

CONSENT AGENDA
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION
Jot Travis Student Union, Auditorium
University of Nevada, Reno
1664 North Virginia Street, Reno
Thursday-Friday, August 16-17, 2007

NOTE: Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out tbd day

~~Read the Board file will (5/5) 784-9583 in advance so that any items to be considered are ready to be discussed at the meeting. Please~~

MINUTES

1. MINUTES

ACTION

Request is made for approval of the minutes from the regular Board of Regents' meetings held March 15-16, and June 21-22, 2007, the joint meeting with the State Board of Education held March 16, 2007, the special Board of Regents' meeting held May 2, 2007, and the Foundations Workshop held June 20, 2007, ([Ref. G 1a](#), [Ref. G1b](#), [Ref. G1c](#), [Ref. G1d](#), and [Ref. G1e](#)).

PERSONNEL

2. APPOINTMENT, WESTED BOARD OF DIRECTORS

ACTION

Request is made for approval of an appointment to the WestEd Board of Directors for Dr. M. Christopher Brown II, Dean of the UNLV College of Education. 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. Dr. Brown will immediately fill a vacancy in one of the Board's three appointed members.

3. TENURE RECOMMENDATION, UNLV ACTION

UNLV President David B. Ashley requests approval of tenure for Associate Professor David Schmoeller, Department of Film, College of Fine Arts, effective July 1, 2007, ([Ref. G3](#)).

4. ANNUAL REPORTS OF TENURE GRANTED TO ACADEMIC FACULTY UPON HIRE ACTION

Mr. Scott G. Wasserman, Chief Executive Officer of the Board of Regents, requests Board acceptance of the annual reports to the Board of Regents from the Presidents of each institution naming any individual to whom tenure upon hire was granted pursuant to the provisions of Title 2, Chapter 3, Section 3.3.1(b2) ([Ref. G4](#)).

Section 3.3.1(b2) provides that the President of an institution, without seeking Board of Regents' approval, may grant tenure upon hire to an academic faculty member who at the time of hire holds tenure at another institution. Prior to making such an appointment, the President shall seek a recommendation from the appropriate faculty on whether an academic faculty member should be appointed with tenure. The President of each institution shall submit an annual report to the Board of Regents which shall include the name of any individual to whom tenure upon hire was granted, the department within which the individual was hired, and whether the faculty of such department voted to approve such tenure upon hire. This report shall be presented to the Board of Regents at the first meeting of the Board after the beginning of each fiscal year.

POLICY & PROCEDURES

5. *HANDBOOK* REVISION, CLARIFICATION OF MILITARY DIFFERENTIAL COMPENSATION ACTION

Request is made for approval of amending the Handbook (Title 4, Chapter 3, Section 17) by inserting the military differential compensation policy from the Procedures and Guidelines Manual (Chapter 13, Section 1) to reflect the differential compensation policy made permanent by the Board in June 2007 ([Ref. G5](#)).

6. *HANDBOOK* REVISION, BYLAWS, GBC ACTION

GBC President Paul T. Killpatrick requests approval of the revised Great Basin College Bylaws SIO Boaa3j -8 Tm3RO(e)-4(rGB.28 TmW6(o)2(mp(e B985)-10(B

