

REVISED AGENDA

(Item #32 added)

BOARD OF REGENTS

NEVADA SYSTEM OF HIGHER EDUCATION

Aspen Building, Sarah Winnemucca Hall

Western Nevada Community College

2201 West College Parkway, Carson City

8:00 a.m., Thursday, March 15, 2007

8:00 a.m., Friday, March 16, 2007

ROLL CALL:

Mr. Bob Chir

Dr. James S. V.

Mr. Mark

Dr. Susan

Mr. Charles

Dr. F. M. D.

Ms. D. G. H. G.

Dr. James G.

Mr. Robert

Mr. James C. Chir, President, Nevada System of Higher Education

Dr. James S. V. (Vice President), Nevada System of Higher Education

Mr. Mark (Secretary), Nevada System of Higher Education

Dr. Susan (Treasurer), Nevada System of Higher Education

Mr. Charles (Member), Nevada System of Higher Education

Dr. F. M. D. (Member), Nevada System of Higher Education

Ms. D. G. H. G. (Member), Nevada System of Higher Education

Dr. James G. (Member), Nevada System of Higher Education

Mr. Robert (Member), Nevada System of Higher Education

Roll call is taken at the beginning of the meeting.

For more information, call (775) 784-4958 or visit the Nevada System of Higher Education website.

CALL TO ORDER

8:00 a .m Ma yMa bl 5, 2007

PLEDGE OF ALLEGIANCE

INVOCATION

1. INTRODUCTIONS

INFORMATION

2. CHAIR'S REPORT

INFORMATION

Ch irBeWnpa sp to kCh iisp
Pide6 a big iisritocsta de
f a gmetisa p6 big P
ig thideBo d m sitha f sch
a sya sBo d m e
NSHE ca d hsa iit

sa t b

scd

. Heila blish
ca sCh ir

COMMITTEE MEETINGS

AditCie 8:30 a .m
Sta & Aa dca Af f a is 8:30 a .m
Bdg ea d Fia e 10:30 a .m
Ch l Disty & Sry 10:30 a .m

3. CHANCELLOR'S REPORT

INFORMATION

Ch d a se. Rg eicis
af da Ne da Sp Hig hEda ioidig
f ca la epr ea d las Asp to hndiso
hCh dila hobb lg a is6 hNe da Sp
6 Hig hEda irPidePD
a dDp tCh ista a geindig f dig of o
hNe da Sp Hig hEda in

shf to f dig

a sA hCD is

4. PUBLIC COMMENT

INFORMATION

Pb loitb ea ling hsa g da itmNa en
m yb ea la ma mta icel d hntim tis
idema m g da a sa nitcha com yb ea h E
Ch ir6 hBo d6 Reg an yb ea a b blia isa so
ha to tendida m ya dcaBo d. Tch i
m ya ip lom of ica g da itm
h titisb eg scd.

r

INFORMATION/ACTION

5. CONSENT AGENDA

INFORMATION/ACTION

Revised March 16, 2007
Agenda.

(Consent)

**6. PRESENTATION BY GOVERNOR JIM GIBBONS
REGARDING HIGHER EDUCATION AND THE
GOVERNOR'S ADMINISTRATION**

INFORMATION

Date & Time Approximate: March 15, 2007, 1:30 p.m.

Governor Jim Gibbons will discuss the
administration of the University of Nevada
and the 2007 Legislative agenda.

PERSONNEL

**7. FACULTY HIRE ABOVE SALARY
SCHEDULE, COLLEGE OF BUSINESS, UNLV**

INFORMATION/ACTION

UNLV Professor David B. Allen is a
member of the UNLV College of
Business. He is currently on a 9-month
contract at a salary of \$210,000.
He is being offered a 2007-08 salary of
\$60,000, effective 2007-08. (Ref.A).

FISCAL IMPACT: Current faculty salary budgets are sufficient to support this offer. No funds are required.

**8. FACULTY HIRE ABOVE SALARY
SCHEDULE, NURSING, NSC**

INFORMATION/ACTION

NSC Professor Mary Ann Hoffman is a
member of the Nevada State College
Nursing Department. She is currently on a
contract at a salary of \$210,000.
She is being offered a 2007-08 salary of
\$60,000, effective 2007-08. (Ref.B).

