also approved at the October Board of Regents meeting. ([Ref. BF-5](#))

**7. BANK LOAN FINANCING, HVAC PROJECT (BRISTLECONE BUILDING), WNC** **INFORMATION/ACTION**

The Budget & Finance Committee will make a recommendation regarding WNC President Carol A. Lucey's request to approve a resolution to allow the Nevada System of Higher Education, on behalf of Western Nevada College, to secure a 10 year, tax-exempt bank loan not to exceed \$700,000, to finance HVAC equipment. ([Ref. BF-6](#))

**8. REPORT ON MILLENNIUM SCHOLARSHIP AND PREPAID TUITION PROGRAM** **INFORMATION/ACTION**

State Treasurer Kate Marshall will present the current status of the Governor Guinn Millennium Scholarship program and provide the latest funding and usage data. As Chair of the Board of Trustees of the College Savings Plans of Nevada, Treasurer Marshall will discuss the Nevada Prepaid Tuition Program and ask the Board of Regents for support in continuing this important program that is available to Nevada families. The Board may direct the Chair and the Chancellor to draft a letter on behalf of the Board of Regents expressing the Regents' support of the Nevada Prepaid Tuition Program. ([Ref. A](#))

**9. COLLEGE ACCESS IN NEVADA: INFORMATION**  
**A REPORT FROM THE INSTITUTE OF  
HIGHER EDUCATION POLICY (IHEP)**

Representatives from IHEP will present the results of their report on college access in Nevada. Specifically, this report addresses the low college-going and college-success rate, provides an overview of current problems and obstacles and makes recommendations for Nevada. This project was funded by a grant from United Students Aid Funds, Nevada's designated loan guarantor.

**10. FY 2008-2009 and FY 2009-2011 NSHE BUDGET DISCUSSION**

**10.a. FY 2009 ADDITIONAL BUDGET INFORMATION/ACTION  
REDUCTION**

The Board will consider a report from the Chancellor concerning potential solutions to deal with the additional budget reduction scenarios requested by Governor Jim Gibbons per All Agency Memorandum #2008-49 issued by Andrew Clinger, Director, Department of Administration, on November 12, 2008. The Chancellor will present various alternative and cumulative solutions, which may include temporary suspension of the Board's policy on the use of Capital Improvement Fee funds generated by student fees (*Title 4, Chapter 10, Section 11*) for the current biennium only so that those funds may be used to supplement operating shortfalls, and campus specific student tuition and fee surcharges which may be imposed beginning with the spring semester 2009. Based on the discussion, the Board may issue directions or grant authorization with respect to any or all of the solutions presented. Based on the discussions and solutions presented, the Board may issue directions or grant authority in relation to the steps it deems appropriate to take, including but not limited to, authority to approach Interim Finance Committee for authorization to implement any such solutions if necessary. ([Ref. B](#))

**10. FY 2008-2009 and FY 2009-2011 NSHE BUDGET DISCUSSION – (Cont'd.)**

**10.b. DISCUSSION OF 2009-2011 NSHE BIENNIAL BUDGET** **INFORMATION/ACTION**

The Board will continue its discussion of the 2009-2011 NSHE Biennial Budget Request that was submitted to the Governor, including a report on any new developments from further discussions with the Governor's Office and updates on the financial status of the state and the corresponding impact on budgets. The Regents, institutional presidents and staff will discuss various options for the development of future contingency plans in the event that the 2009-2011 NSHE budget as submitted is not fully funded. The Board may also discuss and provide guidance to institutional presidents as to the general policies that should be considered when making budgetary decisions at the institutional level. As part of the deliberations, the Board may consider suggestions for modifications to Board Policy or for modifications to applicable state policies, including revenue generating policies, to be supported by the Board that will assist in addressing any fund reductions. The Board may provide direction to the Chair and/or the Chancellor to express the sense of the Board to the Governor and the Legislature regarding the budget issues including, but not limited to, supporting modifications to any specific state policies. Based on the discussion, the Board may also issue directions to staff and the institutions on strategies to be included or addressed in drafting future contingency plans to meet the anticipated potential funding reductions.

