

**NEVADA STATE COLLEGE FOUNDATION
MEETING OF THE MEMBERS OF THE CORPORATION**

ROLL CALL:

Dr. Jason Geddes, Chairman

Dr. Mark Blawie (7:00 AM) (7:01 AM) (7:02 AM) (7:03 AM) (7:04 AM) (7:05 AM) (7:06 AM) (7:07 AM) (7:08 AM) (7:09 AM) (7:10 AM)

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.

4. CONSENT ITEMS – (Continued)

4. CONSENT ITEMS