INFORMATION/ACTION

9. ACCEPTANCE OF GIFT, JOHN L. HARVEY BASEBALL STADIUM, WNCC INFORMATION/ACTION

WNCC President A. Lopez will be presenting to the Board of Regents the acceptance of the John L. Harvey Baseball Stadium. (Ref.C).

10. FOUNDATION POLICIES, LEGAL STATUS AND REPRESENTATION BY COUNSEL INFORMATION

Chief Counsel Patricia Williams will be presenting to the Board of Regents the proposed changes to the Foundation Policies, Legal Status and Representation by Counsel. (Ref.D). Board discussion will be held on this matter.

11. PRESENTATION BY ASSEMBLYWOMAN BONNIE PARNELL REGARDING HIGHER EDUCATION AND THE 2007 LEGISLATURE INFORMATION

Date & Time Approximate: March 15, 2007, 4:00 p.m.

Assemblywoman Bonnie Parnell will be presenting to the Board of Regents regarding the 2007 Legislature.

AWARDS

12. REGENTS' AWARDS INFORMATION/ACTION

The Board will discuss the 2007 Distinguished Alumni Award recipients.

A. Distinguished Alumni Award Policy: Handbook, Title 4, Chapter 1, Section 14 (Ref.E):

- ¼ Dr. Nancy Anderson, MAI, Ret.
- ¼ Dr. Frank C. McVey
- ¼ Mr. Raymond S. DeBellefleur
- ¼ Mr. Philip LaS Vegas
- ¼ Mr. Paul C. Page, Las Vegas
- ¼ Mr. Dale P. Eck

12. REGENTS' AWARDS (Cont'd.)

- B. **Honorary Degrees** – Policy: Handbook, Title 4
Chapter 1, Section 14(Ref. F):
 - ¾ Mr. **Clifford C. Campbell**, UNR (posthumous)
 - ¾ Ms. **Debbie R. Rife**, UNR.
- C. **Honorary Master Degrees** – Policy: Handbook, Title 4, Chapter 1, Section 14(Ref. G):
 - ¾ Ms. **Cheryl D. Davidson**, NSC.
- D. **Honorary Bachelor Degrees** – Policy: Handbook, Title 4
Chapter 1, Section 14(Ref. H):
 - ¾ Mr. **Mike Maffei**, GBC.
 - ¾ Ms. **Amanda Howard**, NSC (posthumous)
- E. **Honorary Associate Degrees** – Policy: Handbook, Title 4
Chapter 1, Section 14(Ref. I):
 - ¾ Mr. **Doug Campbell**, CCSN
 - ¾ Mr. **Jim Ben**, MCC.
 - ¾ Mr. **Mark Matia**, MCC.
 - ¾ Dr. **Jill T. Doby**, WNCC.
 - ¾ Mr. **Harold White**, WNCC.
- F. **Regents** – Policy: Handbook, Title 4, Chapter 1, Section 15(Ref. J):
 - ¾ Ms. **Vaughan I. Carter**, CCSN.
 - ¾ Ms. **Helen St**, GBC.
 - ¾ Ms. **Kimberly Hampton**, NSC.
 - ¾ Mr. **Clifford Rife**, MCC.
 - ¾ Ms. **Kristina Sauer**, UNLV Undergraduate.
 - ¾ Ms. **Amy Sauer**, UNLV Graduate.
 - ¾ Ms. **Christina Hampton**, UNR Undergraduate.
 - ¾ Ms. **Jane Fife**, UNR Graduate.
 - ¾ Mr. **Samuel Sauer**, WNCC.

POLICY & PROCEDURES

13. HANDBOOK REVISION, SABBATICAL LEAVE AND RETIREMENT ACCRUAL

INFORMATION/ACTION

Eric McChesney Davidson K. H. Campbell
Chairman of the Governance and Administration
Committee (Title 4, Chapter 3, Section 11.6)(Ref. K).

**14. HANDBOOK REVISION, NSHE POLICY
ON RESTRICTED ACCESS RESEARCH**

INFORMATION/ACTION

In August, 2006 the Board of Regents
Picked B. AlmitD. Glad SpG. We
to replace the existing policy
with the new policy
which is (Title 2, Chapter 9, Section, 101.0
-

INFORMATION/ACTION

16. NAME CHANGES FOR COMMUNITY COLLEGES

INFORMATION/ACTION

CCSN Piedmont Carolina and WNCN Piedmont Carolina.
Lombard College of Southern California
North Carolina College of Southern California
City College of Western California
Board of Southern California Community Colleges
Instructional Services
Job Performance Incentive
Management Information Systems
Title (Ref.N).