**FOUNDATION REPORTS**

Friday, December 5, 2008, 8:00 a.m.

**11. FOUNDATION REPORTS**

**INFORMATION/ACTION**

Sitting as members of the corporation of the respective institution foundations, the Board will review presentations from the institution foundations.

***Order of Presentation:*** CSN, DRI, DRI PARKS, GBC, NSC, TMCC, WNC, UNLV, UNR, HSS of NSHE.

***NOTE:*** Please refer to the specific Foundation agenda for description of action items and complete reference materials and/or reports.

**INFORMATION/ACTION**

**12. FIRE SCIENCE ACADEMY (FSA), UNR**

**INFORMATION/ACTION**

UNR President Milton D. Glick will present a progress report and a recommendation relative to the Fire Science Academy as directed by the Board of Regents. Based on the discussion, the Board may provide direction on the future of the FSA that could include, among other things, closing the FSA at a certain time, continuing the efforts to partner with client customers and industries to obtain financial assistance to cover operating shortfalls, or other action with respect to improving the financial and operating condition of the FSA.

**POLICIES/PROCEDURES**

**13. HANDBOOK REVISION, COMMITTEE  
CONSOLIDATION PROPOSAL**

**INFORMATION/ACTION**

This proposal is brought forward for discussion and consideration by the Chair and Vice Chair of the Board of Regents as a result of conversations and trends occurring within the Nevada System of Higher Education relating to the necessity to examine all possible avenues of efficiency and cost savings. An important part of this process is to consider combining the duties of some of the existing eight standing committees and one long term non-standing ad hoc committee (*the Technology Committee*). This proposal would amend the Bylaws of the Board of Regents, Title 1, Article VI, Section 3, to reduce the number of committees to six standing committees. The six standing committees would be the Cultural Diversity Committee, the Academic, Research and Student Affairs Committee, the Audit Committee, the Business and Finance Committee, the Investment and Facilities Committee, and the Health Sciences System Committee. The Board may approve the proposal as submitted or approve the proposal with revisions to the committee alignment or to the duties of the committees as proposed. ([Ref. C](#))

*Note: This is the second and final reading of a revision to the Board of Regents' Bylaws. Amendments to the Bylaws must be approved by not less than two-thirds of the members of the Board.*

**14. HANDBOOK REVISION, RESIDENCE HALL  
AND FOOD SERVICE RATES**

**INFORMATION/ACTION**

Vice Chancellor Mike Reed requests approval of revisions to the Residence Hall and Food Service Rates sections of Board Policy (*Title 4, Chapter 17, Sections 21, 23 and 26*) addressing residence hall and food service rates for conferences or other activities that are not exclusively for enrolled students. ([Ref. D](#))

**15. PROCEDURES AND GUIDELINES MANUAL REVISION, SPECIAL STUDENT FEES** **INFORMATION/ACTION**

Vice Chancellor Mike Reed requests approval of revisions and additions to Student Fees, Special Course Fees and Residence Hall Fees (*Chapter 7, Procedures & Guidelines Manual*) for academic year 2009-2010 as required by Board Policy (*Title 4, Chapter 17*). ([Ref. E](#))

*FISCAL IMPACT: These fees represent extraordinary costs associated with specific programs or services. Fee supported budgets that meet the reporting threshold of \$25,000 will be reported in the Self-Supporting Budget reports.*

**16. HANDBOOK REVISION, BYLAWS, DRI** **INFORMATION/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. F](#))

**17. POLICIES REGARDING EMPLOYEES CHARGED WITH SERIOUS CRIMES** **INFORMATION**

Chair Wixom, Chancellor Rogers and Chief Counsel Bart Patterson will lead the Board in a discussion of current options available under the NSHE Code to address employees that have been arrested or charged with a serious crime. The Board may provide ideas and recommendations regarding additional options or changes to the Code and/or Board Policy. Any such recommendations will be used as a basis to then draft specific policy changes that will come before the Board for action at a subsequent meeting.

