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, 10:30 a.m.*

*Time Approximate: The foundation meetings may begin earlier than 10:30 a.m. upon adjournment of the Cultural Diversity Committee meeting.

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. In the event the video conference connection is not functioning, a teleconference connection will be made available.

Members of the Board and/or the public may attend the meeting and provide testimony or public comment at these sites. Public comment may also be submitted via the online public comment form (http://nshe.nevada.edu/public-comment/) or voicemail (702-800-4705 or 775-300-7661).

Members of the public wishing to view the meeting may do so via live stream (http://nshe.nevada.edu/live/)

ROLL CALL:

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

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 1, Article V, Section 18, 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, Article V, Section 12, a quorum may be gained by telephonic, video, or electronic transmission provided that notice to that effect has been given.

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 posting 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 Offices at 2601 Enterprise Road, Reno, Nevada, and 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 to participate in the meeting. Please call the Board Office at (702) 889-8426 in advance so that arrangements may be made.

1. **PUBLIC COMMENT**
   
   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 two minutes per person. Persons making comment are asked to begin by stating their name for the record and to spell their last name. The Board Chair 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 Board Chair 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**  
   
   The University of Nevada, Reno (UNR) Foundation requests approval of its Annual Report, including the Annual Gift Report, as presented by Jeff Rodefer, Chair, Board of Trustees, UNR Foundation. *(Ref. UNR-2)*

3. **OFFICERS**
   
   The UNR Foundation presents the following individuals selected by the Board of Trustees to serve as officers for the 2022 Executive Committee: *(Ref. UNR-3)*

   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
3. OFFICERS – (Continued) INFORMATION ONLY

   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. 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 Members of the Corporation.

4a. FINANCIAL STATEMENTS AND MANAGEMENT LETTER FOR POSSIBLE ACTION

   The University of Nevada, Reno Foundation requests approval of its 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))

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 2022-2023: (Ref. UNR-3)

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

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 2022-2023: (Ref. UNR-3)

   Second Term
   Ms. Carolyn Barbash
   Mr. Dean Byrne
   Mr. Frank Gallagher
   Dr. Patricia Miltenberger Edgington
   Mr. Thomas Witter
   Mr. Leonard Wohletz
4. CONSENT ITEMS – (Continued) FOR POSSIBLE ACTION

4c. REAPPOINTMENTS – (Continued) FOR POSSIBLE ACTION

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

4d. TRUSTEE EMERITI FOR POSSIBLE ACTION

The UNR Foundation Board of Trustees requests approval to bestow Trustee Emeriti status on the following individuals:
(Ref. UNR-3)

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

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, and no substantive discussion may occur at this meeting on new business items in accordance with the Nevada Open Meeting Law (NRS 241.010 et seq.).

6. PUBLIC COMMENT INFORMATION ONLY

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