

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 2017 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 2, 2016

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. Rick Trachok, Chairman
Dr. Andrea Anderson
Mr. Cedric Crear
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
Mr. Michael B. Wixom

Chairman Rick Trachok called the meeting to order at 10:03 a.m. with all members present except Regent Wixom.

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

Regent Wixom entered the meeting.

Mr. Grant reported on the Foundation's comprehensive campaign which raised \$17,000,000 for the Schools of Education and Nursing and scholarships. There were just 35 donors to NSC in 2007; today, there are over 1,000 donors.

The Board's Finance and Audit Committee is working to enhance ongoing reporting. Quarterly reviews are now being implemented to ensure that timely information will be provided to auditors. A new policy to address revenue processing has been adopted.

2. Approved – Annual Report – (Continued)

Regent Crear expressed his thanks to Mr. Grant for his efforts.

Regent Page moved approval of the NSC
Foundation Annual Report. Regent Crear seconded.
Motion carried.

3. Information Only – Officers – The following individuals were selected to serve as the officers of the Foundation from January 1, 2017, through December 31, 2017:

Dan Stewart, Chair
David Grant, former Chairman
Mike Benjamin, former Chairman
William Martin, former Chairman
Marilyn Jentzen, Co-Vice Chair
Sherry Colquitt, Secretary
Charles Rinehart, Treasurer

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

4a. Approved – Financial Statements and Management Letter - The Members of the Corporation approved the NSC Foundation Financial Statements and Management Letter for the year ended June 30, 2016, along with the top 10-payee schedule. (Ref. NSC-4a(1) and Ref. NSC-4a(2) on file in the Board Office.)

4b. Approved – Appointments – The Members of the Corporation approved the appointment of the following individuals to the NSC Board of Trustees beginning January 1, 2017:

Tim Brooks
Daline Januik
Marilyn Jentzen

4c. Approved – Reappointments – The Members of the Corporation approved the reappointment of the following individuals to the NSC Board of Trustees for two-year terms beginning January 1, 2017:

Hannah Brown
Glenn Christenson
Sherry Colquitt
Daniel Gerety
David Grant
William Martin
Kristi Overgaard
Tony Sanchez
William Wortman

Note: The following individuals are also serving as trustees:

Second Year

Mike Benjamin
Mike Bolognini

4. Approved – Consent Items – (Continued)
4c. Approved – Reappointments– (Continued)

Teresa Conley
John Gibson
Andy Hafen
Elaine Hodgson
Scott Raymer
Charlie Rinehart

Third Year

Alfredo Alonso
Jeffrey Burr
Dane Carter
Tom Cordy
James Gibson
Alison Kasner
Dan Shaw
Dan Stewart

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

5. Information Only – New Business – None.
6. Information Only – Public Comment – Mr. Bart J. Patterson, President, NSC, congratulated Mr. Grant and all of the Foundation members for their hard work. Regent Trachok thanked Mr. Grant on behalf of the Board.

The meeting adjourned at 10:13 a.m.

Prepared by:

Jenny Polek
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