*Note: The purpose of this agenda item is not to discuss any particular individual and any policy changes will only be applied prospectively.*

**PERSONNEL**

**18. EMPLOYMENT CONTRACT, HEAD SOFTBALL COACH, UNLV** **INFORMATION/ACTION**

UNLV President David B. Ashley requests approval for a three-year employment contract for Mr. Pete Manarino for the position of UNLV Head Softball Coach. If approved by the Board, this contract will be effective September 18, 2008, through June 30, 2011. ([Ref. G](#))

**INFORMATION/ACTION**

**19. EMERITUS STATUS, DR. PHILIP RINGLE**

**INFORMATION/ACTION**

Chancellor James E. Rogers recommends that Dr. Philip Ringle be granted emeritus status. Pursuant to Board Policy (*Title 4, Chapter 3, Section 26.1*), presidents that choose to retire after at least five years of service are eligible for emeritus status. Emeritus status must be recommended by the Chancellor and approved by the Board of Regents.

**20. PUBLIC RELATIONS, BRANDING,  
MARKETING AND RECRUITMENT  
EFFORTS, NSC and UNLV**

**INFORMATION**

Each of the institutions and System Administration have been requested to provide a report on their efforts undertaken in relation to their public relations, branding, marketing and recruitment. At this meeting, representatives from NSC and UNLV will provide an overview of their current and planned public relations, branding, marketing and recruiting efforts. Both in-state and out-of-state strategies will be discussed, as appropriate. Examples will be shared with the Board. ([Refs. H1](#) and [H2](#))

**21. ELECTION OF VICE CHAIR**

**INFORMATION/ACTION**

In accordance with Regents' Bylaws (*Article IV, Section 2*), there will be an election of the Vice Chair for the remainder of FY 2008-2009, to assume the office upon the seating of the newly elected members of the Board (*effective January 6, 2009, through June 30, 2009*).

**22. FAREWELL TO OUTGOING REGENTS**

**INFORMATION**

The Board members will express their gratitude to outgoing Regents for their service to the Nevada System of Higher Education.



## COMMITTEE REPORTS

*NOTE: Please refer to the specific committee agenda for complete reference materials and/or reports.*

### 23. AUDIT COMMITTEE

### INFORMATION/ACTION

Chair Steve Sisolak will present a report on the Audit Committee meeting held on December 4, 2008, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the October 2, 2008, Committee meeting. ([Ref. A-1](#))
- Internal Audit Report – the Committee considered for approval the following internal audit reports:  
([Ref. Audit Summary](#))
  - ✓ Computer Network Security Audit, TMCC. ([Ref. A-2](#))
  - ✓ Cash Funds, UNLV. ([Ref. A-3](#))
  - ✓ Grants-in-Aid & Fee Waivers, UNLV. ([Ref. A-4](#))
  - ✓ Grants-in-Aid & Fee Waivers, CSN. ([Ref. A-5](#))
- NSHE Financial Statements – The Committee considered for approval the NSHE Financial Statements for the year ending June 30, 2008.
- NSHE Internal Control Over Financial Reporting and Compliance – The Committee considered for approval reports on the internal control over financial reporting and on compliance and other matters based on an audit of financial statements.
- NSHE Compliance with Office of Management & Budget (OMB) Circular A-133 – The Committee considered for approval a report on the compliance with requirements applicable to each major program and on internal control over compliance in accordance with OMB Circular A-11.
- NSHE Report of Communications – The Committee considered for approval a report on the communications to those charged with governance.

### 24. BUDGET & FINANCE COMMITTEE

### INFORMATION/ACTION

Chair Ron Knecht will present a report on the Budget & Finance Committee meeting held on December 4, 2008, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the October 2, 2008, Committee meeting. ([Ref. BF-1](#))
- IFC Approval for Additional Student Fee Revenues, UNR – The Committee considered approval of UNR's request to seek Interim Finance Committee authorization to expend additional student fee revenues within the State Supported Operating Budget of the NSHE for fiscal year 2008-2009. ([Ref. BF-8](#))

