

Minutes approved by the Board of Regents at the March 6 & 7, 2025, meeting.

**NEVADA STATE UNIVERSITY FOUNDATION
MEETING OF THE MEMBERS OF THE CORPORATION**

University of Nevada, Las Vegas
Student Union, Ballrooms B & C
4505 S. Maryland Parkway, Las Vegas

Thursday, December 5, 2024

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. Amy J. Carvalho, Chair
Dr. Jeffrey S. Downs, Vice Chair
Mr. Joseph C. Arrascada
Mrs. Susan Brager
Mr. Byron Brooks
Ms. Heather Brown
Mrs. Carol Del Carlo
Mr. Pete Goicoechea
Ms. Stephanie Goodman

Members Absent: Mr. Patrick J. Boylan
Mr. Donald Sylvantee McMichael Sr.
Ms. Laura E. Perkins

Land Acknowledgment

Before beginning, we take a moment to recognize that here in Nevada we stand on the land of the Wa She Shu – Washoe; Numu – Northern Paiute; Nuwe – Western Shoshone; and Nuwu – Southern Paiute. We take a moment to recognize and honor their stewardship that continues into today. With this recognition, we state an intention to rightfully include their voice and respect them as the 27 sovereign tribal nations of Nevada.

Chair Carvalho called the meeting to order at 8:46 a.m. with all members present except Regents Boylan, McMichael, and Perkins.

1. Information Only – Public Comment – None.
2. Approved – Annual Report – The Members of the Corporation approved the Nevada State University (NSU) Foundation Annual Report, including the Annual Gift Report, as presented by Sonnya DeBonis, Chairman of the NSU Foundation. (Ref. NSU-2 on file in the Board Office.)

NSU Foundation Chairman Sonnya DeBonis presented the Nevada State University (NSU) Foundation Annual Report, including the Annual Gift Report.

2. Approved – Annual Report – (Continued)

Regent Brown stated it was her understanding that diplomas were not going to be reprinted retroactively and that it may be an accreditation issue. NSU Vice President for Advancement Erin Keller stated they worked with the accrediting body for approval to have diplomas reprinted for those alumni who wanted it. Regent Brown stated this was the first time she had heard about this because she thought it would be from the day the Board voted on the name change.

Regent Del Carlo moved approval of the Nevada State University (NSU) Foundation Annual Report, including the Annual Gift Report. Regent Brown seconded. Motion carried. Regents Boylan, McMichael, and Perkins were absent.

3. Information Only – Officers – The NSU Foundation Board of Trustees selected the following individuals as officers of the Foundation:

Sonnya DeBonis, Chair
Brian Simmons, Vice Chair
Omar Saucedo, Secretary
Walter Hashimoto, Treasurer
Nicole Jones, Finance Chair

4. Approved – Consent Items – The Members of the Corporation approved the NSU Foundation consent items.

4a. Approved – Financial Statements and Management Letter – The Members of the Corporation approved the NSU Foundation Financial Statements and Management Letter for the year ended June 30, 2024, along with the top 10 payee schedule. (*Refs. NSU-4a(1) and NSU-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 NSU Foundation Board of Trustees for a 3-year term beginning January 1, 2025:

Walter Hashimoto
Craig Kirkland
Stacy Watkins

4. Approved – Consent Items – (Continued)

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

Second Year

Nicole Jones
Omar Saucedo
Andrea Goeglein
Kate Newman
Taylor Morris

Third Year

Matt Burns
Sonnya DeBonis
Richard Perkins
Brian Simmons
Darius Toston
Devlin Daneshforouz

- 4d. Approved – Bylaw Revisions – The Members of the Corporation approved the revisions to the NSU Foundation bylaws. (*Ref. NSU-4d on file in the Board Office.*)

Regent Brager moved approval of the NSU Foundation consent items. Regent Brown seconded. Motion carried. Regents Boylan, McMichael, and Perkins were absent.

5. Information Only – New Business – None.

6. Information Only – Public Comment – None.

The meeting adjourned at 8:55 a.m.

Prepared by:

Angela R. Palmer
Special Assistant and Coordinator
to the Board of Regents

Submitted for approval by:

Keri D. Nikolajewski
Chief of Staff to the Board of Regents