



Jared Keller may give an update on college finance related items.
ESTIMATED TIME: 5 mins

Mr. Keller reported that the Legislature is close to a big compensation package next for all employees. The NSHE budget has gone to a final committee, but the governor has not signed anything as yet. We will have better knowledge of where we are with the budgets soon .

Associate Development Director Update . INFORMATION ONLY - NON ACTION ITEM

- Legacy Society. Ms. Fruge said she met with Travis and Zach Gerber about having seminar in September and it will be broadcast from Elko to all other campus . She reported that October or November will be the Legacy Society mixer.
- Nevada Cattlemen's Association update. Ms. Fruge reported she talked to the director, and he said their budget is set for two years and at that time most of their scholarships go to UNR or Idaho .
- Winnemucca Halloween Event . Ms. Fruge reported that they would be hosting an indoor Halloween event in Winnemucca either the week or two weeks before Halloween .
- 2023 Golf Tournament . Ms. Fruge reported this is set for June 24th and Chair Johnson is taking platinum sponsorship and that Trustee Valentine, Trustee Glennon, Trustee Shedd and Chair Colon are sponsors. There is advertising in Everything Elko and the Elko Daily Free Press. We received money to run radio ads in Battle Mountain, Elko, and Winnemucca. Mr. Roden inquired if there would be a Calcutta. Ms. Fruge responded there will not, they will add it next time.

Executive Director of Communications and Institutional Advancement Update - INFORMATION ONLY - NON ACTION ITEM
ESTIMATED TIME: 10 mins

- Gift Summary Report FY23. Chair Johnson said that the Trustees should be added to the thank you letters for donations. Ms. Fruge responded that we are doing more press releases and we are inviting the Trustees to participate, but we can create a letter and have the Trustees sign at the meetings. Chair Johnson said if a trustee knew that person, that would go a long way. Ms. Barrett said it is our intention to have you more involved
- Mining Center of Excellence. Ms. Barrett reported this has come to a pause as there are more renovations that need to be done. She reported that she is working with UNR and they will reach out to donors when they start a capital campaign. Ms. Barrett reported the dual enrollment program would continue and that a donor had agreed to give scholarships to the first ten (10) dual enrollment students. A media campaign regarding the dual enrollments will be run and they are hoping others follow suit. Ms. Barrett stated we need solid numbers before we get everything up and running and it is a joint venture with UNR and that we need to have one purpose and mission .

would mention it in the college leadership meeting to see what their thoughts are for the next 5 to 10 years. Chair Johnson stated it is worth discussion .