WESTERN NEVADA 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.

Dr. Jason Geddes, Chairman Dr. Mark W. Doubrava, Vice Chairman Dr. Patrick R. Carter Ms. 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