

**CONSENT AGENDA
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION
Building D, Room D101
College of Southern Nevada
6375 West Charleston Blvd., Las Vegas
Thursday-Friday, February 7-8, 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 November 29-30, 2007, and the special Board meeting held January 7, 2008. ([Ref. C-1a](#); [Ref. C-1b](#))

POLICY & PROCEDURES

2. HANDBOOK REVISION, REVIEW OF SALARIES PAID TO PART-TIME INSTRUCTORS

ACTION

Approval is requested for a change in Board policy (*Title 2, Chapter 5, Section 5.5*) to specify that the review of salary schedules that must occur every four years shall include a review of salaries paid to part-time instructors. This revision is made at the request of the Board during the first hearing in October 2007 meeting when the 2008-09 salary schedule was reviewed and approved. Final action is requested on this second reading of a Code change. ([Ref. C-2](#))

3. HANDBOOK REVISION, STUDENT GOVERNMENT ASSOCIATION CONSTITUTION, GBC

ACTION

President Paul Killpatrick, on behalf of Mr. Richie LeSpade, President of GBC's Student Government Association, requests approval of revisions to the GBC Student Government Association Constitution (*Title 5, Chapter 11*). ([Ref. C-3](#))

4. HANDBOOK REVISION, STUDENT CONSTITUTION, WNC ACTION

President Carol A. Lucey requests approval of revisions to the Associated Students of Western Nevada Constitution (*Title 5, Chapter 19, Article IX, Section 4*). ([Ref. C-4](#))

5. PROCEDURES & GUIDELINES MANUAL REVISION, SUMMER TERM SALARY SCHEDULES ACTION

Executive Vice Chancellor Klaich requests approval of the summer term salary schedules for 2008 (*Procedures & Guidelines Manual, Chapter 3, Section 5*). ([Ref. C-5](#))

CAPITAL IMPROVEMENT FEES

6. CAPITAL IMPROVEMENT FEE FUNDS, CSN ACTION

CSN Interim President Michael Richards requests approval of the use of \$1,020,000 in Capital Improvement Fee funds for the following projects: ([Ref. C-6](#))

- Off-site construction to complete the Transportation Technology building project. \$650,000
- Improve campus internet and inter-campus connections. \$80,000
- Complete the Data Consolidation Project by increasing the original budget by \$290,000 to provide for an emergency operations center, centralized computer replacement staging area and emergency power. \$290,000

TOTAL: \$1,020,000

FISCAL IMPACT: \$1,020,000 of Capital Improvement Fee funds will be expended for these projects.

ENDOWMENTS

7. NEW ENDOWMENT, UNR ACTION

Vice Chancellor Mike Reed requests approval to accept a \$10,800 donation from Regent Howard Rosenberg and friends to establish a new endowment account in memory of his sister, Patti S. Egger. The donors have expressly requested for this endowment account to be invested in and managed by NSHE's endowment pool. The endowment will be named "The Patti Egger Memorial Endowed Graduate Art Scholarship." This will benefit the graduate students of UNR's Department of Art. ([Ref. C-7](#))

8. NEW ENDOWMENT, DRI

ACTION

DRI President Stephen G. Wells requests approval to establish the Clark J. Guild, Jr. Endowed Chair in Watershed Sciences to endow the Senior Director of the Chair of Watersheds and Environmental Sustainability. ([Ref. C-8](#))

***FISCAL IMPACT:** \$100,000 addition to endowment over a period of ten years.*

9. NEW ENDOWMENT, DRI

ACTION

DRI President Stephen G. Wells requests approval to establish the Sulo and Aileen Maki Endowment, which will be distributed to DRI for exclusive use of growing water resources programs in southern Nevada. ([Ref. C-9](#))

***FISCAL IMPACT:** Increase in the DRI endowment fund and associated income distribution exceeding \$20 million.*

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