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SPECIAL MEETING

Room 1003, William Raggio Education Building
University of Nevada, Reno
1664 North Virginia Street, Reno
Friday, May 5, 2006

Og o dgtu"R Qmgp v<"" Ot0"Dtgv" Y jkr rng."Ej ckt
"""" Ot0" Octm" Cnfgp
"""" Ft0"Lknn" Fgtd{
"""" Ot0"Vjcnkc" O0" Fqpfgtq
"""" Ot0" Fqtqvj { "U0" I cmnc i jgt
"""" Ot0" Fqw incu" Tq o cp" J knn
"""" Ot0"Nkpfc" E0" J qy ctf
"""" Ot0" Lc o gu" Fgcp" Ngcxkw
"""" Ot0" J qy ctf" Tqugpdgti
"""" Ft0"Lcem" Nwpf" Uej qhkgnf
"""" Ot0" Uvgxg" Ukuqncm
"""" Ot0" Okejcg n" D0" Ykzq o
Og o dgtu" Cdugp v<"" Ft0" Uvextqu" U0" Cpvj qp{
Qvjgtu" Rtgu g p v<"" Ej cpeg nqt" Lc o gu" G0" Tqi gtu
"Gzgewvkxg" Xkeg" Ej cpeg nqt" Fcpkgn" Mnckej
"" Xkeg" Ej cpeg nqt. "Cecfg o ke" ("Uvwfgpv" Chhcktu. "Lcpg" Pkej qnu
"Urgeken" Eqwpugn" Dtqqmg" Pknugp
"" Rtgu kf g p v" Htg f" Oct { cpumk. " PUE
"Rtgu kf g p v" Ectqn" J ctvgt. " WPNX

Ejckt"Yjkrng"vjcpmgf"vjg"ogodgtu"qh"vjg"Tgigpvuø"Eqo okvvgg"cpf"vjg"Kpukvwwkqpcn"Cfxkuqt{"Eqo okvvgg"hqat
vjgkt"fnki gpv"ghhqtvu0

Tgigpv"Eqwincu"Eqocp"Jknn"tgeqipk|gf"ogodgtu"qh"vjg"Kpukvwwkqpcn"Cfxkuqt{"Eqo okvvgg"rtgugpv"cv"vjg
oggvkpi0"Jg"tgrqtvf"vjg"WPT"Rtgukfgpv"Ugctej"Eqo okvvgg"cpf"Kpukvwwkqpcn"Cfxkuqt{"Eqo okvvgg"ogv"Crtn"9.
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tgxky"qh"tguw ogu"cpf"fkuewuukq"qh"vjg"cr rncepvu."ukz"ecp f k f cvgu"ygtg"ejqugp"vq"dg"dtqwi jv"vq"vjg"eqo okvvgg
hqat"rtuqpcn"kpvgtxkyu0"Ot0"Rk ogpvgn"rtgugpvf"cu"ugv"qh"swgukvqpu"vq"dg"cumgf"qh"gcej"qh"vjg"ecp f k f cvgu0

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Xgicu0"Vjqug"ecp f k f cvgu"kpenwfgf<"Ft0"Uvgrjgp" I 0"Ygnnu."Rtgukfgpv."Fugtv"Ugctej"Kpukvwwg."Ft0"Oknvpq" Inkem.
Gzgewkxg"Xkqg"Rtgukfgpv"cpf"Rtqxquv."Ctk|qpc"Uvcvg"Wpkxgtukv{"cpf" Ft0"Octngpg"K0"Uvtcvjg."Rtqxquv"cpf"Ugpkqt
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> · Vjg"eqo okvvgg"tgeqo ogpfgf"cr rtqxcn"hqat"ukz"ecp f k f cvgu"vq"dg"kpvgtxkygf<"Ft0"Lcem"Dwtpu."Ft0"Yknnk o
X0"Hnqtgu."Ft0"Oknvpq" Inkem."Ft0"Octngpg"K0"Uvtcvjg."Ot0"Ktc"Uej yctv|"cpf" Ft0"Uvgrjgp" I 0"Ygnnu0
> · Vjg"eqo okvvgg"tgeqo ogpfgf"cr rtqxcn"qh"vjg"ugv"qh"swgukvqpu"vq"dg"cumgf"qh"gcej"ecp f k f cvg"fwtkpi"vjg
kpvgtxkyu0
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Octngpg"K0"Uvtcvjg"cpf" Ft0"Uvgrjgp" I 0"Ygnnu0
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30""Crrtqxf/Crrqkpvogpv."Rtgukfgpv."WPT"ó(Cont'd.)
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> · Eqpvtcev"rgtkqf<"Cwiwuv"3."4228"vjqtqwi j"Lwpg"52."42320
> ·

