CONSENT AGENDA
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION
Building D, Room 101
College of Southern Nevada
6375 West Charleston Boulevard, Las Vegas
Thursday, March 4, 2010, 8:00 a.m.
Friday, March 5, 2010, 8:00 a.m.**

** Board meeting resumes on Friday morning immediately upon adjournment of the Cultural Diversity and Health Sciences System Committees.

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 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. 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

Request is made for approval of the minutes from the following meetings:

- December 3-4, 2009, regular Board of Regents’ meeting. (Ref. C-1a)
- December 4, 2009, annual Foundation Reports:
  - CSN (Ref. C-1b)
  - DRI Research (Ref. C-1c)
  - DRI Research Parks, LTD. (Ref. C-1d)
  - GBC (Ref. C-1e)
  - NSC (Ref. C-1f)
  - TMCC (Ref. C-1g)
  - WNC (Ref. C-1h)
  - UNLV (Ref. C-1i)
  - UNR (Ref. C-1j)
  - HSS of NSHE (Ref. C-1k)
- December 23, 2009, special Board of Regents’ meeting. (Ref. C-1l)

CAPITAL IMPROVEMENT

2. CAPITAL IMPROVEMENT FUNDS, INSTRUCTIONAL CENTER / CITY OF LAS VEGAS FIRE STATION, CSN

CSN President Michael D. Richards requests approval for the expenditure of Capital Improvement Fee funds for furniture, fixtures and equipment (FF&E) in the amount of $234,381 for the College of Southern Nevada’s Instruction Center portion of the building as detailed in the provided reference material. (Ref. C-2)

FISCAL IMPACT: $234,381 of Capital Improvement Fee funds will be expended for the FF&E to furnish and equip the Instructional Center as described in the provided reference material.

3. CAPITAL IMPROVEMENT FUNDS, ENGELSTAD CARDIORESPIRATORY ADDITION, CSN

CSN President Michael D. Richards requests approval for the expenditure of Capital Improvement Fee funds for furniture, fixtures and equipment (FF&E) in the amount of $454,544 for the College of Southern Nevada’s Englestad Cardiorespiratory second floor addition as detailed in the provided reference material. (Ref. C-3)

FISCAL IMPACT: $454,544 of Capital Improvement Fee funds will be expended for the FF&E to furnish and equip the classrooms and office spaces as described in the provided reference material.
POLICIES & PROCEDURES

4. **HANDBOOK and PROCEDURES & GUIDELINES MANUAL REVISION, REFUND POLICIES**

   Vice Chancellor Jane Nichols requests approval of revisions to Board policy concerning institutional refund policies (*Title 4, Chapter 17, Section 16*). This proposal is not substantive in that it revises the current policy by placing the institutional specific provisions into the NSHE *Procedures and Guidelines Manual* (*Chapter 7, new Section 17*), and provides for a broad system policy for refund exceptions that will remain in the Board *Handbook*. *(Ref. C-4)*

GRANTS-IN-AID

5. **ALLOCATION OF GRANTS-IN-AID, 2010-2011**

   *Nevada Revised Statutes 396.540(3)* provides for tuition waivers for students from other states and foreign countries based on 3% of each institution’s fall headcount enrollment. Board policy provides an equal number of grants-in-aid for Nevada students and requires that the total number of grants-in-aid allocated to each NSHE institution be approved annually by the Board. The recommended allocations are for academic year 2010-2011 and represent the total number each institution could award. In all cases, funding is not sufficient to support the maximum allowable number of grants-in-aid:

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<td>TMCC</td>
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<tr>
<td>WNC</td>
<td>172</td>
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6. TENURE

The Presidents of the NSHE institutions request approval of tenure for the following faculty members. Each applicant meets the standards for tenure in the NSHE Code and has been positively recommended by his or her institution following a peer review process.

**CSN** – *(Ref. C-6a)*

- Ms. Lisa Cohen
- Ms. Shirley Cruzada
- Dr. Darin Dockstader
- Mr. Billy J. Duke
- Ms. Linda Streb Gannon
- Ms. Susan Ann Gordon
- Ms. Won Ha
- Dr. Deborah V. Harbour
- Mr. David Hardy
- Ms. Elizabeth Dian Henkel
- Mr. David Hervey
- Dr. Joel A. Johnson
- Ms. Shelley L. Kelly
- Ms. Barbara Kraus
- Dr. Karen Laing Urbina
- Mr. Brian Lerner
- Dr. Patrick W. Lindemann
- Dr. David Andrew Lott
- Ms. Jodie D. Mandel
- Ms. Annie Mathew
- Dr. Charles P. Milne
- Ms. Jo Ann Pelaez-Fisher
- Mr. Terry L. Pippin
- Mr. Patrick Quinn
- Dr. William G. Roby
- Dr. Stephanie Rollins
- Ms. Kala Sathappan
- Mr. Adam Valentiner
- Dr. Lee Vogel

**GBC** – *(Ref. C-6b)*

- Dr. David Freistroffer
- Dr. Danny Gonzales
- Ms. Tracy Shane
- Mr. Eric Walsh

**NSC** – *(Ref. C-6c)*

- Dr. Peter LaChapelle

**TMCC** – *(Ref. C-6d)*

- Ms. Jody Covert
- Ms. Kristen DeMay
- Mr. Gregory Ellis
- Ms. Paula Farrenkopf
- Dr. Joseph Gonzalez
- Mr. Michael Holmes
- Dr. Katrina Mann
- Ms. Natalie Russell
- Mr. Steve Schenk
- Mr. Henry Sosnowski
- Mr. Lindsay Wilson
6. TENURE – (Cont’d.)

UNLV – (Ref. C-6e)

Dr. Patricia T. Alpert  Dr. Cari L. Klecka
Dr. Chulsung Bae  Dr. Michele T. Kuenzi
Dr. Mary D. Bondmass  Ms. Sidney Watson Lowe
Dr. Donovan S. Conley  Dr. MaryKay Orgill
Dr. Honghui Deng  Dr. Jan Pedersen
Dr. Stephen T. Fife  Dr. Carola Raab
Dr. Peter B. Gray  Dr. Jennifer Rennels
Mr. Jorge Grossman  Dr. Ebrahim Saberinia
Dr. Katherine Hertlein  Dr. Jay Shen
Dr. Wendy Hoskins  Dr. William Sousa
Dr. Ganqing Jiang  Dr. Anne H. Stevens
Dr. Ju-Yeon Jo  Ms. Marina Sturm
Dr. Yoohwan Kim  Dr. Hualiang Teng
Dr. Clark S. Kincaid  Dr. Hongtao Yang
Dr. Karl Kingsley  Dr. Mei Yang

UNR – (Ref. C-6f)

Dr. Jonathan Baker  Dr. Gwen A. Hullman
Dr. Emmanuel Barthe  Dr. Thomas Kidd
Dr. Ann Bingham  Dr. Mary Peacock
Ms. Rebekah J. Bogard  Dr. Gokhan Pekcan
Dr. Sudeep Chandra  Dr. Daniel E. Perez
Dr. Kynda Curtis  Dr. Jason Shearer
Dr. Valentin Deaconu  Dr. Brett Simmons
Ms. Stacy Emm  Dr. Mehmet Tosun
Mr. Peter Epstein  Dr. Charles Tshimanga-Kashama
Dr. Louis Forline  Dr. Stephen J. Underwood
Dr. Luis Gomez-Raya  Dr. Maria Valencik
Dr. Andrew Heglund

WNC – (Ref. C-6g)

Mr. Joshua Fleming  Mr. Scott Morrison
Ms. Cindy Frank  Ms. Susan Priest

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, 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