

**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

ACTION

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

ACTION

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

ACTION

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**

ACTION

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

ACTION

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:

	<u>IN-STATE</u>	<u>OUT-OF-STATE</u>
UNR	502	502
UNLV	845	845
NSC	76	76
CSN	1,307	1,307
GBC	109	109
TMCC	407	407
WNC	172	172

TENURE

6. TENURE

ACTION

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. Chulsung Bae
Dr. Mary D. Bondmass
Dr. Donovan S. Conley
Dr. Honghui Deng
Dr. Stephen T. Fife
Dr. Peter B. Gray
Mr. Jorge Grossman
Dr. Katherine Hertlein
Dr. Wendy Hoskins
Dr. Ganqing Jiang
Dr. Ju-Yeon Jo
Dr. Yoohwan Kim
Dr. Clark S. Kincaid
Dr. Karl Kingsley

Dr. Cari L. Klecka
Dr. Michele T. Kuenzi
Ms. Sidney Watson Lowe
Dr. MaryKay Orgill
Dr. Jan Pedersen
Dr. Carola Raab
Dr. Jennifer Rennels
Dr. Ebrahim Saberinia
Dr. Jay Shen
Dr. William Sousa
Dr. Anne H. Stevens
Ms. Marina Sturm
Dr. Hualiang Teng
Dr. Hongtao Yang
Dr. Mei Yang

UNR – ([Ref. C-6f](#))

Dr. Jonathan Baker
Dr. Emmanuel Barthe
Dr. Ann Bingham
Ms. Rebekah J. Bogard
Dr. Sudeep Chandra
Dr. Kynda Curtis
Dr. Valentin Deaconu
Ms. Stacy Emm
Mr. Peter Epstein
Dr. Louis Forline
Dr. Luis Gomez-Raya
Dr. Andrew Heglund

Dr. Gwen A. Hullman
Dr. Thomas Kidd
Dr. Mary Peacock
Dr. Gokhan Pekcan
Dr. Daniel E. Perez
Dr. Jason Shearer
Dr. Brett Simmons
Dr. Mehmet Tosun
Dr. Charles Tshimanga-Kashama
Dr. Stephen J. Underwood
Dr. Maria Valencik

WNC – ([Ref. C-6g](#))

Mr. Joshua Fleming
Ms. Cindy Frank

Mr. Scott Morrison
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, 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