

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

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

Friday, December 2, 2022

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

Members Absent Mr. Patrick J. Boylan

Chair McAdoo called the meeting to order at 10:50 a.m. with all members present except Regents Arrascada, Boylan, and Brooks.

1. Information Only – Public Comment – None.

Regent Arrascada entered the meeting.

2. Approved – Annual Report – The Members of the Corporation approved the College of Southern Nevada (CSN) Foundation Annual Report, including the Annual Gift Report. *(Ref. CSN-2 on file in the Board Office.)*

CSN Foundation Executive Director Danita Simons introduced CSN Foundation Chairman Terry Shirey. CSN Foundation Chairman Shirey presented the Annual Report, including the Annual Gift Report.

2. Approved – Annual Report – (Continued)

Regent Brooks entered the meeting.

In response to a question from Regent Del Carlo regarding students graduating debt-free, Executive Director Simons stated it is CSN's goal and mission to have students graduate debt-free.

Regent Del Carlo moved approval of the CSN Foundation Annual Report, including the Annual Gift Report. Regent Arrascada seconded. Motion carried. Regent Boylan was absent.

3. Information Only – Officers – At the annual meeting of the CSN Foundation Board of Trustees, the following officers entered the first year of their two-year term, ending June 30, 2024.

Terry Shirey, Nevada State Bank, Chairman of the Board
Matthew Frazier, John Kish Foundation, Secretary
Jeffrey M. Cooper, RubinBrown, Treasurer

4. Approved – Consent Items – The Members of the Corporation approved the CSN Foundation Consent Items.

4a. Approved – Financial Statements and Management Letter – The Members of the Corporation approved the CSN Foundation Financial Statements and Management Letter for the year ended June 30, 2022, along with the top 10 payee schedule. (Refs. CSN-4a(1) and CSN-4a(2) on file in the Board Office.)

4b. Approved – Appointments – The Members of the Corporation approved the appointment of the following individuals to the CSN Foundation Board of Trustees for their first three-year terms beginning July 1, 2022, and expiring June 30, 2025.

Patrick Cowart
Jason Stump
Reinier Santana
Rebecca Smith
Caleb Dawkins

4c. Approved – Reappointments – The Members of the Corporation approved the reappointment of the following individuals to the CSN Foundation Board of Trustees for another three-year term:

Terry Shirey, Nevada State Bank, Chairman of the Board
Matthew Frazier, John Kish Foundation, Secretary
John Hester, Former CEO, Southwest Gas Holdings
Lindy Schumacher, Fulfillment Fund Las Vegas

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

Regent Perkins moved approval of the CSN Foundation Consent Items. Regent McMichael seconded.

Regent Perkins thanked those who agreed to serve.

Motion carried. Regent Boylan was absent.

5. Information Only – New Business – None.

6. Information Only – Public Comment – None.

The meeting adjourned at 11:02 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 10, 2023, meeting.