

Friday, December 4, 2020, 10:00 a.m.

THIS MEETING WILL BE HELD VIA VIDEOCONFERENCE AND TELECONFERENCE ONLY PURSUANT TO SECTION 1 OF THE DECLARATION OF EMERGENCY DIRECTIVE 006 ("DIRECTIVE 006"), AND EXTENDED BY DIRECTIVES 016, 018, 021, 026, 029 AND 033, ISSUED BY THE STATE OF NEVADA EXECUTIVE DEPARTMENT. THERE WILL BE NO PHYSICAL LOCATION FOR THE MEETING.

PUBLIC COMMENT MAY BE SUBMITTED VIA THE ONLINE PUBLIC COMMENT FORM (<http://nshe.nevada.edu/public-comment/>) OR VOICEMAIL (702-800-4705 or 775-300-7661). MESSAGES RECEIVED BY 4:00 P.M. ON WEDNESDAY, DECEMBER 2, 2020, MAY BE ENTERED INTO THE RECORD DURING THE MEETING. ANY OTHER PUBLIC COMMENT FORM SUBMISSIONS AND/OR VOICEMAILS RECEIVED PRIOR TO THE ADJOURNMENT OF THE MEETING WILL BE TRANSCRIBED AND INCLUDED IN THE PERMANENT RECORD.

MEMBERS OF THE PUBLIC WISHING TO VIEW THE MEETING MAY DO SO VIA LIVE STREAM (<https://nshe.nevada.edu/live/>).

ROLL CALL:

Dr. Mark W. Doubrava, Chair	_____
Mrs. Carol Del Carlo, Vice Chair	_____
Dr. Patrick R. Carter	_____
Ms. Amy J. Carvalho	_____
Dr. Jason Geddes	_____
Mr. Trevor Hayes	_____
Ms. Lisa C. Levine	_____
Mrs. Cathy McAdoo	_____
Mr. Donald Sylvantee McMichael Sr.	_____
Mr. John T. Moran	_____
Mr. Kevin J. Page	_____
Ms. Laura E. Perkins	_____
Mr. Rick Trachok	_____

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 the agenda may be taken out of the order presented, including moving an item to a different day if the meeting is noticed for more than one day, two or more agenda items may be combined for consideration, and an agenda item may be removed from the agenda or discussion relating to an item on the agenda may be delayed at any time.

In accordance with the Board of Regents' Bylaws, Title I, Article V, Section 18, items voted on may be the subject of a motion to reconsider at this meeting. A motion to reconsider an item may be made at any time before adjournment of this meeting. Similarly, if an item is tabled at any time during the meeting, it

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2. ANNUAL REPORT FOR POSSIBLE ACTION

The University of Nevada, Las Vegas (UNLV) Foundation requests approval of its Annual Report, including the Annual Gift Report, as presented by Diana Bennett, Chairperson of the UNLV Foundation Board of Trustees. ([Ref. UNLV-2](#))

3. OFFICERS INFORMATION ONLY

Officers of the UNLV Foundation serve a two-year term. The following officer was elected by the Executive Committee acting on behalf of the Board of Trustees on May 20, 2020, for a term beginning July 1, 2020:

Tony F. Sanchez III '88, 2nd Vice Chair

Other officers were elected and approved in 2019 for terms beginning July 1, 2020:

Diana Bennett, Chair
David D. Ross '95 '05, Vice Chair
George W. Smith, Treasurer
Susan A. McQuilkin, Secretary (appointed by UNLV President)

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 its Financial Statements and Management Letter for the year ended June 30, 2020. On behalf of UNLV's affiliated foundations, the UNLV Foundation requests approval of the Financial Statements ended June 30, 2020, of the UNLV Research Foundation and the Rebel Soccer Foundation, as well as the reviewed Financial Statements of the UNLV Alumni Association, UNLV Rebel Football Foundation, and UNLV Rebel Golf Foundation, ended June 30, 2020, along with the top 10 payee schedules. ([Refs. UNLV-4a\(1\)](#) and [UNLV-4a\(2\)](#))

4b. NEW APPOINTMENTS (FY21) FOR POSSIBLE ACTION

The UNLV Foundation requests ratification of the following appointments to its Board of Trustees, each for a three-year term beginning July 1, 2020:

M. Daron Dorsey '98, '01	Thomas Morton
Aldo Madrigrano	Thomas A. Thomas

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 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 Board Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

Pursuant to Section 2 of Directive 006, and extended by 016, 018, 021, 026, 029 and 033, members of the public may participate in the meeting without being physically present by submitting public comment hg-12 (ona)4 (15ona)4 (mo m u)2