

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

**UNIVERSITY OF NEVADA, LAS VEGAS 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 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. Chris Heavey, UNLV Interim President

Chair Byron Brooks called the meeting to order at 10:47 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 University of Nevada, Las Vegas (UNLV) Foundation’s Annual Report, including the Annual Gift Report and metrics report (*Refs. UNLV-2a and UNLV-2b on file in the Board Office*).

Regent Fernandez left the meeting.

2. Approved-Annual Report – (Continued)

Mr. Tony Sanchez III, UNLV Foundation Board of Trustees Chairman, presented the Annual Report, including the Annual Gift Report and metrics report.

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

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

- Michael J. Bonner '78, Chairman
- Daniel J. Tuntland '94, 1st Vice Chairman
- M. Daron Dorsey '98, '01, 2nd Vice Chairman
- Kellen Braddock, Secretary (*appointed by UNLV President effective November 18, 2025*)

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 UNLV Foundation's Audited Financial Statements for the year ended June 30, 2025, for the UNLV Research Foundation, UNLV Football Foundation, UNLV Rebel Golf Foundation, and UNLV Rebel Soccer Foundation, as well as the Reviewed Financial Statements for the year ended June 30, 2025, for the UNLV Alumni Association, and all related top 10 payee schedules (*Refs. UNLV-4a1 and UNLV-4a2 on file in the Board Office*).

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

- Jose Bustamante
- Mark W. Doubrava, M.D. '85
- Dr. Paul Janda '16
- Samer Jawhari '13
- Russell Rowe '90
- Nic Steele

4. Approved-Consent Items – (Continued)

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

- Sandra Douglass Morgan '03
- Randy A. Garcia '77
- Peter Guzman
- Gary M. Johnson '78
- George Maloof, Jr. '88
- Roberta “Robbie” Martin
- Perry C. Rogers
- Tony F. Sanchez III '88
- Rajesh Shrotriya, M.D.

Regent Brown moved approval of the consent items.
Regent Del Carlo seconded. Motion carried. Regents Arrascada, Boylan, and Fernandez were absent.

5. Information Only-New Business – None.

6. Information Only-Public Comment – None.

The meeting adjourned at 10:58 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