

**CONSENT AGENDA  
BOARD OF REGENTS  
NEVADA SYSTEM OF HIGHER EDUCATION**  
Third Floor Rotunda  
Frank H. Rogers Science & Technology Building  
Desert Research Institute  
755 E. Flamingo Road, Las Vegas  
Thursday, October 2, 2008, 8:30 a.m.  
Friday, October 3, 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. 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 August 7-8, 2008, the special Board meeting held August 21, 2008, the TMCC President Search Committee held February 27, 2008, the NSC Periodic President Evaluation Committee held February 28-29, 2008, the WNC Periodic President Evaluation Committee held April 22-23, 2008, and the CSN President Search Committee held April 24, 2008.  
*(Ref. C-1a, Ref. C-1b, Ref. C-1c, Ref. C-1d, Ref. C-1e and Ref. C-1f)*

## ENDOWMENTS

### 2. NEW ENDOWMENT, TMCC

### ACTION

Consistent with the Board of Regents' policy, Title 4, Chapter 10, Section 9.C.2b, TMCC President Maria C. Sheehan requests the Board's approval to accept a \$5,000 donation from Dee H. Gamal-Eldin and various donors to establish the new Seeds for Peace and Understanding Endowment Account in honor of Atef Gamal-Eldin. The new Endowment account will benefit the TMCC Distinguished Lecturer Series, other projects, cultural events and professional development to foster cultural exchange. The donors have expressly requested for this Endowment account to be invested in and managed by the NSHE Endowment pool. ([Ref. C-2](#))

### 3. NEW ENDOWMENTS, CSN

### ACTION

CSN President Michael Richards requests Board approval to accept seven new endowments to benefit the students of the College of Southern Nevada. ([Ref. C-3](#))

- From Dale Michael Barnhurst, a minimum \$10,000 donation to establish the Jan Marie Barnhurst Memorial Scholarship endowment for need based students pursuing Associate of Science or Bachelor of Science in Dental Hygiene degrees. Recipients need to be enrolled in a minimum of 12 credits per semester, maintain a 3.0 grade point average and do not receive any other grants or scholarships.
- From Nevada Power Company, the CSN Gala 2008 donors and the family, friends and colleagues of Dr. Larry Tomlinson, a minimum of \$13,678 to endow a scholarship to benefit Nevada resident students pursuing an Associate of Arts degree with a preference in the School of Education and Behavioral and Social Sciences. Recipients need to be enrolled full-time and maintain a 2.8 grade point average.
- From Nevada Power Company and CSN Gala 2008 donors, a minimum of \$10,000 to establish the Dr. James and Marie McMillan Scholarship endowment to benefit Nevada resident students pursuing an Associate of Science or Associate of Applied Science degrees with a preference in the School of Health Sciences. Recipients need to be enrolled full-time and maintain a 2.8 grade point average.

**3. NEW ENDOWMENTS, CSN – (Cont'd.)**

- From Nevada Power Company and CSN Gala 2008 donors, a minimum of \$10,000 to establish the Paula Francis Scholarship endowment to benefit Nevada resident students pursuing an Associate in Arts degree with a preference in the School of Arts & Letters. Recipients need to be enrolled full-time and maintain a 2.8 grade point average.
- From Nevada Power Company and CSN Gala 2008 donors, a minimum of \$10,000 to establish the Nevada Cancer Institute Scholarship endowment to benefit Nevada resident students pursuing an Associate of Science or Associate of Applied Science degree with a preference in the School of Health Sciences. Recipients need to be enrolled full-time and maintain a 2.8 grade point average.
- From Nevada Power Company and CSN Gala 2008 donors, a minimum of \$10,000 to establish the Donald “Pat” Shalmy Scholarship endowment to benefit Nevada resident students pursuing an Associate of Applied Science degree with a preference in the School of Business, Hospitality and Public Service programs. Recipients need to be enrolled full-time and maintain a 2.8 grade point average.
- From Nevada Power Company and CSN Gala 2008 donors, a minimum of \$10,000 to establish the Julie Murray Scholarship endowment to benefit Nevada resident students pursuing an Associate of Science or Associate of Applied Science degrees with a preference in the School of Health Sciences. Recipients need to be enrolled full-time and maintain a 2.8 grade point average.

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, 1<sup>st</sup> 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), 1<sup>st</sup> & 7<sup>th</sup> 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