

**NEVADA STATE COLLEGE FOUNDATION  
MEETING OF THE MEMBERS OF THE CORPORATION**

University of Nevada, Las Vegas  
Student Union, Ballroom  
4505 S. Maryland Parkway, Las Vegas

Friday, December 3, 2021, 10:30 a.m.\*

\*Time Approximate: The foundation meetings may begin earlier than 10:30 a.m. upon adjournment of the Cultural Diversity Committee meeting.

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. In the event the video conference connection is not functioning, a teleconference connection will be made available.

Members of the Board and/or the public may attend the meeting and provide testimony or public comment at these sites. Public comment may also be submitted via the online public comment form (<http://nshe.nevada.edu/public-comment/>) or voicemail (702-800-4705 or 775-300-7661).

Members of the public wishing to view the meeting may do so via live stream (<http://nshe.nevada.edu/live/>)

ROLL CALL: Mrs. Carol Del Carlo Chair Pro Tem \_\_\_\_\_  
Ms. Amy J. Carvalho, Vice Chair Pro Tem \_\_\_\_\_  
Mr. Joseph C. Arrascada \_\_\_\_\_  
Mr. Patrick J. Boylan \_\_\_\_\_  
Mr. Byron Brooks \_\_\_\_\_  
Dr. Patrick R. Carter \_\_\_\_\_  
Dr. Mark W. Doubrava \_\_\_\_\_  
Dr. Jason Geddes \_\_\_\_\_  
Mrs. Cathy McAdoo \_\_\_\_\_  
Mr. Donald Sylvantee McMichael Sr. \_\_\_\_\_  
Mr. John T. Moran \_\_\_\_\_  
Ms. Laura E. Perkins \_\_\_\_\_  
Dr. Lois Tarkanian \_\_\_\_\_

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 1, 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 may, by proper motion and vote, be taken from the table and thereafter be the subject of consideration at any time before adjournment of this meeting.

In accordance with the Board of Regents' Bylaws, Title 1, Article V, Section 12, a quorum may be gained telephonic, video, or electronic transmission provided that notice to that effect has been given

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/boardof-regents/meeting-agendas/>

Many public libraries have publicly accessible computer terminals. Copies of the reference ~~material~~ 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 posting 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.5 (t)5fft9 (r)0.7 (e)6.5 66.5 00nPa kg(e)-1.1 (r)-0.

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 Members of the Corporation

4a. FINANCIAL STATEMENTS AND MANAGEMENT LETTER FOR POSSIBLE ACTION

The NSC Foundation requests approval of its Financial Statements and Management Letter for the year ended June 30, 2021, along with the top 10 payee schedule [\(Refs. NSC-4a\(1\) and NSC-4a\(2\)\)](#)

4b. APPOINTMENTS FOR POSSIBLE ACTION

The NSC Foundation requests approval of the appointment of the following individuals to its Board of Trustees for ~~ay~~ <sup>year</sup> term beginning January 1, 2022

Elaine Hodgson  
Walter Hashimoto  
Tierra Jones  
Layne T. Rushforth

4c. REAPPOINTMENTS FOR POSSIBLE ACTION

The NSC Foundation requests approval of the reappointment of the following individuals to its Board of the Trustees:

Second Year  
Alfredo Alonso  
Dave Grolman  
Mary Beth Hartleb  
Nicole Jones

4. CONSENT ITEMS – (*Continued*)

