

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 2016 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 4, 2015

Video and 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. Rick Trachok, Chairman
Mr. Michael B. Wixom, Vice Chairman
Dr. Andrea Anderson
Mr. Cedric Crear (*via telephone*)
Mr. Robert Davidson
Dr. Mark W. Doubrava
Dr. Jason Geddes
Mr. Trevor Hayes
Mr. James Dean Leavitt
Mr. Sam Lieberman
Mr. Kevin C. Melcher
Mr. Kevin J. Page
Ms. Allison Stephens

Chairman Rick Trachok called the meeting to order at 9:11 a.m. with all members present except Regent Cedric Crear.

1. Information Only – Public Comment – Mr. Vincent Perez, associate professor, University of Nevada, Las Vegas (UNLV), read an email into the record presenting a case for replacing the Hey Reb mascot.

Mr. Hank Melton, past UNLV student athlete, stated the Rebel name should not be defined by someone from another region of the country.

Mr. Lee Gilford, Journalism student, recognized the symbolism and a tie to the Confederacy but believed Hey Reb was a sign of rebellion against Northern Nevada. He noted there are more important issues the University should be investing resources in.

Regent Crear entered the meeting via telephone.

2. Approved – Annual Report - The Members of the Corporation recommended approval of the UNLV Foundation Annual Report, including the Annual Gift Report, as presented by Mr. Michael W. Yackira, chair, UNLV Foundation. (*Ref. UNLV-2 on file in the Board Office.*)

Mr. Yackira reported on the UNLV Foundation's fiscal year, fundraising, gift highlights, affiliated organizations, and Board of Trustees. The Foundation and affiliated organizations received an unqualified opinion with no areas of concern.

Regent Kevin J. Page moved approval of the UNLV Foundation Annual Report. Regent James Dean Leavitt seconded.

Regent Jason Geddes asked why the Washington Speakers Bureau was paid \$112,500. Ms. Nancy Strouse, executive director, UNLV Foundation, stated the Washington Speakers Bureau is who they contract with for the UNLV Foundation dinner speakers.

Chairman Trachok asked how this year's Foundation performance compared to past years. Mr. Yackira stated the performance was below last years because of one significant underperformer.

Regent Page asked if this was the first time a speaker's fee was returned to the school and if they had been recognized for the gift. Mr. Yackira stated he thanked the speaker personally and he was also acknowledged by the Foundation.

Motion carried.

3. Information Only – Officers – The following individuals were selected by the UNLV Foundation Board of Trustees for a two-year term:

Michael W. Yackira, Chair
Gregory T. H. Lee, Vice Chair
Gregory J. McKinley '80, 2nd 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, Management Letter and top 10 payee schedule, and the audited financial statements and top 10 payee schedules for the affiliated Foundations including the Rebel Golf Foundation, the UNLV Alumni Association, the UNLV Rebel Football Foundation and the UNLV Research Foundation for the year ended June 30, 2015. (*Ref. UNLV-4a(1) and Ref. UNLV-4a(2) on file in the Board Office.*)

4. Approved – Consent Items – (Continued)

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:

Matthew Frazier, Trustee, John C. Kish Foundation
John Guedry '82, CEO, Bank of Nevada
Joe Murphy, CEO, Murphy Electric Inc.

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

Barry W. Becker	John A. Ritter
David R. Belding	Corey Sanders
Larry Canarelli	George W. Smith
James A. Duddlesten	Donald Snyder
Michael Gaughan	Carolyn M. Sparks
Jay Kornmayer	Peter Thomas
Robert E. Lewis	Melvin B. Wolzinger
Lori Mendenhall	Buck Wong
John F. O'Reilly '74	

Regent Leavitt moved approval of the UNLV Foundation consent items. Regent Kevin C. Melcher seconded. Motion carried.

5. Information Only – New Business – None.

6. Information Only – Public Comment – None.

The meeting adjourned at 9:35 a.m.

Prepared by:

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

Submitted for approval by:

Dean J. Gould
Chief of Staff and Special Counsel
to the Board of Regents