

UNIVERSITY OF NEVADA, LAS VEGAS FOUNDATION  
MEETING OF THE MEMBERS OF THE CORPORATION

Friday, December 4, 2020

This meeting was held via videoconference and teleconference only pursuant to Section 1 of the Declaration of Emergency Directive ~~008~~ Directive 008, and extended by Directives 016, 018, 021, 024, 029 and 033, issued by the State of Nevada Executive Department. There were no physical locations for this meeting.

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 10:40 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, presented by Ms. Diana Bennett, Chairperson of the UNLV Foundation Board of Trustees (Ref. UNLV2 on file in the Board Office).

Ms. Bennett presented the UNLV Foundation Annual Report highlighting the following:  
Gifts and commitments  
Financial performance  
Endowment performance  
Program support

Regent McMichael moved approval of UNLV Foundation Annual Report including the Annual Gift Report. Regent McAdoo seconded.

Regents Hayes, Page and Levine thanked the Foundation for its consistent fundraising during challenging times.

Motion carried.

3. Information Only Officers of the UNLV Foundation serve a ~~one~~ <sup>year</sup> term. The following officer was elected by the Executive Committee acting on behalf of the Board of Trustees on May 20, 2020, for a term beginning July 1, 2020:

Tony F. Sanchez III ~~82~~<sup>83</sup><sup>d</sup>, Vice Chair

Other officers were elected and approved in 2019 for terms beginning July 1, 2020:

Diana Bennett, Chair

David D. Ross '95 '05, Vice Chair

George W. Smith, Treasurer

