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**BOARD**

**ROLL CALL:**

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

**COMMITTEE**

**ROLL CALL:**

Dr. Jason Geddes, Chair \_\_\_\_\_  
Mrs. Carol Del Carlo, Vice Chair \_\_\_\_\_  
Mr. Joseph C. Arrascada \_\_\_\_\_  
Mrs. Cathy McAdoo \_\_\_\_\_  
Mr. Donald Sylvantee McMichael Sr. \_\_\_\_\_  
Ms. Laura E. Perkins \_\_\_\_\_



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**4. UNLV – ORGANIZATIONAL UNIT**

**FOR POSSIBLE ACTION**





