

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

University of Nevada, Las Vegas
Student Union, Ballroom
4505 S. Decatur Blvd., Suite 200, Las Vegas, NV 89102
S. St5dm5i.n5i.st5at.on,.e5no
2601 Enterprise Road, Conference Room
and
Great Basin College, Elko
1500 College Parkway, Berg Hall Conference Room

Members Present: Mrs. Carol Del Carlo, Chair Pro Tem
Ms. Amy J. Carvalho, Vice Chair Pro Tem
Mr. Joseph C. Arrascada
Mr. Patrick J. Boylan
Mr. Byron Brooks
Dr. Patrick R. Carter
Dr. Jason Geddes
Mrs. Cathy McAdoo
Mr. Donald Sylvantee McMichael Sr.
Mr. John T. Moran
Ms. Laura E. Perkins
Dr. Lois Tarkanian

Member Absent Dr. Mark W. Doubrava

Chair Pro Tem Del Carlo called the meeting to order at 10:56 with all members present except Regent Doubrava.

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. (Ref.CSN-2on file in the Board Office).

Regent Moran left the meeting.

Mr. Edgar Patino, Chairman of the Board, CSN Foundation, presented the CSN Foundation Annual Report highlights and Annual Gift Report.

2. Approved – Annual Report – (Continued)

Vice Chair Pro Tem Carvalho moved approval of the CSN Foundation Annual Report, including the Annual Gift Report. Regent Geddes seconded. Motion carried. Regents Doubrava and Moran were absent.

3. Information Only – Officers At the annual meeting of the Board of Trustees, the

The meeting adjourned at 11:08a

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 3-4, 2022, meeting.