

**SPECIAL MEETING  
VIDEOCONFERENCE  
BOARD OF REGENTS  
NEVADA SYSTEM OF HIGHER EDUCATION**

**SytemA  
5550 West Flamingo Road Suite G1, Conference Room**

**SytemA  
2601 Enterprise Road Conference Room**

**Great Basin College, Ek  
1500 College Park Wyomings Conference Room**

**8:00 a.m., Tuesday, May 12, 2009**

**\*NOTE:** Due to the need of the Board of Regents to respond to the Nevada Legislature's closing of the NSHE 2009-11 budget, this special meeting of the Board will convene on Tuesday, May 12 at 8:00 a.m., and may be recessed until 8:00 a.m. on Thursday, May 14, if necessary. Any such recess will be announced at the Board meeting on May 12, before recessing the meeting. If recessed, the meeting will reconvene at the same locations noted on this agenda.



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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 S. Gallagher	_____
Mr. Ron Knecht	_____
Mr. James Dean Leavitt	_____
Mr. Kevin J. Page	_____
Dr. Raymond D. Rawson	_____
Dr. Jack Lund Schofield	_____

NOTE: Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please call the Board office at (775) 784-4958 in advance so that arrangements may be made.

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8:00 a. m., Tuesday, May 12, 2009

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The Board will continue its discussion of the 2009-2011 NSHE Biennial Budget Request that was submitted to the Governor, including new developments from the 2009 legislative session and updates on the status of the federal stimulus package (American Recovery and Reinvestment Act of 2009) and financial status of the state and the corresponding impact on budgets. The Regents, institutional presidents and staff will discuss various options 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 and potential action, the Board may consider suggestions for modifications to Board Policy, including, but not limited to, considering increases in student tuition and fees; discuss the need for and consider action by the Board to declare a financial exigency; and/or consider suggestions for modifications to applicable state policies, including, but not limited to, revenue generating policies, to be supported by the Board that will assist in

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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.