

**UNIVERSITY OF NEVADA, LAS VEGAS 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
Mr. Joseph C. Arrascada
Mr. Patrick JBoylan
Mr. Byron Brooks
Mrs. Carol Del Carlo
Dr. Patrick R. Carter
Dr. Mark W Doubrava
Dr. Jason Geddes

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

Regent Carter disclosed he is currently a graduate student at UNLV in cybersecurity, and his employer pays his tuition. Because the independence of his judgment will not be affected by the situation, he will vote on all matters on the agenda. He disclosed the relationship under NRS Chapter 281A.

UNLV Foundation Board of Trustees Chairperson David D. Ross presented the UNLV Foundation Annual Report, including the Annual Gift Report.

4. Approved – Consent Items – (Continued)

Vice Chair Carvalho moved approval of the UNLV Foundation Consent Items. Regent Del Carlo seconded.

In response to a question from Regent Carter regarding uncorrected misstatements, UNLV Foundation Chief Financial Officer Tiffany Vickers responded asset allocations are comprised of alternative and private-market investments that aren't valued as timely as the publicly traded market, which causes a lag in reporting.

Motion carried.

5. Information Only – New Business – None.

6. Information Only – Public Comment – None.

The meeting adjourned at 11:47 a.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 10, 2023, meeting.