

Members Present:

Mr. John T. Moran

Ms. Laura E. Ln4 (ur)3 1 1. Information Only – Public Comment – None.

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2. Approved – Annual Report – The Members of the Corporation approved the Nevada State College (NSC) Foundation Annual Report, including the Annual Gift Report. (*Ref. NSC-2 on file in the Board Office.*)

Ms. Erin Keller, Associate Vice President of Advancement, NSC, presented the NSC Foundation Annual Report highlights and Annual Gift Report.

Regent McMichael moved approval of the NSC Foundation Annual Report, including the Annual Gift Report. Vice Chair Pro Tem Carvalho seconded. Motion carried.



4. Approved – Consent Items – (Continued)

4d. Approved – Bylaw Changes – The Members of the Corporation approved the following NSC Foundation Bylaw changes:

- 1) Amendment to *Article III, Section 4a* to change minimum number of meetings each calendar year from 4 to 3.
- 2) Amendment to *Article III, Section 4b* to require each Officer to assume office at the first Board of Trustees meeting in the next calendar year following their election, not the next meeting after the election.
- 3) Amendment to *Article III, Section 8* to change the members of the Executive Committee as redefined in *Article III, Section 8*, as well as add at least one at-large member.
- 4) Amendment to *Article IV, Section 7* to authorize an employee of Nevada State College to assist the Treasurer, and remove the requirement for the Treasurer to be the Chair of the Finance and Audit Committee.

Regent Perkins moved approval of the NSC Foundation consent items. Regent Carter seconded. Motion carried.

5. Information Only – New Business – None.

6. Information Only – Public Comment – None.

The meeting adjourned at 12:02 p.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 3-4, 2022, meeting.***