Chair McAdoo called the meeting to order at 11:35 a.m. with all members present.

1. Information Only – Public Comment – None.


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)**


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 Fuenhausen 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.*