

**CONSENT AGENDA
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION**
Aspen Building, Sarah Winnemucca Hall
Western Nevada College
2201 West College Parkway, Carson City
Thursday-Friday, April 2-3, 2009

ROLL CALL:

Mr. Michael B. Wixom, Chair	_____
Dr. Jason Geddes, Vice Chair	_____
Mr. Mark Alden	_____
Dr. Stavros S. Anthony	_____
Mr. Robert Blakely	_____
Mr. William G. Cobb	_____
Mr. Cedric Crear	_____
Mrs. Dorothy	_____

2. ALLOCATION OF GRANTS-IN-AID, 2009-2010

ACTION

Nevada Revised Statutes 396.540(3) provides for tuition waivers for students from other states and foreign countries based on 3% of each institution's fall headcount enrollment. Board policy provides an equal number of grants-in-aid for Nevada students and requires that the total number of grants-in-aid allocated to each NSHE institution be approved annually by the Board. The recommended allocations are for academic year 2009-2010 and represent the total number each institution could award. In all cases, funding is not sufficient to support the maximum allowable number of grants-in-aid:

	<u>IN-STATE</u>	<u>OUT-OF-STATE</u>
UNR	507	507
UNLV	837	837
NSC	64	64
CSN	1,253	1,253
GBC	101	101
TMCC	394	394
WNC	157	157

3. BOARD OF REGENTS' SCHOLAR, AWARD RECIPIENT, TMCC

ACTION

TMCC President Maria C. Sheehan requests that the NSHE Board of Regents waive the Board policy (*Title 4, Chapter 1, Section 15*) and award a second Nevada Regents' Scholar Award recipient from TMCC to Ms. Edith Gonzalez Duarte. ([Ref. C-3](#))

4. APPOINTMENT TO WESTED BOARD OF DIRECTORS

ACTION

Vice Chancellor Jane Nichols requests approval of re-appointment for an additional three-year term (*June 1, 2009*)

TENURE

5. TENURE

ACTION

The Presidents of the NSHE institutions request approval of tenure for the following faculty members. Each applicant meets the standards for tenure in the NSHE Code and has been positively recommended by his or her institution following a peer review process.

CSN – ([Ref. C-5a](#))

Ms. Daveadele Abel
Mr. Robert Kenneth Aberle
Dr. Shankara Babu
Ms. Mary Bennett
Ms. Ann B. Bullis
Dr. Bertrand A. Chiasson
Mr. Christian M. Clark
Mr. Jacob D. Elison
Mr. Paul A. Herrle
Ms. Belinda Sue Hobson
Ms. Shannon Larson

Dr. Melodye Lehnerer
Ms. Laura S. Martin
Ms. Laura McBride
Dr. Rhett Michelson
Ms. Nathalie Odom
Mr. Jonathan G. Pearsall
Ms. Tiwaporn Pongmarutai
Ms. Amy Lynn Ragnone
Ms. Patricia M. Riede
Dr. Nancy Linda (*Penny*) Schwartz

GBC – ([Ref. C-5b](#))

Ms. Caroline Bruno
Ms. Wendy Charlebois
Dr. Dale Griffith

Dr. John Newman
Dr. Squy Wallace
Dr. Laurie Walsh

NSC – ([Ref. C-5c](#))

Dr. Daniel Grassian
Dr. Kevin Graziano

Dr. Shirlee Snyder

TMCC – ([Ref. C-5d](#))

Ms. Maria Arrigotti
Ms. Susan Bluhm
Mr. Dean Burton
Dr. Melissa Deadmond
Dr. Heather Graham-Williams
Mr. William Wade Hampton

Ms. Brenda Jahnke
Dr. Kathleen Kolbet
Dr. William Mehm
Mr. Kelly Oswald
Ms. Anne Witzleben

