



CSN FOUNDATION

A Foundation for Growth in Nevada

NOTICE OF PUBLIC MEETING

**CSN FOUNDATION
Executive Committee Meeting Agenda
Wednesday, November 8, 2023
8:30am - 9:30am**

Public Access via Internet and Telephone:

Meeting Link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGE2MDVmOTgtYjIyOC00MGE3LWFhMGQtOGRhMDU4ZGVkNWJi%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

Phone Dial-In (audio only):

[+1 702-660-7529](tel:+17026607529), 324002994# United States, Las Vegas
Phone Conference ID: 324 002 994#

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 Executive 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:

Patrick Cowart, Chairman of the Board
Terry Shirey, Immediate Past Chair
Matthew Frazier, Secretary
Jeffrey Cooper, Treasurer
Reed Radosevich, Governance Chair

Ex-Officio Members:

Danita Simons, Executive Director, CSN Foundation
Lauren Johnson, Manager of Donor and Alumni Relations

Advisors

Debra Pieruschka, CSN Vice President & General Counsel

The mission of the College of Southern Nevada Foundation is to graduate CSN students debt-free through philanthropy.



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 Foundation's webpage at: <http://www.csnfoundation.org>.

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 Executive Committee after the mailing/posting of this agenda but before or during the meeting, will be made available as follows: Copies of any such material are available at the CSN Foundation office at 6375 West Charleston Blvd., Las Vegas, Nevada Building E, Office 312. 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 on the CSN Foundations 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- 5513 in advance so that arrangements may be made.

PUBLIC COMMENTS: Public comment will be taken at the beginning and end of each meeting. 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 Executive 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, as restated in the Attorney General's Open Meeting Law Manual, the Chair of the Committee 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 or its Executive Committee, 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.

LAND ACKNOWLEDGEMENT

Before beginning, we take a moment to recognize that here in Nevada we stand on the land of the Wa She Shu – Washoe; Numu – Northern Paiute; Nuwe – Western Shoshone; and Nuwu – Southern Paiute. We take a moment to recognize and honor their stewardship that continues into today. With this recognition, we state an intention to rightfully include their voice and respect them as the 27 sovereign tribal nations of Nevada.

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AGENDA

- I. WELCOME, CALL TO ORDER, AND ROLL CALL** **INFORMATION ONLY**
ESTIMATED TIME: 2 mins
- II. PUBLIC COMMENT** **INFORMATION ONLY**
(See foregoing notation regarding public comment)
ESTIMATED TIME: 2 mins
- III. APPROVAL OF MINUTES** **FOR POSSIBLE ACTION**
Patrick Cowart, Chairman of the Board, will [present the minutes from the Executive Committee meeting held on August 9, 2023](#), for approval. *(Ref #1.1)*
ESTIMATED TIME: 2 mins
- IV. CHAIRMAN'S REPORT** **INFORMATION ONLY**
Patrick Cowart, Chairman of the Board, will report on the following activities:
- General Counsel & MOU update
 - CSN Foundation Strategic Plan update
- ESTIMATED TIME: 10 mins*
- V. AUDIT AND FINANCE COMMITTEE REPORT** **FOR POSSIBLE ACTION**
Jeff Cooper, Committee Chair, and Danita Simons, Executive Director, will provide an update on monthly financials for September 2023, financial management updates, and activities:
- Jeff Cooper, Committee Chair, will make a recommendation to move \$2,750 in Fall 2023 Semester scholarship awards and \$32,373.28 in restricted funds from Northern Trust to Chase Bank restricted for Fall 2023 scholarships for Early College late invoices, for approval. Any approval by the Executive Committee will require ratification of the full Board of Trustees Board meeting on December 13, 2023.
 - Review of AR and scheduled payments
 - Campaign Reconciliation update
 - Quarterly Investments Portfolio review
 - Endowment development and threshold, tabled for discussion at a later date
 - Investment Policy for unrestricted funds, tabled for discussion at a later date
- ESTIMATED TIME: 15 mins*
- VI. GOVERNANCE COMMITTEE REPORT** **FOR POSSIBLE ACTION**
Reed Radosevich, Committee Chair, will provide an update on the Governance Committee activities since the last meeting held on June 14, 2023.
- Vice Chair candidates for nomination
 - Succession Planning for Governance Committee Chair and Treasurer, effective July 1, 2024, for discussion



- Board of Trustees Membership, for discussion

ESTIMATED TIME: 15 mins

VII. CSN FOUNDATION UPDATE INFORMATION ONLY

Danita Simons, Executive Director, will provide an update on Foundation activities:

- NSHE Board of Regents Annual Meeting on December 1st.
- Engagement and Fundraising activity
- FY2023 Impact Report update
- New policy signature requirements
- Polices for review during the full Board of Trustees Board meeting on December 13, 2023.

ESTIMATED TIME: 5 mins

VIII. 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: 2 mins

**IX. PUBLIC COMMENT
INFORMATION ONLY**

(See foregoing notation regarding public comment)

ESTIMATED TIME: 2 mins

I. ADJOURN FOR POSSIBLE ACTION

ESTIMATED TIME: 2 minutes

**Next Executive Committee Meeting: Wednesday, February 14, 2024,
Remotely, via Microsoft TEAMS and Phone Dial-In.**

This meeting is in compliance with the “Nevada Open Meeting Law” and 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/>)
- NSHE System Administration, 4300 S. Maryland Parkway, Las Vegas, NV 89119
- College of Southern Nevada, Building D, 1st Floor, 6375 W. Charleston Blvd., Las Vegas, NV 89146
- College of Southern Nevada, Building E, 1st Floor, 6375 W. Charleston Blvd., Las Vegas, NV 89146
- College of Southern Nevada, 3200 E. Cheyenne Ave., North Las Vegas, NV 89030
- College of Southern Nevada, 700 College Drive, Henderson, NV 89002

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