

**CONSENT AGENDA
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION**

UNLV Student Union Ballrooms B & C
University of Nevada, Las Vegas
4505 S. Maryland Parkway, Las Vegas
Thursday, December 3, 2009, 9:00 a.m.
Friday, December 4, 2009, 8:00 a.m.**

*** Board meeting resumes on Friday morning upon adjournment of the
Cultural Diversity and Health Sciences System Committees.*

ROLL CALL:	Mr. James Dean Leavitt, Chairman	_____
	Dr. Jason Geddes, Vice Chairman	_____
	Mr. Mark Alden	_____
	Dr. Andrea Anderson	_____
	Mr. Robert Blakely	_____
	Mr. William G. Cobb	_____
	Mr. Cedric Crear	_____
	Mrs. Dorothy S. Gallagher	_____
	Mr. Ron Knecht	_____
	Mr. Kevin J. Page	_____
	Dr. Raymond D. Rawson	_____
	Dr. Jack Lund Schofield	_____
	Mr. Michael B. Wixom	_____

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 chairman. In accordance with the Board of Regents' Bylaws,

**2. *PROCEDURES AND GUIDELINES MANUAL*
REVISION, REHIRE OF PERS RETIREES**

ACTION

Mr. Scott G. Wasserman, Chief Executive Officer and Special Counsel to the Board of Regents, requests approval of revisions to the Rehire of PERS Retirees (*P&GM, Chapter 2, Section 3*) in compliance with Chapter 346, Statutes of Nevada 2009. ([Ref. C-2](#))

**3. *HANDBOOK REVISION, DOMESTIC PARTNERS*
IN RESIDENCY DETERMINATIONS**

ACTION

Vice Chancellor Bart Patterson requests appr

