

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

University of Nevada, Las Vegas
Student Union, Ballroom
4505 S. Maryland Parkway, Las Vegas

Friday, December 3, 2021

Video 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

Members Present: Mrs. Carol Del Carlo, Chair Pro Tem
Ms. Amy J. Carvalho, Vice Chair Pro Tem
Mr. Joseph C. Arrascada
Mr. Patrick J. Boylan
Mr. Byron Brooks
Dr. Patrick R. Carter
Dr. Mark W. Doubrava
Dr. Jason Geddes
Mrs. Cathy McAdoo
Mr. Donald Sylvantee McMichael Sr.
Mr. John T. Moran
Ms. Laura E. Perkins
Dr. Lois Tarkanian

Chair Pro Tem Del Carlo called the meeting to order at 12:24 p.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. *(Ref. UNR-2 on file in the Board Office.)*

Mr. Jeff Rodefer, Chair, Board of Trustees, UNR Foundation, presented the UNR Annual Report highlights and Annual Gift Report.

Regent Carter left the meeting.

Regent Geddes moved approval of the UNR Foundation Annual Report, including the Annual Gift Report. Regent Perkins seconded. Motion carried. Regent Carter was absent.

3. Information Only – Officers – The UNR Foundation presented the following individuals selected by the UNR Foundation Board of Trustees to serve as officers for the 2022 Executive Committee: *(Ref. UNR-3 on file in the Board Office.)*

Mr. Jeffrey R. Rodefer, Chair
Ms. Ann Morgan, Chair-Elect
Ms. Felicia O’Carroll, Vice-Chair, Audit and Finance
Mr. James Pagliarini, Vice-Chair, Development
Mr. Frank Gallagher, Vice-Chair, Gift Acceptance and Acquisitions
Ms. Ann Morgan, Vice-Chair, Governance
Mr. Mark Denzler Vice-Chair, Investment
Ms. Stephanie Kruse, Vice-Chair, Nominating
Ms. Janet Mello, Vice-Chair, Special Events and Public Affairs
Ms. Sara Lafrance, Member-at-Large
Dr. Patricia Miltenberger Edgington, Member-at-Large
Dr. 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 UNR Foundation Financial Statements for the year ended June 30, 2021, and the Athletic Association, University of Nevada Financial Statements for the year ended June 30, 2021, 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 2022-2023: *(Ref. UNR-3 on file in the Board Office.)*

Mr. Mark Denzler
Ms. Tamara Dermody
Mr. John Desmond
Mr. Daniel Lofrese
Mr. Kevinn Pinkney
Mr. Gerald C. Smith
Mr. Brian Wallace

4. Approved – Consent Items – (Continued)

- 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 2022-2023: (Ref. UNR-3 on file in the Board Office.)

Second Term

Ms. Carolyn Barbash
Mr. Dean Byrne
Mr. Frank Gallagher
Dr. Patricia Miltenberger Edgington
Mr. Thomas Witter
Mr. Leonard Wohletz

Third Term

Ms. Amie Chapman
Ms. Laura Granier
Mr. Paul Lipparelli
Mr. Edward Stevenson

- 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.)

Ms. Deena Behnke
Mr. Daniel Kappes
Mr. Gary Clemons
Dr. John Dooley

Regent Geddes moved approval of the UNR Foundation consent items. Regent McAdoo seconded. Motion carried. Regent Carter was absent.

Regent Carter entered the meeting.

5. Information Only – New Business – None.
6. Information Only – Public Comment – None.

The meeting adjourned at 12:32 p.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 3-4, 2022, meeting.