

SPECIAL MEETING
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION

System Administration, Las Vegas
5550 W. Flamingo Road, Suite C-1, Conference Room
Las Vegas, NV 89103

Friday, July 19, 2013, 9:00 a.m.

Video or Telephone Conference Connection to:
System Administration, Reno
2601 Enterprise Road, Conference Room
and
Great Basin College, Elko
1500 College Parkway, Berg Hall Conference Room

A video conference and/or telephone conference connection will be made to the Conference Room in the Reno System Administration building at 2601 Enterprise Road, Reno, Nevada and to Great Basin College, 1500 College Parkway, Berg Hall Conference Room, Elko, Nevada. Members of the Board and/or the public may attend the meeting and provide testimony or public comment via the video or telephone conference connection.

ROLL CALL: Mr. Kevin J. Page, Chair

Dr. Mark W. Doubrava	_____
Dr. Jason Geddes	_____
Mr. Ron Knecht	_____
Mr. James Dean Leavitt	_____
Mr. Kevin C. Melcher	_____
Dr. Jack Lund Schofield	_____
Ms. Allison Stephens	_____
Mr. Michael B. Wixom	_____

2. CONSENT ITEMS

FOR POSSIBLE ACTION

Consent items will be considered together and acted on in one motion unless an item is removed to be considered separately by the Board.

2a.

**5. APPOINTMENT OF MEMBERS TO THE
UNIVERSITY OF NEVADA, LAS VEGAS
CAMPUS AUTHORITY BOARD**

FOR POSSIBLE ACTION

Pursuant to legislation contained in Assembly Bill No. 335 the Board of Regents is authorized to appoint four members to the Board of Directors of the University of Nevada, Las Vegas Campus Authority Board (the "Authority"). One of the appointees must be either a member of the Board of Regents or an officer of the University and the other appointees must be members of the Board of Regents. The Board Officers request the Board's consideration and approval of the appointment of the following members to the Authority's Board of Directors: (Ref. BOR-5

¾ Regent Cedric Crear

¾ Regent James Dean Leavitt

¾ Regent Michael B. Wixom

¾ Mr. Donald Snyder, Executive Dean for Strategic Development

The names of the members appointed to the Authority's Board of Directors by the Board of Regents will be submitted to the Governor for appointment for a term to commence on October 1, 2013, and expire on September 30, 2015.

ESTIMATED TIME: 5 mins.

6. NEW BUSINESS

INFORMATION ONLY

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.

7. PUBLIC COMMENT

INFORMATION ONLY

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to three minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Board Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General's Open Meeting Law Manual, the Board Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Board of Regents, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

ESTIMATED TIME: 15 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