

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

Friday, December 4, 2020

This meeting was held via videoconference and teleconference only pursuant to Section 1 of the Declaration of Emergency Directive 006 ("Directive 006"), and extended by Directives 016, 018, 021, 026, 029 and 033, issued by the State of Nevada Executive Department. There were no physical locations for this meeting.

Members Present:

- Dr. Mark W. Doubrava, Chair
- Mrs. Carol Del Carlo, Vice Chair
- Dr. Patrick R. Carter
- Ms. Amy J. Carvalho
- Dr. Jason Geddes
- Mr. Trevor Hayes
- Ms. Lisa C. Levine
- Mrs. Cathy McAdoo
- Mr. Donald Sylvantee McMichael Sr.
- Mr. John T. Moran
- Mr. Kevin J. Page
- Ms. Laura E. Perkins
- Mr. Rick Trachok

Chair Doubrava called the meeting to order at 10:32 a.m. with all members present.

1. Information Only – Public Comment – None.
2. Approved – Annual Report – The Members of the Corporation approved the University of Nevada, Reno (UNR) Foundation Annual Report, including the Annual Gift Report, presented by Dr. Mick Hitchcock, Chair, Board of Trustees, UNR Foundation. (*Ref. UNR-2 on file in the Board Office.*)

Dr. Hitchcock presented the UNR Foundation Annual Report highlighting the following:

- Gift Report
- Endowment performance
- The Campaign for the New Nevada
- Financial performance
- Program support

Regent Trachok moved approval of the UNR Foundation Annual Report, including the Annual Gift Report. Vice Chair Del Carlo seconded. Motion carried.

3. Information Only – Officers – The UNR Foundation presented the following individuals selected by the Board of Trustees to serve as officers for the 2021 Executive Committee: (Ref. UNR-3 on file in the Board Office.)

Mr. Jeffrey R. Rodefer, Chair
Ms. Ann Morgan, Chair-Elect & Vice-Chair, Governance
Mr. Dean Byrne, Vice-Chair, Investment
Ms. Janet Mello, Vice-Chair, Special Events and Public Affairs
Ms. Felicia R. O'Carroll, Vice-Chair, Audit and Finance
Mr. James R. Pagliarini, Vice-Chair, Development
Mr. Frank Gallagher, Vice-Chair, Gifts and Acquisitions
Ms. Stephanie Kruse, Vice-Chair, Nominating
Ms. Deena Behnke, Member at Large
Ms. Maureen Mullarkey-Miller, Member at Large
Mr. Mick Hitchcock, Immediate Past Chair

4. Approved – Consent Items – The Members of the Corporation approved the UNR Foundation consent items.

4a. Approved – Financial Statements and Management Letter – The Members of the Corporation approved the University of Nevada, Reno Foundation Financial Statements for the year ended June 30, 2020, and the Athletic Association, University of Nevada Financial Statements for the year ended June 30, 2020, along with the top 10 payee schedules. There are no Management Letters. (Refs. UNR-4a(1) and UNR-4a(2) on file in the Board Office.)

4b. Approved – Appointments – The Members of the Corporation approved the appointment of the following individuals to the UNR Foundation Board of Trustees for terms 2021-2022: (Ref. UNR-3 on file in the Board Office.)

Mr. Don Bernard
Mr. Stuart Brady
Mr. Peter N. Costa
Ms. Cheryl M. Hawkins
Ms. Sara Lafrance
Mr. Jason Sala
Mr. Vick Wowo

4c. Approved – Reappointments – The Members of the Corporation approved the reappointment of the following individuals to the UNR Foundation Board of the Trustees for terms 2021-2022: (Ref. UNR-3 on file in the Board Office.)

Second Term
Ms. Opal Adams
Ms. Stephanie Kruse
Ms. Janet Mello
Ms. Ann Morgan
Mr. Jeff Rodefer

4. Approved – Consent Items – (Continued)

4c. Approved – Reappointments – (Continued)

Third Term

Ms. Dina Hunsberger
Mr. Charles Jeannes
Mr. Adam Kramer
Ms. Felicia R. O'Carroll
Mr. Chad A. Osorno
Mr. James R. Pagliarini
Mr. Andy B. Wallace

4d. Approved – Trustee Emeriti – The Members of the Corporation approved to bestow Trustee Emeriti status on the following individuals: (Ref. UNR-3 on file in the Board Office.)

Mr. Joseph S. Bradley
Mr. Dennis P. Bryan
Mr. Mark Denzler
Mr. Mick Hitchcock
Mr. Vic Williams
Mr. Gerald C. Smith

Vice Chair Del Carlo moved approval of the UNR Foundation consent items. Regent Hayes seconded. Motion carried.

5. Information Only – New Business – None.

6. Information Only – Public Comment – None.

The meeting adjourned at 10:40 a.m.

Prepared by:

Angela R. Palmer
Special Assistant and Coordinator
to the Board of Regents

Submitted for approval by:

Keri D. Nikolajewski
Interim Chief of Staff
to the Board of Regents

Approved by the Board of Regents at its March 4-5, 2021, meeting.