ROLL CALL:

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

Request is made for approval of the minutes from the regular Board of Regents’ meeting held February 5-6, 2009. (Ref. C-1)

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:

<table>
<thead>
<tr>
<th></th>
<th>IN-STATE</th>
<th>OUT-OF-STATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>UNR</td>
<td>507</td>
<td>507</td>
</tr>
<tr>
<td>UNLV</td>
<td>837</td>
<td>837</td>
</tr>
<tr>
<td>NSC</td>
<td>64</td>
<td>64</td>
</tr>
<tr>
<td>CSN</td>
<td>1,253</td>
<td>1,253</td>
</tr>
<tr>
<td>GBC</td>
<td>101</td>
<td>101</td>
</tr>
<tr>
<td>TMCC</td>
<td>394</td>
<td>394</td>
</tr>
<tr>
<td>WNC</td>
<td>157</td>
<td>157</td>
</tr>
</tbody>
</table>

3. Board of Regents’ Scholar, Award Recipient, TMCC

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)

4. Appointment to WestEd Board of Directors

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.
5. TENURE

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
- Mr. Robert Kenneth Aberle
- Dr. Shankara Babu
- Ms. Mary Bennett
- Ms. Ann B. Bullis
- Dr. Bertrand A. Chiasson
- Mr. Christian M. Clark
- Mr. Paul A. Herrle
- Ms. Belinda Sue Hobson
- Ms. Shannon Larson

- Dr. Melodye Lehnerer
- Ms. Laura S. Martin
- Ms. Laura McBride
- Dr. Rhett Michelson
- Ms. Nathalie Odom
- Mr. Jonathan G. Pearsall
- Ms. Tiwaporn Pongmarutai
- Ms. Amy Lynn Ragnone
- Ms. Patricia M. Riede
- Dr. Nancy Linda (Penny) Schwartz

**GBC** – (Ref. C-5b)

- Ms. Caroline Bruno
- Ms. Wendy Charlebois
- Dr. Dale Griffith

- Dr. John Newman
- Dr. Squy Wallace
- Dr. Laurie Walsh

**NSC** – (Ref. C-5c)

- Dr. Daniel Grassian
- Dr. Kevin Graziano

- Dr. Shirlee Snyder

**TMCC** – (Ref. C-5d)

- Ms. Maria Arrigotti
- Ms. Susan Bluhm
- Mr. Dean Burton
- Dr. Melissa Deadmond
- Dr. Heather Graham-Williams
- Mr. William Wade Hampton

- Ms. Brenda Jahnke
- Dr. Kathleen Kolbet
- Dr. William Mehm
- Mr. Kelly Oswald
- Ms. Anne Witzleben
### TENURE – (Cont’d.)

#### 5. TENURE

<table>
<thead>
<tr>
<th>UNLV – (Ref. C-5e)</th>
<th>ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Gregory A. Borchard</td>
<td>Dr. Chin-Chin Hsu</td>
</tr>
<tr>
<td>Dr. Michelle Chino-Kelly</td>
<td>Dr. Matthew S. Lachniet</td>
</tr>
<tr>
<td>Dr. Christopher Decker</td>
<td>Dr. Scott A. Loe</td>
</tr>
<tr>
<td>Dr. Ian J. Dove</td>
<td>Dr. Daniel Proga</td>
</tr>
<tr>
<td>Dr. Michelle Elekonich</td>
<td>Dr. John Puthenpurackal</td>
</tr>
<tr>
<td>Dr. Timothy J. Farnham</td>
<td>Ms. Leticia M. Saucedo</td>
</tr>
<tr>
<td>Dr. Lisa Frink</td>
<td>Dr. P.G. Schrader</td>
</tr>
<tr>
<td>Dr. Brian P. Hedlund</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>UNR – (Ref. C-5f)</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Dean Burkin</td>
<td>Dr. Monica Nicolescu</td>
</tr>
<tr>
<td>Dr. Wendy M. Calvin</td>
<td>Dr. Christopher Porada</td>
</tr>
<tr>
<td>Dr. Kristen Clements-Nolle</td>
<td>Dr. Vladimir Pravosudov</td>
</tr>
<tr>
<td>Dr. Mariah Debra Evans</td>
<td>Dr. Laurel Saito</td>
</tr>
<tr>
<td>Dr. Mary Hylton</td>
<td>Dr. G. Richard Scott</td>
</tr>
<tr>
<td>Dr. Stanislav Jabuka</td>
<td>Dr. Aleksey Telyakovskiy</td>
</tr>
<tr>
<td>Dr. Teruni Lamberg</td>
<td>Dr. Zong Tian</td>
</tr>
<tr>
<td>Dr. Chunlin Liu</td>
<td>Dr. Peter J. Weisberg</td>
</tr>
<tr>
<td>Dr. Tigran Melkonyan</td>
<td>Dr. Jeffrey Wong</td>
</tr>
<tr>
<td>Dr. Monica Miller</td>
<td>Dr. Wei Yan</td>
</tr>
<tr>
<td>Dr. Mircea Nicolescu</td>
<td>Dr. Ilia Zaliapin</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>WNC – (Ref. C-5g)</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Paul Eastwood</td>
<td>Ms. Deborah Ingraffia-Strong</td>
</tr>
<tr>
<td>Ms. Edda Gibson</td>
<td>Mr. Chard McCully</td>
</tr>
<tr>
<td>Ms. Emily Howarth</td>
<td></td>
</tr>
</tbody>
</table>
6. **CAPITAL IMPROVEMENT FEE INFORMATION/ACTION REQUEST, CSN**

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

**TOTAL:** $1,002,000

*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, 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