

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

Sierra Building, Elizabeth Sturm Library
Truckee Meadows Community College
7000 Dandini Boulevard, Reno

Thursday, September 9, 2010, 9:00 a.m.
Friday, September 10, 2010, 8:30 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, 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

**2. ANNUAL REPORTS OF TENURE GRANTED
TO ACADEMIC FACULTY UPON HIRE**

ACTION

Mr. Scott G. Wasserman, Chief Executive Officer and Special Counsel to the Board of Regents, requests Board acceptance of the annual reports to the Board of Regents from the Presidents of each institution naming any individual to whom tenure upon hire was granted pursuant to the provisions of Title 2, Chapter 3, Section 3.3.1 (b2). ([Ref. C-2](#))

Section 3.3.1(b2) provides that the President of an institution, without seeking Board of Regents' approval, may grant tenure upon hire to an academic faculty member who at the time of hire holds tenure at another institution. Prior to making such an appointment, the President shall seek a recommendation from the appropriate faculty on whether an academic faculty member should be appointed with tenure. The President of each institution shall submit an annual report to the Board of Regents which shall include the name of any individual to whom tenure upon hire was granted, the department within which the individual was hired, and whether the faculty of such department voted to approve such tenure upon hire. This report shall be presented to the Board of Regents at the first meeting of the Board after the beginning of each fiscal year.

3. NEW ENDOWMENT, CSN

ACTION

CSN President Michael D. Richards requests Board of Regents' approval to accept a new endowment from CSN faculty, staff, private donors and local car dealerships such as Friendly Ford, and Henderson and Fairway Chevrolet, to establish an Automotive Scholarship endowment to benefit students of the College of Southern Nevada who are pursuing an Associate in Applied Science degree with a major in Automotive. ([Ref. C-3](#))