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.

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)
2. EVALUATION, CHANCELLOR  
   JAMES E. ROGERS  
   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  
   University of Nevada, Las Vegas 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)

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

5. GIFT - JOHN L. HARVEY BASEBALL FIELD, WNC  
   Western Nevada College 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  
   Western Nevada College 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)*

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**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**

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**

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)*

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**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