

**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, November 30, 2018, 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. Kevin J. Page, Chairman	_____
Dr. Jason Geddes, Vice Chairman	_____
Dr. Andrea Anderson	_____
Dr. Patrick R. Carter	_____
Mrs. Carol Del Carlo	_____
Dr. Mark W. Doubrava	_____
Mr. Trevor Hayes	_____
Mr. Sam Lieberman	_____
Mrs. Cathy McAdoo	_____
Mr. John T. Moran	_____
Ms. Allison Stephens	_____
Mr. Rick Trachok	_____
Mr. Anthony L. Williams	_____

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:

<https://nshe.nevada.edu/leadership-policy/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 (UNR) Foundation requests approval of its Annual Report, including the Annual Gift Report, as presented by Joseph S. Bradley, Chair, Board of Trustees, UNR Foundation.
[\(Ref. UNR-2\)](#)

3. OFFICERS

INFORMATION ONLY

The UNR Foundation presents for information the following individuals selected by the Board of Trustees to serve as officers for the 2019 Executive Committee: [\(Ref. UNR-3\)](#)

John P. Desmond, Chair
Mick J. Hitchcock, Chair-Elect and Member at Large
Mark H. Denzler, Vice Chair, Investment
Opal F. Adams, Vice Chair, Special Events and Public Affairs
Ann Ronald, Vice Chair, Nominating

3. OFFICERS – (Continued) INFORMATION ONLY

Victor A. Williams, Vice Chair, Development
Gerald C. Smith, Vice Chair, Gifts and Acquisitions
Felicia R. O’Carroll, Vice Chair, Audit and Finance
Jeffrey R. Rodefer, Vice Chair, Governance
Maureen Mullarkey-Miller, Member at Large
Joseph S. Bradley, Immediate Past Chair

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, 2018, and the Athletic Association, University of Nevada audited Financial Statements for the year ended June 30, 2018, along with the top 10 payee schedules for each organization. There are no Management Letters. ([Refs. UNR-4a\(1\)](#) and [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 2019-2020: ([Ref. UNR-3](#))

Opal F. Adams
Stephanie S. Kruse
Janet K. Mello
Ann Morgan
Jeffrey R. Rodefer

4c. REAPPOINTMENTS FOR POSSIBLE ACTION

The University of Nevada, Reno Foundation requests approval of the reappointment of the following individuals to its Board of the Trustees for terms 2019-2020: ([Ref. UNR-3](#))

Second Term

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

4. CONSENT ITEMS – (Continued)

FOR POSSIBLE ACTION

4c. REAPPOINTMENTS – (Continued)

FOR POSSIBLE ACTION

Third Term

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

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 individuals: [\(Ref. UNR-3\)](#)

Dean R. Byrne
Ken Creighton
Sara M. Lafrance
Ronald L. Parratt
Mary O. Simmons
Thomas K. Witter

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(f)* and *Article VIII* that expands the role of the Gift Acceptance and Acquisitions Committee in the acceptance and disposal of gifts or acquisitions on behalf of the Foundation.
- 2) Amendment to *Article IX* to provide indemnification to Foundation officers.

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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POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (<http://system.nevada.edu/>) 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, 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
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), 1st & 7th 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