

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.

**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 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
Mr. Michael B. Wixom

Members Absent: Ms. Allison Stephens

Chairman Rick Trachok called the meeting to order at 9:45 a.m. with all members present except Regents Davidson and Stephens.

1. Information Only – Public Comment – None.
2. Approved – Annual Report – The Members of the Corporation approved the University of Nevada, Las Vegas (UNLV) Foundation 2016 Annual Report, including the annual gift report, as presented by Mr. Gregory T.H. Lee, Chairperson of the UNLV Foundation. *(Ref. UNLV-2 on file in the Board Office.)*

Mr. Lee reported on the Foundation's finances and appointments. In fiscal year 2016, UNLV received \$75,300,000 in gifts from its alumni. The Foundation received an unqualified, clear opinion with no areas of concern from the audit completed.

Mr. Scott Roberts was introduced as the new Vice President of Philanthropy and Alumni Engagement, UNLV.

Regent Davidson entered the meeting.

2. Approved – Annual Report – (Continued)

Regent Page left the meeting.

Mr. Lee brought up the Presidential Debate hosted by UNLV and felt there was great value to hosting the event even though its costs were more than anticipated.

Regent Trachok thanked Mr. Lee for his work.

Regent Lieberman moved approval of the UNLV Foundation Annual Report. Regent Crear seconded. Motion carried. Regents Stephens and Page were absent.

3. Information Only – Officers – The following officers were selected by the Board of Trustees to serve a two-year term:

Gregory T.H. Lee, Chair
Gregory J. McKinley '80, Vice Chair
Diana L. Bennett, Second Vice Chair
George W. Smith, Treasurer
Susan A. McQuilkin, Secretary

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

4a. Approved – Financial Statements and Management Letter – The Members of the Corporation approved: the UNLV Foundation Financial Statements and Management Letter for the year ending June 30, 2016; the audited Financial Statements ended June 30, 2016, of the UNLV Research Foundation, the Rebel Golf Foundation, and the UNLV Alumni Association; the reviewed Financial Statements of the UNLV Rebel Football Foundation ended June 30, 2016; and the top 10-payee schedules. (Ref. UNLV-4a(1) and Ref. UNLV-4a(2) on file in the Board Office.)

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

Victoria K. Fertitta

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

H. Gary Ackerman	Marilynn Mack
Michael J. Bonner '78	Scott Y. MacTaggart
MaryKaye Cashman '82	Greg J. McKinley '80
Craig Cavileer	Edward Ted Quirk
Jerald M. Dick '65	David Ross '95
Mark L. Fine	Larry Ruvo
Brian Greenspun	Blake L. Sartini '82
Christina M. Hixson	Lindy Schumacher

4. Approved – Consent Items – (Continued)

Gregory T.H. Lee
Tina Lewis

Tito Tiberti

Regent Geddes moved approval of the UNLV Foundation consent items. Regent Lieberman seconded. Motion carried. Regents Page and Stephens were absent.

5. Information Only – New Business – None.

6. Information Only – Public Comment – None.

Regent Page entered the meeting.

The meeting adjourned at 9:55 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