Chairman Geddes called the meeting to order at 9:34 a.m. with all members present.

1. **Information Only – Public Comment** – None.

2. **Approved – Annual Report** – The Members of the Corporation approved the University of Nevada, Las Vegas (UNLV) Foundation Annual Report, including the Annual Gift Report, as presented by Mr. Greg McKinley, Chairperson of the UNLV Foundation Board of Trustees.  *(Ref. UNLV-2 on file in the Board Office.)*

Mr. McKinley presented the UNLV Foundation Annual Report highlighting the following:

- Fundraising totaled $74.35 million.
- Rebel Athletics led fundraising with $15.49 million.
- University Libraries accepted a pledge of $5 million to establish an endowment to enhance the Rare Books Collection and fund a curator.
- The Foundation received an unqualified opinion.
- Foundation assets total $381.9 million.
- The endowment reached $234 million.
- The Foundation transferred more than $41 million of program support to UNLV.
2. **Approved – Annual Report – (Continued)**

➢ Each Affiliated Foundation submitted audited or reviewed financial statements.

Regent Hayes left the meeting.

Regent Perkins moved approval of the UNLV Foundation Annual Report. Vice Chairman Doubrava seconded. Motion carried. Regent Hayes was absent.

3. **Information Only – Officers** – The Officers of the UNLV Foundation serve a two-year term. The following officers were elected by the Board of Trustees on May 1, 2019, for terms beginning July 1, 2020:

   Diana Bennett, Chair  
   David D. Ross ’95 ’05, Vice Chair  
   George W. Smith, Treasurer  
   Susan A. McQuilkin, Secretary (appointed by UNLV President)

4. **Approved – Consent Items** – The Members of the Corporation approved the UNLV Foundation consent items.

4a. **Approved – Financial Statements and Management Letter** – The Members of the Corporation approved the UNLV Foundation audited Financial Statements and Management Letter for the year ended June 30, 2019. They also approved the Financial Statements ended June 30, 2019, of the UNLV Research Foundation and the Rebel Soccer Foundation, as well as the reviewed Financial Statements of the UNLV Alumni Association, UNLV Rebel Football Foundation, and UNLV Rebel Golf Foundation, ended June 30, 2019, along with the top 10 payee schedules. *(Refs. UNLV-4a(1) and UNLV-4a(2) on file in the Board Office.)*

4b. **Approved – New Appointments (FY20)** – The Members of the Corporation approved the following appointments to the UNLV Foundation Board of Trustees, each for a three-year term beginning July 1, 2019:

   Michael Britt  
   Derrick Hill  
   Kerry Bubolz  
   Helga Fuenhausen Pizio MD

4c. **Approved – Reappointments (FY21)** – The Members of the Corporation approved the reappointment of the following individuals to the UNLV Foundation Board of Trustees for another three-year term beginning July 1, 2020:

   Diana Bennett  
   Joyce Mack  
   William S. Boyd  
   George J. Maloof ’88  
   Tom Gallagher  
   Scott Menke ’87  
   Randy Garcia ’77  
   Perry Rogers  
   Dallas E. Haun  
   Michael A. Saltman  
   Thomas A. Jingoli ’96  
   Tony F. Sanchez III ’88
4. **Approved – Consent Items – (Continued)**

4c. **Approved – Reappointments (FY21) – (Continued)**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tr>
<td>Chip Johnson ’71</td>
<td>Rajesh Shrotriya MD</td>
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<tr>
<td>Gary M. Johnson ’78</td>
<td>Michael W. Yackira</td>
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Regent McMichael moved approval of the UNLV Foundation consent items. Regent Lieberman seconded. Motion carried. Regent Hayes was absent.

5. **Information Only – New Business – None.**

6. **Information Only – Public Comment – None.**

The meeting adjourned at 9:45 a.m.

Prepared by: Angela R. Palmer  
Special Assistant and Coordinator to the Board of Regents

Submitted for approval by: Dean J. Gould  
Chief of Staff and Special Counsel to the Board of Regents

*Approved by the Board of Regents at its March 5 & 6, 2020, meeting.*