

**UNIVERSITY OF NEVADA, LAS VEGAS FOUNDATION
MEETING OF THE MEMBERS OF THE CORPORATION**

Friday, December 4, 2020

This meeting was held via videoconference and teleconference only pursuant to Section 1 of the Declaration of Emergency Directive 006 ("Directive 006"), and extended by Directives 016, 018, 021, 026, 029 and 033, issued by the State of Nevada Executive Department. There were no physical locations for this meeting.

Members Present:

- Dr. Mark W. Doubrava, Chair
- Mrs. Carol Del Carlo, Vice Chair
- Dr. Patrick R. Carter
- Ms. Amy J. Carvalho
- Dr. Jason Geddes
- Mr. Trevor Hayes
- Ms. Lisa C. Levine
- Mrs. Cathy McAdoo
- Mr. Donald Sylvantee McMichael Sr.
- Mr. John T. Moran
- Mr. Kevin J. Page
- Ms. Laura E. Perkins
- Mr. Rick Trachok

Chair Doubrava called the meeting to order at 10:40 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, presented by Ms. Diana Bennett, Chairperson of the UNLV Foundation Board of Trustees. *(Ref. UNLV-2 on file in the Board Office.)*

Ms. Bennett presented the UNLV Foundation Annual Report highlighting the following:

- Gifts and commitments
- Financial performance
- Endowment performance
- Program support

Regent McMichael moved approval of the UNLV Foundation Annual Report, including the Annual Gift Report. Regent McAdoo seconded.

Regents Hayes, Page and Levine thanked the Foundation for its consistent fundraising during challenging times.

Motion carried.

3. Information Only – Officers – Officers of the UNLV Foundation serve a two-year term. The following officer was elected by the Executive Committee acting on behalf of the Board of Trustees on May 20, 2020, for a term beginning July 1, 2020:

Tony F. Sanchez III '88, 2nd Vice Chair

Other officers were elected and approved in 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 Financial Statements and Management Letter for the year ended June 30, 2020. The Members of the Corporation also approved the Financial Statements ended June 30, 2020, of the UNLV Research Foundation and the Rebel Soccer Foundation and the reviewed Financial Statements of the UNLV Alumni Association, UNLV Rebel Football Foundation, and UNLV Rebel Golf Foundation, ended June 30, 2020, along with the top 10 payee schedules. (*Refs. UNLV-4a(1), UNLV-4a(2), and Supplemental Material on file in the Board Office.*)

4b. Approved – New Appointments (FY21) – 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, 2020:

M. Daron Dorsey '98, '01	Thomas Morton
Aldo Madrigrano	Thomas A. Thomas

4c. Approved – Reappointments (FY22) – 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, 2021:

Andy Abboud	Robert E. Lewis
Barry W. Becker	Joe Micatrotto II
David R. Belding	John F. O'Reilly '74
Ted Dake '06	George W. Smith
Matthew Frazier	Donald Snyder
Michael Gaughan	Carolyn M. Sparks
Gerald Gordon '70	Daniel J. Tuntland '94
Debby Jacobs '81	K. Warren Volker, M.D.
Tom Kaplan	

4. Approved – Consent Items – (Continued)

4d. Approved – Trustees Emeritus – The Members of the Corporation approved the Trustee Emeritus appointments for each of the following individuals effective July 1, 2020:

Jay Kornmayer Peter Thomas
Mel Wolzinger (Posthumous)

Regent Perkins moved approval of the UNLV Foundation consent items. Vice Chair Del Carlo seconded. Motion carried.

2. Approved – Annual Report – (Continued)

Mr. Rickey N. McCurry, President of the UNLV Foundation and Vice President of the Division of Philanthropy and Alumni Engagement, stated he was honored to be representing the Foundation.

5. Information Only – New Business – None.

6. Information Only – Public Comment – None.

The meeting adjourned at 10:53 a.m.

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

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

Approved by the Board of Regents at its March 4-5, 2021, meeting.