

UNIVERSITY OF NEVADA, LAS VEGAS FOUNDATION
MEETING OF THE MEMBERS OF THE CORPORATION

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2016, 9:00 am

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6:00 PM

ROLL CALL:

Mr. Rick Trachok, Chairman	_____
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 Deabeavitt	_____
Mr. Sam Lieberman	_____
Mr. Kevin C. Melcher	_____
Mr. Kevin J. Page	_____
Ms. Allison Stephens	_____

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

Some agenda items are noted as having accompanying reference material. Reference material may be accessed on the electronic version of the agenda by clicking the reference link associated with a particular item. The agenda and associated reference material may also be accessed on the Internet by visiting the Board of Regents' website at:

<http://system.nevada.edu/Nshe/index.cfm/administration/boardregents/meetingagendas/>

Many public libraries have publicly accessible computer terminals. Copies of the reference material and any additional support materials that are submitted to the Board of Regents' Office and then distributed to the members of the Board of Regents after mailing of this agenda but before the meeting, will be made available as follows: 1. Copies of any such materials are available at the Board of Regents' Office at 2601 Enterprise Road, Reno, Nevada and the Board of Regents' Office at 4300 South Maryland Parkway, Las Vegas, Nevada. A copy may be requested by calling Angela R. Palmer at (775) 78465; 2. Copies of any such materials will also be available at the meeting site.

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please call the Board office at (775) 784658 in advance so that arrangements may be made.

1. 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 limited to three minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Chairman may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

In accordance with Nevada Revised Statutes (NRS) 217.031(1)(b) and 217.031(1)(c), the following information is being provided to the public:

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, 2016. On behalf of UNLV's affiliated foundations, the UNLV Foundation requests approval of the audited Financial Statements ended June 30, 2016, of the UNLV Research Foundation, the Rebel Golf Foundation, and the UNLV Alumni Association, as well as the reviewed Financial Statements of the UNLV Rebel Football Foundation ended June 30, 2016, along with the top 10 payee 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 individual to its Board of Trustees for a three year term:

Victoria K. Fertitta

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:

H. Gary Ackerman	Marilynn Mack
Michael J. Bonner	Scott MacTaggart
MaryKaye Cashman '82	Greg J. McKinley '80
Craig Cavileer	Ted Quirk
Jerald M. Dick '65	David Ross '95 '05
Mark L. Fine	Larry Ruvo
Brian Greenspun	Blake L. Sartini '82
Christina M. Hixson	Lindy Schumacher
Gregory T.H. Lee	Tito Tiberti
Tina Lewis	

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