

**CONSENT AGENDA  
BOARD OF REGENTS  
NEVADA SYSTEM OF HIGHER EDUCATION**  
College of Southern Nevada  
6375 West Charleston Boulevard, Las Vegas  
Building D, Room 101  
Thursday-Friday, February 5-6, 2009

<b>ROLL CALL:</b>	Mr. Michael B. Wixom, Chair	_____
	Dr. Jason Geddes, Vice Chair	_____
	Mr. Mark Alden	_____
	Dr. Stavros S. Anthony	_____
	Mr. Robert Blakely	_____
	Mr. William G. Cobb	_____
	Mr. Cedric Crear	_____
	Mrs. Dorothy S. Gallagher	_____
	Mr. Ron Knecht	_____
	Mr. James Dean Leavitt	_____
	Mr. Kevin J. Page	_____
	Dr. Raymond D. Rawson	_____
	Dr. Jack Lund Schofield	_____

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 December 4-5, 2008, and the Special Board meeting held December 12, 2008. ([Ref. C-1a](#) and [C-1b](#))

## **POLICIES & PROCEDURES**

### **2. HANDBOOK REVISION, GENERAL ADMISSIONS POLICIES**

**ACTION**

Vice Chancellor Jane Nichols requests approval of a revision to Board policy concerning the anti-discrimination provisions of the institutional general admissions policies (*Title 4, Chapter 16, Section 4, 19 and 27*). The proposed policy revision will align the general admissions policies with prior actions of the Board indicating that institutions may not discriminate in admission practices on the grounds of a person's age, disability, ethnicity, gender, national origin, race, religion or sexual orientation. ([Ref. C-2](#))

### **3. PROCEDURES & GUIDELINES MANUAL REVISION, SUMMER TERM SALARY SCHEDULES**

**ACTION**

Vice Chancellor Mike Reed requests approval of the summer term salary schedules for 2009 (*PGM Chapter 3, Section 5*). ([Ref. C-3](#))

## **CAPITAL IMPROVEMENT FUNDS**

### **4. CAPITAL IMPROVEMENT FEE REQUEST, VETERINARY TECHNOLOGY PROGRAM, CSN**

**ACTION**

CSN President Michael D. Richards requests Board of Regents' approval for use of CIP funds to renovate an existing space on the Charleston Campus to house the Veterinary Technology Program. ([Ref. C-4](#))

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