

**CONSENT AGENDA  
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-Friday, December 4-5, 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 October 2-3, 2008. ([Ref. C-1](#))

**POLICIES/PROCEDURES**

**2. HANDBOOK REVISION, EXTENSION OF PRESIDENT'S AUTHORITY TO APPROVE EMPLOYMENT CONTRACTS FOR LAW SCHOOL FACULTY**

**ACTION**

UNLV President David B. Ashley requests amendment of the NSHE Board of Regents *Handbook (Title 2, Chapter 5, Section 5.4.2)* to permit the UNLV president to offer contracts of employment with terms of up to five years to non-tenured faculty in the Boyd Law School after a minimum of three years of annual employment by such faculty. This is the second and final reading of a proposed NSHE Code amendment. ([Ref. C-2](#))

**3. HANDBOOK REVISION, PERSONS WITH DISABILITIES**

**ACTION**

On behalf of the Ethnic Diversity and Inclusion Council, Vice Chancellor Jane Nichols requests approval of revision to the Affirmative Action and Equal Employment Opportunity sections of Board policy (*Title 4, Chapter 8*) updating the term "handicapped" to "persons with disabilities." ([Ref. C-3](#))

**4. HANDBOOK REVISION, TECHNICAL CORRECTION TO CODIFICATION**

**ACTION**

Vice Chancellor Mike Reed requests approval of a technical revision to *Title 4, Chapter 10, Section 23*, removing the provisions concerning employee charitable donations (*made through payroll deductions*) from the section on property and placing it into a separate section of *Title 4, Chapter 10*. This is a technical correction only that creates a section dedicated to employee charitable donations. The provisions on employee charitable donations are current Board policy. ([Ref. C-4](#))

**5. HANDBOOK REVISION, RACE AND ETHNICITY IDENTIFICATION OF EMPLOYEES**

**ACTION**

Vice Chancellor Jane Nichols requests the Board's approval of a revision to Board policy concerning the collection and reporting of race and ethnicity data for employees as required by the U.S. Department of Education (*Title 4, Chapter 21, Section 2*). No later than Fall 2010, the federal government is requiring higher education institutions to collect race and ethnicity data in a two-question format. The proposed NSHE policy will go into effect for Fall 2009 and will ensure comparable data on race and ethnicity to be collected by all NSHE institutions. ([Ref. C-5](#))

## **CAPITAL IMPROVEMENT FEES**

### **6. CAPITAL IMPROVEMENT PROJECT, DOUGLAS CAMPUS (*BENTLY HALL*) INFRASTRUCTURE UPGRADE, WNC**

#### **ACTION**

WNC President Carol A. Lucey requests the expenditure of \$41,000 from Capital Improvement Fees to move the computer controls and wiring from the roof of Bently Hall to a secure location within the facility. ([Ref. C-6](#))

## **ENDOWMENTS**

### **7. NEW ENDOWMENT, CSN**

#### **ACTION**

CSN President Michael Richards requests Board approval to accept the following new endowment to benefit the students of the College of Southern Nevada. From Joanne Levy, a minimum \$10,000 donation to establish the Donald Lewey Scholarship endowment for any CSN student pursuing all degree programs at the College of Southern Nevada. Recipients need to be enrolled in a minimum of 6 credit hours per semester, and maintain a 2.5 grade point average. Recipients must be need-based but may be receiving grants in addition to this scholarship. ([Ref. C-7](#))

### **8. NEW SCHOLARSHIP ACCOUNT, UNR**

#### **ACTION**

Vice Chancellor Mike Reed requests approval of Board of Regents to accept a \$407,000 donation from the Estate of Lubertha Miller Johnson to establish an endowed scholarship account to be named the Lubertha Miller Johnson Scholarship Fund. The new Endowment account will benefit the students of the University of Nevada, Reno, who are pursuing a major in any area of economics, pre-law, business administration or accounting. The donors have expressly made this donation to the System office. ([Ref. C-8](#))

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