

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 and action 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 by 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-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 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 Offices at 2601 Enterprise Road, Reno, Nevada, and 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 to participate in the meeting. Please call the Board Office at (702) 889-8426 in advance so that arrangements may be made.

1. PUBLIC COMMENT

INFORMATION ONLY

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3. OFFICERS

INFORMATION ONLY

The Board of Trustees approved the following officers to serve their second year of the two-year term through December 31, 2023.

Dr. Mindy Lokshin, Chair
Yanus Nelson, Vice-Chair
Matt Thornton, Treasurer

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 TMCC Foundation requests approval of its Reviewed Financial Statements and Management Letter for the year ended June 30, 2022, along with the top 10 payee schedule. ([Refs. TMCC-4a\(1\)](#) and [TMCC-4a\(2\)](#))

4b. APPOINTMENT

FOR POSSIBLE ACTION

The TMCC Foundation requests approval of the appointment of the following individual to the TMCC Foundation Board of Trustees for ees for evedTatt9a44q

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 two (2) minutes per person. Persons making comment are 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. Chair m a

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