

Minutes approved by the Board of Regents at its March 5-6, 2026, meeting.

**COLLEGE OF SOUTHERN NEVADA FOUNDATION
MEETING OF THE MEMBERS OF THE CORPORATION**

System Administration, Las Vegas
4300 South Maryland Parkway, Board Room

Thursday, November 20, 2025

Video Conference Connection from the Meeting Site to:
System Administration, Reno
2601 Enterprise Road, Conference Room
and
Great Basin College, Elko
1500 College Parkway, Berg Hall Conference Room

Members Present: Mr. Byron Brooks, Chair
Ms. Stephanie Goodman, Vice Chair
Mr. Aaron Bautista
Mrs. Susan Brager
Ms. Heather Brown
Mrs. Amy J. Carvalho
Mrs. Carol Del Carlo
Dr. Jeffrey S. Downs
Mr. Carlos D. Fernandez
Mr. Pete Goicoechea
Ms. Jennifer J. McGrath

Members Absent: Mr. Joseph C. Arrascada
Mr. Patrick J. Boylan

Others Present: Mr. Matt McNair, Chancellor
Mr. James J. Martines, Vice Chancellor and Chief General Counsel
Ms. Keri D. Nikolajewski, Chief of Staff to the Board of Regents
Mr. Chris Nielsen, Special Counsel to the Board of Regents
Dr. Stacy S. Klippenstein, CSN President

Chair Byron Brooks called the meeting to order at 11:38 a.m. with all members present except Regents Arrascada and Boylan.

1. Information Only-Public Comment – None.
2. Approved-Annual Report – The Members of the Corporation approved the College of Southern Nevada (CSN) Foundation’s Annual Report, including the Annual Gift Report and metrics report (*Refs. CSN-2a and CSN-2b on file in the Board Office*).

2. Approved-Annual Report – (Continued)

Dr. Stacy S. Klippenstein, CSN President, introduced Mr. Paul Johnson, CSN Foundation Board of Trustees Chair. Mr. Johnson provided the Annual Report, including the Annual Gift Report and metrics report.

Regent Del Carlo thanked Mr. Johnson for the report and highlighted the three student testimonials included in the report as the foundation funds many student scholarships.

Regent Brown moved approval of the CSN Foundation's Annual Report, Annual Gift Report and metrics report. Regent Del Carlo seconded. Motion carried. Regents Arrascada and Boylan were absent.

3. Information Only-Officers – President Klippenstein presented the CSN Foundation Board of Trustees' selection of the following individuals as officers of the Foundation for FY26:

- Paul Johnson, Chair
- Rebecca Smith, Vice Chair
- Brian D. Kleven, Treasurer
- Patrick Cowart, Immediate Past Chair
- Matthew Fraiser, Secretary

4. Approved – Consent Items – The Members of the Corporation approved the following consent items:

4a. Approved-Financial Statements and Management Letter – The Members of the Corporation approved the CSN Foundation's Audited Financial Statements and Management Letter for the year ended June 30, 2025, along with the top 10 payee schedule (*Refs. CSN-4a1 and CSN-4a2 on file in the Board Office*).

4b. Approved-Appointment – The Members of the Corporation approved the following appointment to the CSN Foundation Board of Trustees:

- Dane Carter

4c. Approved-Reappointments – The Members of the Corporation approved the following reappointments to the CSN Foundation Board of Trustees:

- Patrick Cowart (Immediate Past Chair)
- Caleb Dawkins
- Matthew Frazier (Secretary)
- John Hester
- Reinier Santana

4. Approved-Consent Items – *(Continued)*

- Terry Shirey
- Rebecca Smith (Vice Chair)

Regent Bautista moved approval of the consent items. Regent Brown seconded. Motion carried. Regents Arrascada and Boylan were absent.

5. Information Only-New Business – None.

6. Information Only-Public Comment – None.

The meeting adjourned at 11:46 a.m.

Prepared by: Catherine Riley
Special Assistant and Coordinator to the Board of Regents

Submitted for approval by: Keri D. Nikolajewski
Chief of Staff to the Board of Regents