

BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION
College of Southern Nevada
6375 West Charleston Boulevard, Las Vegas
Building D, Room 101
Thursday, February 5, 2009, 8:30 a.m.
Friday, February 6, 2009, 8:00 a.m.

CALL TO ORDER

8:30 a.m., Thursday, February 2009

PLEDGE OF ALLEGIANCE

INVOCATION

1. OATH OF OFFICE

INFORMATION

Nevada Supreme Court Chief Justice James W. Hardesty will administer the oath of office to the newly elected and appointed Regent

- Mr. Robert Blakely
- Mr. William G. Cobb
- Dr. Jason Geddes
- Mr. Kevin J. Page
- Dr. Raymond D. Rawson
- Dr. Jack Lund Schofield

2. INTRODUCTIONS

INFORMATION

3. CHAIR'S REPORT

INFORMATION

Chair Michael B. Wixom, as part of the Chair's report, requests that the President of each hosting institution introduce one student and one faculty member to discuss a topic of the hosting President's choosing to help provide Board members with a focus on the reasons they serve as board members. He will also discuss current NSHE events and his current activities as Chair.

COMMITTEE MEETINGS

Audit Committee, 9:30 a.m. (Building D, Room 101)
Student & Academic Affairs, 9:00 a.m. (Building B, Room 105)
Budget and Finance, 11:30 a.m. (Building D, Room 101)
Cultural Diversity & Security, 11:30 a.m. (Building B, Room 105)

4. CHANCELLOR'S REPORT

INFORMATION

Chancellor James E. Rogers will discuss the proposed budget cuts and legislative support for K-12 education.

5. PUBLIC COMMENT

INFORMATION

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action ~~may~~ be taken. The Chair of the Board of Regents may place reasonable limitations as to the amount of time individuals may address the Board. The Chair may elect to allow public comment on a specific agenda item when that item is being considered.

INFORMATION/ACTION

6. CONSENT AGENDA

INFORMATION/ACTION

Request is made for approval of the Consent Agenda ([Consent Agenda](#))

7. DISCUSSION OF 20092011
NSHE BIENNIAL BUDGET

INFORMATION/ACTION

The Board will continue its discussion of the 2009-2011 NSHE Biennial Budget Request that was submitted to the Governor, including a report on the Executive Budget and a comparison of the Executive Budget to the budget as submitted ~~to the~~ Board, any new developments from the 2009 legislative session and updates on the financial status of the state and the corresponding impact on budgets. The Regents, institutional presidents and staff will discuss various options for the development of future contingency plans in the event that the 2009-2011 NSHE budget as submitted is not fully funded. The Board may also discuss and provide guidance to institutional presidents as to the general policies that should be considered when making budgetary decisions at the institutional level. As part of the deliberations, the Board may consider suggestions for modifications to Board Policy or for modifications to applicable state policies, including revenue generating policies, to be supported by the Board that will assist in addressing any fund reductions. The Board may provide direction to the Chair and/or the Chancellor to express the sense of the Board to the Governor and the Legislature regarding the budget issues including, but not limited to, supporting modifications to any specific state policies. Based on the discussion, the Board may also issue directions to staff and the institutions on strategies to be included or addressed in drafting future contingency plans to meet the anticipated potential funding reductions.

8. 2009 LEGISLATIVE PROPOSALS

INFORMATION/ACTION

Senate Bill 490 (*Chapter 524, Statutes of Nevada 2007*) eliminates through the 2011 legislative session the Board's authorization to request up to five bill drafts for consideration during each session. Therefore, the System will seek specific sponsorship for desired legislative changes based on the Board's directive for potential measures to be sought for the 2009 Session of the Nevada Legislature. The Board will have an initial discussion on potential legislative proposals for the 2009 Session. Final action will be requested at a later Board meeting. The Board may provide direction to the Chancellor regarding the support or opposition to legislative proposals

AWARDS

9. REGENTS' AWARDS

INFORMATION/ACTION

The Board will render a decision on the 2009 Distinguished Nevadan and Regent Scholar recipients:

A. Distinguished Nevadans *Policy: Handbook, Title 4, Chapter 1, Section 14: (Ref. A)*

- Mr. Charles Donnelly, Posthumously *ominated by former Regent Rosenberg.*
- Mr. Rossi Ralenkotter, Las Vegas *ominated by Regent Anthony.*
- Mr. Jackie Robinson, Las Vegas *ominated by Regent Gorman.*

10. *HANDBOOK* REVISION, BYLAWS, UNR

15. FIRE SCIENCE ACADEMY (FSA), UNR INFORMATION/ACTION

UNR President Milton D. Glick will present a progress report and a recommendation relative to the Fire Science Academy as directed by the Board of Regents at the December 5, 2008, meeting. Based on the discussion, the Board may provide direction on the future of the FSA that could include, among other things, closing the FSA at a certain time, continuing the efforts to partner with client customers and industries and/or the State of Nevada to obtain financial assistance to cover operating shortfalls, or other action with respect to improving the financial and operating condition of the FSA. (Ref. H)

16. INTEL INTERNATIONAL SCIENCE AND ENGINEERING FAIR, DRI AND WNC INFORMATION

WNC President Carol A. Lucey and DRI President Stephen Wells will present information on the May 2009 Intel International Science and Engineering Fair. (Ref. I)

17. NEVADA BIOTECHNOLOGY & BIOSCEINCE CONSORTIUM AND ACTIVITIES AT UNLV INFORMATION

At the request of Board Chair, Michael B. Wixom, Mr. John Laub, Co-founder and Executive Director of Nevada Biotechnology & Bioscience Consortium will make a presentation about the future of biotechnology, specific biotech efforts underway in Las Vegas and at UNLV, and the impact of biotechnology on economic development. (Ref. J)

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Board of Regents' Agenda

25. INVESTMENT COMMITTEE – *(Cont'd.)*

- Cash Management Practices – The Committee considered for approval recommendations related to the current NSHE

27. HEALTH SCIENCES SYSTEM COMMITTEE INFORMATION/ACTION

Chair Dorothy S. Gallagher will present a report on the Health Sciences System Committee meeting held on January 29, 2009, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the November 25, 2008, Committee meeting. ([Ref. HSS-1](#))
- Transfer of the Dental Residency Program from UNR to UNLV – In accordance with the Board's previous action, the Committee considered for approval a request to transfer the Dental Residency Program from UNR to UNLV. The Committee may also recommend the transfer and/or may make other recommendations in relation to the transfer. ([Ref. HSS-5](#))
- Board action will also be requested to approve the minutes from the Committee's meeting held on September 25, 2008, approved by the Committee at its November 25, 2008, meeting. ([Ref. L](#))

28. NEW BUSINESS INFORMATION

Items for consideration at future meetings may be suggested. Any discussion of an item under "New Business" is limited to description and clarification of the subject matter of the item, which may include the reasons for the request.

POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (at <http://system.nevada.edu/>), AT THE SYSTEM ADMINISTRATION BUILDINGS AND E-MAILED FOR POSTING AT 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 & 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