CONSENT AGENDA BOARD OF REGENTS NEVADA SYSTEM OF HIGHER EDUCATION

Third Floor Rotunda

Frank H. Rogers Science & .e yD.2 T>enog 62c,O(i)6 Ri (s)4(er)7t. R(s)4(d)10(er)7(c)4h l.t.it.

7.119 0 Td [1i-

** 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 Chain | |
| | 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 diston 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, proper motion and vet be taken from the table and thereafter be the subject of consideration and action at any time before adjournment of this meeting.

2. PROCEDURES & GUIDELINES MANUAL REVISION, ACADEMIC PROGRAM DEACTIVATION

ACTION

Vice Chancellor Jane Nichols requests approval of a revision to the Procedures and Guidelines Manuaroviding that a "deactivated" program will be considered formally eliminated if within five years of the date of deactivation it is not reactivated by the institution