

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: December 10, 1999
9:30 a.m.

Place of Meeting: University of Nevada, Las Vegas
4505 Maryland Parkway
Tam Alumni Center
Las Vegas, Nevada 89154

AGENDA

1. Roll Call.
- *2. Approval of Minutes from the November 9, 1999 meeting.
3. Report on the actions taken at the December 1-2, 1999 meeting of the Board of Regents.
- *4. Discussion of institutional mission.
- *5. Review the use of a consultant in developing information needed for development of institutional mission, enrollment plan and budgetary needs.
- *6. Review of resources to be utilized for completion of needs assessment and implementation plan for a 4-year state college in Henderson.
- *7. Discussion of Advisory Committee visits to college campuses.
- *8. Review of Advisory Committee timetable and set next meeting date.
9. Public Testimony.
10. 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.