

**UNIVERSITY OF NEVADA, RENO FOUNDATION
MEETING OF THE MEMBERS OF THE CORPORATION**

University of Nevada, Las Vegas
Student Union, Ballrooms B & C
4505 S. Maryland Parkway, Las Vegas

Thursday, December 5, 2024, 8:00 a.m.

Video or Telephone Conference Connection from the Meeting Site to:

System Administration, Reno
2601 Enterprise Road, Conference Room
and
Great Basin College, Elko
1500 College Parkway, Berg Hall Conference Room

A video conference connection will be made from the meeting site to the Reno System Administration Building, Conference Room, at 2601 Enterprise Road, Reno, Nevada, and Great Basin College, Berg Hall Conference Room, at 1500 College Parkway, Elko, Nevada. In the event the video conference connection is not functioning, a teleconference connection will be made available.

Members of the public may attend the meeting and provide public comment or testimony at these sites. Public comment may also be offered via telephone by calling (669) 444-9171 and entering Meeting ID 928 4944 5069 and Passcode 555 555 or by completing and submitting the online public comment form (<https://nshe.nevada.edu/regents/public-comment/>). Written comments will no longer be read into the record but will be included in the permanent meeting record.

Members of the public wishing to view the meeting may do so via live stream (<http://nshe.nevada.edu/live/>)

ROLL CALL:

Mrs. Amy J. Carvalho, Chair	_____
Dr. Jeffrey S. Downs, Vice Chair	_____
Mr. Joseph C. Arrascada	_____
Mr. Patrick J. Boylan	_____
Mrs. Susan Brager	_____
Mr. Byron Brooks	_____
Ms. Heather Brown	_____
Mrs. Carol Del Carlo	_____
Ms. Stephanie Goodman	_____
Mr. Donald Sylvantee McMichael Sr.	_____
Ms. Laura E. Perkins	_____
Vacancy, District 2	_____
Vacancy, District 8	_____

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

NOTE: Below is an agenda of all items scheduled to be considered. Notification is hereby provided that items on the agenda may be taken out of the order presented, including moving an item to a different day if the meeting is noticed for more than one day, 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.

In accordance with the Board of Regents Bylaws, Title 1, Article V, Section 18, items voted on may be the subject of a motion to reconsider at this meeting. A motion to reconsider an item may be made at any time before adjournment of this meeting. Similarly, if an item is tabled at any time during the meeting, it may, by proper motion and vote, be taken from the table and thereafter be the subject of consideration and action at any time before adjournment of this meeting.

In accordance with the Board of Regents' Bylaws, Title 1, Article V, Section 12, a quorum may be gained by telephonic, video, or electronic transmission provided that notice to that effect has been given.

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 and associated reference material may also be accessed on the Internet by visiting the Board of Regents website at: <https://nshc.nevada.edu/regents/upcoming-meetings/>

Many public libraries have publicly accessible computer terminals. Copies of the reference material and any additional support materials that are submitted to the Board of Regents Office and then distributed to the members of the Board of Regents after the posting of this agenda but before the meeting, will be made available as follows: 1. Copies of any such materials are available at the Board of Regents Offices at 2601 Enterprise Road, Reno, Nevada, and 4300 South Maryland Parkway, Las Vegas, Nevada. A copy may be requested by calling Angela R. Palmer at (775) 784-3465; 2. Copies of any such materials will also be available at the meeting site.

Reasonable efforts will be made to assist and accommodate physically disabled persons to participate in the meeting. Please call the Board Office at (775) 784-4958 in advance so that arrangements may be made.

Land Acknowledgment

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.

CALL TO ORDER – ROLL CALL

1. PUBLIC COMMENT

INFORMATION ONLY

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 (2) minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Board 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 Board 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 Regents, 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.

2. ANNUAL REPORT FOR POSSIBLE ACTION

The University of Nevada, Reno (UNR) Foundation requests approval of its Annual Report, including the Annual Gift Report, as presented by Ann Morgan, Chair, UNR Foundation Board of Trustees. ([Ref. UNR-2](#))

3. OFFICERS INFORMATION ONLY

The UNR Foundation Board of Trustees has selected the following individuals as officers for the 2025 Executive Committee: ([Ref. UNR-3](#))

- Mr. Frank Gallagher, Chair
- Dr. Kenneth Coll, Chair-Elect
- Mr. Brian Wallace, Vice-Chair, Audit and Finance
- Ms. Deena Behnke, Vice-Chair, Development
- Ms. Tamara Dermody, Vice-Chair, Gift Acceptance and Acquisitions
- Mr. John Desmond, Vice-Chair, Governance
- Mr. Mark Denzler, Vice-Chair, Investment
- Mr. Steven Peralta, Vice-Chair, Nominating
- Mr. Kevinn Pinkney, Vice-Chair, Scholarships and Grants
- Ms. Julie Teel, Vice-Chair, Special Events and Public Affairs
- Dr. Peter Costa, Member-at-Large
- Ms. Sara LaFrance, Member-at-Large
- Dr. Patricia Miltenberger Edgington, Member-at-Large
- Ms. Ann Morgan, Ex-officio

4. CONSENT ITEMS FOR POSSIBLE ACTION

Consent items will be considered together and acted on in one motion unless an item is removed to be considered separately by the Members of the Corporation.

