

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

Building D, Room D-101
College of Southern Nevada
6375 West Charleston Blvd., Las Vegas
System Administration Conference Room
2601 Enterprise Road, Reno
Berg Hall, Great Basin College, Elko
9:00 a.m., Thursday, May 1, 2008

Members Present:

Mr. Michael B. Wixom, Chair
Mr. Howard Rosenberg, Vice Chair
Mr. Cedric Crear
Dr. Thalia M. Dondero
Mrs. Dorothy S. Gallagher
Dr. Jason Geddes
Mr. Ron Knecht
Mr. Steve Sisolak

Members Absent:

Mr. Mark Alden
Dr. Stavros S. Anthony
Mr. James Dean Leavitt
Dr. Jack Lund Schofield
Mr. Bret Whipple

Others Present:

Chancellor James E. Rogers
Executive Vice Chancellor Daniel Klaich
Executive Vice Chancellor & CEO, UNHSS, Maurizio Trevisan
Vice Chancellor, Academic & Student Affairs, Jane Nichols
Vice Chancellor, Finance, Mike Reed
Chief Counsel Bart Patterson
Interim President Michael D. Richards, CSN
President Stephen Wells, DRI
President Paul Killpatrick, GBC
Interim President Delores Sanford, TMCC
President David B. Ashley, UNLV
President Milton D. Glick, UNR
President Carol A. Lucey, WNC
Chief Executive Officer of the Board Scott Wasserman

Also present were faculty senate chairs Ms. Judy Stewart, CSN and Dr. Stephen Rock, UNR
Student government leaders present included Mr. Taylor Gray, CSN.

1.

1. Approved – Appointment, President, CSN (Agenda Item #1) (Cont'd.)

Regent Sisolak commented on the extraordinary support shown for Dr. Richards throughout the interview process. Chair Wixom added that CSN continues to move forward in so many ways.

Regent Dondero asked if Dr. Richards agreed with the terms of the contract. Dr. Richards replied that he did.

Motion carried. Regents Alden, Anthony, Leavitt, Schofield and Whipple were absent.

President Richards thanked the Regents for their support and encouragement. He introduced his wife, Ms. Jan Richards, and stated that they looked forward to the continued opportunity to serve the campus and System.

2. Approved - 2009 Capital Improvement Priorities (Agenda Item #2) A report was made by NSHE staff regarding the Capital Improvement Projects proposed for the 2009 Legislative Session. The report included a general overview of the establishment of system priorities. NSHE institutional Presidents also provided information on their proposed 2009 capital improvement program request. The Board approved the recommended Capital Improvement Project Priorities for the 2009 legislative session. This was the second hearing on the 2009 Capital Improvement Priorities, which were first presented at the March 26, 2008, special meeting of the Budget & Finance Committee. The 2009 Capital Improvement Priorities must be finalized at the June 2008 regularly scheduled meeting of the Board in order to comply with the State Public Works Board (SPWB) and Governor's Office timelines for the 2009 Legislative Session (Handouts on file in the Board office)

Executive Vice Chancellor Klaich stated that at the last Budget and Finance Committee meeting, each campus was able to present their projects to the Board and provide information on the relevance of those projects to their respective missions. The difficulty will come in combining this list into a bound report that can be recommended unanimously to the legislature and the Governor.

He reported that meeting materials submitted electronically to the Regents on April 25, 2008

2. Approved - 2009 Capital Improvement Priorities (Agenda Item #2) (Cont'd.)

Executive Vice Chancellor Klaich indicated a number of questions arose relating to the inter-relationship of SPWB and campus projects as well as “green” projects. Those questions were researched by Vice Chancellor Reed and Ms. Ginny Wiswell, Assistant Vice Chancellor of Finance, and a response was submitted electronically to the Regents on April 29, 2008 (on file in the Board office)

Executive Vice Chancellor Klaich referred to the Proposed 2009 Capital Improvement Project Priorities, pointing out that Priorities #1 and #2 are to renew construction funding for the two UNHSS projects that were reduced to planning funds only as a result of the recent budget reductions. Priority #3, Nursing & Science Building at NSC is critical to the Regents’ guidelines and is the only building for which NSHE received planning funds in the last session of the legislature. He noted that typically, NSHE has asked for planning funds for major projects which is consistent with the guidelines passed b (1)-2 o7673ce B Kls1

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2. Approved - 2009 Capital Improvement Priorities (Agenda Item #2) (Cont'd.)

Regent Knecht echoed President Ashley's comments, adding that decisions need to be made based on incremental value. He stated that, in his opinion, federal mandates do not rise to a high level until the federal government provides funding for the retrofits.

Regent Sisolak asked, for clarification, if #17, Center for the Arts, Planning at UNR, was specifically for performing arts program or for the Arts Department. Regent Rosenberg related that all arts-related programs are considered to be in the School of the Arts.

Regent Rosenberg moved approval of the recommended Capital Improvement Project Priorities for the 2009 Legislative Session as presented. Regent Dondero seconded. Motion carried. Regents Alden, Anthony, Geddes, Leavitt, Schofield and Whipple were absent.

Executive Vice Chancellor Klaich thanked Vice Chancellors Reed and Nichols and their staff as well as the Presidents and their staff for their hard work and cooperation in helping to prepare this information for the Board.

3. Information Only – Public Comment (Agenda Item #3) None.

4. Information Only – New Business (Agenda Item #4) None.

The meeting adjourned at 10:03 a.m.

Prepared by: Jessica Morris
Administrative Assistant IV

Submitted for approval by: Scott G. Wasserman
Chief Executive Officer of the Board of Regents

Approved by the Board of Regents at the June 31, 2008, meeting