

**NEVADA STATE COLLEGE 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. Patrick J. Boylan
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

Chair McAdoo called the meeting to order at 11:19 a.m. with all members present except Regents Perkins.

1. Information Only – Public Comment – None.
2. Approved – Annual Report – The Members of the Corporation approved the Nevada State College (NSC) Foundation Annual Report, including the Annual Gift Report. (*Ref. NSC-2 on file in the Board Office.*)

NSC Vice President for Advancement Erin Keller introduced NSC Foundation Chair Daniel T. Gerety.

NSC Foundation Chair Gerety presented the Annual Report, including the Annual Gift Report.

Regent Perkins entered the meeting.

2. Approved – Annual Report – (Continued)

Vice Chair Carvalho moved approval of the NSC Foundation Annual Report, including the Annual Gift Report. Regent McMichael seconded. Motion carried.

3. Information Only – Officers – At its September 1, 2022, meeting the NSC Foundation Board of Trustees selected the following individuals to serve as the officers of the Foundation from January 1, 2023, through December 31, 2023:

Sonnya DeBonis, Chair
Brian Simmons, Vice Chair
Omar Saucedo, Secretary
Walter Hashimoto, Treasurer
Dan Gerety, Past Chair

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

4a. Approved – Financial Statements and Management Letter – The Members of the Corporation approved the NSC Foundation Financial Statements and Management Letter for the year ended June 30, 2022, along with the top 10 payee schedule. (Refs. NSC-4a(1) and NSC-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 NSC Foundation Board of Trustees for a 3-year term beginning January 1, 2023:

Matt Burns
Sonnya DeBonis
Daniel T. Gerety
Richard Perkins
Brian Simmons
Darius Toston

4c. Approved – Reappointments – The Members of the Corporation approved the reappointment of the following individuals to the NSC Foundation Board of Trustees:

Second Year
Walter Hashimoto
Tierra Jones
Layne T. Rushforth

Third Year
Alfredo Alonso
Nicole Jones
Omar Saucedo

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

Vice Chair Carvalho moved approval of the NSC Foundation Consent Items. Regent Doubrava seconded. Motion carried.

5. Information Only – New Business – None.

6. Information Only – Public Comment – None.

The meeting adjourned at 11:25 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.