

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 2015 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  
Thursday, December 4, 2014

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

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

Members Absent: Mr. Robert J. Blakely  
Dr. Jack Lund Schofield

Chairman Kevin Page called the meeting to order at 3:30 p.m. with all members present except Regents Robert Blakely and Jack Lund Schofield.

1. Information Only – Public Comment – None.
2. Approved – Annual Report – The Members of the Corporation recommended approval of the University of Nevada, Las Vegas (UNLV) Foundation Annual Report, including the annual gift report, as presented by Michael W. Yackira, Chair of the UNLV Foundation. (*Ref. UNLV-2 on file in the Board Office.*)

Mr. Michael W. Yackira reported on the UNLV Foundation's fiscal year, annual gift report and Board of Trustees as presented in *Ref. UNLV-2*. The Foundation, the Rebel Golf Foundation and the Alumni Association all received an unqualified opinion with no areas of concern.

Vice Chairman Rick Trachok moved approval of  
the UNLV Foundation Annual Report. Regent  
Jason Geddes seconded.

2. Approved – Annual Report – (Continued)

Vice Chairman Trachok asked how gifts, gift commitments and estate gift commitments were trending over the past years. Mr. Yackira stated there was suffering during the recession, but the mentioned types of gifts are recently increasing. It speaks to the work UNLV is doing and the fact they are reaching out to more alumni.

President Don Snyder thanked Chairman Yackira and he believed his type of leadership will provide the opportunity to move forward and support the University in ways not seen before.

Motion carried. Regents Blakely and Schofield were absent.

3. Information Only – Officers – The following individuals were selected by the UNLV Foundation Board of Trustees to serve as officers for a two year term.

Michael W. Yackira, Chair  
Gregory T. H. Lee, Vice Chair  
Gregory J. McKinley '80, 2<sup>nd</sup> Vice Chair  
MaryKaye Cashman '82, Treasurer  
Betty J. Mayer, Secretary

4. Approved – Consent Items – The Members of the Corporation recommended approval of the UNLV Foundation 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, 2014, the audited financial statements ended June 30, 2014, of the Rebel Golf Foundation, the UNLV Rebel Football Foundation, and the UNLV Alumni Association, and the reviewed financial statements of the UNLV Research Foundation ended June 30, 2014. (*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 the UNLV Foundation Board of Trustees for a three year term.

Kirk Clausen	Rob Roy
Thomas A. Jingoli '96	Tony F. Sanchez III '88
Gary M. Johnson '78	Rajesh Shrotriya, M.D.

4. Approved – Consent Items – (Continued)

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

Diana L. Bennett	Joyce Mack
William S. Boyd	George Maloof Jr. '88
Thomas Gallagher	Scott Menke '87
Randy A. Garcia '77	Perry C. Rogers
Dallas E. Haun	Michael A. Saltman
Nancy C. Houssels	Jeffrey W. Shaw
Chip D. Johnson '71	Michael W. Yackira
R. Bruce Layne '69	Mark L. Yoseloff

Vice Chairman Trachok moved approval of the UNLV Foundation consent items. Regent Geddes seconded. Motion carried. Regents Blakely and Schofield were absent.

5. Information Only – New Business – None.

6. Information Only – Public Comment – None.

The meeting adjourned at 3:40 p.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