

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.

**UNIVERSITY OF NEVADA, LAS VEGAS 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 9:34 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, as presented by Mr. Greg McKinley, Chairperson of the UNLV Foundation Board of Trustees. (*Ref. UNLV-2 on file in the Board Office.*)

Mr. McKinley presented the UNLV Foundation Annual Report highlighting the following:

- Fundraising totaled \$74.35 million.
- Rebel Athletics led fundraising with \$15.49 million.
- University Libraries accepted a pledge of \$5 million to establish an endowment to enhance the Rare Books Collection and fund a curator.
- The Foundation received an unqualified opinion.
- Foundation assets total \$381.9 million.
- The endowment reached \$234 million.
- The Foundation transferred more than \$41 million of program support to UNLV.

2. Approved – Annual Report – (Continued)

- Each Affiliated Foundation submitted audited or reviewed financial statements.

Regent Hayes left the meeting.

Regent Perkins moved approval of the UNLV Foundation Annual Report. Vice Chairman Doubrava seconded. Motion carried. Regent Hayes was absent.

3. Information Only – Officers – The Officers of the UNLV Foundation serve a two-year term. The following officers were elected by the Board of Trustees on May 1, 2019, for terms beginning July 1, 2020:

Diana Bennett, Chair
David D. Ross '95 '05, Vice Chair
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 audited Financial Statements and Management Letter for the year ended June 30, 2019. They also approved the Financial Statements ended June 30, 2019, of the UNLV Research Foundation and the Rebel Soccer Foundation, as well as the reviewed Financial Statements of the UNLV Alumni Association, UNLV Rebel Football Foundation, and UNLV Rebel Golf Foundation, ended June 30, 2019, along with the top 10 payee schedules. (*Refs. UNLV-4a(1) and UNLV-4a(2) on file in the Board Office.*)

4b. Approved – New Appointments (FY20) – 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, 2019:

Michael Britt	Derrick Hill
Kerry Bubolz	Helga Fuenfhausen Pizio MD

4c. Approved – Reappointments (FY21) – 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, 2020:

Diana Bennett	Joyce Mack
William S. Boyd	George J. Maloof '88
Tom Gallagher	Scott Menke '87
Randy Garcia '77	Perry Rogers
Dallas E. Haun	Michael A. Saltman
Thomas A. Jingoli '96	Tony F. Sanchez III '88

4. Approved – Consent Items – (Continued)

4c. Approved – Reappointments (FY21) – (Continued)

Chip Johnson '71
Gary M. Johnson '78

Rajesh Shrotriya MD
Michael W. Yackira

Regent McMichael moved approval of the UNLV Foundation consent items. Regent Lieberman seconded. Motion carried. Regent Hayes was absent.

5. Information Only – New Business – None.

6. Information Only – Public Comment – None.

The meeting adjourned at 9:45 a.m.

Prepared by:

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

Submitted for approval by:

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