

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

University of Nevada, Las Vegas
Student Union, Ballroom
4505 S. Maryland Parkway, Las Vegas

Friday, December 3, 2021

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: Mrs. Carol Del Carlo, Chair Pro Tem
Ms. Amy J. Carvalho, Vice Chair Pro Tem
Mr. Joseph C. Arrascada
Mr. Patrick J. Boylan
Mr. Byron Brooks
Dr. Patrick R. Carter
Dr. Mark W. Doubrava
Dr. Jason Geddes
Mrs. Cathy McAdoo
Mr. Donald Sylvantee McMichael Sr.
Mr. John T. Moran
Ms. Laura E. Perkins
Dr. Lois Tarkanian

Chair Pro Tem Del Carlo called the meeting to order at 12:10 p.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. (*Ref. UNLV-2 on file in the Board Office.*)

Ms. Diana Bennett, Chairperson of the UNLV Foundation Board of Trustees, presented the UNLV Foundation Annual Report highlights and Annual Gift Report.

Regent Moran moved approval of the UNLV Foundation Annual Report, including the Annual Gift Report. Vice Chair Pro Tem Carvalho seconded. Motion carried.

Regent Moran recognized Ms. Bennett's philanthropic efforts at UNLV and in the community.

3. Information Only – Officers – The following officers were elected by the UNLV Foundation Board of Trustees, each for a term of two years beginning July 1, 2022:

David D. Ross '95, '05, Chairman
Tony F. Sanchez III 88, Vice Chairman
Michael J. Bonner '78, 2nd Vice Chairman
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, 2021; the Audited Financial Statements for the year ended June 30, 2021, for the UNLV Research Foundation, the UNLV Rebel Soccer Foundation and the UNLV Rebel Football Foundation; and the Reviewed Financial Statements for the year ended June 30, 2021, for the UNLV Alumni Association and the UNLV Rebel Golf Foundation, 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 (FY22) – The Members of the Corporation approved the appointments to the UNLV Foundation Board of Trustees, each for a three-year term beginning July 1, 2021:

Kevin E. Burke	Kenneth Ramirez
Lauri I. Collins '87	Eleanor M. “Lee” Riseman
Eva Liang, M.D.	Emily C. Schorr, M.D.
Curtis L. Myles III	

4c. Approved – Reappointments (FY23) – 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, 2022:

H. Gary Ackerman	Greg McKinley '80
Michael J. Bonner '78	Cynthia Kiser Murphey
Michael Britt	Helga F. Pizio, M.D.
Kerry Bubolz	Ted Quirk
Craig Cavileer	David D. Ross '95, '05
Brian L. Greenspun	Larry Ruvo
Derrick Hill	Blake L. Sartini '82
Gregory T.H. Lee	Tito Tiberti
Marilynn Mack	

Regent Perkins moved approval of the UNLV Foundation consent items. Regent McAdoo seconded. Motion carried.

5. Information Only – New Business – None.

6. Information Only – Public Comment – None.

The meeting adjourned at 12:24 p.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 3-4, 2022, meeting.