

Minutes are intended to note (a) the date, time and place of the meeting; (b) those members of the public body who were present and those who were absent; and (c) the substance of all matters proposed, discussed and/or action was taken on. Minutes are not intended to be a verbatim report of a meeting. An audiotape recording of the meeting is available for inspection by any member of the public interested in a verbatim report of the meeting. These minutes are not final until approved by the Board of Regents at the March 2014 meeting.

**UNIVERSITY OF NEVADA, LAS VEGAS FOUNDATION
MEETING OF THE MEMBERS OF THE CORPORATION**

Student Union, Ballrooms B & C
University of Nevada, Las Vegas
4505 S. Maryland Parkway, Las Vegas
Friday, December 6, 2013

Video 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

Members Present: Mr. Kevin J. Page, Chairman
Mr. Rick Trachok, Vice Chairman
Dr. Andrea Anderson
Mr. Robert Blakely
Mr. Cedric Crear
Dr. Mark W. Doubrava
Dr. Jason Geddes
Mr. Ron Knecht
Mr. James Dean Leavitt
Mr. Kevin C. Melcher
Dr. Jack Lund Schofield
Ms. Allison Stephens

Members Absent: Mr. Michael B. Wixom

Chairman Page called the meeting to order at 9:34 a.m. with all members present except Regent Wixom.

1. Information Only – Public Comment – None.
2. Approved – Annual Report - The Members of the Corporation recommended approval of the UNLV Foundation 2013 Annual Report, including the annual gift report, as presented by Mr. John F. O'Reilly '74, Chairperson of the UNLV Foundation. (*Ref. UNLV-2 on file in the Board Office.*)

Mr. O'Reilly reported on the University of Nevada Las Vegas Foundation's fiscal year, annual gift report, and Board of Trustees as presented in *Ref. UNLV-2*.

Vice Chairman Trachok and Regent Crear thanked Mr. O'Reilly for his dedication and hard work to the University.

2. Approved – Annual Report – (Continued)

Chairman Page stated the student speaker at the Foundation dinner did an unbelievable job and she should be proud of herself. Mr. O'Reilly stated she was another example of how well the University is doing.

Chairman Page asked if he felt giving was increasing and doing better. Mr. O'Reilly answered yes and believed the spirit was up but there are still concerns in terms of the economy as a whole.

The Members having previously received and had an opportunity to review the Annual Report, the Financial Statements and any Management Letter and hearing no questions, the Chairman asked for a motion to approve the report.

Vice Chairman Trachok moved approval of the UNLV Foundation Annual Report and gift report. Regent Geddes seconded. Motion carried. (*Regent Wixom was absent.*)

3. Information Only – Officers - The following officers were selected by the Board of Trustees at its May 18, 2011 meeting and are currently in their second year of service:

John F. O'Reilly '74, Chairperson
Michael W. Yackira, Vice Chairperson
Greg Lee, 2nd Vice Chairperson
Diana Bennett, Treasurer
Betty J. Mayer, Secretary

4. Approved – Consent Items - The Members of the Corporation recommended approval of the UNLV consent items.

4a. Approved – Financial Statements and Management Letter - The Members of the Corporation recommended approval of the UNLV Foundation Financial Statements and Management Letter for the year ended June 30, 2013, and the UNLV Research Foundation, Rebel Golf Foundation, Rebel Football Foundation and the Alumni Association Audited Financial Statements ended June 30, 2013. (*Ref. UNLV-4a on file in the Board Office.*)

4b. Approved – Appointments - The Members of the Corporation recommended approval of the appointment of the following individuals to its Board of Trustees for a three year term:

H. Gary Ackerman	Tina Lewis
Michael J. Bonner '78	David Ross '95, '05
Jerald M. Dick '65	Lindy Schumacher

4. Approved – Consent Items – (Continued)

4c. Approved – Reappointments - The Members of the Corporation recommended approval of reappointment of the following individuals to its Board of Trustees for another three-year term:

MaryKaye Cashman '82	Marilynn Mack
Craig Cavileer	Scott Y. MacTaggart
Mark L. Fine	Greg L. McKinley '80
Brian L. Greenspun	Ted Quirk
Bruce E. Hendricks '77	Larry W. Ruvo
Christina M. Hixson	Blake L. Sartini '82
Greg Lee	Tito Tiberti

Regent Blakely moved approval of the UNLV Foundation consent items. Regent Knecht seconded. Motion carried. (*Regent Wixom was absent.*)

5. Information Only – New Business – None.

6. Information Only – Public Comment – None.

The meeting adjourned at 9:43 a.m.

Prepared by:

Angela R. Palmer
Special Assistant and Coordinator
to the Board of Regents

Submitted for approval by:

R. Scott Young
Deputy Chief of Staff
to the Board of Regents