

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

Student Union, Ballrooms B & C  
University of Nevada, Las Vegas  
4505 S. Maryland Parkway, Las Vegas  
Friday, December 2, 2016, 9:00 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. Members of the Board and/or the public may attend the meeting and provide testimony or public comment at these sites via the video conference connection. In the event the video conference connection is not functioning, a teleconference connection will be made available.

**ROLL CALL:**

Mr. Rick Trachok, Chairman	_____
Mr. Michael B. Wixom, Vice Chairman	_____
Dr. Andrea Anderson	_____
Mr. Cedric Crear	_____
Mr. Robert Davidson	_____
Dr. Mark W. Doubrava	_____
Dr. Jason Geddes	_____
Mr. Trevor Hayes	_____
Mr. James Dean Leavitt	_____
Mr. Sam Lieberman	_____
Mr. Kevin C. Melcher	_____
Mr. Kevin J. Page	_____
Ms. Allison Stephens	_____

**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 I, Article V, Section 20, 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, Art. V, Section 13, a quorum may be gained by telephonic hookup.

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:

<http://system.nevada.edu/Nshe/index.cfm/administration/board-of-regents/meeting-agendas/>

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 mailing 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' Office at 2601 Enterprise Road, Reno, Nevada and the Board of Regents' Office at 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 attending the meeting. Please call the Board office at (775) 784-4958 in advance so that arrangements may be made.

**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 three 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 Chairman 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 Chairman 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 Foundation requests approval of its Annual Report, including the annual gift report, as presented by Mr. Gerald C. Smith, Chair, Board of Trustees, University of Nevada, Reno Foundation. ([Ref. UNR-2](#))

**3. OFFICERS INFORMATION ONLY**

The University of Nevada, Reno Foundation presents for information the following individuals selected by the Board of Trustees to serve as officers for the 2017 Executive Committee: ([Ref. UNR-3](#))

Mr. John K. Creighton, Chair  
Mr. Joseph P. Bradley, Chair-Elect and Vice Chair, Nominating  
Mr. Dean R. Byrne, Vice Chair, Investment  
Ms. Kelli R. Newman, Vice Chair, Special Events and Public Affairs  
Mr. Jeffrey R. Rodefer, Vice Chair, Governance

**3. OFFICERS – (Continued) INFORMATION ONLY**

Mr. Gene E. McClelland, Vice Chair, Development  
Mr. Gerald C. Smith, Vice Chair, Gifts and Acquisitions and Immediate  
Past Chair  
Ms. Felicia R. O’Carroll, Vice Chair, Audit and Finance  
Mrs. Sara M. Lafrance, Member at Large  
Dr. Ann Ronald, Member at Large

**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 Chair.

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

The University of Nevada, Reno Foundation requests approval of its audited Financial Statements for the year ended June 30, 2016, and the Athletic Association, University of Nevada audited Financial Statements for the year ended June 30, 2016, along with the top 10 payee schedules for each organization. There are no Management Letters. ([Ref. UNR-4a\(1\)](#) and [Ref. UNR-4a\(2\)](#))

**4b. APPOINTMENTS FOR POSSIBLE ACTION**

The University of Nevada, Reno Foundation requests approval of the appointment of the following individuals to its Board of Trustees for terms 2017-2018: ([Ref. UNR-3](#))

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

**4. CONSENT ITEMS – (Continued)**

**FOR POSSIBLE ACTION**

**4c. REAPPOINTMENTS**

**FOR POSSIBLE ACTION**

The University of Nevada, Reno Foundation requests approval of the reappointment of the following individuals to its Board of Trustees for terms 2017-2018: ([Ref. UNR-3](#))

Second Term

Mr. Joseph S. Bradley  
Mr. Dennis P. Bryan  
Mr. Mark H. Denzler  
Dr. Mick J. Hitchcock  
Ms. Kelli R. Newman  
Mr. Gerald C. Smith  
Mr. Victor A. Williams

Third Term.

Mr. Dean R. Byrne  
Mr. John K. Creighton  
Ms. Sara M. Lafrance  
Mr. Ronald L. Parratt  
Mr. Jeffrey P. Resnik  
Ms. Mary O. Simmons  
Mr. Thomas K. Witter

**4d. TRUSTEE EMERITI**

**FOR POSSIBLE ACTION**

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

Mr. Robert E. Armstrong  
Ms. Annette Bidart  
Mr. Brett E. Coleman  
Mr. Stuart R. Engs, Jr.  
Dr. William N. Evans  
Senator Mark A. Lipparelli  
Mr. A. Dan Rovig  
Ms. Ellen F. Whittemore

**4. CONSENT ITEMS – (Continued) FOR POSSIBLE ACTION**

**4e. FOUNDATION AMENDED BYLAWS FOR POSSIBLE ACTION**

The University of Nevada, Reno Foundation requests approval of its amended bylaws submitted by the Foundation Chair and Board of Trustees as follows: ([Ref. UNR-4e](#))

- 1) Amendment to Article V Section 3(d) and 3(f) that would merge the Program and Special Events Committee and the Public Affairs and Advocacy committee into the Special Events and Public Affairs Committee and create the Gifts and Acquisitions Committee.
- 2) Amendment to Article VI Section 3(e) and 3(f) that designates the chair of the Special Events and Programs Committee and the Gifts and Acquisitions Committee.

**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.

**6. PUBLIC COMMENT INFORMATION ONLY**

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AND ON THE NEVADA PUBLIC NOTICE WEBSITE PURSUANT TO NRS 232.2175 (<http://notice.nv.gov/>),  
AT THE SYSTEM ADMINISTRATION BUILDINGS AND E-MAILED FOR POSTING AT THE EIGHT NSHE  
INSTITUTIONS:

CSN, Building D, 1<sup>st</sup> 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  
NSC, Great Hall, 1125 Nevada State Drive, Henderson, NV 89015  
TMCC, Red Mountain Building (RDMT 200), 7000 Dandini Boulevard, Reno, NV 89512  
UNLV, Flora Dungan Humanities Building (FDH), 1<sup>st</sup> & 7<sup>th</sup> Floors, 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