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.

3:30 p.m., Thursday, August 6, 2009

CALL TO ORDER
1. APPOINTMENT, ACTING PRESIDENT, UNLV

   In accordance with Title 2, Chapter 1, Section 1.5.5 of the NSHE Handbook, Chairman of the Board James Dean Leavitt and Chancellor Daniel J. Klaich will recommend approval of Dr. Neal J. Smatresk for appointment as Acting President of UNLV. The terms and conditions of the appointment will be provided at the meeting.  (Ref. BOR-1)

2. INITIAL SALARY OF VICE CHANCELLOR, FOR INFORMATION TECHNOLOGY, NSHE

   In accordance with Title 4, Chapter 3, Section 21.2(b) of the NSHE Handbook, Chancellor Daniel J. Klaich requests approval of the initial salary for Ms. Robyn Render, Vice Chancellor for Information Technology.  (Ref. BOR-2)

   FISCAL IMPACT: Salary and benefit costs.

3. PUBLIC COMMENT

   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

   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.