

**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 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 11:35 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. *(Ref. UNLV-2 on file in the Board Office.)*

Regent Carter disclosed he is currently a graduate student at UNLV in cybersecurity, and his employer pays his tuition. Because the independence of his judgment will not be affected by the situation, he will vote on all matters on the agenda. He disclosed the relationship under NRS Chapter 281A.

UNLV Foundation Board of Trustees Chairperson David D. Ross presented the UNLV Foundation Annual Report, including the Annual Gift Report.

2. Approved – Annual Report – (Continued)

Regent Doubrava moved approval of the UNLV Foundation Annual Report, including the Annual Gift Report. Regent Del Carlo seconded. Motion carried.

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, 2022; the Audited Financial Statements for the year ended June 30, 2022, for the UNLV Alumni Association, the UNLV Rebel Golf Foundation, and the UNLV Research Foundation; the Reviewed Financial Statements for the year ended June 30, 2022, for the UNLV Rebel Football Foundation and the UNLV Rebel Soccer Foundation; and the top 10 payee schedules. (*Refs. UNLV-4a(1) and UNLV-4a(2) on file in the Board Office.*)

4b. Approved – New Appointments (FY23) – 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, 2022:

Cedric Crear	Slava Kohl '05, '13
David I. Garcia	Brian Steadman
Peter Guzman	

4c. Approved – Reappointments (FY24) – 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, 2023:

Diana L. Bennett	William S. Boyd
Kerry Bubolz	Randy Garcia '77
Derrick Hill	Chip Johnson '71
Gary M. Johnson '78	Joyce Mack
George Maloof, Jr.	Helga Fuenfhausen Pizio, M.D.
Perry C. Rogers	Michael A. Saltman
Tony F. Sanchez III	Rajesh Shrotriya, M.D.

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

Vice Chair Carvalho moved approval of the UNLV Foundation Consent Items. Regent Del Carlo seconded.

In response to a question from Regent Carter regarding uncorrected misstatements, UNLV Foundation Chief Financial Officer Tiffany Vickers responded asset allocations are comprised of alternative and private-market investments that aren't valued as timely as the publicly traded market, which causes a lag in reporting.

Motion carried.

5. Information Only – New Business – None.

6. Information Only – Public Comment – None.

The meeting adjourned at 11:47 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.