

**SPECIAL MEETING
VIDEOCONFERENCE
BOARD OF REGENTS
NEVADA SYSTEM OF HIGHER EDUCATION**

System Administration, Las Vegas
5550 West Flamingo Road, Suite C-1
System Administration, Reno
2601 Enterprise Road
Great Basin College, Elko
1500 College Parkway, Greenhaw Technical Arts Room 118
Friday, February 9, 2007

Members Present: Dr. Jack Lund Schofield, Vice Chair
Mr. Mark Alden
Mr. Cedric Crear
Dr. Thalia M. Dondero
Mrs. Dorothy S. Gallagher
Mr. Ron Knecht
Mr. James Dean Leavitt
Mr. Howard Rosenberg
Mr. Steve Sisolak
Mr. Michael B. Wixom

Members Absent: Dr. Stavros S. Anthony
Dr. Jason Geddes
Mr. Bret Whipple, Chair

Others Present: Executive Vice Chancellor Daniel Klaich
Vice Chancellor, Academic & Student Affairs, Jane Nichols
Chief Counsel Bart Patterson
President Richard Carpenter, CCSN
President Paul Killpatrick, GBC
Chief Executive Officer of the Board Scott Wasserman

Also present were Mr. Jeff CSN, Mr. Vice President, Friday, February 9, 2007 (f)3 (2)rrrrfMr(-1)-2 001 (r)-2 001 (w0 T33r)-1 (e C-
N; Mr. Bob Gilbert, Director, Site Planning & Construction-CCSN; Mrs. Carla

1. Approved-Allocation of Estate Tax Funds, CCSN – (Ct)
\$20 million, thus leaving a \$5 million shortfall. The I

