

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

University of Nevada, Las Vegas
Student Union, Ballrooms B & C
4505 S. Maryland Parkway, Las Vegas

Friday, December 1, 2023, 8:00 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. In the event the video conference connection is not functioning, a teleconference connection will be made available.

Members of the public may attend the meeting and provide public comment or testimony at these sites. Public comment may also be offered via telephone by calling (669) 444-9171 and entering Meeting ID 928 4944 5069 and Passcode 555 555 or by completing and submitting the online public comment form (<https://nshe.nevada.edu/regents/public-comment/>). Written comments will no longer be read into the record but will be included in the permanent meeting record.

1. PUBLIC COMMENT

INFORMATION ONLY

2. ANNUAL REPORT

FOR POSSIBLE ACTION

[*\(Ref. CSN-2\)*](#)

3. OFFICERS

INFORMATION ONLY

4. CONSENT ITEMS

FOR POSSIBLE ACTION

**4a. FINANCIAL STATEMENTS AND
MANAGEMENT LETTER**

FOR POSSIBLE ACTION

(Refs. [CSN-4a\(1\)](#) and [CSN-4a\(2\)](#))

4b. APPOINTMENTS

FOR POSSIBLE ACTION

4c. REAPPOINTMENTS

FOR POSSIBLE ACTION

