CONSENT AGENDA BOARD OF REGENTS NEVADA SYSTEM OF HIGHER EDUCATION Ballrooms B & C Joe Crowley Student Union University of Nevada, Reno 87 West Stadium Way, Reno

Thursday, June 3, 2010, 9:00 a.m. Friday, June 4, 2010, 8:00 a.m.**

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

ROLL CALL:	Mr. James Dean Leavitt€hai r man	
	Dr. Jason Geddes, Vice Ch raia n	
	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 considented so otherwise stated, items may be taken out of the order presented at the **dision** 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, **p**roper 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.

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please call the Board office at (775) 749958 in advance so that arrangements may be made.

MINUTES

1. MINUTES

ACTION

Request is made for approval of the minutes from the following meetings:

3/4 February 2, 2010, special Board of Regents' meetined.G1a)

³⁄₄ March 45, 2010, regular Board of Regents' meeting<u>Ref. G1b</u>)

3/4 April 16, 2010, special Board of Regents' meeti(Ref. G1c)