

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

University of Nevada, Las Vegas
Student Union, Ballroom
4505 S. Maryland Parkway, Las Vegas

Friday, December 2, 2022

Video Conference Connection from the Meeting Site to:
System Administration, Reno
2601 Enterprise Road, Conference Room
and
Great Basin College, Elko
1500 College Parkway, Berg Hall Conference Room

Members Present: rLhn Tau1 (or)3 (a Ehn T)1Pae3 (a1 (orki)-2(a)B[1]-10 ()TJEMC P MCB 2B-0.004 Tc 0.00

2. Approved – Annual Report –

Regent Brooks entered the meeting.

In response to a question from Regent Del Carlo regarding students graduating debt-free, Executive Director Simons stated it is CSN's goal and mission to have students graduate debt-free.

Regent Del Carlo moved approval of the CSN Foundation Annual Report, including the Annual Gift Report. Regent Arrascada seconded. Motion carried. Regent Boylan was absent.

3. Information Only – Officers – At the annual meeting of the CSN Foundation Board of Trustees, the following officers entered the first year of their two-year term, ending June 30, 2024.

Terry Shirey, Nevada State Bank, Chairman of the Board
Matthew Frazier, John Kish Foundation, Secretary
Jeffrey M. Cooper, RubinBrown, Treasurer

4. Approved – Consent Items – tthe Brd

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Regent Perkins moved approval of the CSN Foundation Consent Items. Regent McMichael seconded.

Regent Perkins thanked those who agreed to serve.

Motion carried. Regent Boylan was absent.