**4a. FINANCIAL STATEMENTS FOR POSSIBLE ACTION
AND MANAGEMENT LETTER**

The University of Nevada, Reno Foundation requests approval of its Financial Statements and Management Letter for the year ended June 30, 2024, and the Athletic Association, University of Nevada Financial Statements and Management Letter for the year ended June 30, 2024, along with the top 10 payee schedules. ([Refs. UNR-4a\(1\)](#) and [UNR-4a\(2\)](#))

4. CONSENT ITEMS – (Continued)

FOR POSSIBLE ACTION

4b. APPOINTMENTS

FOR POSSIBLE ACTION

The UNR Foundation requests approval of the appointment of the following individuals to its Board of Trustees for terms 2025 – 2026: [\(Ref. UNR-3\)](#)

Mr. Ryan Bellows
Mr. Andrew Diss
Ms. Pamela Joyner
Ms. Kelly E. LeGrow
Mr. Brian Sharpes

4c. REAPPOINTMENTS

FOR POSSIBLE ACTION

The UNR Foundation requests approval of the reappointment of the following individuals to its Board of Trustees for terms 2025 – 2026:
[\(Ref. UNR-3\)](#)

Second Term

Ms. Deena Behnke
Ms. Sarah Ferguson
Mr. Benson Mathews
Mr. Paul Mathews
Ms. Brigid Sullivan Pierce
Mr. Steven Peralta
Ms. Caryn Swobe
Ms. Julie Teel
Mr. Eugene Wong

Third Term

Mr. Donald A. Bernard II
Mr. Stuart Brady
Dr. Peter N. Costa
Ms. Cheryl Hawkins
Ms. Sara LaFrance
Dr. Jason Sala
Mr. Vick Wowo

4. CONSENT ITEMS – (Continued) FOR POSSIBLE ACTION

4d. TRUSTEE EMERITI FOR POSSIBLE ACTION

The UNR Foundation Board of Trustees requests approval to bestow Trustee Emeriti status on the following individuals: [\(Ref. UNR-3\)](#)

Ms. Opal Adams
Ms. Stephanie Kruse
Ms. Janet Mello
Ms. Ann Morgan
Mr. Jeffrey R. Rodefer

4e. BYLAW REVISION FOR POSSIBLE ACTION

The UNR Foundation Board of Trustees requests approval to amend the University of Nevada, Reno Foundation Bylaws, Article VII, Contracts, Loans, and Deposits, Section 1 Contracts and Letters of Intent. [\(Ref. UNR-4e\)](#)

5. 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, and no substantive discussion may occur at this meeting on new business items in accordance with the Nevada Open Meeting Law (NRS 241.010 and NRS 241.020(3)(d) *et seq.*).

6. PUBLIC COMMENT INFORMATION ONLY

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 (2) minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Board Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

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POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (<https://nshe.nevada.edu>) AND ON THE NEVADA PUBLIC NOTICE WEBSITE PURSUANT TO NRS 232.2175 (<https://notice.nv.gov/>) AT THE SYSTEM ADMINISTRATION BUILDINGS AND E-MAILED FOR POSTING AT THE EIGHT NSHE INSTITUTIONS:

CSN, Building D, 1st Floor, 6375 W. Charleston Boulevard, Las Vegas, NV 89146

DRI, Maxey Building, 2215 Raggio Parkway, Reno, NV 89512

DRI, Southern Nevada Science Center, 755 E. Flamingo Road, Las Vegas, NV 89119

GBC, Berg Hall, 1500 College Parkway, Elko, NV 89801

NSU, Rogers Student Center, 1st Floor, 1300 Nevada State Drive, Henderson, NV 89002

TMCC, Red Mountain Building (RDMT 200), 7000 Dandini Boulevard, Reno, NV 89512

UNLV, Flora Dungan Humanities Building (FDH), 4505 Maryland Pkwy, Las Vegas, NV 89154

UNR, Clark Administration, University of Nevada, Reno, Reno, NV 89557

WNC, Bristlecone Building Lobby, 2201 W. College Parkway, Carson City, NV 89703

System Administration, 4300 South Maryland Parkway, Las Vegas, NV 89119

System Administration, 2601 Enterprise Road, Reno, NV 89512