

**GREAT BASIN COLLEGE FOUNDATION
MEETING OF THE MEMBERS OF THE CORPORATION**

University of Nevada, Las Vegas
Student Union, Ballrooms B & C
4505 S. Maryland Parkway, Las Vegas
Friday, December 6, 2019, 9:00 a.m.

Video or Telephone Conference Connection from the Meeting Site to:

Desert Research Institute, Reno
2215 Raggio Parkway, Stout Conference Rooms A & B
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 Desert Research Institute, Stout Conference Rooms A & B, at 2215 Raggio Parkway, Reno, Nevada; and 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.

ROLL CALL:

Dr. Jason Geddes, Chairman

Dr. Mark Blawie, Treasurer

the agenda may be taken out of the order presented, including moving an item to a
noticed for more than one day, two or more agenda items may be combined for co
may be removed from the agenda or discussion relating to an item on the agenda r

In accordance with the Board of Regents' Bylaws, Title I, Article V, Section 20, it
of a motion to reconsider at this meeting. A motion to reconsider an item may be r
adjournment of this meeting. Similarly, if an item is tabled at any time during the r
and vote, be taken from the table and thereafter be the subject of consideration and
adjournment of this meeting.

In accordance with the Board of Regents' Bylaws, Title 1, Art. V, Section 13, a qu
hookup.

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:

<https://nshe.nevada.edu/leadership-policy/board-of-regents/meeting-agendas/>

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

