



CSN Foundation Board of Trustees FY 2022-2023 Nominations and Slate of Officers for Approval

June 30, 2021

Revised & ratified for approval on 08-30-2022

The CSN Foundation, Governance Committee has selected the following individuals, whom we believe to have the skills, dedication, and integrity to provide outstanding leadership to the CSN Foundation Board of Trustees, CSN and our students during their term of office starting July 1, 2022.

Approved Officers:

The following slate of officers are elected by the CSN Foundation Board of Trustees, they are identified in this communication, so members can view the full board proposed for the upcoming term(s) as outlined below.

Position	Name and Company	Term	Approved
Chair	Terry Shirey / Nevada State Bank	2022-2023	06-30-2022
Vice-Chair		2022-2023	
Treasurer	Jeffrey Cooper / Rubin Brown	2022-2024	06-30-2022
Secretary	Matthew Frazier	2022-2024	06-30-2022
Past-Chair	Edgar Patino / NV Energy	2022-2023	06-30-2022

**The term for officers shall be two (2) years and they shall serve no more than two (2) consecutive terms, unless otherwise approved by the Board (Bylaws, page(s) 12-13)*

Approved Nominations - Board of Directors (3-year term):

Position	Name and Company	Term	Approved
Director	Patrick "Pat" J. Cowart / Schneider Electric	FY2022-2025 (1 st 3-yr term)	06-30-2022
Director	Jason Stump / Wynn Resorts	FY2022-2025 (1 st 3-yr term)	06-30-2022
Director	Reinier Santana / Ovation	FY2022-2025 (1 st 3-yr term)	06-30-2022
Director	Rebecca Smith / MGM Resorts International	FY2022-2025 (1 st 3-yr term)	08-30-2022
Director	Caleb Dawkins / JPMorgan	FY2022-2025 (1 st 3-yr term)	08-30-2022

Resignations:

Position	Name and Company	Term	Resignation Date
Director	Laura Lee / MGM Resorts International	2022-2023	08-03-2022
Director	David Garcia / JPMorgan	2022-2023	08-31-2022

Recognition or Terms Completed:

Position	Name and Company	Terms	Approved
None			

Approved Renewal of New 3-yr term - Board of Directors:

#	Position	Name and Company	Fiscal Year	3-yr Term Standing
1.	Chair	Terry Shirey / Nevada State Bank	2022-2023	4 th 3-yr term (2022-2025)
2.	Secretary	Matthew Frazier / John C. Kish Foundation	2022-2024	4 th 3-yr term (2022-2025)
3.	Director	John Hester / Former CEO, Southwest Gas Holdings	2022-2023	4 th 3-yr term (2022-2025)
4.	Director	Lindy Schumacher / Fulfillment Fund Las Vegas	2022-2023	2 nd 3-yr term (2022-2025)

Appointed Committee Chairs and Members: *Committee Chairs are appointed by the CSN Foundation Board Chair and approved by the CSN Foundation Board of Trustees.

Committee Chairs	Name	Term	Approved
Executive Committee	Terry Shirey, Committee Chair _____, Vice Chair Jeffrey Cooper, Treasurer Matthew Frazier, Secretary Edgar Patino, Past Chair Reed Radosevich, Governance Committee Chair	2022-2024	08-30-2022
Governance Committee	Reed Radosevich, Committee Chair Terry Shirey Jason Stump Rebecca Smith Reinier Santana	2022-2024	08-30-2022
Audit/Finance Committee	Jeffrey Cooper, Treasurer, Committee Chair Terry Shirey Lindy Schumacher John Hester Edgar Patino James York	2022-2024	08-30-2022
Marketing & Awareness Committee	Chuck Johnston, Committee Chair Terry Shirey Pat Cowart Dan Manilla Caleb Dawkins	2022-2023	08-30-2022
Investment Policy Ad Hoc Committee	Jeffrey Cooper, Treasurer, Committee Chair David Garcia Scott Johnson - Subject Matter Expert Brian Cunning - Subject Matter Expert	2022-2023	This committee has completed their scope of work as of June 30, 2022.

Approve CSN Foundation Board of Trustees FY2022-2023 Roster:

#	Position	Name and Company	Fiscal Year	3-yr Term Standing
1.	Chair	Terry Shirey / Nevada State Bank	2022-2023	4 th 3-yr term (2022-2025)
2.	Vice-Chair		2022-2023	
3.	Treasurer	Jeffrey Cooper / Rubin Brown	2022-2024	5 th 3-yr term
4.	Secretary	Matthew Frazier / John C. Kish Foundation	2022-2024	4 th 3-yr term (2022-2025)
5.	Past-Chair	Edgar Patino / NV Energy	2022-2023	5 th 3-yr term (2020-2023)
6.	Director	Patrick Cowart / Schneider Electric	2022-2023	1 st 3-yr term (2022-2025)
7.	Director	Chris Collins / Schneider Electric	2022-2023	1 st 3-yr term (2020-2023)
8.	Director	Caleb Dawkins / JPMorgan	2022-2023	1 st 3-yr term (2022-2025)
9.	Director	David Garcia / JPMorgan	2022-2023	1 st 3-yr term (2020-2023)
10.	Director	John Hester / Former CEO, Southwest Gas Holdings	2022-2023	4 th 3-yr term (2022-2025)
11.	Director	Chuck Johnston / B&P	2022-2023	2 nd 3-yr term (2020-2023)
12.	Director	Laura Lee / MGM Resorts International	2022-2023	1 st 3-yr term (2020-2023)
13.	Director	Daniel Manilla / DynTek	2022-2023	2 nd 3-yr term (2020-2023)
14.	Director	Reed Radosevich / Northern Trust	2022-2023	5 th 3-yr term (2021-2024)
15.	Director	Marco Robles / Cardenas Markets Foundation	2022-2023	1 st 3-yr term (2020-2023)
16.	Director	Reinier Santana / Ovation	2022-2023	1 st 3-yr term (2022-2025)
17.	Director	Lindy Schumacher / Fulfillment Fund Las Vegas	2022-2023	2 nd 3-yr term (2022-2025)
18.	Director	Rebecca Smith / MGM Resorts International	2022-2023	1 st 3-yr term (2022-2025)
19.	Director	Jason Stump / Wynn Resorts North America	2022-2023	1 st 3-yr term (2022-2025)
20.	Director	James York / Valley Bank of Nevada	2022-2023	4 th 3-yr term (2020-2023)

Respectfully submitted,

Danita Simons
Executive Director, CSN Foundation

Reed Radosevich, Governance Committee, Chair
CSN Foundation

Date

Terry Shirey, Chairman of the Board
CSN Foundation

Date

Edgar Patino, Immediate Past Chair
CSN Foundation

Date