

**CONSENT AGENDA
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION**
Elizabeth Sturm Library
Truckee Meadows Community College
7000 Dandini Boulevard, Reno
Thursday-Friday, June 12-13, 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 April 3-4, 2008, the special Board of Regents' meeting held May 1, 2008, a correction of a typographical error on page 223 of the minutes from the October 11-12, 2007, Board of Regents' meeting, the TMCC President Search Committee meetings held February 22, 2008, February 28, 2008, and February 29, 2008, and the CSN President Search Committee meeting held December 10, 2007. ([Ref. C-1a](#), [Ref. C-1b](#), [Ref. C-1c](#), [Ref. C-1d](#), [Ref. C-1e](#), [Ref. C-1f](#) and [Ref. C-1g](#))

PERSONNEL

**2. EVALUATION, CHANCELLOR
JAMES E. ROGERS**

ACTION

Chair Wixom and Vice Chair Rosenberg request the approval to indefinitely postpone the annual evaluation of the Chancellor.

**3. EXTENSION OF LEAVE OF ABSENCE,
WITHOUT PAY, UNLV**

INFORMATION/ACTION

UNLV President David B. Ashley requests approval of a second year of Leave of Absence without Pay for Dr. Steven J. de Belle, National Science Foundation Directorship. ([Ref. C-3](#))

APPOINTMENT

**4. APPOINTMENT OF DR. MAURIZIO TREVISAN
TO THE NEVADA ACADEMY OF HEALTH**

ACTION

Request is made to appoint Dr. Maurizio Trevisan as the Board's representative to the Nevada Academy of Health. Created by the 2007 Legislature, the Nevada Academy of Health reviews the overall state of medical care in Nevada and makes recommendations for improvement to the legislature. ([Ref. C-4](#))

ENDOWMENT GIFTS

5. GIFT - JOHN L. HARVEY BASEBALL FIELD, WNC

ACTION

WNC President Carol A. Lucey requests approval of a gift of the John L. Harvey Baseball Field by the WNC Foundation to the Board of Regents. ([Ref. C-5](#))

6. GIFT – LAND FOR THE DOUGLAS CAMPUS, WNC

ACTION

WNC President Carol A. Lucey requests approval of a gift of .7888 acres of land from the WNC Foundation for the Douglas Campus to the Board of Regents. ([Ref. C-6](#))

7. 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 the Board's approval to accept a \$6,000.00 donation from Laurie Quintel to establish a new endowment account in memory of Barbara Quintel. The new endowment account will benefit TMCC students in Education. The donors have expressly requested for this endowment account to be invested and managed by the NSHE endowment pool. ([Ref. C-7](#))

8. NEW ENDOWMENT, UNR

ACTION

Vice Chancellor Mike Reed requests the Board's approval to accept an unrestricted donation from the Lucy Nieder Trust in the amount of \$1.1 million to establish a new endowment account in memory of the donor Lucy Nieder to award scholarships to students in the Arts Department who will meet the scholarship criterion. ([Ref. C-8](#))

POLICY AND PROCEDURES

**9. HANDBOOK REVISION,
REORGANIZATION REFERENCES, DRI**

ACTION

DRI President Stephen G. Wells requests approval of 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. Final action is requested on this second reading of a Code change. ([Ref. C-9](#))

**10. HANDBOOK REVISION, BYLAWS
FACULTY ORGANIZATION, UNLV**

ACTION

UNLV President David B. Ashley requests approval of revision to the University of Nevada, Las Vegas, Bylaws (*Title 5, Chapter 6, Chapter 1, Sections 4.4.2 & 4.7*) requiring formation of a college bylaw committee for the review of unit bylaws. ([Ref. C-10](#))

**11. HANDBOOK REVISION, BYLAWS
ANNUAL EVALUATION OF ACADEMIC FACULTY
AND NON-ACADEMIC FACULTY, UNLV**

ACTION

UNLV President David B. Ashley requests approval of revision to the University of Nevada, Las Vegas, Bylaws (*Title 5, Chapter 6, Chapter III, Section 8.3*) to encourage the incorporation of the sense of tenured faculty of the progress towards tenure of tenure-track faculty. ([Ref. C-11](#))

**12. HANDBOOK REVISION, BYLAWS
PROMOTION OR APPOINTMENT TO
ACADEMIC RANK FOR ACADEMIC FACULTY, UNLV**

ACTION

UNLV President David B. Ashley requests approval of revision to the University of Nevada, Las Vegas, Bylaws (*Title 5, Chapter 6, Chapter III, Sections 16.4 & 16.5*) to provide guidelines for the use of external referee letters during promotion and tenure of tenure-track faculty and promotion for tenured faculty. ([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
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