



**CSN FOUNDATION**  
*A Foundation for Growth in Nevada*

**CSN FOUNDATION**  
**Executive Committee Meeting**  
**Wednesday, February 3, 2021**  
**9:00am – 10:00am**  
**(this meeting will start when Audit/Finance Committee ends)**  
**WebEx and [Facebook Live](#)**

**Board Members:**

Edgar Patino, Chair  
James York, Immediate Past Chair  
Terry Shirey, Vice Chair  
Matthew Frazier, Secretary  
Jeffrey Cooper, Treasurer  
Reed Radosevich, Governance Chair

**Ex-Officio**

Frank Woodbeck, Interim Executive Director, CSN Foundation  
Mary Kaye Bailey, CSN Vice President Finance and Administration  
James Martines, CSN General Counsel  
Lynda King, CSN Associate General Counsel  
Barbara Talisman, CFRE, Consultant

**IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING**

THIS MEETING WILL BE HELD VIA TELECONFERENCE ONLY PURSUANT TO SECTION 1 OF THE DECLARATION OF EMERGENCY DIRECTIVE 006 ("DIRECTIVE 006") ISSUED BY THE STATE OF NEVADA EXECUTIVE DEPARTMENT. THERE WILL BE NO PHYSICAL LOCATION FOR THE MEETING. PUBLIC COMMENT MAY BE SUBMITTED VOICEMAIL TO 702-651-7535. MESSAGES RECEIVED BY 4:00 PM ON MONDAY, FEBRUARY 1, 2021, MAY BE ENTERED INTO THE RECORD DURING THE MEETING. ANY OTHER PUBLIC COMMENT VOICEMAILS RECEIVED PRIOR TO THE ADJOURNMENT OF THE MEETING WILL BE TRANSCRIBED AND INCLUDED IN THE PERMANENT RECORD. MEMBERS OF THE PUBLIC WISHING TO LISTEN TO THE MEETING MAY DO SO VIA LIVE STREAM <http://www.facebook.com/csnfoundation>

**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 by contacting the CSN Foundation for copies or at the meeting. The agenda may also be accessed on the Internet by visiting the College of Southern Nevada's Foundation's webpage at: [www.csnfoundation.org](http://www.csnfoundation.org)

CSN Foundation – Board of Trustees

Executive Committee

February 3, 2020

Pursuant to Section 5 of Directive 006, the requirement contained in NRS 241.020(3)(c) that physical locations be available for the public to receive supporting material for public meetings has been suspended. Pursuant to Section 6 of Directive 006, copies of the reference material and any additional support materials that are submitted to the CSN Foundation and then distributed to the members of the CSNF Board of Trustees after the posting of this agenda but before the meeting, will be made available upon request by calling Frank Woodbeck, Interim Executive Director at (702) 651-7535. Reasonable efforts will be made to assist and accommodate physically disabled persons to participate in the meeting. Please call the Frank Woodbeck, Interim Executive Director at (702) 651-7535 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. Pursuant to Section 2 of Directive 006, members of the public may participate in the meeting without being physically present by submitting public comment via voicemail 702-651-7535. Messages received by 4:00 PM on Monday, February 1, 2021, may be entered into the record during the meeting. Any other Public Comment Form submissions and/or voicemails received prior to the adjournment of the meeting will be transcribed and included in the permanent record. Persons making comment are asked to begin by stating their name for the record and to spell their last name. The Board 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 Opinion No. 00-047, as restated in the Attorney General's Open Meeting Law Manual, the Board Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the 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

**1. WELCOME, CALL TO ORDER AND ROLL CALL**

**INFORMATION ONLY**

*ESTIMATED TIME: 2 mins*

**2. PUBLIC COMMENT**

**INFORMATION ONLY**

*(See foregoing notation regarding public comment)*

*ESTIMATED TIME: 2 mins*

**3. APPROVAL OF MINUTES**

**FOR POSSIBLE ACTION**

Edgar Patino, Chairman of the Board will present the minutes of the Executive Committee meeting held on September 2, 2020 for approval by the committee.

*ESTIMATED TIME: 2 mins*

**4. AUDIT & FINANCE COMMITTEE REPORT**

**FOR POSSIBLE ACTION**

Jeff Cooper, Chair of the Audit & Finance committee will present the following recommendation for action by the Executive Committee:

- Counter-offer recommendation on sale of Audna T. Lang loan to provide more scholarship opportunities for CSN students.
- Short-term investment options to hold restricted funds needed for scholarship distribution over the next two years.
- Investment direction and policy of the Foundation endowed funds currently held at Northern Trust.

*ESTIMATED TIME: 40 mins*

**5. CSN FOUNDATION UPDATE**

**INFORMATION ONLY**

Barbara Talisman, Consultant will present an update on Foundation activities.

*ESTIMATED TIME: 10 mins*

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**6. 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. No substantive discussion may occur at this meeting on new business items in accordance with the Nevada Open Meeting Law (NRS 241.010, *et. seq.*).

*ESTIMATED TIME: 2 mins*

**7. PUBLIC COMMENT**

**INFORMATION ONLY**

*(See foregoing notation regarding public comment)*

*ESTIMATED TIME: 2 mins*

**8. ADJOURN**

Next Board meeting: Wednesday, February 24, 2021 – WebEx/Live to Facebook.