

**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, December 4-5, 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	_____

2. **HANDBOOK REVISION, EXTENSION OF PRESIDENT'S AUTHORITY TO APPROVE EMPLOYMENT CONTRACTS FOR LAW SCHOOL FACULTY** **ACTION**

UNLV President David B. Ashley requests amendment of the NSHE Board of Regents *Handbook (Title 2, Chapter 5, Section 5.4.2)* to permit the UNLV president to offer contracts of employment with terms of up to five years to non-tenured faculty in the Boyd Law School after a minimum of three years of annual employment by such faculty. This is the second and final reading of a proposed NSHE Code amendment. ([Ref. C-2](#))

3. **HANDBOOK REVISION, PERSONS WITH DISABILITIES** **ACTION**

On behalf of the Ethnic Diversity and Inclusion Council, Vice Chancellor Jane Nichols requests approval of revision to the Affirmative Action and Equal Employment Opportunity sections of Board policy (*Title 4, Chapter 8*) updating the term "handicapped" to "persons with disabilities." ([Ref. C-3](#))

4. **HANDBOOK REVISION, TECHNICAL CORRECTION TO CODIFICATION** **ACTION**

Vice Chancellor Mike Reed requests approval of a technical revision to *Title 4, Chapter 10, Section 23*, removing the provisions concerning employee charitable donations (*made through payroll deductions*) from the section on property and placing it into a separate section of *Title 4, Chapter 10*. This is a technical correction only that creates a section dedicated to employee charitable donations. The provisions on employee charitable donations are current Board policy. ([Ref. C-4](#))

5. **HANDBOOK REVISION, RACE AND ETHNICITY IDENTIFICATION OF EMPLOYEES** **ACTION**

Vice Chancellor Jane Nichols requests the Board's approval of a revision to Board policy concerning the collection and reporting of race and ethnicity data for employees as required by the U.S. Department of Education (*Title 4, Chapter 21, Section 2*). No later than Fall 2010, the federal government is requiring higher education institutions to collect race and ethnicity data in a two-question format. The proposed NSHE policy will go into effect for Fall 2009 and will ensure comparable data on race and ethnicity to be collected by all NSHE institutions. ([Ref. C-5](#)) 9.96 36mpa -4(l)-Mbu9oOK

**6. CAPITAL IMPROVEMENT PROJECT,
DOUGLAS CAMPUS (*BENTLY HALL*)
INFRASTRUCTURE UPGRADE, WNC**

ACTION

WNC President Carol A. Lucey requests the expenditure of \$41,000 from Capital Improvement Fees to move the computer controls and wiring from the roof of Bently Hall to a secure location within the facility. ([Ref. C-6](#))

7. NEW ENDOWMENT, CSN

ACTION

CSN President Michael Richards requests Board approval to