

**UNIVERSITY OF NEVADA, RENO 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:

Zoom Conference Room

and

Mr. Joseph C. Arrascada

Mr. Patrick J. Boylan

Mr. Byron Brooks

Mrs. Carol Del Carlo

Dr. Patrick R. Carter

Dr. Mark W. Doubrava

Dr. Jason Geddes

Mr. Donald Sylvantee McMichael Sr.

Mr. John T. Moran

Ms. Laura E. Perkins

Dr. Lois Arkanian

Chair McAdoo called the meeting to order at 11:47a with all members present.

1. Information Only - Public Comment - None.
2. Approved - Annual Report - The Members of the Corporation approved the University of Nevada, Reno (UNR) Foundation Annual Report, including the Annual Gift Report.



4. Approved – Consent Items –

4c.