

NEVADA STATE COLLEGE FOUNDATION
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Members Present: Dr. Mark W. Doubrava, Chair
 Mrs. Carol Del Carlo, Vice Chair
 Dr. Patrick R. Carter
 Ms. Amy J. Carvalho
 Dr. Jason Geddes
 Mr. Trevor Hayes
 Ms. Lisa C. Levine
 Mrs. Cathy McAdoo
 Mr. Donald Sylvantee McMichael Sr.
 Mr. John T. Moran
 Mr. Kevin J. Page
 Ms. Laura E. Perkins
 Mr. Rick Trachok

Chair Doubrava called the meeting to order at 11:00 a.m. with all members present.

1. Information Only – Public Comment – None.
2. Approved – Annual Report – The Members of the Corporation approved the Nevada State College (NSC) Foundation Annual Report, including the Annual Gift Report, presented by Ms. Marilyn Jentzen, Chair of the NSC Foundation. *(Ref. NSC-2 on file in the Board Office.)*

Ms. Jentzen presented the NSC Foundation Annual Report highlighting the following:

- Fundraising
- Increase in first-time donors
- Completion of the first-ever senior student gift campaign
- Continuation of the Teachers Now Campaign
- Emergency fund for students
- Restructure of spending structure for endowment funds

Regent Carvalho moved approval of the NSC
Foundation Annual ReportNSng s f the3(NS)-(po)-15 0 4 (r)3 G-6 (

3. Information Only – Officers – Pending a vote at its December 10, 2020, board meeting, the NSC Foundation Board of Trustees selected the following individuals to serve as the officers of the Foundation from January 1, 2021, through December 31, 2021:

Dan Gerety, Chair
Sonnya DeBonis, Vice Chair
Omar Saucedo, Secretary
Charles Rinehart, Treasurer

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

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

Regent McMichael moved approval of the NSC Foundation consent items. Regent McAdoo seconded. Motion carried.

5. Information Only – New Business – None.

6. Information Only – Public Comment – None.

The meeting adjourned at 11:10 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 4-5, 2021, meeting.