

**CONSENT AGENDA
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION**

Fitness Center
Great Basin College
1500 College Parkway, Elko

Thursday, September 17, 2009, 9:00 a.m.
Friday, September 18, 2009, 8:00 a.m. **

** Board meeting resumes on Friday morning upon adjournment of the Cultural Diversity Committee.

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

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 chairman. 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 following meeting minutes:

- August 6, 2009, Special Board of Regents' meeting ([Ref. C-1a](#))
- July 11, 2009, Board of Regents' Workshop ([Ref. C-1b](#))
- July 10, 2009, Special Board of Regents' meeting ([Ref. C-1c](#))
- June 18-19, 2009, Board of Regents' meeting ([Ref. C-1d](#))
- June 16, 2009, ad hoc Technology Committee ([Ref. C-1e](#))
- June 12, 2009, Board Development Committee ([Ref. C-1f](#))
- June 11, 2009, Research & Economic Development Committee ([Ref. C-1g](#)),
- May 12 & 14, 2009, Special Board of Regents' meeting ([Ref. C-1h](#))
- April 30-May 1, 2009, UNLV Periodic President Evaluation Committee ([Ref. C-1i](#) and [C-1j](#))

PERSONNEL

**2. ANNUAL REPORTS OF TENURE GRANTED
TO ACADEMIC FACULTY UPON HIRE**

ACTION

Mr. Scott G. Wasserman, Chief Executive Officer of the Board of Regents, requests Board acceptance of the annual reports to the Board of Regents from the Presidents of each institution naming any individual to whom tenure upon hire was granted pursuant to the provisions of Title 2, Chapter 3, Section 3.3.1 (b2). ([Ref. C-2](#))

Section 3.3.1(b2) provides that the President of an institution, without seeking Board of Regents' approval, may grant tenure upon hire to an academic faculty member who at the time of hire holds tenure at another institution. Prior to making such an appointment, the President shall seek a recommendation from the appropriate faculty on whether an academic faculty member should be appointed with tenure. The President of each institution shall submit an annual report to the Board of Regents which shall include the name of any individual to whom tenure upon hire was granted, the department within which the individual was hired, and whether the faculty of such department voted to approve such tenure upon hire. This report shall be presented to the Board of Regents at the first meeting of the Board after the beginning of each fiscal year.

CAPITAL IMPROVEMENT

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

ACTION

CSN President Michael Richards requests the Board of Regents approval for the expenditure of Capital Improvement Fee funds in the amount of \$1,000,000 for the CSN Cheyenne Campus Science Laboratory Renovation. ([Ref. C-3](#))

FISCAL IMPACT: *Approval of the requested expenditure would enable CSN to provide the \$1,000,000 match required for the legislatively approved Science Classroom/Lab Renovation at CSN's Cheyenne Campus.*

(Late Submission)

ENDOWMENT

4. NEW ENDOWMENT, TMCC

ACTION

Consistent with the Board of Regents' policy, Title 4, Chapter 10, Section 9.C.2 (b), TMCC President Maria C. Sheehan requests the Board's approval to accept a \$5,005.00 donation from various donors to establish the new V. James and Barbara Eardley Memorial Endowment Account. The new endowment account will benefit students of Truckee Meadows Community College through general scholarships. The donors have expressly requested for this endowment account to be invested in and managed by the NSHE Endowment pool. ([Ref. C-4](#))

APPOINTMENTS

5. APPOINTMENTS, NEVADA'S K-12 REGIONAL TRAINING PROGRAM BOARDS

ACTION

Vice Chancellor Jane Nichols requests approval of the following appointments to Nevada's K-12 Regional Training Program boards. ([Ref. C-5a](#))

- Dr. Christene Cheney, Northwestern Nevada Regional Training Program Board. ([Ref. C-5b](#))
- Dr. Marilyn Sue Ford, Southern Nevada Regional Training Program Board. ([Ref. C-5c](#))
- Ms. Sarah Negrete, Northeastern Nevada Regional Training Program Board. ([Ref. C-5d](#))

6. APPOINTMENT, WESTED BOARD OF DIRECTORS

ACTION

Vice Chancellor Jane Nichols requests the approval of an appointment to the WestEd Board of Directors for Dr. William Speer, Interim Dean of the UNLV College of Education. 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. Dr. Speer will immediately fill a vacancy in one of the Board's three appointed members, through May 31, 2011. ([Ref. C-6](#))

**7. APPOINTMENT, NEVADA ACADEMY
OF HEALTH**

ACTION

Board Chairman James Dean Leavitt and Health Sciences System Committee Chair Dorothy S. Gallagher request the Board of Regents approval of the appointment of Executive Vice Chancellor Maurizio Trevisan to the Nevada Academy of Health. ([Ref. C-7](#))

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