

CONSENT AGENDA  
BOARD OF REGENTS  
NEVADA SYSTEM OF HIGHER EDUCATION  
Stan Fulton Building, Room 130  
International Gaming Institute  
University of Nevada, Las Vegas  
801 East Flamingo Road, Las Vegas  
Thursday-Friday, November 29-30, 2007

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 1, Article V, Section 20, items voted on may be the subject of a motion to reconsider at this meeting. A motion to reconsider an item may be made at any time before adjournment of this meeting. Similarly, if an item is tabled at any time during the meeting, it may, by proper motion and vote, be taken from table and thereafter be the subject of consideration and action at any time before adjournment of this meeting. See Notes on Main Agenda.



**CAPITAL IMPROVEMENT FEES**

4. CAPITAL IMPROVEMENT FEE FUNDS, N SC

ACTION

NSC President Fred Maryanski requests approval to utilize \$172,600 in Capital Improvement Fee funds for the following campus projects (Ref. G4)

- ¾ Improvements to Dawson Building parking lot to meet ADA requirements. \$37,600
- ¾ Improve parking lot lighting at Dawson Building. \$10,000
- ¾ Provide appropriate heating and cooling in the

**ENDOWMENTS**

6. NEW ENDOWMENTS, CSN

ACTION

CSN Interim President Michael Richards requests Board approval to accept three new endowments to benefit the students of the College of Southern Nevada (Ref. C6).

- $\frac{3}{4}$  Southern Chapter of the Nevada Self Insurers Association, \$10,000, to establish an endowed scholarship to support students who are children of NSA employees who have sustained an industrial injury in Nevada which has resulted in the employee's permanent total disability or death.
- $\frac{3}{4}$  Southern Nevada Air Conditioning Refrigeration Service Contractors Association, an annual \$10,000 donation, not to exceed ten years, to establish a scholarship fund to support students of the CSN Applied Science HVAC program.
- $\frac{3}{4}$  From Tony and Mary Kaye Bailey and their family, and faculty, staff and friends of the College, \$10,000 donation to endow the Justin Bailey Memorial Scholarship to benefit Nevada resident veterans of any military branch, including the National Guard, who pursue any degree program.