



CSN FOUNDATION

A Foundation for Growth in Nevada

**CSN FOUNDATION
Investment Policy Ad Hoc Committee Meeting
Monday, May 9, 2022
4:00pm-5:00pm**

Remote Technology System:

You may access the Microsoft TEAMS Meeting system at

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTQ0ZTE5YzctODQ4Yy00NzU0LWl1OGEtMzY5Y2RmMmQ4ZmE4%40thread.v2/0?context=%7b%22Tid%22%3a%22df35d574-9fba-48ce-a073-737868d77a48%22%2c%22Oid%22%3a%2236f0436f-9229-4f53-a7e9-1862473509af%22%7d

This meeting is being conducted by the use of a remote technology system pursuant to Nevada Revised Statutes 241.020(11). Members of the CSN Foundation Ad Hoc Investment Policy Committee and/or the public may utilize the remote technology system to attend and participate in the meeting, including to provide public comment.

Committee Members:

Jeffrey Cooper, Committee Chair and Board Treasurer
David Garcia, Member
Scott Johnson, Community Member
Brian Cuning, Community Member

Ex-Officio Members:

Danita Simons, Executive Director, CSN Foundation
Mary Kaye Bailey, CSN Vice President Finance and Administration

Advisors:

Lynda King, Associate General Counsel, CSN

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 may also be accessed on the Internet by visiting the College of Southern Nevada's Foundation's webpage at: <http://www.csnfoundation.org>.

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 Trustees staff and then distributed to the members of the CSN Foundation Board of Trustees after the mailing of this agenda but before or during the



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meeting, will be made available as follows: Copies of any such material are available at the CSN Foundation office at 6375 West Charleston Blvd., Building E, Office 312, Las Vegas, Nevada. A copy may be requested by contacting

Danita Simons, Executive Director, CSN Foundation at (702) 651-7535; furthermore, copies of any such materials will also be available at the CSN Foundation's webpage at: <http://www.csnfoundation.org>.

Reasonable efforts will be made to assist and accommodate physically disabled persons to participate in the meeting. Please call (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. Persons making comment are 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 Opinion No. 00-047, 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 Board of Trustees or its Committees, 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. Public comment may be submitted in-person or via remote technology system.

AGENDA

I. WELCOME, CALL TO ORDER AND ROLL CALL

ESTIMATED TIME: 2 mins

INFORMATION ONLY

II. PUBLIC COMMENT

(See foregoing notation regarding public comment)

ESTIMATED TIME: 2 mins

INFORMATION ONLY

III. APPROVAL OF MINUTES

Jeff Cooper, Committee Chair, will [present the minutes of the committee meeting held on Monday, April 18, 2022](#), for approval.

ESTIMATED TIME: 5 mins

POSSIBLE ACTION

IV. INVESTMENT POLICY AD HOC COMMITTEE UPDATE

Jeff Cooper, Committee Chair, will update the committee on progress toward establishing an Investment Direction & Policy.

ESTIMATED TIME: 5 mins

INFORMATION ONLY

V. ASSIGNMENT REPORTS AND UPDATES

Committee members will report and discuss updates on their individual assignments regarding investment opportunities, spending on corpses, and administration fees:

- Danita Simons, Executive Director, will research and match Impact Report verses NSHE Annual Report with terms of investment documentation. This will be done in coordination with Jeff Cooper, Committee Chair, and Scott Johnson.
- Brian Cuning will pare down the IPS some more and provide revisions to this committee for approval to recommend to the CSN Foundation Board of Trustees on June 15, 2022.
- Danita Simons, Executive Director and Jeffrey Cooper, Committee Chair, will research other higher education institutions for documented administration fees.

After discussion, the Committee may vote to approve a suggested policy, if any.

ESTIMATED TIME: 40 mins

POSSIBLE ACTION



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VI. 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: 5 mins

VII. PUBLIC COMMENT

INFORMATION ONLY

(See foregoing notation regarding public comment)

ESTIMATED TIME: 2 mins

VIII. ADJOURN

Next Investment Policy Ad Hoc Committee Meeting, TBD

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

- CSN Foundation’s website (<http://csnfoundation.org>)
- The Nevada Public Notice website pursuant to NRS 232.2175 (<http://notice.nv.gov/>)