

**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, November 30, 2018, 9:00 a.m.

Video or Telephone 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

A video conference connection will be made from the meeting site to the Reno System Administration Building, Conference Room, at 2601 Enterprise Road, Reno, Nevada; and Great Basin College, Berg Hall Conference Room, at 1500 College Parkway, 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 conference connection. In the event the video conference connection is not functioning, a teleconference connection will be made available.

Mr. Kevin J. Page, Chairman _____
Dr. Jason Geddes, Vice Chairman _____ Mr. Sam Lieberman

Mrs. Cathy McAdoo _____
Mr. John T. Moran _____
Ms. Allison Stephens _____
Mr. Rick Trachok _____
Mr. Anthony L. Williams _____

Below is an agenda of all items scheduled to be considered. Notification is hereby provided that items on the agenda may be taken out of the order presented and may be delayed at any time.

With the Board of Regents' Bylaws, Title I, Article V, Section 20, items voted on may be the subject of reconsideration at this meeting. A motion to reconsider an item may be made at any time before the meeting. Similarly, if an item is tabled at any time during the meeting, it may, by proper motion, be taken from the table and thereafter be the subject of consideration and action at any time before the 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:

<https://nshe.nevada.edu/leadership-policy/board-of-regents/meeting-agendas/>

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 the 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) 784-3465; 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) 784-4958 in advance so that arrangements may be made.

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 Attorney General Opinion No. 00-047, as restated in the Attorney General's Open Meeting Law Manual, the Chairman may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Board of Regents, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

The University of Nevada, Las Vegas (UNLV) Foundation requests approval of its Annual Report, including the Annual Gift Report, as presented by Greg McKinley, Chairperson of the UNLV Foundation. ([Ref. UNLV2](#))

Officers of the UNLV Foundation serve a two-year term. The following officers were elected by the Board of Trustees on May 12, 2018, and will continue in office for Fiscal Year 2020:

Gregory J. McKinley '80, Chair

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

(Continued)

The UNLV Foundation requests approval of the reappointment of the following individuals to its Board of Trustees for another three-year term beginning July 1, 2018:

Barry W. Becker	Joe Murphy
David R. Belding	John F. O'Reilly '74
James A. Duddleston	John A. Ritter
Matthew Frazier	George W. Smith
Michael Gaughan	Donald Snyder
Jay Kornmayer	Carolyn M. Sparks
Robert E. Lewis	Peter Thomas
Lori Mendenhall	Melvin B. Wolzinger

The UNLV Foundation requests approval of the reappointment of the following individuals to its Board of Trustees for an additional three-year term beginning July 1, 2019:

H. Gary Ackerman	Scott Y. MacTaggart
Michael J. Bonner '78	Greg McKinley '80
MaryKaye Cashman '82	Ted Quirk
Craig Cavileer	David Ross '95, '05
Jerald M. Dick '65	Larry Ruvo
Brian L. Greenspun	Blake L. Sartini '82
Gregory T.H. Lee	Tito Tiberti
Marilynn Mack	

The UNLV Foundation Board of Trustees requests approval to bestow Trustee Emeritus status on the following individuals effective immediately:

Mark L. Fine	Fred D. Gibson, Jr. – Posthumously
Christina Hixson	Buck W. Wong

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.

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