A video conference and/or telephone conference connection will be made to the Conference room in the Reno System Administration building at 2601 Enterprise Rd., Reno, Nevada, and to Great Basin College, 1500 College Parkway, Berg Hall Conference room, Elko, Nevada. Members of the Board and/or the public may attend the meeting and provide testimony or public comment via the video or telephone conference connection.

ROLL CALL:

Dr. Jason Geddes, Chair
Mr. Kevin J. Page, Vice Chair
Mr. Mark Alden
Dr. Andrea Anderson
Mr. Robert Blakely
Mr. Cedric Crear
Dr. Mark W. Doubrava
Mr. Ron Knecht
Mr. James Dean Leavitt
Mr. Kevin C. Melcher
Dr. Jack Lund Schofield
Mr. Rick Trachok
Mr. Michael B. Wixom

NOTE: Below is an agenda of all items scheduled to be considered. Notification is hereby provided that items on the agenda may be taken out of the order presented, two or more agenda items may be combined for consideration, and an agenda item may be removed from the agenda or discussion relating to an item on the agenda may be delayed at any time.

In accordance with the Board of Regents’ Bylaws, Title I, Article V, Section 20, items voted on may be the subject of a motion to reconsider at this meeting. A motion to reconsider an item may be made at any time before adjournment of this meeting. Similarly, if an item is tabled at any time during the meeting, it may, by proper motion and vote, be taken from the table and thereafter be the subject of consideration and action at any time before adjournment of this meeting.

In accordance with the Board of Regents' Bylaws, Title 1, Art. V, Section 13, a quorum may be gained by telephonic hookup.

In accordance with NRS 241.020(6), support materials that are submitted to the Board of Regents’ Office and then distributed to the members of the Board of Regents after the mailing of this agenda but before the meeting, will be made available as follows: 1. Copies of any such supplemental support materials are available at the Board of Regents’ Office Reno, Nevada. A copy may be requested by calling (775) 784-4958; 2. Copies of any such supplemental support materials will be available at the meeting site.
Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please call the Board office at (775) 784-4958 in advance so that arrangements may be made.

1. **PUBLIC COMMENT**

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to three minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

2. **ANNUAL REPORT**

The UNLV Foundation requests approval of its Annual Report, including the annual gift report, as presented by Mr. John F. O’Reilly ’74, Chairperson of the UNLV Foundation. *(Ref. UNLV-2)*

3. **OFFICERS**

The members of the Board of Trustees of the UNLV Foundation selected the following individuals to serve for a two year term as the officers of the Foundation at their May 18, 2011, meeting:

- John F. O’Reilly ’74, Chairperson
- Michael W. Yackira, Vice Chairperson
- Gregory T.H. Lee, Treasurer
- Betty J. Mayer, Secretary

*(Re-appointed by President Neal Smatresk on October 17, 2011. For fiscal years 2012 & 2013.)*

4. **CONSENT AGENDA**

Consent items will be considered together and acted on in one motion unless an item is removed to be considered separately by the Chair.

**4a. FINANCIAL STATEMENTS AND MANAGEMENT LETTER**


**4b. APPOINTMENTS**

The UNLV Foundation requests approval of the appointment of the following individuals to its Board of Trustees for a three year term:

- Dallas E. Haun
- Randy A. Garcia ’77
4c. REAPPOINTMENTS FOR POSSIBLE ACTION

The UNLV Foundation requests approval of the reappointment of the following individuals to its Board of Trustees for another three year term:

- Thomas E. Gallagher
- G. Scott Menke’87
- R. Bruce Layne’69
- Michael A. Saltman
- Joyce Mack
- Jeffrey W. Shaw
- George Maloof Jr.’88
- Mark L. Yoseloff

4d. APPOINTMENT TO TRUSTEE EMERITA FOR POSSIBLE ACTION

Request is made for approval of the appointment of the following individual to the status of Trustee Emerita of the UNLV Foundation Board:

- Kitty Rodman

5. NEW BUSINESS INFORMATION

Items for consideration at future meetings may be suggested. Any discussion of an item under "New Business" is limited to description and clarification of the subject matter of the item, which may include the reasons for the request.

6. PUBLIC COMMENT INFORMATION

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to three minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.