

**CONSENT AGENDA
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION**
Ballrooms B & C
Joe Crowley Student Union
University of Nevada, Reno
87 West Stadium Way, Reno
Thursday-Friday, August 7-8, 2008

ROLL CALL:	Mr. Michael B. Wixom, Chair	_____
	Mr. Howard Rosenberg, Vice 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 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 the table and thereafter be the subject of consideration and action at any time before adjournment of this meeting. See Notes on Main Agenda

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

1. MINUTES

ACTION

2. ANNUAL REPORTS OF TENURE GRANTED

ACTION

5. HANDBOOK REVISION, MILLENNIUM SCHOLARSHIP CORE CURRICULUM **ACTION**

Vice Chancellor Jane Nichols requests the Board's approval for a technical correction to the Board's policy concerning the Millennium Scholarship core curriculum (*Title 4, Chapter 18, Section 19*). Specifically, the proposal will bring into alignment the effective high school graduation year which appears in two subsections of Section 19. ([Ref. C-5](#))

6. HANDBOOK REVISION, BYLAWS, DRI **ACTION**

DRI President Stephen G. Wells requests approval of changes to the NSHE *Handbook* Title 5, Chapter 2, Bylaws of the Desert Research Institute. ([Ref. C-6](#))

7. HANDBOOK REVISION, ACADEMIC MASTER PLAN, DRI **ACTION**

Request is made to revise the Board *Handbook* (*Title 4, Chapter 14, Section 3.3*) to move the reporting and approval of DRI's Academic Master Plan to the Research and Economic Development Committee rather than the Student and Academic Affairs Committee. ([Ref. C-7](#))

POSTED AT THE SYSTEM ADMINISTRATION BUILDINGS AND THE EIGHT NSHE INSTITUTIONS:

CSN, 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 Pkwy, Las Vegas, NV 89154-1001
UNR, Clark Administration, University of Nevada, Reno, Reno, NV 89557
WNC, Bristlecone Building Lobby, 2201 W. College Parkway, Carson City, NV 89703
System Administration, 5550 W. Flamingo, Suite A-5, Las Vegas, NV 89103
System Administration, 2601 Enterprise Road, Reno, NV 89512