

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.

**NEVADA STATE COLLEGE 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 10:09 a.m. with all members present.

1. Information Only – Public Comment – None.
2. Approved – Annual Report – The Members of the Corporation recommended approval of the Nevada State College (NSC) Foundation Annual Report, as presented by Mr. David M. Grant, chair, NSC Foundation.

Mr. Grant reported on the NSC Foundation's fiscal year, fundraising, and Board of Trustees. The Foundation received an unqualified opinion.

Regent Allison Stephens moved approval of the NSC Foundation Annual Report. Regent Andrea Anderson seconded.

Regent Kevin J. Page stated it sent a positive message to have 100 percent participation from the Foundation Board of Trustees.

2. Approved – Annual Report – (Continued)

Regent Anderson congratulated the Foundation on its Presidents Award from the Association of Fundraising Professionals.

Regent Stephens stated she was impressed with the Foundation's work and its enthusiasm for the college.

Chancellor Daniel J. Klaich announced Ms. Hannah Brown received the Fredrick Douglass Humanitarian Award.

Motion carried.

3. Information Only – Officers – The following individuals were selected by the NSC Foundation Board of Trustees to serve as the officers of the Foundation from January 1, 2016, through December 31, 2016:

David M. Grant, Chairman  
Kristi Overgaard, Vice Chair  
Sherry Colquitt, Secretary  
Dan H. Stewart, Treasurer

4. Approved – Consent Items – The Members of the Corporation recommended approval of the NSC Foundation consent items.

4a. Approved – Financial Statements and Management Letter – The Members of the Corporation recommended approval of the NSC Foundation Financial Statements, Management Letter and top 10 payee schedule for the year ended June 30, 2015. (Ref. NSC-4a(1) and Ref. NSC-4a(2) on file in the Board Office.)

4b. Approved – Appointments – The Members of the Corporation recommended approval of the following appointments:

NSC Foundation Trustees

The Members of the Corporation recommended approval of the appointment of the following individuals to the NSC Board of Trustees beginning January 1, 2016:

Alfredo T. Alonso  
Michael F. Bolognini  
Teresa M. Conley  
Thomas O. Cordy  
Elaine Hodgson  
Scott Raymer  
Charles R. Rinehart

4. Approved – Consent Items – (Continued)

4b. Approved – Appointments – (Continued)

NSC Foundation Planned Giving Committee

The Members of the Corporation recommended approval of the appointment of the following individuals to the NSC Board of Trustees Planned Giving Committee for a one-year term beginning January 1, 2016:

Kristy L. Black  
Omar Nagy  
Lizette Sundvick  
Jason C. Walker

4c. Approved – Reappointments – The Members of the Corporation recommended approval of the reappointment of the following individuals to the NSC Board of Trustees for three-year terms beginning January 1, 2016:

Mike Benjamin  
John R. Gibson  
Andy Hafen

Note: The following individuals are also serving as trustees.

Second Year

Jeffrey L. Burr  
Dane Carter  
James B. Gibson  
Alison Kasner  
Dan K. Shaw  
Dan H. Stewart

Third Year

Hannah M. Brown  
Glenn Christenson  
Sherry Colquitt  
Daniel T. Gerety  
David Grant  
William E. Martin  
Kristi Overgaard  
Tony F. Sanchez, III  
William C. Wortman

Regent Page moved approval of the NSC Foundation consent items. Regent Sam Lieberman seconded. Motion carried.

5. Information Only – New Business – None.

6. Information Only – Public Comment – None.

The meeting adjourned at 10:22 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