



CSN FOUNDATION

Building a foundation for success

**Board of Trustees' Meeting,
November 5, 2009 – Canyon Gate Country Club
Agenda**

Call to Order	Robbie Graham
Public Comment	
Deans Panel Presentation	
President's Priorities	Dr. Michael Richards
Nominating Committee	
Resignation of Trustee/Emeritus Status (Action)	Joanne Levy
Nomination for Secretary (Action)	
Approve Slate of Officers (Action)	
Minutes (Action)	
Finance/Investment Committee	Bryan Dziedziak
Approve Revisions to Investment Policy (Action)	
Strategic Planning Session (Action)	
Announcements	
Golf Classic – November 24, 2009 – DragonRidge Country Club	
CSN Holiday Party – December 10, 2009	
Adjournment	

*In accordance with Nevada open meeting law, this meeting agenda has been posted at the following locations:
CSN Cheyenne Campus/Student Services, CSN West Charleston Campus/Student Services, CSN Henderson
Campus/ Student Services, www.csn.edu/giving and the following Work Force & Economic Development sites –
Boulder City, Summerlin, Nellis and Western*