**25. CULTURAL DIVERSITY & SECURITY  
COMMITTEE**

**INFORMATION/ACTION**

Chair Cedric Crear will present a report on the Cultural Diversity & Security Committee meeting held on December 4, 2008, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the October 2, 2008, Committee meeting. ([Ref. CDS-1](#))
- Hate Crimes Policy – The Committee considered for approval the hate crimes policy adopted by each institution and may make recommendations to the institutions regarding their policies. ([Ref. CDS-3](#))
- Institutional Diversity Report, UNLV – The Committee considered for approval the Institutional Diversity Report from UNLV and may make recommendations to the Chancellor and President Ashley regarding those initiatives. ([Ref. CDS-7](#))

**26. STUDENT & ACADEMIC AFFAIRS  
COMMITTEE**

**INFORMATION/ACTION**

Chair Jason Geddes will present a report on the Student & Academic Affairs Committee meeting held on December 4, 2008, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the October 2, 2008, Committee meeting. ([Ref. SAA-1](#))
- UNLV – Unit Change, Academic Success Center – The Committee considered approval of a request to change the University College to the Academic Success Center. ([Ref. SAA-2](#))
- UNR – Unit Change, Business Services Group – The Committee considered approval of a request to change the Nevada Small Business Development Center to the Business Services Group. ([Ref. SAA-3](#))
- TMCC – Academic Unit Changes – The Committee considered approval of a request to change the Division of Arts and Humanities; the Division of Health Sciences and Safety; the Division of Mathematics, Science, Engineering and Technology; the Division of Social Sciences and Business; and the Division of Workforce Development and Continuing Education to the School of Liberal Arts, the School of Sciences, the School of Business and Entrepreneurship and the Workforce Development and Continuing Education unit. ([Ref. SAA-4](#))
- NSC – Program Elimination, Bachelor of Applied Science in Construction Management – The Committee considered for approval the elimination of the Bachelor of Applied Science in Construction Management. ([Ref. SAA-5](#))

**26. STUDENT & ACADEMIC AFFAIRS COMMITTEE – (Cont'd.)**

- NSC – Program Elimination, Bachelor of Applied Science in Engineering Technology – The Committee considered for approval the elimination of the Bachelor of Applied Science in Engineering Technology. ([Ref. SAA-6](#))
- NSC – Program Elimination, Bachelor of Applied Science in Information Technology – The Committee considered for approval the elimination of the Bachelor of Applied Science in Information Technology. ([Ref. SAA-7](#))
- NSC – Program Elimination, Bachelor of Applied Science in Media Technology – The Committee considered for approval the elimination of the Bachelor of Applied Science in Media Technology. ([Ref. SAA-8](#))
- NSC – Program Elimination, Bachelor of Applied Science in Automotive Technology – The Committee considered for approval the elimination of the Bachelor of Applied Science in Automotive Technology. ([Ref. SAA-9](#))
- NSC – Program Elimination, Bachelor of Applied Science in Horticulture Management – The Committee considered for approval the elimination of the Bachelor of Applied Science in Horticulture Management. ([Ref. SAA-10](#))
- TMCC – New Major, Logistics Management – The Committee considered for approval a new major, Associate of Applied Science in Logistics Management. ([Ref. SAA-11](#))
- UNLV & UNR – New Major, Doctor of Philosophy in Public Health – The Committee considered for approval a new major, Doctor of Philosophy in Public Health. ([Ref. SAA-12](#))
- *Handbook* Revision, Academic Master Plans/Planning Report – The Committee considered for approval a policy proposal that aligns the institutional academic master plans (*Title 4, Chapter 14, Section 3*) with the NSHE Planning Report required pursuant to NRS 396.505. ([Ref. SAA-13](#))
- UNLV Academic Master Plan – The Committee considered for approval UNLV's Academic Master Plan. ([Ref. SAA-14](#))
- NSC Academic Master Plan – The Committee considered for approval NSC's Academic Master Plan. ([Ref. SAA-15](#))

