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

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

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

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

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:

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<tr>
<th>IN-STATE</th>
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<tbody>
<tr>
<td>UNR</td>
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<tr>
<td>TMCC</td>
<td>394</td>
</tr>
<tr>
<td>WNC</td>
<td>170</td>
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5. **APPOINTMENT TO WESTED BOARD OF DIRECTORS**  

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*)
6. **NEW ENDOWMENT, TMCC**

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)*

7. **TENURE**

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 Donnelli
- Ms. Tamara Gailey
- Ms. Amber Donnelli
- Mr. Thomas Reagan
- Ms. Sharon Sutherland

**NSC** – *(Ref. C-7c)*

- Dr. Andrew Kuniyuki
- Dr. Anthony Scinta
- Dr. Andrew Kuniyuki
- Dr. Sandip Thanki
- Dr. Kebrute 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, 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