

Minutes approved by the Board of Regents at the February 29-March 1, 2024, meeting.

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

University of Nevada, Las Vegas  
Student Union, Ballrooms B & C  
4505 S. Maryland Parkway, Las Vegas

Friday, December 1, 2023

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:

- Mr. Byron Brooks, Chair
- Mr. Joseph C. Arrascada, Vice Chair
- Mr. Patrick J. Boylan
- Mrs. Susan Brager
- Ms. Heather Brown
- Mrs. Amy J. Carvalho
- Mrs. Carol Del Carlo
- Dr. Michele Cruz-Crawford
- Mr. Jeffrey S. Downs
- Ms. Stephanie Goodman
- Mr. Donald Sylvantee McMichael Sr.
- Ms. Laura E. Perkins
- Dr. Lois Tarkanian

Chair Brooks called the meeting to order at 9:24 a.m. with all members present except Regent Tarkanian.

1. Information Only – Public Comment

Kent Ervin stated that Foundation reports do not all provide uniform information related to program support and administrative and fundraising expenses. The financial statements show differences in how each Foundation operates. While NSHE knows from the



4. Approved – Consent Items – (*Continued*)

Regent Brager moved approval of the CSN Foundation Consent Items. Regent McMichael seconded. Motion carried.

5. Information Only – New Business – None.

6. Information Only – Public Comment

Gerardo Aguilar, Student Senator at the College of Southern Nevada, provided telephone