

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

5. CONSENT AGENDA

Board of Regents' Agenda

15. REQUEST FOR DESIGNATION OF CRITICAL LABOR SHORTAGE, CSN **INFORMATION/ACTION**

CSN President Michael D. Richards requests the Board of Regents approval of the written findings to designate the Emergency Services Academy Executive Director position as one for which there is a critical labor shortage. ([Ref. BOR-15](#))

***FISCAL IMPACT:** CSN will incur added personnel expense for this position.*

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ESTIMATED TIME: 15 mins.

NOTE: Please refer to the specific committee agenda for complete reference materials and/or reports.

18. AUDIT COMMITTEE

INFORMATION/ACTION

Chair Mark Alden will present a report on the Audit Committee meeting held on September 9, 2010, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the June 3, 2010, meeting. ([Ref. A-1](#))
- Internal Audit Department Quality Assurance Review – The Committee considered for approval acceptance of the report for the period ended December 31, 2009, and based on the discussion, may make recommendations to the Board of Regents and the Chancellor regarding these findings. ([Ref. A-2](#))
- Internal Audit Reports – The Committee considered for

19. INVESTMENT & FACILITIES COMMITTEE

INFORMATION/ACTION

Chair Michael B. Wixom will present a report on the Investment & Facilities Committee meeting held on September 9, 2010, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the June 3, 2010, meeting. ([Ref. IF-1](#))
- Asset Allocation and Investment Returns - The Committee heard a report on the asset allocation and investment returns for the pooled endowment and pooled operating funds for the quarter ended June 30, 2010, and may make recommendations based on the report, including, but not limited to changing the asset allocation and strategic ranges for the pooled funds.
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20. BUSINESS & FINANCE COMMITTEE

INFORMATION/ACTION

Chair Ron Knecht will present a report on the Business & Finance
Committee meeting held on September 9, 2010, and Board action
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22. CULTURAL DIVERSITY COMMITTEE

INFORMATION/ACTION

Chair Cedric Crear will present a report on the Cultural Diversity Committee meeting held on September 10, 2010, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the June 4, 2010, meeting. ([Ref. CD-1](#))
- Diversity in Faculty Promotion and Tenure – The Committee considered for approval each institution and the NSHE's Faculty Diversity Plan, and based on the discussion, may make further recommendations to the Presidents or Chancellor regarding such efforts:
 - ✓ University of Nevada, Las Vegas ([Ref. CD-2a](#))
 - ✓ University of Nevada, Reno ([Ref. CD-2b](#))
 - ✓ Nevada State College ([Ref. CD-2c](#))
 - ✓ College of Southern Nevada ([Ref. CD-2d](#))
 - ✓ Great Basin College ([Ref. CD-2e](#))
 - ✓ Truckee Meadows Community College ([Ref. CD-2f](#))
 - ✓ Western Nevada College ([Ref. CD-2g](#))
 - ✓ Desert Research Institute ([Ref. CD-2h](#))
 - ✓ NHSE System Administration ([Ref. CD-2i](#))

23. HEALTH SCIENCES SYSTEM COMMITTEE

INFORMATION/ACTION

Chair Raymond D. Rawson will present a report on the Health Sciences System Committee meeting held on September 10, 2010, and Board action may be requested on the following:

- Minutes – The Committee considered for approval the minutes from the June 4, 2010, meeting. ([Ref. HSS-1](#))

INFORMATION

24. 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.

ESTIMATED TIME: 5 mins.

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