

**SPECIAL MEETING**  
**BOARD OF REGENTS**  
**NEVADA SYSTEM OF HIGHER EDUCATION**  
July 30, 2015, 11:00 a.m.

Video and Telephone Conference Connection from the Meeting Site to:  
System Administration, Reno

Also present were faculty senate chairs Dr. Camille Naaktgebore, CSN; Ms. Dana Trimble, DRI; Mrs. Mary Doucette, GBC; UNR.

Student government leaders present included Meryll M. Gabbidon, SGA Vice President TMCC.

Chairman Rick Trachok called the meeting to order at 10:02:am. with all members present except Regent Doubrava

Regent Hayes led the Pledge of Allegiance.

1. Information Only -Public Comment (Agenda Item #1) - None.
2. Handbook Revision, S CTTT2 1 Tf BT /Span <</MCIJ (,)Tj ( t74,7u34 5164 (t)-16 (\*90.002 T80.

2. Handbook Revision, Silver State Opportunity Grant (Agenda Item #2) continued

directors, the programmers at the NSHE System Computing Services and Ms. Renee Davis, NSHE, for their work on the project

Regent Geddes asked if the work being done provides the structure needed to address the Silver State Opportunity Grant program going forward on a basis. Ms. Abba affirmed it does.

Regent Stephens expressed her support for the program and its potential to help address need-based financial aid.

Motion carried unanimously

3. Information Only New Business (Agenda Item #3) – None.

4. Information Only Public Comment (Agenda Item #4) – None

The meeting adjourned at 10:00 am.

Prepared by:

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to the Board of Regents

Submitted for approval by:

R. Scott Young  
Acting Chief of Staff  
to the Board of Regents

Approved by the Board of Regents at the September 11, 2015, meeting