



CSN FOUNDATION
A Foundation for Growth in Nevada

NOTICE OF PUBLIC MEETING

**CSN FOUNDATION
Board of Trustees
Executive Committee Meeting**

**CSN Charleston Campus
6375 West Charleston Blvd.
Building E, Room 327
Las Vegas, NV 89146**

Dial-in Number: 1.866.428.1156; Access Code: 566328#

Wednesday, February 13, 2019 @ 7:30 a.m.

Executive Committee Members:

John Hester, Chairman of the Board
Terry Shirey, Vice-Chairman of the Board
Matthew Frazier, Secretary
Jeffrey Cooper, Treasurer
Reed Radosevich, Governance Committee Chair

Members of the public may attend the meeting and provide public comment at this location.

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

NOTE: Below is an agenda of all items scheduled to be presented and considered. Notification is hereby provided that items on the agenda may be taken out of order and 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.

Some agenda items are noted as having accompanying reference material. Reference material may be accessed on the electronic version of the agenda by clicking the reference link associated with a particular item. The agenda and associated reference material may also be accessed on the Internet by visiting the College of Southern Nevada's Foundation's webpage at:
<http://sites.csn.edu/foundation/meetings/trusteemeetings.htm>.

Many public libraries have publicly accessible computer terminals. Copies of the reference material and any additional support materials that are submitted to the CSN Foundation Board of

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Trustees staff and then distributed to the members of the CSN Foundation Board of Trustees after the mailing of this agenda but before the meeting, will be made available as follows: Copies of any such materials are available at the CSN Foundation office at 6375 W. Charleston Blvd., Las Vegas, Nevada, Building E, Office 316. A copy may be requested by calling Millie Vuksanovic (702) 651-7301; copies of any such materials will also be available at the meeting site.

Reasonable efforts will be made to assist and accommodate physically disabled person attending the meeting. Please call Millie Vuksanovic at the CSN Foundation Office at (702) 651-7301 in advance so that arrangements may be made.

PUBLIC COMMENTS: 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 two 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 Committee Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered. In accordance with Attorney General File No. 00-047 (April 27, 2001), as restated in the Attorney General’s Open Meeting law Manual, the Committee Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the CSN Foundation Board of Trustees, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

AGENDA

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|----|--|----------------------------|
| 1. | WELCOME, CALL TO ORDER AND ROLL CALL | <u>INFORMATION ONLY</u> |
| 2. | PUBLIC COMMENT
<i>(See foregoing notation regarding public comment)</i> | <u>INFORMATION ONLY</u> |
| 3. | APPROVAL OF MINUTES | <u>FOR POSSIBLE ACTION</u> |

Chair Hester will present the minutes of the Foundation’s December 13, 2018 Executive Committee meeting.

ESTIMATED TIME: 2 mins

4. **HEALTH SCIENCES CAMPAIGN REVIEW AND UPDATE** FOR POSSIBLE ACTION

Executive Director Talisman will provide a review and update on the Health Sciences campaign and lead a discussion among trustees. Committee members may discuss and take action on the proposed updates.

ESTIMATED TIME: 20 mins.

5. **BOARD GOVERNANCE UPDATE** INFORMATION ONLY

Governance Committee Chair Reed Radosevich will lead a discussion about Board governance.

ESTIMATED TIME: 10 mins.

6. **MINI GRANT PROGRAM FUNDING** FOR POSSIBLE ACTION

Executive Director Talisman will provide information concerning the CSN mini grant program. Committee members may discuss and take action on the proposed funding.

ESTIMATED TIME: 5 mins.

7. **BOARD GIVING** FOR POSSIBLE ACTION

Executive Director Talisman will provide information concerning Board giving. Committee members may discuss and take action on the proposal.

ESTIMATED TIME: 10 mins.

8. **CHAIRMAN'S REPORT** INFORMATION ONLY

Chair Hester will provide an overview of activities that have occurred since the last Board meeting.

ESTIMATED TIME: 5 mins.

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9. EXECUTIVE DIRECTOR REPORT

INFORMATION ONLY

Executive Director Talisman will provide an update on Foundation activities since the last meeting.

ESTIMATED TIME: 5 mins.

10. NEW BUSINESS

INFORMATION ONLY

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.

ESTIMATED TIME: 3 mins.

11. PUBLIC COMMENT

INFORMATION ONLY

(See foregoing notation regarding public comment)

12. ADJOURN

The Board of Trustees meeting scheduled for March 13, 2019 at 7:30 a.m. will be held in the Ralph and Betty Engelstad School of Health Sciences at the West Charleston Campus including a tour of key programs.

This notice and agenda has been posted at or before 9:00 am on the third working day before the meeting, in accordance with NRS 241.020, at the meeting location and at the following public locations:

- CSN Foundation’s website (<http://sites.csn.edu/foundation/>)
- The Nevada Public Notice website pursuant to NRS 232.2175 (<http://notice.nv.gov/>)
- CSN, Building D, 1st Floor, 6375 W. Charleston Blvd., Las Vegas, NV 89146
- CSN, 3200 E. Cheyenne Ave., North Las Vegas, Nevada
- CSN, 700 College Drive, Henderson, Nevada