## MEETING NOTICE AND AGENDA

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

January 4, 2000 3:30 p.m. Date and Time of Meeting:

Place of Meeting:

Henderson Convention Center 200 South Water Street Henderson, Nevada 89015

## AGENDA

1. Roll Call.

- **\***2. Approval of Minutes from the November 16, 1999, meeting.
- \*3. Discuss and Approve Contract between the Advisory Committee and the City of Henderson.
- \*4. Review of tasks outlined in Contract between the Advisory Committee and the City of Henderson.
- **\***5. Review of Advisory Committee timetable and set next meeting date.
- \*6. Discussion of planning and implementation of a new 4-Year State College.
- 7. Public Testimony.
- 8. Adjournment.

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.

<sup>\*</sup>Denotes items on which the committee may take action.