17. NEW SCHOLARSHIP ENDOWMENT

INFORMATION/ACTION

Victor and Mikela Board of Regents
Scholarship Endowment
\$2.5 million
do (Ref.

19. REPORT ON 2007 SESSION OF THE
NEVADA LEGISLATURE

INFORMATION/ACTION

Ed McCh... Da rKa... Bo do
... 2007... Na da
Leg ia... b... pa... dig
g ia... ng... ma... d... NSHE
2007-09... b... dg... T... la... k... a... r... a... to
a... dig... g... ia... t... ong... h... Mi... t... h... p
g... a... m... d... U... n... i... t... y... H... e... h... S... e... n... t... B... o... d
m... y... a... d... a... p... i... n... g... a... d... i... g... g... i... a... i... n
b... e... g... e... d... b... y... L... e... g... i... s... l... a... t... i... v... e... C... h... a... n... k
... p... i... o... b... e... e... d... L... e... g... i... s... l... a... t... i... v... e... m... e... m... b... e... r... B... o... d
... p... y

... dg ...

20. COST OF TEXTBOOKS

INFORMATION/ACTION

Dig... h... Ob... e... 2006... B... o... d... dg... ,... R... e... g... o... p
... dg... i... g... e... d... b... y... t... h... e... d... i... s... t... r... i... b... u... t... i... o... n

el

**23. WASHOE COUNTY SCHOOL DISTRICT INFORMATION/ACTION
BLUE RIBBON COMMITTEE RESOLUTION**

Spoke Pa idg a nta thBo d6 Reg a
g ia imp b yWa kCshDisc
a b lkdia elf dsf rCIP f rWa kCsh
Disc sh rthlitha rcedia elf ds
f m an lra g eb ha ta xhm xhida l
on xa dha lra fca x

(Ref.Q).

COMMITTEE REPORTS

NOTE: Please refer to the specific committee agenda for complete reference materials and/or reports.

24. AUDIT COMMITTEE INFORMATION/ACTION

Ch irSe b kipa onAditCie
g h Ma h15 , 2007 a dBo da com y en
df g :

¼ Mit rCie delf m p lb
inf ra Ja n 25, 2007 Cing (Ref.
A-1).

¼ In lAditRe rCie delf m p l
hf g ia la dte (Audit Summary)

9 Lib a reFlw -pAdit UNR (Ref. A2).

9 Dep of PteSe UNR (Ref. A3).

¼ Pa ig Ca dsBePa te rCie
delf m p lra ing b e
p tch ig ths p ig a ds (Ref. A13).

¼ Ig ia eAliePg a rCie
delf m p lra ing b e
lra da hie pla hiep m da isg
p sa ta b ing .

¼ AditE rRe-

25. BUDGET & FINANCE COMMITTEE (Cont'd.)

- ¾ Handbook Resp. St. A. D. s-T hCite
 edelf n p la isrbBo dsa
 sta ef usy (Title 4, Chapter 18, Section 18)
 pdig h ta m s elitab hf in
 wa da b obBo da pla smy b e
 a h t eluf isitico (Ref. BF-6.
- ¾ Infina eCite (IFC) Re Ra 20 i 166
 St6 MeliaMelia lMa p iefds -E
 Citedelf n p leg IFC a lz in
 f deUnig6 Na da St6 Melia p
 pa ef delia lm p ief dth6

27. STUDENT AND ACADEMIC AFFAIRS COMMITTEE **INFORMATION/ACTION**

Chairman's Report on the Student and Academic Affairs Committee
March 15, 2007 and

28. TECHNOLOGY COMMITTEE

INFORMATION/ACTION

Chairman B. Wilson
Meeting Minutes, 2007
April 16, 2007

3/4 Minutes of the
Meeting of the
TC-1.

(Ref.)

3/4 Minutes of the
Meeting of the
TC-2.

3/4 Minutes of the
Meeting of the
TC-3.

