

**BOARD OF REGENTS* and its
ATHLETICS COMMITTEE
NEVADA SYSTEM OF HIGHER EDUCATION**

System Administration, Reno
2601 Enterprise Road, Conference Room
Thursday, June 1, 2017, 1:00 p.m.

Video or Telephone Conference Connection from the meeting site to:
System Administration, Las Vegas
4300 South Maryland Parkway, Board Room
and
Great Basin College, Elko
1500 College Parkway, Berg Hall Conference Room

A video conference connection will be made from the meeting site to the Las Vegas System Administration Building, Board Room, at 4300 South Maryland Parkway, Las Vegas, Nevada, and to Great Basin College, Berg Hall Conference Room, at 1500 College Parkway, Elko, 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.

BOARD

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	_____
Mrs. Cathy McAdoo	_____
Mr. John T. Moran	_____
Mr. Kevin J. Page	_____

COMMITTEE

ROLL CALL:

Dr. Jason Geddes, Co-chair	_____
Mr. Kevin J. Page, Co-chair	_____
Dr. Patrick R. Carter	_____
Mr. Cedric Crear	_____
Mr. Trevor Hayes	_____
Mr. John T. Moran	_____

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

NOTE: Below is an agenda of all items scheduled to be considered. Notification is hereby provided that items on the agenda may be taken out of the order presented, including moving an item to a different day if the meeting is noticed for more than one day, two or more agenda items may be com

1. PUBLIC COMMENT

Athletics