

CSN FOUNDATION
Governance Committee

Board of Trustees Members:

James York, Chair
John Hester, Immediate Past Chair
Edgar Patino, Vice Chair
Matthew Frazier, Secretary
Reed Radosevich, Governance Chair

Ex-Officio

Barbara Talisman, CFRE, Executive Director, CSN Foundation
James Martines, Office of General Counsel, CSN

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, APRIL 20, 2020, 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: <http://www.csn.edu/foundation>.

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 CSNF Foundation and then distributed to the members of the committee after the posting of this agenda but before the meeting, will be made available upon request by calling Barbara Talisman at (702) 651-7535. Reasonable efforts will be made to assist and accommodate physically disabled persons to participate in the meeting. Please call the Barbara Talisman 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, June 8, 2020, 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 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 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.

AGENDA

1. **WELCOME, CALL TO ORDER, ROLL CALL** INFORMATION ONLY

2. **PUBLIC COMMENT** INFORMATION ONLY
(See foregoing notation regarding public comment) ESTIMATED TIME: 3 mins.

3. **CSNF Slate of Officers and Board Members 20-21** FOR POSSIBLE ACTION
The Chair of the committee, Reed Radosevich will present for discussion and agreement the 20-21 slate of officers and election of new members to the board.

4. **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

5. **PUBLIC COMMENT** INFORMATION ONLY
(See foregoing notation regarding public comment) ESTIMATED TIME: 1 mins.
PURSUANT TO SECTION 3 OF DIRECTIVE 006, THE REQUIREMENTS CONTAINED IN NRS 241.020(4)(a) THAT PUBLIC NOTICE AGENDAS BE POSTED AT PHYSICAL LOCATIONS WITHIN THE STATE OF NEVADA HAS BEEN SUSPENDED. PURSUANT TO SECTION 4 OF DIRECTIVE 006, THIS AGENDA HAS BEEN ELECTRONICALLY POSTED ON CSN Foundation’s website <http://www.csnfoundation.org>. The Nevada Public Notice website pursuant to NRS 232.2175 (<http://notice.nv.gov/>) IN ACCORDANCE WITH NRS 232.2175.