

BOARD OF REGENTS and its  
INVESTMENT COMMITTEE  
NEVADA SYSTEM OF HIGHER EDUCATION  
System Administration, Las Vegas  
4300 South Maryland Parkway, Board Room  
Wednesday, June 30, 2021

Video Conference Connection from the Meeting Site to:  
System Administration, Reno  
2601 Enterprise Road, Conference Room

Members Present

Regents' Committee

Dr. Patrick R. Carter Chair  
Dr. Jason Geddes Vice Chair  
Mr. Joseph C. Arrascada  
Ms. Laura E. Perkins

Members Absent:

Dr. Lois Tarkanian

Other Regents Present:

Dr. Mark W. Doubrava, Board Chair  
Mrs. Carol Del Carlo, Board Vice Chair  
Mrs. Cathy McAdoo  
Mr. Donald Sylvantee McMichael Sr.  
Mr. John T. Moran

Members Present

Advisory Members

Mr. Russell Campbell Your Second Opinion, LLC.

Members Absent:

Advisory Members

Mr. Randy Garcia, UNLV Foundation  
Mr. Dean Byrne, UNR Foundation

Others Present:

Mr. Andrew Clinger, Chief Financial Officer  
Ms. Keri D. Nikolajewski, Interim Chief of Staff to the Board  
Ms. Brenda Ford, Accounting Manager



4. No Action Taken Management of Investment Portfolios *(continued)*

4.

4. No Action Taken~~Management of Investment Portfolios~~ *(continued)*  
daily. Relative to the Endowment Pool, the Operating Pools is a much larger pool of funds.
5. Information Only~~New Business~~- Regent Arrascada requested that a policy be established that would require at least one Regent to act as a point of contact to remain updated on the cost of construction following the approval of allocated resources.
6. Information Only~~Public Comment~~- None.

The meeting adjourned at ~~5~~ 9 am.

Prepared by: Winter M.N. Lipson  
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 December 2- 3, 2021, meeting.