

**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 2, 2022

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

Chair McAdoo called the meeting to order at 11:47 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. (*Ref. UNR-2 on file in the Board Office.*)

UNR Foundation Board of Trustees Chair Jeff Rodefer presented the Annual Report, including the Annual Gift Report.

Regent Geddes left the meeting.

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

3. Information Only – Officers – The UNR Foundation presented the following individuals selected by the Board of Trustees to serve as officers for the 2023 Executive Committee: *(Ref. UNR-3 on file in the Board Office.)*

Ms. Ann Morgan, Chair  
Mr. Frank Gallagher, Chair-Elect  
Mr. Brian Wallace, Vice-Chair, Audit and Finance  
Ms. Stephanie Kruse, Vice-Chair, Development  
Mr. Frank Gallagher, Vice-Chair, Gift Acceptance and Acquisitions  
Mr. John Desmond, Vice-Chair, Governance  
Mr. Mark Denzler Vice-Chair, Investment  
Ms. Amie Chapman, 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  
Mr. Jeffrey R. Rodefer, 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 and Management Letter for the year ended June 30, 2022; the Athletic Association, University of Nevada Financial Statements and Management Letter for the year ended June 30, 2022; and the top 10 payee schedules. *(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 2023-2024: *(Ref. UNR-3 on file in the Board Office.)*

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

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 2023-2024: (Ref. UNR-3 on file in the Board Office.)

Second Term

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

Third Term

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

- 4d. Approved – Amended By-Laws – The Members of the Corporation approved the UNR Foundation Board of Trustees Pending Amended Bylaws. (Ref. UNR-4d on file in the Board Office.)

- 4e. Approved – Operating Agreement – The Members of the Corporation approved the UNR Foundation Board of Trustees UNRF and NSHE Operating Agreement. (Ref. UNR-4e on file in the Board Office.)

Vice Chair Carvalho moved approval of the UNR Foundation Consent Items. Regent McMichael seconded. Motion carried. Regent Geddes was absent.

5. Information Only – New Business – None.

6. Information Only – Public Comment – None.

The meeting adjourned at 11:58 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 10, 2023, meeting.**