

WORKSHOP
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION
Sierra Building, Elizabeth Sturm Library
Truckee Meadows Community College
7000 Dandini Boulevard, Reno
5:00 p.m., Wednesday, June 20, 2007

ROLL CALL:	Mr. Bret Whipple, Chair	_____
	Dr. Jack Lund Schofield, the 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

of the Board of Regents, a copy may be requested by calling 775-784-4958, and 2. Copies of any such support materials will be available at the meeting site.

Efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please contact the office at (775) 784-4958 in advance so that arrangements may be made.



1. FOUNDATION POLICIES INFORMATION

The Board of Regents will meet and interact with the Presidents of the institutions, the Chairs and Presidents of the Foundations and other key personnel deemed appropriate by the Foundations to discuss issues concerning the institutions' Foundations. The discussion will include:

A generic discussion regarding what Foundations do and educating the Board on the general mission of a Foundation.

A discussion regarding how Foundations are organized in Nevada and educating the Board on the specific missions of the Foundations of the Nevada institutions.

Identification of issues (e.g., regulation, flexibility) for inclusion on future Board meeting agendas.

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 Chair of the Board of Regents may place reasonable limitations as to the amount of time individuals may address the Board. The Chair 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, 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 and 7th floors, 4505 Maryland Parkway, Las Vegas, NV 89154-1001

UNR, Clark Administration, University of Nevada, Reno, 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