

CONSENT AGENDA  
 BOARD OF REGENTS  
 NEVADA SYSTEM OF HIGHER EDUCATION  
 College of Southern Nevada  
 6375 West Charleston Boulevard, Las Vegas  
 Building D, Room 101  
 Thursday-Friday, February 5-6, 2009

ROLL CALL:	Mr. Michael B. Wixom, Chair	_____
	Dr. Jason Geddes, <del>id</del> Chair	_____
	Mr. Mark Alden	_____
	Dr. Stavros S. Anthony	_____
	Mr. Robert Blakely	_____
	Mr. William G. Cobb	_____
	Mr. Cedric Crear	_____
	Mrs. Dorothy S. Gallagher	_____
	Mr. Ron Knecht	_____
	Mr. James Dean Leavitt	_____
	Mr. Kevin J. Page	_____
	Dr. Raymond D. Rawson	_____
	Dr. Jack Lund <del>Sh</del> hofield	_____

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 ~~dis~~cretion 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, 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) 789-5888 in advance so that arrangements may be made.

MINUTES

1. MINUTES

ACTION

Request is made for approval of the minutes from the regular Board of Regents' meeting held December 5, 2008, and the Special Board meeting held December 12, 2008. [\(Ref. G1a and C-1b\)](#)

2. **HANDBOOK** REVISION, GENERAL

**ACTION**