

**CONSENT AGENDA  
BOARD OF REGENTS  
NEVADA SYSTEM OF HIGHER EDUCATION**  
Aspen Building, Sarah Winnemucca Hall  
Western Nevada College  
2201 West College Parkway, Carson City  
Thursday-Friday, April 2-3, 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 February 5-6, 2009. ([Ref. C-1](#))

**GRANTS-IN-AID**

**2. ALLOCATION OF GRANTS-IN-AID, 2009-2010**

**ACTION**

*Nevada Revised Statutes* 396.540(3) provides for tuition waivers for students from other states and foreign countries based on 3% of each institution's fall headcount enrollment. Board policy provides an equal number of grants-in-aid for Nevada students and requires that the total number of grants-in-aid allocated to each NSHE institution be approved annually by the Board. The recommended allocations are for academic year 2009-2010 and represent the total number each institution could award. In all cases, funding is not sufficient to support the maximum allowable number of grants-in-aid:

	<u>IN-STATE</u>	<u>OUT-OF-STATE</u>
UNR	507	507
UNLV	837	837
NSC	64	64
CSN	1,253	1,253
GBC	101	101
TMCC	394	394
WNC	157	157

**REGENTS' SCHOLAR**

**3. BOARD OF REGENTS' SCHOLAR, AWARD RECIPIENT, TMCC**

**ACTION**

TMCC President Maria C. Sheehan requests that the NSHE Board of Regents waive the Board policy (*Title 4, Chapter 1, Section 15*) and award a second Nevada Regents' Scholar Award recipient from TMCC to Ms. Edith Gonzalez Duarte. ([Ref. C-3](#))

**APPOINTMENT**

**4. APPOINTMENT TO WESTED BOARD OF DIRECTORS**

**ACTION**

Vice Chancellor Jane Nichols requests approval of re-appointment for an additional three-year term (*June 1, 2009 to May 31, 2012*) to the WestEd Board of Directors for Dr. William Sparkman, UNR. WestEd is a nonprofit research, development and service agency that enhances and increases education and human development within schools, families and communities. The Board of Regents appoints three members of the Board to represent the Nevada System of Higher Education. The term of the other two members appointed by the Board of Regents will not expire until 2011.

**TENURE**

**5. TENURE**

**ACTION**

The Presidents of the NSHE institutions request approval of tenure for the following faculty members. Each applicant meets the standards for tenure in the NSHE Code and has been positively recommended by his or her institution following a peer review process.

**CSN** – ([Ref. C-5a](#))

Ms. Daveadele Abel	Dr. Melodye Lehnerer
Mr. Robert Kenneth Aberle	Ms. Laura S. Martin
Dr. Shankara Babu	Ms. Laura McBride
Ms. Mary Bennett	Dr. Rhett Michelson
Ms. Ann B. Bullis	Ms. Nathalie Odom
Dr. Bertrand A. Chiasson	Mr. Jonathan G. Pearsall
Mr. Christian M. Clark	Ms. Tiwaporn Pongmarutai
Mr. Jacob D. Elison	Ms. Amy Lynn Ragnone
Mr. Paul A. Herrle	Ms. Patricia M. Riede
Ms. Belinda Sue Hobson	Dr. Nancy Linda ( <i>Penny</i> ) Schwartz
Ms. Shannon Larson	

**GBC** – ([Ref. C-5b](#))

Ms. Caroline Bruno	Dr. John Newman
Ms. Wendy Charlebois	Dr. Squy Wallace
Dr. Dale Griffith	Dr. Laurie Walsh

**NSC** – ([Ref. C-5c](#))

Dr. Daniel Grassian	Dr. Shirlee Snyder
Dr. Kevin Graziano	

**TMCC** – ([Ref. C-5d](#))

Ms. Maria Arrigotti	Ms. Brenda Jahnke
Ms. Susan Bluhm	Dr. Kathleen Kolbet
Mr. Dean Burton	Dr. William Mehm
Dr. Melissa Deadmond	Mr. Kelly Oswald
Dr. Heather Graham-Williams	Ms. Anne Witzleben
Mr. William Wade Hampton	

**TENURE – (Cont'd.)**

**5. TENURE**

**ACTION**

**UNLV** – ([Ref. C-5e](#))

Dr. Gregory A. Borchard  
Dr. Michelle Chino-Kelly  
Dr. Christopher Decker  
Dr. Ian J. Dove  
Dr. Michelle Elekonich  
Dr. Timothy J. Farnham  
Dr. Lisa Frink  
Dr. Brian P. Hedlund

Dr. Chin-Chin Hsu  
Dr. Matthew S. Lachniet  
Dr. Scott A. Loe  
Dr. Daniel Proga  
Dr. John Puthenpurackal  
Ms. Leticia M. Saucedo  
Dr. P.G. Schrader

**UNR** – ([Ref. C-5f](#))

Dr. Dean Burkin  
Dr. Wendy M. Calvin  
Dr. Kristen Clements-Nolle  
Dr. Mariah Debra Evans  
Dr. Mary Hylton  
Dr. Stanislav Jabuka  
Dr. Teruni Lamberg  
Dr. Chunlin Liu  
Dr. Tigran Melkonyan  
Dr. Monica Miller  
Dr. Mircea Nicolescu

Dr. Monica Nicolescu  
Dr. Christopher Porada  
Dr. Vladimir Pravosudov  
Dr. Laurel Saito  
Dr. G. Richard Scott  
Dr. Aleksey Telyakovskiy  
Dr. Zong Tian  
Dr. Peter J. Weisberg  
Dr. Jeffrey Wong  
Dr. Wei Yan  
Dr. Ilia Zaliapin

**WNC** – ([Ref. C-5g](#))

Mr. Paul Eastwood  
Ms. Edda Gibson  
Ms. Emily Howarth

Ms. Deborah Ingraffia-Strong  
Mr. Chard McCully

**CAPITAL IMPROVEMENT FEE**

**6. CAPITAL IMPROVEMENT FEE  
REQUEST, CSN**

**INFORMATION/ACTION**

CSN President Michael Richards requests approval of Capital Improvement Fee funds in the amount of \$1,002,000 for several essential campus infrastructure projects: ([Ref. C-6](#))

➤ Additional Parking at Charleston Campus South of the “K” Building.	\$144,000
➤ Grading/Paving SW Corner of Charleston Campus.	\$800,000
➤ Additional Parking Lot Lighting at Charleston Campus.	\$58,000
<b>TOTAL:</b>	<b><u>\$1,002,000</u></b>

*FISCAL NOTE: \$1,002,000 of Capital Improvement Fee funds will be expended for these projects.*

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