

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

System Administration, Las Vegas  
5550 West Flamingo Road, Suite C-1, Conference Room  
System Administration, Reno  
2601 Enterprise Road, Conference Room  
Great Basin College, Elko  
1500 College Parkway, Berg Hall Conference Room  
8:30 a.m., Wednesday, May 2, 2007

**ROLL CALL:**

Mr. Bret Whipple, Chair	_____
Dr. Jack Lund Schofield, Vice Chair	_____
Mr. Mark Alden	_____
Dr. Stavros S. Anthony	_____
Mr. Cedric Crear	_____
Dr. Thalia M. Dondero	_____
Mrs. Dorothy S. Gallagher	_____
Dr. Jason Geddes	_____
Mr. Ron Knecht	_____
Mr. James Dean Leavitt	_____
Mr. Howard Rosenberg	_____
Mr. Steve Sisolak	_____
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



1. REPORT ON 2007SESSION OF THE INFORMATION/ACTION  
NEVADA LEGISLATURE

Executive Vice Chancellor Dan Klaich will report to the Board on recent activities concerning the 2007 Session of the Nevada Legislature, including, but not limited to, the status of the NSHE 2007-09 budget request, including both operating and capital budgets, and pending legislation impacting higher education. The Board may adopt a position regarding legislation or the budget request being considered by the Legislature or direct the Chancellor to take such position before the Legislature in conformance with Board policy.

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

3. 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 AT THE SYSTEM ADMINISTRATION BUILDINGS AND THE EIGHT NSHE INSTITUTIONS:

CCSN, Building D, 1<sup>st</sup> 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), 1<sup>st</sup> and 7<sup>th</sup> Floors, 4505 Maryland Pkwy, Las Vegas, NV 89154-1001  
UNR, Clark Administration, University of Nevada, Reno, NV 89557  
WNCC, Bristlecone Building Lobby, 2201 W. College Parkway, Carson City, NV 89703  
System Administration, 5550 W. Flamingo, Suite C-1, Las Vegas, NV 89103  
System Administration, 2601 Enterprise Road, Reno, NV 89512