

**WORKSHOP**  
**BOARD OF REGENTS**  
**NEVADA SYSTEM OF HIGHER EDUCATION**  
The Springs Preserve  
Desert Living Center  
Lower Level Conference Rooms A & B  
333 South Valley View Boulevard, Las Vegas  
Saturday, July 11, 2009, 9:00 a.m.

**ROLL CALL:**

Mr. Mark Alden	_____
Dr. Stavros S. Anthony	_____
Mr. Robert Blakely	_____
Mr. William G. Cobb	_____
Mr. Cedric Crear	_____
Mrs. Dorothy S. Gallagher	_____
Dr. Jason Geddes	_____
Mr. Ron Knecht	_____
Mr. James Dean Leavitt	_____
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 I, Article V, Section 13, 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.

**1. REVIEW AND DISCUSSION OF THE BOARD'S SELF-ASSESSMENT STUDY** **INFORMATION**

Dr. Kenneth "Buzz" Shaw, former Chancellor of Syracuse University and former President of the University of Wisconsin System and Southern Illinois University, will facilitate a discussion around Regents' perceptions of the Board's effectiveness in key areas of responsibility using data from the Board's self-assessment study. The discussion will serve to establish a clearer understanding of the Board's responsibilities and roles; consensus on specific objectives to improve the organization and effective operation of the Board, relationships with constituents and performance; increased efficiency in the working relationship between the Board and the Chancellor; and a renewed sense of commitment to the System's mission and purpose. ([Ref. WRK-1](#))

**2. BOARD REVIEW OF RESULTS OF THE SELF-ASSESSMENT STUDY** **INFORMATION/ACTION**

Based on the results of the Board's self-assessment study, and the discussion thereon, the Board may approve specific objectives and strategies to improve its organization and effectiveness, including but not limited to, changing the number of regularly scheduled meetings of the Board held annually, prioritizing Board members' duties, directing staff to provide supplies or benefits that will assist the Board members in carrying out their duties, discontinuing practices that are inefficient and enacting practices that will improve the Board's efficiency in carrying out its duties, and may recommend for future consideration a review of, and possible revision to, existing Board policies.

**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 Committee Chair may place reasonable limitations as to the amount of time individuals may address the Committee. The Committee Chair may elect to allow public comment on a specific agenda item when that agenda 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.

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AT THE SYSTEM ADMINISTRATION BUILDINGS AND E-MAILED FOR POSTING AT THE EIGHT NSHE  
INSTITUTIONS:

CSN, Building D, 1<sup>st</sup> Floor, 6375 W. Charleston Boulevard, Las Vegas, NV 89146  
DRI, Maxey Building, 2215 Raggio Parkway, Reno, NV 89512  
DRI, Southern Nevada Science Center, 755 E. Flamingo Road, Las Vegas, NV 89119  
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 Boulevard, Reno, NV 89512  
UNLV, Flora Dungan Humanities Building (FDH), 1<sup>st</sup> & 7<sup>th</sup> Floors, 4505 Maryland Pkwy, Las Vegas, NV 89154  
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 Road, Suite A-5, Las Vegas, NV 89103  
System Administration, 2601 Enterprise Road, Reno, NV 89512