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

2. <u>Approved – Annual Report</u> – (Continued)

In response to a question from Regent Del Carlo related to the Nevada Medal Dinner, Chair McMillan Porter responded they have considered how to reimagine the Nevada Medal Dinner. It takes tremendous resources,

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

Regent Downs moved approval of the DRI Research Foundation Consent Items. Regent Perkins seconded. Motion carried. Regents Boylan, Cruz-Crawford, and Tarkanian were absent.

- 5. <u>Information Only New Business</u> None.
- 6. <u>Information Only Public Comment None</u>

The meeting adjourned at 9:18 a.m.

Prepared by: Angela R. Palmer

Special Assistant and Coordinator

to the Board of Regents

Submitted for approval by: Keri D. Nikolajewski

Chief of Staff to the Board of Regents