

**SPECIAL MEETING  
BOARD OF REGENTS  
NEVADA SYSTEM OF HIGHER EDUCATION**

Third Floor Rotunda  
Frank H. Rogers Science & Technology Building  
Desert Research Institute  
755 East Flamingo Road, Las Vegas  
Friday, July 10, 2009, 9:00 a.m.

<b>ROLL CALL:</b>	Mr. James Dean Leavitt, Chair	_____
	Dr. Jason Geddes, Vice Chair	_____
	Mr. Mark Alden	_____
	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 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**

9:00 a.m., July 10, 2009

**PLEDGE OF ALLEGIANCE**

**1. PERSONNEL SESSION - UNLV PRESIDENT DAVID B. ASHLEY** **INFORMATION/ACTION**

The periodic annual evaluation report of UNLV President David B. Ashley, along with President Ashley's self-evaluation, will be presented to the Board. The Board may discuss the self-evaluation and report, faculty survey, and any other matters pertaining to President Ashley's performance as specified in NRS 241.033 including his competence, alleged misconduct, character and mental or physical health. In compliance with the provisions of NRS 241.033, the Board may take action, which may include, but is not limited to, accepting the report, giving direction regarding the President's role, performance of his duties and responsibilities to the Board and his management of the University of Nevada, Las Vegas, and matters related thereto.

**2. PRESIDENTIAL EMPLOYMENT/ CONTRACT, UNLV** **INFORMATION/ACTION**

Pursuant to NRS 241.033, the Board may take administrative action to determine whether to offer a new contract to UNLV President David B. Ashley, including a determination of the employment terms and conditions, or to reassign or terminate the President pursuant to Board policy and the terms of the President's existing contract. This may include action on any transition leave to return to a tenured faculty position, including setting the compensation for such a position and delegation to approve a transition plan to the Chancellor.

***FISCAL IMPACT:** Depending on action taken by the Board, this item could result in a fiscal cost in excess of \$25,000 per fiscal year.*

**3. 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.

**4. 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