

UNIVERSITY OF NEVADA, LAS VEGAS FOUNDATION
MEETING OF THE MEMBERS OF THE CORPORATION
Student Union, Ballrooms B & C
University of Nevada, Las Vegas
4505 S. Maryland Parkway, Las Vegas
Friday, December 4, 2015, 9:00 a.m.

Video or Telephone Conference Connection from the Meeting Site to:
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Great Basin College, 1500 College Parkway, Berg Hall Conference Room, Elko, Nevada. Members of the Board and/or the public may attend the meeting and provide testimony or public comment at these sites via the video or telephone conference connection.

Mr. Michael B. Wixom Vice Chairman	_____
Dr. Andrea Anderson	_____
Mr. Cedric Crear	_____
Mr. Robert Davidson	_____
Dr. Mark W. Doubrava	_____
Dr. Jason Geddes	_____
Mr. Trevor Hayes	_____
Mr. James Dean Leavitt	_____
Mr. Sam Lieberman	_____
Mr. Kevin C. Melcher	_____
Mr. Kevin J. Page	_____
Ms. Allison Stephens	_____

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

NOTE: Below is an agenda of all items scheduled to be considered. Notification is hereby provided that items on

4. CONSENT ITEMS FOR POSSIBLE ACTION

Consent items will be considered together and acted on in one motion unless an item is removed to be considered separately by the Chairman

4a. FINANCIAL STATEMENTS AND MANAGEMENT LETTER FOR POSSIBLE ACTION

The UNLV Foundation requests approval of the UNLV Foundation Financial Statements and Management Letter for the year ended June 30, 2015. On behalf of UNLV affiliated foundations, the UNLV Foundation requests approval of the reviewed financial statements ended June 30, 2015, of the Rebel Golf Foundation, and the UNLV Alumni Association, as well as the audited financial statements of the UNLV Rebel Football Foundation and the UNLV Research Foundation ended June 30, 2015, along with the top 10 pay schedules ([Ref. UNLV-4a\(1\)](#) and [Ref. UNLV-4a\(2\)](#))

4b. APPOINTMENTS FOR POSSIBLE ACTION

The UNLV Foundation requests approval of the appointment of the following individuals to its Board of Trustees for a three year term:

Matthew Frazier, Trustee of the John C. Kish Foundation
John Guedry '82, CEO, Bank of Nevada
Joe Murphy, CEO, Murphy Electric Inc.

4c. REAPPOINTMENTS FOR POSSIBLE ACTION

The UNLV Foundation requests approval of reappointment of the following individuals to its Board of Trustees for another three year term:

Barry W. Becker	John A. Ritter
David R. Belding	Corey Sanders
Larry Canarelli	George W. Smith
James A. Duddlesten	Donald Snyder
Michael Gaughan	Carolyn M. Sparks
Jay Kornmayer	Peter Thomas
Robert E. Lewis	Melvin B. Wolzinger
Lori Mendenhall	Buck Wong
John F. O'Reilly '74	

5. NEW BUSINESS INFORMATION ONLY

Items for consideration at future meetings may be suggested. Any discussion of an item under "New Business" is limited to description and clarification of the subject matter of the item, which may include the reasons for the request.

6. PUBLIC COMMENT

INFORMATION ONLY

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be