**27. TECHNOLOGY COMMITTEE**

**INFORMATION/ACTION**

Chair Bret Whipple will present a report on the Technology Committee meeting held on December 2, 2008, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the July 30, 2008, Committee meeting. ([Ref. TC-1](#))
- Integrate Project: Budget/Implementation Funding – The Committee considered for approval the institutional implementation funding plans. ([Ref. TC-3](#))

## 28. INVESTMENT COMMITTEE

## INFORMATION/ACTION

Chair Thalia Dondero will present a report on the Investment Committee meeting held on October 10, 2008, and December 2, 2008, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the September 26, 2008, and October 10, 2008, Committee meetings. ([Refs. INV-1a and INV-1b](#))
- Asset Allocation and Investment Returns – The Committee heard a report on the asset allocation and investment returns for the pooled endowment and pooled operating funds for the quarter ended September 30, 2008, and may make recommendations based on the report, including, but not limited to, changing the asset allocation and strategic ranges for the pooled funds.
- NSHE Operating Pool Update – The Committee heard a report on the activities and the most current balance of the reserve account of the operating pool fund. The Committee may recommend action based on the report, including, but not limited to, continuing to suspend or resuming disbursement to the campuses from the NSHE operating pool, or setting forth conditions under which such disbursements would resume and the amount thereof. The committee may also recommend action that will preserve the principal of the operating pool fund. Recommended actions may involve a change in prior Investment Committee, Board of Regents or NSHE policy.
- Interlocal Agreement with the City of Las Vegas and the Fire Station Facility, CSN – The Committee considered for approval a revised Ground Lease for the City of Las Vegas. ([Ref. INV-4](#))
- Easement Agreements with the City of North Las Vegas and CSN – The Committee considered for approval various easement agreements with the City of North Las Vegas associated with the completion of the CSN Transportation Technology Building. ([Ref. INV-5](#))
- International Sports Properties, Inc., (ISP) Office Lease Agreement, UNLV – The Committee considered for approval a request to enter into a long-term agreement with ISP, Inc. for the lease of office space within the Thomas and Mack Center. ([Ref. INV-6](#))
- Panda Express, Inc., Retail Lease Agreement, UNR – The Committee considered for approval a lease with Panda Express, Inc. ([Ref. INV-8](#))
- NewGardens LLC Land Lease Agreement, UNR – The Committee will consider a request for the Nevada Agricultural Experiment Station to enter into a 10-year, \$1 per year, 1-acre land lease with NewGardens LLC. ([Ref. INV-9](#))

**28. INVESTMENT COMMITTEE – (Cont'd.)**

- Real Property Acquisition, UNR – The Committee considered for approval the purchase of real property located at 127 East 8<sup>th</sup> Street, Reno, Nevada. ([Ref. INV-10](#))
- Property Report Update, WNC – The Committee considered for approval an update to the property report. ([Ref. INV-11](#))
- Capital Asset “Flow Process” Reference Guide and Checklist – The Committee considered for approval the Capital Assets “Flow Process” Reference Guide and Checklist. ([Ref. INV-12](#))

**29. RESEARCH & ECONOMIC DEVELOPMENT COMMITTEE**

**INFORMATION/ACTION**

Chair Jack Lund Schofield will present a report on the Research & Economic Development Committee meeting held on November 25, 2008, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the September 25, 2008, Committee meeting. ([Ref. RED-2](#))
- DRI Academic Master Plan – The Committee considered approval of DRI’s Academic Master Plan. ([Ref. RED-5](#))

**30. HEALTH SCIENCES SYSTEM COMMITTEE**

**INFORMATION/ACTION**

Chair Dorothy S. Gallagher will present a report on the Health Sciences System Committee meeting held on November 25, 2008, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the September 25, 2008, Committee meeting. ([Ref. HSS-1](#))
- New Doctorate, Public Health Degree - UNLV, UNR – The Committee considered a request from the UNLV and UNR Schools of Public Health for the authority to seek approval from the Student & Academic Affairs Committee for a collaborative doctoral program. ([Ref. HSS-4](#))

**31. 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 ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (at <http://system.nevada.edu/>), AT THE SYSTEM ADMINISTRATION BUILDINGS AND E-MAILED FOR POSTING AT 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 & 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