

**VIDEOCONFERENCE  
BOARD OF REGENTS\* and its  
UNLV PERIODIC PRESIDENTIAL EVALUATION COMMITTEE  
NEVADA SYSTEM OF HIGHER EDUCATION**

University of Nevada, Las Vegas  
Lied Library, Second Floor Conference Room, LLB 2281  
4505 South Maryland Parkway, Las Vegas  
Western Nevada College  
Bristlecone Building, Executive Board Room 135  
2201 West College Parkway, Carson City  
Thursday, April 30, 2009, 8:00 a.m.

**BOARD**

**ROLL CALL:**

Mr. Michael B. Wixom, Chair	_____
Dr. Jason Geddes, Vice Chair	_____
Mr. Mark Alden	_____
Dr. Stavros S. Anthony	_____
Mr. Robert Blakely	_____
Mr. William G. Cobb	_____
Mr. Cedric Crear	_____
Mrs. Dorothy S. Gallagher	_____
Mr. Ron Knecht	_____
Mr. James Dean Leavitt	_____
Mr. Kevin J. Page	_____
Dr. Raymond D. Rawson	_____
Dr. Jack Lund Schofield	_____

**COMMITTEE**

**ROLL CALL:**

Mr. Cedric Crear, Chair	_____
Mr. Ron Knecht	_____
Dr. Raymond D. Rawson	_____
Mr. Thom Reilly	_____
Community representative #2	_____
Mr. Adam Cronis	_____

\* In addition to the Periodic Presidential Evaluation Committee, this meeting is noticed as a meeting of the Board of Regents to allow other Regents who may wish to attend to participate. However, the action items will only be voted on by the members of the Periodic Presidential Evaluation Committee unless a Regent is temporarily made a member of that Committee under Board of Regents' Bylaws, Title 1, Article VI, Section 6. The full Board of Regents will consider the action items at a later Board of Regents' meeting.

**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 chair. In accordance with the Board of Regents' Bylaws, Title 1, 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, by proper 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. Various items are listed as action items on the following agenda. The Committee may accept some or all of the items and forward them to the full Board of Regents for its approval, when Board approval is required.

In accordance with the Board of Regents' Bylaws, Title 1, Article V, Section 13, a quorum may be gained by telephonic hookup.

In accordance with NRS 241.020(6), support materials that are submitted to the Board of Regents' Office and then distributed to the members of the Board of Regents after the mailing of this agenda but before the meeting will be made available as follows: 1. Copies of any such supplemental support materials are available at the Board of Regents' Office Reno, Nevada. A copy may be requested by calling (775) 784-4958; 2. Copies of any such supplemental support materials will be available at the meeting site.

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please call the Board office at (775) 784-4958 in advance so that arrangements may be made.

**1. DISCUSSION OF EVALUATION COMMITTEE PROCESS** **INFORMATION/ACTION**

The Committee will discuss the process, procedures and topics to be considered as part of the periodic evaluation of the performance of Dr. David B. Ashley as President of the University of Nevada, Las Vegas (*UNLV*). The discussion will include a review of the Nevada System of Higher Education Procedures and Guidelines Manual, Chapter 2, Appointments and Evaluations, Sections 2.2 and 2.3. Action may include, but is not limited to, providing direction to the evaluation consultant and staff on procedural matters and focusing the interviews. ([\*Ref. PPEC-1\*](#))

*ESTIMATED TIME: 30 mins.*

**2. INITIAL MEETING WITH PRESIDENT DAVID B. ASHLEY** **INFORMATION**

The Committee will meet with President Ashley to discuss all matters relating to the periodic evaluation, which may include reviewing and discussing strategic plans, goals, objectives, resource allocation policies, major challenges and successes, as well as the President's self-evaluation.

*ESTIMATED TIME: 90 mins.*

**3. PUBLIC COMMENT** **INFORMATION**

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. The Committee Chair may place reasonable limitations as to the amount of time individuals may address the Committee. The Committee Chair may elect to allow public comment on a specific agenda item when that agenda item is being considered.

#### 4. NEW BUSINESS

#### INFORMATION

Items for consideration by the full Board 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.*

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AT THE SYSTEM ADMINISTRATION BUILDINGS AND E-MAILED FOR POSTING AT THE EIGHT NSHE  
INSTITUTIONS:

CSN, Building D, 1<sup>st</sup> Floor, 6375 W. Charleston Boulevard, Las Vegas, NV 89146  
DRI, Maxey Building, 2215 Raggio Parkway, Reno, NV 89512  
DRI, Southern Nevada Science Center, 755 E. Flamingo Road, Las Vegas, NV 89119  
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 Boulevard, Reno, NV 89512  
UNLV, Flora Dungan Humanities Building (FDH), 1<sup>st</sup> & 7<sup>th</sup> Floors, 4505 Maryland Pkwy, Las Vegas, NV 89154  
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 Road, Suite A-5, Las Vegas, NV 89103  
System Administration, 2601 Enterprise Road, Reno, NV 89512