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rc{"yqwnf"dg"rckf"d{"vjg"WPT"Hqwpfcvkqp0"Jg"cumgf"y jgvjgt"vjg"Dqctf"y cu"qdnki cvgf"vq"o cmg"vjg
uwrng o gpvcn"rc{ o gpv"ujqwnf"vjg"Hqwpfcvkqp"dg"wpcdng"vq"fq"uq0"Gzgewkxg"Xkeg"Ej cpegnqt"Mcckej"tgrnkgtf"vjg{
ygtg"pqv0"Vjgug"ctg"vjg"uc o g"uwrng o gpvcn"ucnct{"vgt o u"cu"jcxg"dgpp"cr rtqxf"ht"qvjgt"rtgukfgpv0

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Ngcxkv."Tqugpdgti."Uejqhkgnf."Ukuqncm"cpf"Yjkrng"xqvgf{"gu0"Tgigpv"Cpvjqp{"y cu"cdugpv0

Ft0" Inkem"uckf"kv"y cu"cxgt{"gzekvki"vko g."cf fki"vjcv"vjg"rtgkxqu" o qpvj"jcf"rtqkxf"c"hcuekpcvki"qr rqtvpkv{
vq"dgeq o g"hc o knct"ykvj"c"pgy"i tqwr"qh"rgqrng"kp"c"pgy"eq o o wpkv{"Jg"vjg"kpvtqfwegf"jku"y khg."Rgi i {"0"Kp
o ggkpi u"ykvj"eq o o wpkv{" o g o dgtu."hcewnv{"uvchh."uvwfgpvu."Dqctf" o g o dgtu"cpf"ugctej"eq o o kvvgg" o g o dgtu" Ft0
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30""Crrtqxf/Crrqkv o gpv."Rtgukfgpv."WPT"ó(Cont'd.)

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vjg"uvcvg."j qy"Pgxcfc"y kmm"dguv"dg"ugtxgf"d{"kvu"wpkxgtukvku"y qtmki"vqi gvjgt."j qy"vq"cf ftguu"vjg"pggf"vq
gpj cpeg"vjg"jgcnvj"uekpegu"vj tqwi j qvw"vjg"uvcvg"cpf"j qy"vq"gpwutg"vjcv"Tgpq"cpf"vjg"uvcvg"jcxg"vjg"dguv
gfwevcgf"rqrwncvkqp"kp"vjg"pcvkqp0"Jg"rtq o kugf"vq"y qtm"eqnncdqtcvkxgn{"vq"cejkxg"vjku"cpf"vq"gpwutg"vjg
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Rtgukfgpv"Etqyng{0

Tgigpv"Jknn"qdugtxf"vjcv" Ft0" Inkem0"hevjgt"y cu"dqtp"kp"Oe I kmm."Pgxcfc0

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Gng o gpvct{"Uejqqn"kp"Ncu"Xgicu."y jq"y cu"cvvgpfki"vjg" o ggkpi"ht"vjg"rwtrug"qh"y tkvki"c"tgrqtv"qp"vjg
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tgs wguv."qp"dgjcnh"qh"vjg"Dqctf"Ugetgvct{"Ugctej"Eq o o kvvgg."ht"vjg"cr rkv o gpv"qh"O t0"Ueqv"Ycuugt o cp"cu
Ugetgvct{"qh"vjg"Dqctf"qh"Tgigpvu."ghhgvkxg"Oc{"44."42280"Vjg"rtqrugf"ucnct{"cpf"eqpvtcev"vgt o u"ygtg
kfgpvkkgf"cv"vjg" o ggkpi"(Ref. A on file in the Board office)0

Ejckt"Yjkrng"vjcpmgf"Xkeg"Ejckt o cp" Icnnci jgt"ht"jgt"vktnguu"ghhtvu"fwtkpi"vjku"ko rqtvcpv"ugctej0"Jg"cnuq
cempqyngfigf"Tgigpvu" Fqpfgtq"cpf" Tqugpdgti"ht"vjgkt"y qtm"qp"vjg"eq o o kvvgg."pqvki"vjcv"vjg"ko rqtvcpeg"qh
vjku"eq o o kvvgg0"y qtm"ujqwnf"pqv"dg"wpfgtucvvgf0

