

Minutes are intended to note: (a) the date, time and place of the meeting; (b) those members of the public body who were present and those who were absent; and (c) the substance of all matters proposed, discussed and/or action was taken on. Minutes are not intended to be a verbatim report of a meeting. An audio recording of the meeting is available for inspection by any member of the public interested in a verbatim report of the meeting. These minutes are not final until approved by the Board of Regents at the March 2020 meeting.

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

University of Nevada, Las Vegas
Student Union, Ballrooms B & C
4505 S. Maryland Parkway, Las Vegas
Friday, December 6, 2019

Video Conference Connection from the Meeting Site to:
Desert Research Institute, Reno
2215 Raggio Parkway, Stout Conference Rooms A & B
and
Great Basin College, Elko
1500 College Parkway, Berg Hall Conference Room

Members Present: Dr. Jason Geddes, Chairman
Dr. Mark W. Doubrava, Vice Chairman
Dr. Patrick R. Carter
Ms. Amy J. Carvalho
Mrs. Carol Del Carlo
Mr. Trevor Hayes
Mr. Sam Lieberman
Mrs. Cathy McAdoo
Mr. Donald Sylvantee McMichael Sr.
Mr. John T. Moran
Mr. Kevin J. Page
Ms. Laura E. Perkins
Mr. Rick Trachok

Chairman Geddes called the meeting to order at 8:48 a.m. with all members present.

1. Information Only – Public Comment – None.
2. Approved – Annual Report – The Members of the Corporation approved the College of Southern Nevada (CSN) Foundation Annual Report, including the Annual Gift Report, as presented by Mr. Edgar Patino, Vice Chairman of the Board, CSN Foundation. (*Ref. CSN-2 on file in the Board Office.*)

Vice Chairman Doubrava left the meeting.

Mr. Patino presented the CSN Foundation Annual Report highlighting the following:

- The CSN Foundation hired Ms. Barbara Talisman as Executive Director.
- The Engelstad Family Foundation provided a \$3 million match for the School of Health Sciences.
- Worked to engage members of the Board of Trustees and community partners.
- The Foundation increased the minimum annual scholarship from \$500 to \$2,000.
- Worked with donors on how to maximize their potential endowments.

2. Approved – Annual Report – (Continued)

- CSN and NSC have successfully collaborated for the matching funds offered by the Engelstad Family Foundation.
- The 2018-2019 Impact Report tells stories of great things happening at CSN.

Vice Chairman Doubrava entered the meeting.

Regent Del Carlo moved approval of the CSN Foundation Annual Report. Regent Lieberman seconded.

Regent Moran left the meeting.

Regent Lieberman stated the CSN and NSC collaboration should not be undervalued and is something that should be a national focus since there are only certain amounts of community resources available.

Motion carried. Regent Moran was absent.

3. Information Only – Officers – At the annual meeting of the Board of Trustees, the following officers were nominated to continue to serve a one-year term from July 1, 2019, to June 30, 2020.

James R. York, Chairman of the Board
Edgar Patino, Vice Chairman of the Board
Matthew Frazier, Secretary
Jeffrey M. Cooper, 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, 2019, along with the top 10 payee schedule. (*Refs. CSN-4a(1) and CSN-4a(2) on file in the Board Office.*)

4b. Approved – Appointment – The Members of the Corporation approved the CSN Foundation appointment of the following individual to its Board of Trustees for a three-year term:

Lindy Schumacher

4. Approved – Consent Items – (Continued)

- 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:

Matthew Frazier
John Hester
Reed Radosevich
Terry Shirey

Regent Page moved approval of the CSN Foundation consent items. Regent Del Carlo seconded. Motion carried. Regent Moran was absent.

5. Information Only – New Business – None.

6. Information Only – Public Comment – None.

The meeting adjourned at 9:01 a.m.

Prepared by:

Angela R. Palmer
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to the Board of Regents

Submitted for approval by:

Dean J. Gould
Chief of Staff and Special Counsel
to the Board of Regents