

**UNIVERSITY OF NEVADA, LAS VEGAS 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.

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

ROLL CALL:

Mr. Byron Brooks, Chair	_____
Mr. Joseph C. Arrascada, Vice Chair	_____
Mr. Patrick J. Boylan	_____
Mrs. Susan Brager	_____
Ms. Heather Brown	_____
Mrs. Amy J. Carvalho	_____
Dr. Michelee Cruz-Crawford	_____
Mrs. Carol Del Carlo	_____
Mr. Jeffrey S. Downs	_____
Ms. Stephanie Goodman	_____
Mr. Donald Sylvantee McMichael Sr.	_____
Ms. Laura E. Perkins	_____
Dr. Lois Tarkanian	_____

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

NOTE:

3. OFFICERS

INFORMATION ONLY

Officers of the UNLV Foundation serve a two-year term. The following officers were elected by the Board of Trustees, each for a term of two years beginning July 1, 2024:

Tony F. Sanchez III '88, Chairman

Michael J. Bonner '78, 1st Vice Chairman

Daniel J. Tuntland '94, 2nd Vice Chairman

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 MeTJ6.6.6.6e electem a98 B{4a(0 1

4. CONSENT ITEMS – (Continued)

FOR POSSIBLE ACTION

4c. REAPPOINTMENTS (FY24)

FOR POSSIBLE ACTION

The UNLV Foundation requests approval of the reappointment of the following individuals to its Board of Trustees for another three-year term beginning July 1, 2024:

Andy Abboud	Cynthia Kiser Murphey
Barry Becker	Robert Lewis
David Belding	Aldo Madigrano
Ted Dake	John O'Reilly
Daron Dorsey	Kenneth Ramirez
Matthew Frazier	George Smith
Randy Garcia	Don Snyder
Michael Gaughan	Carolyn Sparks
Jerry Gordon	Tom Thomas
Debby Jacobs	Dan Tuntland
Tom Kaplan	

4d. APPOINTMENT OF NEW TRUSTEES EMERITI (FY23 and FY24)

FOR POSSIBLE ACTION

The UNLV Foundation requests approval of the appointment of the following individuals each as a trustee emeritus effective on the date indicated by each name:

William S. Boyd (July 1, 2023)
Michael Saltman (July 1, 2023)
Donald D. Snyder (July 1, 2024)
Michael W. Yackira (July 1, 2023)

5. NEW BUSINESS

INFORMATION ONLY

Items for consideration at future meetings may be suggested. Any discussion of an item under “New Business” is limited to description and clarification of the subject matter of the item, which may include the reasons for the request, and no substantive discussion may occur at this meeting on new business items in accordance with the Nevada Open Meeting Law (NRS 241.010 and NRS 241.020(3)(d) *et seq.*).

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 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