Tgigpv" Icnnci jgt" Dqctf"vgt o u" Ugetgvct{"qh"vjg"Ugetgvct{"Ugctej"Eq o o kvvgg"ht"vjg"cr rkv o gpv"qh"O t0"Ueqv"Ycuugt o cp"cu

Tg igpv"Ukuqncm"cumgf"cdqww"vjg"ucnct{"tcp ig"hq t"vjg"rqkvkqp0"Otu0"Ectnc"J gpuqp."Fktgevqt."J w o cp"Tguqwtegu/
U{uv g o"C f o kpkuvtcvkqp."tgrnkgf"vjcv"vjg"tgeq o o gpf g f"ucnct{"

50""Crrtqxgf/Crrqkpv o gpv."Ugetgvct{"qh"vjg"Dqctf"ó"(Cont'd.)

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jcf"dgpp"rtqkfgf"hq t"jk o"vjgtg0"Tg igpv"i cmci jgt"tgrnkgf"vjcv"O t0"Ycuugt o cp"y qwnf"vtcxgn"vq"Ncu"Xg i cu"qp"cp
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Ng i kuncvkg"Eqwpekn0"J g"ku"xgt{"hc o knket"y kvj"vjg"Dqctf0"tg fkuvtkevpi"ghhqtvu0"Oquv"tgegvn{"O t0"Ycuugt o cp
y qtmgf"hq t"vjg"Qhheg"qh"vjg"Cvwtqpg{"I gpgtcn"y jgtg"j g"ugtxgf"cu"o"Frwv{"Cvwtqpg{"I gpgtcn"tgrtgugpvkpi"vjg
Dqctf"qh"Gz c o kpgtu."vjg"Uvcvg"Dqctf"qh"Hkpcpeg."vjg"Frctv o gpv"qh"C f o kpkuvtcvkqp."vjg"Uvcvg"Vtgcuwgtg."vjg
Rgtuqppgn"Eq o o kuukqp"cpf"vjg"Frctv o gpv"qh"Rgtuqppgn0"J ku"y qtm"vjgtg"o c f g"j k o"xgt{"hc o knket"y kvj"vjg
Pgxcfc"Qrgp"Oggvki"nc y0"J g"tg i ctf g f"vjku"rqkvkqp"cu"o"y qpf gthwn"qr rqtvwpkv{"vq"y qtm"y kvj"vjg"Dqctf"qh
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Fgtd{"Nkpf"J qyctf."cpf"J qyctf"tqugdgti0"tgs wguv."cv"vjg"tgs wguv"qh"EUWP"Rtgukfgpv."O t0"Rvgvt"i qcv|."cpf
WPNX"IRUC"Rtgukfgpv."O t0"Htg fgtkem"Y0"Mtcwuu."pc o kpi"vjg"Encuutqo o"Dwknfkpi"Eq o rngz(CBC) qp"vjg"WPNX
ec o r wu"kp"j qpq t"qh"F t0"Ectqn"EO"J ctvgt"kp"tgeq i pkv kqp"qh"jgt{"gctu"qh"ugtxkeg"cu"Rtgukfgpv"qh"vjg"Wpkxgtukv{"qh
Pgxcfc."Ncu"Xg i cu0"C r r t q x c n"qh"vjku"pc o kpi"tgeq o o g p f c v k q p"tgs wktgf"y c k x g t"qh"r t q x k u k q p u"kp"vjg"Procedures
& Guidelines Manual (Chapter 1, Section 2.2.g) (Ref. B on file in the Board office) 0

60""Crrtqxgf/Dwknfkpi"pco kpi"tgeq o gpf cvkqp."WPNX"ó"(Cont'd.)

