

**SPECIAL MEETING
VIDEOCONFERENCE
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION**
System Administration, Las Vegas
5550 West Flamingo Road, Suite C-1, Conference Room
System Administration, Reno
2601 Enterprise Road, Conference Room
Great Basin College, Elko
1500 College Parkway, Berg Hall Conference Room
8:00 a.m., Tuesday, May 12, 2009*

***NOTE: Due to the need of the Board of Regents to respond to the Nevada Legislature's closing of the NSHE 2009-11 budget, this special meeting of the Board will convene on Tuesday, May 12 at 8:00 a.m., and may be recessed until 8:00 a.m. on Thursday, May 14, if necessary. Any such recess will be announced at the Board meeting on May 12, before recessing the meeting. If recessed, the meeting will reconvene at the same locations noted on this agenda.**

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.

In accordance with the Board of Regents' Bylaws, Title 1, Article V, Section 12, a quorum may be gained by telephone hookup.

In accordance with NRS 241.020(6), support materials that are submitted to the Board of Regents' Office and then distributed to the members of the Board of Regents after the mailing of this agenda but before the meeting, will be made available as follows: 1.) Copies of any such supplemental support materials are available at the Board of Regents' Office Reno, Nevada. A copy may be requested by calling (775)784-4958, and 2.) Copies of any such supplemental support materials will be available at the meeting site.

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.

CALL TO ORDER

8:00 a.m., Tuesday, May 12, 2009

PLEDGE OF ALLEGIANCE

**1. DISCUSSION OF 2009-2011
NSHE BIENNIAL BUDGET**

INFORMATION/ACTION

The Board will continue its discussion of the 2009-2011 NSHE Biennial Budget Request that was submitted to the Governor, including new developments from the 2009 legislative session and updates on the status of the federal stimulus package (*the American Recovery and Reinvestment Act of 2009*) and financial status of the state and the corresponding impact on budgets. The Regents, institutional presidents and staff will discuss various options in the event that the 2009-2011 NSHE budget as submitted is not fully funded. The Board may also discuss and provide guidance to institutional presidents as to the general policies that should be considered when making budgetary decisions at the institutional level. As part of the deliberations and potential action, the Board may consider suggestions for modifications to Board Policy, including, but not limited to, considering increases in student tuition and fees; discuss the need for and consider action by the Board to declare a financial exigency; and/or consider suggestions for modifications to applicable state policies, including, but not limited to, revenue generating policies, to be supported by the Board that will assist in addressing any fund reductions. The Board may provide direction to the Chair and/or the staff to express the sense of the Board to the Governor and the Legislature regarding the budget issues including, but not limited to, supporting modifications to any specific state policies. Based on the discussion, the Board may also issue directions to staff and the institutions on actions to be taken to address any funding reductions.

2. PUBLIC COMMENT

INFORMATION

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The Chairman of the Board of Regents may place reasonable limitations as to the amount of time individuals may address the Board. The Chairman may elect to allow public comment on a specific agenda item when that item is being considered.

3. NEW BUSINESS

INFORMATION

Items for consideration at future meetings may be suggested. Any discussion of an item under "New Business" is limited to description and clarification of the subject matter of the item, which may include the reasons for the request.

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