

**CONSENT AGENDA  
BOARD OF REGENTS  
NEVADA SYSTEM OF HIGHER EDUCATION**

Ballrooms B & C  
Joe Crowley Student Union  
University of Nevada, Reno  
87 West Stadium Way, Reno

Thursday, June 3, 2010, 9:00 a.m.  
Friday, June 4, 2010, 8:00 a.m.\*\*

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

<b>ROLL CALL:</b>	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:

- February 2, 2010, special Board of Regents' meeting. ([Ref. C-1a](#))
- March 4-5, 2010, regular Board of Regents' meeting. ([Ref. C-1b](#))
- April 16, 2010, special Board of Regents' meeting. ([Ref. C-1c](#))

## **POLICIES & PROCEDURES**

### **2. HANDBOOK REVISION, UNIVERSAL ID**

### **ACTION**

Vice Chancellor Jane Nichols requests approval of revision to the Universal ID (UID) policy (*Title 4, Chapter 21, Section 4*). The proposed revisions will remove from the Board *Handbook* the list of data included in the UID and will place the list into the *Procedures and Guidelines Manual*. Due to the ongoing evolution of the UID in practice, moving the list of specific UID fields to the *Procedures and Guidelines Manual* allows for needed flexibility as the iNtegrate implementation progresses. ([Ref. C-2](#))

### **3. HANDBOOK REVISION, UNIVERSITY ADMISSIONS**

### **ACTION**

Vice Chancellor Jane Nichols requests Board approval for a correction to policy regarding university admissions (*Title 4, Chapter 16, Section 4*). Specifically, it is recommended that the provisions of Board policy governing university admissions be revised to be consistent with the Board's policy regarding placement using standardized test scores. The recommended revision will clarify that for admission purposes it is recommended that all students take the ACT or SAT test and are required for those applicants who do not qualify on the basis of a high school record alone. Current policy governing placement into remedial courses provides for the use of these scores but allows an institution to use alternative testing tools when supported by institutional research. ([Ref. C-3](#))

## **ENDOWMENT**

### **4. NEW ENDOWMENT ACCOUNT**

### **ACTION**

Interim Vice Chancellor Mark Stevens requests approval to accept a \$10,495 donation from the Friends of Sammy Davis Jr. Fund and other donors to establish the Devin Hosselkus Memorial Art Scholarship account for the benefit of UNR Art Department students. ([Ref. C-4](#))

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