O t0"Htg fgtkem"Mtcwuu."IRUC"Rtgukfgpv/WPNX."O t0"Rvgvt"i qcv|."hq t o gt"Uv w f g p v"Dq f {"Rtgukfgpv/WPNX."cpf"O t0
Lghh"Rcejcxkpkp."ewttgpn"Uv w f g p v"Dq f {"Rtgukfgpv/WPNX."kpv tqfwegf"vjg"o ugnxgu0

O t0"Mtcwuu"tgcvgf"vjcv"vjg"uwvfgpvu"tgeq i pk|gf"Rtgukfgpv"J ctvgt0"ugtxkeg"vq"WPNX"cpf"y cpvgf"vq"j qpq t"jgt"kp
cp"cr r t q r t k c v g"o c p p g t0"kv"ugg o g f"cr r t q r t k c v g"vq"pc o g"vjg"eq o rngz"kp"jgt"j qpq t"i k x g p"jgt"ghhqtvu"cu"Rtgukfgpv0
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dwknfkpiu0

O t0"i qcv|"tgecnngf"vjcv"vjg"Tg igpvu"jcf"gz r t g u u g f"o c f g u k t g"vq"pc o g"uq o g v j k p i"kp"Rtgukfgpv"J ctvgt0"j qpq t"cpf"vq

fgfkecvg" c" rnceg" qp" vjg" WPNX" ec o ruw" vq" o g o qtkcnk | g" jgt" ghqtvu" V jku" rctvkewnc" dwknfki "ku" qpg" qh" vjg" hgy
wppc o gf" dwknfki u" qp" ec o ruw" cpf" jcu" dggp" wppc o gf" hqt" 34" { gctu" J g" dngkxgf" vjcv" Rtgukfgpv" Jctvgt" fgugtxgu
vjg" jqpqt

Tgigpv" Jqyctf" ci tggf" ykvj" vjg" uvwfgpvu" cpf" hgnv" kv" ycu" cp" jqpqtcdng" vjki "hqt" vjg" Dqctf" vq" fq" Ujg" uckf" vjcv
Rtgukfgpv" Jctvgt" fgugtxgu" vjku

Tgigpv" Tqugpdgti" o qxgf" cr rtqxcn" qh" yckxki" vjg" rtqxkukqu" kp" vjg" Procedures & Guidelines Manual (Chapter 1,
Section 2.2.g) 0" Tgigpv" Fqpfgtq" ugeqpfgf" Oqvkkp" ecttkgf" Tgigpv" Cpvjqp" { " ycu" cdugpv

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jqpqt" qh" F t" Ectqn" E" Jctvgt" Tgigpv" Tqugpdgti" ugeqpfgf" W rqp" c" tqng" ecnn" xqvg" vjg" o qvkkp" ecttkgf" Tgigpvu
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xqvgf" { gu" Tgigpv" Cpvjqp" { " ycu" cdugpv

Ejckt" Yjkrng" vjcpmgf" Rtgukfgpv" Jctvgt" hqt" jgt" o cp" { " { gctu" qh" ugtxkg" cpf" jctf" y qtm

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i tgc" v" fgc" qh" vk o g" ykvj" vjgk" uvwfgpvu" Ujg" uckf" vjg" jqpqt" o c fg" jgt" tgecnn" y j { " u j g" ycu" kp" vjg" gfweckqp" dwukpguu

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hqt" vjg" tgg o r nq { o g p v" qh" RGTU" tgvktgg. " F t" Gnk | cdgvj " Fwpeq o dg" (Ref. C on file in the Board office) 0

Rtgukfgpv" Oct { cpumk" tgrqtvgf" vjcv" vjg" Eqnngi" g" ycu" kp" cp" gze grvkqpcn" ukvwckqp" Vjg" rqukvkqp" ewttgpvn" { " qeewrkf
d{ " F t" Fwpeq o dg" ku" vjg" Eqqt fkcvcqt" qh" Uvwfgpv" Vgcejki" 0" Vjg" Eqnngi" g" hgnv" kv" ku" xkvcn" vjcv" c" hqt o gt" vgcjgt" htq o
vjg" Enctm" Eqwpv" { " Uejqqn" Fkuvtkv" jqn" vjg" rqukvkqp" C" ugeqpf" wpuweeguuhwn" ugcte j" ycu" tgegpvn" { " eqpfwevgf
rtq o rvkpi" vjg"

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{ gct

Tgigpv" Cnfgp" uckf" vjg" Dqctf" ycu" hqtvwpcyg" vq" jcxg" uq o gpg" ykvj" F t" Fwpeq o dg" dcemi tqwpf 0

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Fgtd{ " ugeqpfgf

Tgigpv" Ukuqncm" cumgf" cdqvw" ghqtvu" o c fg" vq" tgetwkv" cpf" cfxgtvkug" hqt" vjg" rqukvkqp" Rtgukfgpv" Oct { cpumk" tgrnkf
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