

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

Third Floor Rotunda
Frank H. Rogers Science & Technology Building
Desert Research Institute
755 E. Flamingo Road, Las Vegas
1:00 p.m., Thursday, February 3, 2011

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	_____
	Dr. Mark W. Doubrava	_____
	Mr. Ron Knecht	_____
	Mr. Kevin C. Melcher	_____
	Mr. Kevin J. Page	_____
	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 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.

CALL TO ORDER

1:00 p.m., Thursday, February 3, 2011

PLEDGE OF ALLEGIANCE

**1. DISCUSSION OF 2011-2013
NSHE BIENNIAL BUDGET**

INFORMATION/ACTION

The Board will continue its discussion of the 2011-2013 NSHE Biennial Budget Request that was submitted to the Governor, including a report on the Executive Budget as reflected in the Governor's State of the State Address on January 24, 2011, any new developments from pre-session legislative committee meetings, including the pre-session NSHE budget hearing held on January 27, and updates on the financial status of the state and the corresponding impact on budgets.

The Regents, institutional presidents and staff will discuss various options for the development of future contingency plans in the anticipated event that the 2011-2013 NSHE budget as submitted is not fully funded. The Board may also discuss and provide guidance to the Chancellor and institutional presidents as to the general policies and/or strategies to be included or addressed in drafting future budgetary plans at the system and institutional level to meet the anticipated funding reductions. As part of the deliberations, the Board may consider and take action on modifications to Board Policy in response to the Governor's State of the State Address, including, but not limited to, considering increases in student tuition and fees; addressing the continuation of employee furloughs and/or employee pay decreases; and discussing the need for and considering action by the Board to declare a financial exigency. The Board may also consider and take action on suggestions for modifications to applicable state policies to be supported by the Board that will assist in addressing any fund reductions, including, but not limited to, revenue generating policies.

The Board may provide direction to the Chancellor and the presidents to analyze further the proposed cuts in the Governor's State of the State Address and Executive Budget and to provide the Board with additional information and potential options for addressing those proposed budget reductions at the next meeting of the Board.

The Board may provide direction to the Chairman and/or the Chancellor to express the support or opposition or sense of the Board to the Governor and the Legislature regarding the Executive Budget and/or legislative proposals for modifications to any specific state policies affecting the Nevada System of Higher Education.

2. 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 Chair of the Board of Regents may place reasonable limitations as to the amount of time individuals may address the Board. The Chair may elect to allow public comment on a specific agenda item when that item is being considered.

3. 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