

**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, 10:00 a.m.\*

*\*Time Approximate: The foundation meetings may begin earlier than 10:00 a.m. upon adjournment of the Security 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). Written comments will no longer be read into the record and voicemails will not be played for broadcast, but both will be included in the permanent meeting record.

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

<b>ROLL CALL:</b>	Mrs. Cathy McAdoo, Chair	_____
	Ms. Amy J. Carvalho, Vice Chair	_____
	Mr. Joseph C. Arrascada	_____
	Mr. Patrick J. Boylan	_____
	Mr. Byron Brooks	_____
	Dr. Patrick R. Carter	_____
	Mrs. Carol Del Carlo	_____
	Dr. Mark W. Doubrava	_____
	Dr. Jason Geddes	_____
	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**

## **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 two (2) 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**

## **FOR POSSIBLE ACTION**

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**

**INFORMATION ONLY**

The UNR Foundation presents the following individuals selected by the Board of Trustees to serve as officers for the 2023 Executive Committee:  
[\(Ref. UNR-3\)](#)

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. 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 and Management Letter for the year ended June 30, 2022, and the Athletic Association, University of Nevada Financial Statements and Management Letter for the year ended June 30, 2022, along with the top 10 payee schedules.  
[\(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 2023-2024: [\(Ref. UNR-3\)](#)

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. 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 the Trustees for terms 2023-2024: [\(Ref. UNR-3\)](#)

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. AMENDED BY-LAWS FOR POSSIBLE ACTION**

The UNR Foundation Board of Trustees requests approval of Pending Amended Bylaws. [\(Ref. UNR-4d\)](#)

**4e. OPERATING AGREEMENT FOR POSSIBLE ACTION**

The UNR Foundation Board of Trustees requests approval of the UNRF and NSHE Operating Agreement. [\(Ref. UNR-4e\)](#)

**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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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, 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, Rogers Student Center, 1<sup>st</sup> Floor, 1300 Nevada State Drive, Henderson, NV 89002  
TMCC, Red Mountain Building (RDMT 200), 7000 Dandini Boulevard, Reno, NV 89512  
UNLV, Flora Dungan Humanities Building (FDH), 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