

BO.m.

Video or Telephone Conference Connection from the Meeting Site to:
Battle Mountain Center
835 N. 2nd Street, Computer Lab
and
Ely Campus
2115 Bobcat Drive, Room 108
and
Pahrump Valley Center
551 E. Calvada, Room 115
and
Humboldt General Hospital
118 E. Haskell Street, Sierra Room

A video conference connection will be made from the meeting site to the Battle Mountain Center, Computer Lab, at 835 N. 2nd Street, Battle Mountain, Nevada, the Ely Campus, Room 108, at 2115 Bobcat Drive, Ely, Nevada, the Pahrump Valley Center, Room 115, at 551 E. Calvada, Pahrump, Nevada and Humboldt General Hospital, Sierra Room, at 118 E. Haskell Street, Winnemucca, Nevada. Members of the Board and/or the public may attend the meeting and provide testimony or public comment at these sites via the video conference connection. In the event the video conference connection is not functioning, a teleconference connection will be made available.

ROLL CALL:

Mr. Rick Trachok, Chairman _____
Ms. Allison Stephens, Vice Chair _____
Dr. Andrea Anderson _____
Dr. Patrick R. Carter _____
Mr. Cedric Crear _____
Mrs. Carol Del Carlo _____
Dr. Mark W. Doubrava _____
Dr. Jason Geddes _____
Mr. Trevor Hayes _____
Mr. Sam Lieberman _____
Mr _____

Mr. Sam Lieberman, Chair _____
Dr. Andrea Anderson _____
Mrs. Carol Del Carlo _____
Dr. Jason Geddes _____
Mrs. Cathy McAdoo _____
Ms. Allison Stephens _____

ad hoc GBC

Many public libraries have publicly accessible computer terminals. Copies of the reference material and any additional 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 materials are available at the Board of Regents' Office at 2601 Enterprise Road, Reno, Nevada, and the Board of Regents' Office at 4300 South Maryland Parkway, Las Vegas, Nevada. A copy may be requested by calling Angela Palmer at (775) 784-3465; 2. Copies of any such materials will also be available at the meeting site.

Reasonable efforts will be made to assist and

9. 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.

10. 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 Committee 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 Committee 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.