

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

Aspen Building, Sarah Winnemucca Hall
Western Nevada College
2201 West College Parkway, Carson City

Thursday, March 10, 2011, 9:00 a.m.
Friday, March 11, 2011, 8:30 a.m.**

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

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. 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:

- December 3, 2010, annual Foundation Reports:
 - ✓ CSN ([Ref. C-1a](#))
 - ✓ DRI Research ([Ref. C-1b](#))
 - ✓ DRI Research Parks, LTD. ([Ref. C-1c](#))
 - ✓ GBC ([Ref. C-1d](#))
 - ✓ NSC ([Ref. C-1e](#))
 - ✓ TMCC ([Ref. C-1f](#))
 - ✓ WNC ([Ref. C-1g](#))
 - ✓ UNLV ([Ref. C-1h](#))
 - ✓ UNR ([Ref. C-1i](#))

POLICIES & PROCEDURES

2. **HANDBOOK REVISION, REFUND POLICIES FOR VETERANS**

ACTION

Vice Chancellor Jane Nichols requests approval of a revision to Board policy regarding institutional refund policies (*Title 4, Chapter 17, Section 15*). Specifically, the proposed revision provides that for the purpose of educational benefits for veterans, NSHE institutions shall comply with the refund and other applicable policies of federal law pertinent to education benefits for veterans under Title 38, Part 21 of the *Code of Federal Regulations*. ([Ref. C-2](#))

3. **PROCEDURES & GUIDELINES MANUAL REVISION, SUMMER TERM SALARY SCHEDULES** INFORMATION/ACTION

Vice Chancellor Bart Patterson requests approval of the summer term salary schedules for 2011 as submitted by each institution. In accordance with *Procedure and Guidelines Manual, Chapter 3, Section 5*, annual approval is required by the Board of Regents. However, no changes are being proposed. ([Ref. C-3](#))

GRANTS-IN-AID

4. ALLOCATION OF GRANTS-IN-AID, 2010-2011

ACTION

Nevada Revised Statutes 396.540 provides for tuition waivers for students from other states and foreign countries based on 3% of each institution's fall headcount enrollment. Board policy provides an equal number of grants-in-aid for Nevada students and requires that the total number of grants-in-aid allocated to each NSHE institution be approved annually by the Board. The recommended allocations are for academic year 2011-2012 and represent the total number each institution could award. In all cases, funding is not sufficient to support the maximum allowable number of grants-in-aid:

	<u>IN-STATE</u>	<u>OUT-OF-STATE</u>
UNR	525	525
UNLV	832	832
NSC	90	90
CSN	1,323	1,323
GBC	111	111
TMCC	394	394
WNC	170	170

APPOINTMENTS

5. APPOINTMENT TO WESTED BOARD OF DIRECTORS

ACTION

Vice Chancellor Jane Nichols requests approval of re-appointment for an additional three-year term (*June 1, 2011, to May 31, 2014*) to the WestEd Board of Directors for Dr. William Speer, UNLV, and Ms. Bonnie Hofland, GBC. WestEd is a nonprofit research, development and service agency that enhances and increases education and human development within schools, families and communities. The Board of Regents appoints three members of the Board to represent the Nevada System of Higher Education. The term of the third member appointed by the Board of Regents will not expire until 2012. ([Ref. C-5](#))

ENDOWMENT

6. NEW ENDOWMENT, TMCC

ACTION

Consistent with the Board of Regents' policy, Title 4, Chapter 10, Section 9.C.2 (b), TMCC President Maria C. Sheehan requests the Board's approval to accept a \$6,000.00 donation from various donors to establish the new International Student Scholarship Endowment Account. The new endowment account will benefit international students at Truckee Meadows Community College through scholarships. The donors have expressly requested for this endowment account to be invested in and managed by the NSHE Endowment pool. ([Ref. C-6](#))

TENURE

7. TENURE

ACTION

The Presidents of the NSHE institutions request approval of tenure for the following faculty members. Each applicant meets the standards for tenure in the NSHE Code and has been positively recommended by his or her institution following a peer review process.

CSN – ([Ref. C-7a](#))

Ms. Simone Brito
Ms. Patricia Charlton
Dr. Charles Deitrich
Mr. Ronald Gonzalez
Ms. Susan Gregg
Ms. Mary Hackie
Ms. Karen Hyman
Ms. Lee Hyun Mi

Ms. Shirley Marie Johnston
Dr. Peter Denham Lanagan
Dr. Maria Moya
Dr. Vasile Munteanu
Mr. William H. Neff
Ms. Karen L. Shaw
Dr. Cynthia Shroba

GBC – ([Ref. C-7b](#))

Ms. Amber Donnelly
Ms. Tamara Gailey

Mr. Thomas Reagan
Ms. Sharon Sutherland

NSC – ([Ref. C-7c](#))

Dr. Andrew Kuniyuki
Dr. Anthony Scinta

Dr. Sandip Thanki
Dr. Kebrete Kebede

TMCC – ([Ref. C-7d](#))

Ms. Angela Adlish
Ms. Deborah Bader
Dr. Judith Frederickson
Ms. Erin Frock

Dr. Thomas Kies
Dr. Bronwen Own Haugland
Dr. Melanie Purdy
Mr. Brian Wells

7. TENURE - (Cont'd.)

UNLV – ([Ref. C-7e](#))

Dr. Sajjad Ahmad
Dr. Michael Ian Borer
Dr. Eugenie I. Burkett
Dr. John J. Curry
Dr. Robert Dorgan
Dr. Mehmet Erdem
Dr. David Forman
Ms. Lateka Grays
Dr. Andrew Hardin
Dr. David F. Holland
Mr. Peter J. Jakubowski
Dr. Margaret Alexis Kennedy

Dr. Dong-Chan Lee
Dr. Nancy Nivison Menzel
Dr. Kentaro Nagamine
Dr. Anita Tijerina Revilla
Ms. Judith A. Ryerson
Dr. Erin Sahlstein
Dr. Deborah Koetzle Shaffer
Dr. Adam Charles Simon
Dr. Naoko Takemaru
Dr. Sheng Wang
Dr. Helen J. Wing

UNR – ([Ref. C-7f](#))

Dr. Linda Anngela-Cole
Dr. William Arnott
Mr. Christopher Coake
Dr. Holly Gatzke
Dr. Michelle Granner
Dr. Jill Heaton
Dr. Ramona Houmanfar
Dr. Mar Inestrillas
Dr. Derek Kauneckis
Dr. Jennifer Mahon
Dr. James Mardock
Dr. Marjorie Matocq
Dr. Frances McKee-Ryan

Ms. Amy Meier
Dr. Sankar Mukhopadhyay
Dr. John Muntean
Dr. Louis Niebur
Dr. Robert Ostergard, Jr.
Dr. Clayton Peoples
Dr. Yashuhiko Sentoku
Ms. Kerry Seymour
Dr. Pavel Solin
Dr. Tamzen Stringham
Dr. Lynda Walsh
Dr. Carolyn White

WNC – ([Ref. C-7g](#))

Ms. Holly O'Toole

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