

**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-Friday, June 18-19, 2009

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

ACTION

Request is made for approval of the minutes from the regular Board of Regents' meeting held April 2-3, 2009, the UNR Periodic President Evaluation Committee meetings held February 19-20, 2009, and the DRI Periodic President Evaluation Committee meeting held February 24 and 26, 2009. ([Ref. C-1a](#), [Ref. C-1b](#), [Ref. C-1c](#), [Ref. C-1d](#) and [Ref. C-1e](#))

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

ACTION

CSN President Michael Richards requests approval of Capital Improvement Fee funds in the amount of \$1,435,000 for several essential campus infrastructure projects: ([Ref. C-2](#))

➤ Torrey Pines ½ Street Improvement.	\$267,000
➤ Charleston Campus Drainage/Street Addition.	\$1,000,000
➤ Campus Development Standards	\$168,000
TOTAL:	<u>\$1,435,000</u>

***FISCAL NOTE:** \$1,435,000 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