

**SPECIAL MEETING and REGENT ORIENTATION
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION**

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

System Administration, Reno
2601 Enterprise Road, Conference Room

Great Basin College, Elko
Greenhaw Technical Arts (GTA) Building, Room 118
1500 College Parkway

Friday, January 21, 2011, 11:00 a.m.

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

Friday, January 21, 2011, 11:00 a.m.

PLEDGE OF ALLEGIANCE

1. WELCOME FROM THE CHAIRMAN INFORMATION

Meeting participants will be introduced and Chairman James Dean Leavitt will provide opening remarks.

ESTIMATED TIME: 5 mins.

2. WELCOME FROM THE CHANCELLOR INFORMATION

Chancellor Daniel J. Klaich will welcome the Regents and will offer remarks on his experience as Chancellor.

ESTIMATED TIME: 5 mins.

3. INSTITUTIONAL PRESIDENTS INTRODUCTION AND REMARKS INFORMATION

The Presidents will introduce themselves, give a summary of their personal and professional (academic) background and will discuss their institution, their institution's mission statement and what differentiates their institution from the other institutions in the System.

ESTIMATED TIME: Each institutional president: 5 mins. Total: 40 mins.

4. DUTIES AND RESPONSIBILITIES OF SYSTEM ADMINISTRATION STAFF AND BOARD OF REGENTS' STAFF INFORMATION

The Chancellor, System Administration staff and Board of Regents' staff will provide information on the operation of their respective departments.

ESTIMATED TIME: 20 mins.

5. ACQUISITION OF PROPERTY LOCATED AT 4570 S. MARYLAND PARKWAY, UNLV **INFORMATION/ACTION**

President Neal J. Smatresk requests approval to purchase a .75 acre parcel of land located at 4570 S. Maryland Parkway, Las Vegas. UNLV requests that the Chancellor be granted authority to approve, after consultation with the Chair of the Investment and Facilities Committee, the final purchase once due diligence requirements have been completed and reviewed, and the Chancellor makes a determination that the purchase price is supported by the appraisal. ([Ref. BOR-5](#))

***Fiscal Impact:** Funds to acquire the property will be provided from the campus land acquisition account. The land acquisition account was funded by the sale of the Rainbow Gardens property (\$7.5 million total purchase price approved by the Board of Regents at its April 2005 meeting) and its use was restricted to land and/or property acquisition.*

***ESTIMATED TIME:** 10 mins.*

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

7. 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