MEETING	TERN NEVADA COL OF THE MEMBERS Stup BBB & C Upp Nalla/g		PORATION	
	4505 S M	00	¢P\$µLa√g	
	FølDenl, 2017, 9:	00 am		
V ebTeCteCtett		ප්රි න		
	\$%)AkatRa 2601 EkpRaC6Ron el			
150	GeBeCejElo OCEPIpBeHeCeRo			
A iddikattigutiRBGAkh BbjCfBRat2601 EfsRiRaNatal CfBRat1500 CbjPbyElaNat gathghphittisitia b Intelectiongate Na		Μ	G tBiaCtgBgH ba	bûtBaêût‡p
ROLL CALL:	Mr. Kevin J. Page, Dr. Jason Geddes, Dr. Andrea Anderso	Vice Chairman	n	
<u>I</u>	Mr. SamLieberman Mrs. Cathy McAdoo Mr. John T. Moran Ms. Allison Stepher Mr. Rick Trachok	D		

NE: Below is an agenda ofe.(M)-1 Pglonad o o2.2 ()-19 TJ 0.002 Tc 0.001 Tw -3.614 -1.157 Td [(t)2.9 (h)8 (e ag)8.1 (b)

Some agenda items are noted as having accompanying reference material. Reference material may be accessed on the electronic version of the agenda by clicking the reference link associated with a particular item. The agenda and associated reference material may also be accessed on the Internet by visiting the Board of Regents' website at:

http://system.nevada.edu/Nshe/index.cfm/ardistration/boardof-regents/meetinggendas/

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 **distribute**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 theBoard of Regents' Office at 4300 South Maryland Parkway, Las Vegas, Nevada. A copy may be requested by calling Angela R. Palmer at (775) **789**58; 2. Copies of any such materials will also be available at the meeting site.

Reasonable efforts will be made assist and accommodate physically disabled persons attending the meeting. Please call the Board office at (775) 749958 in advance so that arrangements may be made.

1. **B**LI

|_____

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. Personaking comment will be asked to begin by stating their name for the record and to spell their last name. The Chairmamay 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.0407-, as restated in the Attorney General's Open Meeting Law Manual, the Chainmayn prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Bdaof 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.

2. ANNIAL RID

FØÐ

The Western Nevada Colleg#/(NC) Foundation requests approval of its Annual Report including the Annual Gift Reports presented by My Clemens, Chair, WN Coundation. (<u>Ref. WNC-2</u>)

З. **Ө**

I F

The members of the Board of Trustees of the WNC Foundation selected the following individuals at the Novemb@016Foundation Board meeting to serve as officers of the Foundationtherterm February 19, 2016 – June 30, 2018:

Amy Clemens Chair* Carol McIntosh ChaiElect* Jamie De Vega Vice Chair Sean Davison, Secreta Tyeasurer

Pg	3
----	---

F

<u>|</u>_____

WNC F**t/lg** 12/01/17

3. **Đ**

*It is anticipated th-2 (pa)4ATa

WNC FbeAge	
12/01/17	

6. **B**LI

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. Personasking comment will be asked to begin by stating their name for the record and to spell their last name. The Chairmamay elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

I

In accordance with Attorney General Opinion No.0407-, as restated in the Attorney General's Open Meeting Law Manual, the Chaimmay prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Bdaof 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.

POSTED ON THE NEV ADA SYSTEM	OF HIGHEREDUCATION WEBSTE (‡/,⊊#)		
AND ON THE NEV ADA PUBLIC NOTICE WE	EB\$TE PU\$\$ANT TONF\$232.2175 (pl/bod),		
AT THE SYSTEM	ADNW	I MISSEREDT FOORBOOLDNIGGASA	
INSTITUTIONS			
	-NV 00140		
C\$N, Bb(D, 1 * Fb)6375 W CbBbb/La/	5		
DR, M	øBbj2215 RePøvRaNV 89512		
DR, SaNaBaCp:755 E. FagelLaV g.NV 89119			
GBC, BeHa,1500 CePby Ea NV 89801			
NSC, G1EHba1125 NaBBD1¢ HoldNV 89015			
ТМ	CC, ReM	₽BbjRDM	
UNLV, FEDerHeBbg(FDH), 1	⁵ & 7ʰ Fþ4505 M	LaN/g/NV 89154 bpPbyv	
UNR CKA HAUHEN HAR RAIN 89557			
WNC, BHBHL \$2201 W. CHP & CeCty NV 89703	3		
SpA #14300 SbM	ķPķu∟a√g NV 89119		
SpAinh ba2601 EpiRe Ro NV 89512			

P**g** 4