

## **MEETING NOTICE AND AGENDA**

Name of Organization: Advisory Committee to Examine Locating a 4-Year State College in Henderson (AB 220 – 1999)

Date and Time of Meeting: February 4, 2000  
10:00 a.m.

Place of Meeting: University of Nevada, Reno  
Jot Travis Student Union  
Alumni Room  
1664 North Virginia Street  
Reno, Nevada

### **AGENDA**

1. Roll Call.
- \*2. Approve minutes from the December 10, 1999, and January 4, 2000, meetings.
3. Review of activities related to development of an implementation plan for a new 4-year state college – Richard Moore, Founding President.
4. Status report concerning the development of a proposed mission statement, degree programs, partnership analysis and campus development plan for a new 4-year state college – Representative from the City of Henderson.
- \*5. Review of resources and approval of budget to be utilized for completion of needs assessment and implementation plan for a new 4-year state college.
- \*6. Discuss and approve agreement between the Advisory Committee and the University and Community College System related to the hiring of a Founding President and support staff.
- \*7. Approve recommendation to the Board of Regents concerning the naming of a new 4-year state college.
8. Discussion of Advisory Committee visits to college campuses.
- \*9. Review Advisory Committee timetable and set next meeting date.
10. Public Testimony.
11. Adjournment.

\*Denotes items on which the committee may take action.

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Fiscal Analysis Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, Capitol Complex, Carson City, Nevada 89701, or call Joi Davis, at (775) 684-6823, as soon as possible.

Notice of this meeting was posted in the following Carson City, Nevada, locations: Blasdel Building, 209 East Musser Street; Capitol Press Corps, Basement, Capitol Building; City Hall, 201 North Carson Street; Legislative Building, Room 1214, 401 South Carson Street; and Nevada State Library, 100 Stewart Street. Notice of this meeting was faxed for posting to the following Las Vegas, Nevada, locations: Clark County Office, 500 South Grand Central Parkway; Grant Sawyer State Office Building, 555 East Washington Avenue.