

**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 16, 2011, 8:00 a.m.  
Friday, June 17, 2011, 8:00 a.m.\*\*

Video or Telephone Conference Connection to:  
System Administration, Las Vegas  
5550 W. Flamingo Road, Suite C-1, Conference Room  
and  
Great Basin College, Elko  
1500 College Parkway, Berg Hall Conference Room

A video conference and/or telephone conference connection will be made to the Conference room in the Las Vegas System Administration building at 5550 W. Flamingo Rd., Suite C-1, Las Vegas, Nevada, and to Great Basin College, 1500 College Parkway, Berg Hall Conference Room, Elko, Nevada. Members of the Board and/or the public may attend the meeting and provide testimony or public comment via the video or telephone conference connection.

*\*\* 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	_____
	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. 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:

- January 21, 2011, special Board of Regents' meeting. ([Ref. C-1a](#))
- February 11, 2011, special Board of Regents' meeting. ([Ref. C-1b](#))
- March 10-11, 2011, regular Board of Regents' meeting. ([Ref. C-1c](#))
- April 8, 2011, special Board of Regents' meeting. ([Ref. C-1d](#))

**CAPITAL IMPROVEMENT FUNDS**

**2. REQUEST TO EXPEND CAPITAL IMPROVEMENT FUNDS TO PURCHASE FURNITURE, FIXTURES AND EQUIPMENT, CHEYENNE CAMPUS SCIENCE RENOVATION PROJECT, CSN**

**ACTION**

CSN President Michael D. Richards requests approval to expend \$590,000 in Capital Improvement Funds to purchase furniture, fixtures and equipment needed to complete the Cheyenne Campus Science Renovation Project in time for Fall Semester 2011. ([Ref. C-2](#))

***FISCAL IMPACT:** \$590,000 in Capital Improvement Funds will be expended for FF&E to complete the Science Renovation Project at CSN's Cheyenne Campus.*

**SCHOLARSHIP**

**3. NURSING PROGRAM SCHOLARSHIP AND NAMING OPPORTUNITY, TMCC**

**ACTION**

TMCC President Maria C. Sheehan requests approval to accept a \$500,000 donation from the Maxine S. Jacobs Foundation to fund nursing instruction and student scholarships and for the naming opportunity of the Maxine S. Jacobs Nursing Program at TMCC. ([Ref. C-3](#))

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