

**SPECIAL MEETING**  
**BOARD OF REGENTS**  
**NEVADA SYSTEM OF HIGHER EDUCATION**

System Administration, Las Vegas  
5550 West Flamingo Road, Suite C-1, Conference Room

System Administration, Reno  
2601 Enterprise Road, Conference Room

Great Basin College, Elko  
1500 College Parkway, Berg Hall Conference Room

9:00 a.m., Friday, August 27, 2010

**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.

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.

**CALL TO ORDER – ROLL CALL**

9:00 a.m., Friday, August 27, 2010

<b>INFORMATION/ACTION</b>
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**1. FISCAL YEAR 2011-13 BIENNIAL BUDGET OPERATING REQUEST** **INFORMATION/ACTION**

Chancellor Daniel J. Klaich and NSHE staff will present updated reports concerning the biennial budget requests for NSHE's biennial operating budget for the 2011 Legislative Session as previously presented to the Board on June 3-4, 2010. The reports will include, but are not limited to, the general overview of the biennial budget process, the establishment of System priorities, a discussion of institutional budgets and associated student enrollments. In the context of the discussion of the 2011-13 biennial operating request, the Board will review its previously approved capital improvement project program for the 2011-13 biennium. The Board will consider these matters, and may take action related to these matters, including, but not limited to, providing direction to NSHE staff and campus representatives regarding budget priorities and changes to the budgets as presented.

*FISCAL IMPACT: To the extent possible, the costs associated with the budget request will be detailed in the reference materials provided.*

**2. APPOINTMENT, ACTING PRESIDENT, NSC** **INFORMATION/ACTION**

Chairman of the Board James Dean Leavitt and Chancellor Daniel J. Klaich will recommend approval of the appointment of an Acting President of NSC. The terms and conditions of the appointment will be provided at the meeting.

**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 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** **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.

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