SPECIAL VIDEOCONFERENCE MEETING BOARD OF REGENTS

NEVADA SYSTEM OF HIGHER EDUCATION

Michael B. Wixom , Chair	
Mr. Howard Rosenberg, it/e 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	
Dr. Jack Lund Schofield	
Mr. Steve Sisolak	
Mr. Bret Whipple	

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 V, Section 20, items voted on may be the subject of 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 the table and thereafter be the subject of consideration and action at any time before adjournment of this meeting.

In accordance with the Board of Regents' Bylaws, Title 1, Article V, Section 13, a quorum may be gained by telephone hookup.

In accordance with NRS 241.020(6), supproaterials that are submitted to the Board of Regents' Office and then distributed to the members of the Board of Regents after the mailing of this agenda but before the meeting, will be made available as followst.) Copies of any such supplemental support materials are available at the Board of Regents' Office Reno, Nevada copy may be requested by calling (775)74958, and 2. Copies of any such supplemental support materials will breailable at the meeting site.

Reasonable efforts will be madeatssist and accommodate physically disabled persons attending the meletianse call the Board office at (775) 784958 in advance so that arrangements may be made.

CALL TO ORDER

9:00 a.m., Thursday, May 1, 2008

PLEDGE OF ALLEGIANCE

4. NEW BUSINESS

INFORMATION