ROLL CALL:

Mr. Gerald Smith, Chair ___ Mr. Fred Harris* ___
Mr. Ken Creighton, Chair-Elect ___ Dr. Mick Hitchcock ___
Ms. Opal Adams ___ President Marc Johnson* ___
Mr. Samuel Arentz ___ Mr. Dan Kappes ___
Mr. Robert Armstrong ___ Ms. Sara Lafrance ___
Ms. Deena Behnke ___ Sen. Mark Lipparelli ___
Ms. Annette Bidart ___ Dr. Lisa Lyons ___
Mr. Brandon Boone* ___ Dr. Bruce Mack* ___
Mr. Joseph Bradley ___ Ms. Laurie McLanahan* ___
Mr. Kenneth Brunk ___ Mr. Gene McClelland ___
Mr. Dennis Bryan ___ Ms. Kelli Newman ___
Mr. Nick Butler* ___ Mr. Ronald Parratt ___
Mr. Dean Byrne ___ Mr. William Pennell ___
Mr. John Carothers* ___ Mr. Jeffrey Resnik ___
Mr. David Clark* ___ Mr. Jeffrey Rodefer ___
Mr. Gary Clemons ___ Dr. Ann Ronald ___
Mr. Brett Coleman ___ Mr. Dan Rovig ___
Mr. Mark Denzler ___ Ms. Mary Simmons ___
Mr. John Desmond ___ Ms. Ellen Whittemore ___
Dr. John Dooley ___ Mr. Vic Williams ___
Mr. Stuart Engs ___ Mr. Thomas Witter ___
Dr. William Engs ___ Ms. Joan Zenan ___
Mr. Frank Hawkins, Jr. ___

*Ex Officio

NOTE: Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented at the discretion of the chair. Two or more agenda items may also be combined for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. In accordance with NRS 241.020(6), support materials that are submitted to the University of Nevada, Reno Foundation office and then distributed to the members of the Foundation after the mailing of this agenda but before the meeting, will be made available as follows: 1) copies of any such supplemental support materials are available at the Foundation office, Reno, Nevada. A copy may be requested by calling (775) 784-1352, and 2) copies of any such supplemental support materials will be available at the meeting site. Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please call the Foundation office at (775) 784-1352 in advance so that arrangements may be made.
I. Call to Order and Welcome – Jerry Smith, Foundation Board Chair

II. Public Comment – (3 minutes)
Comments by members of the general public will not be restricted based on the speaker’s viewpoint.

III. Foundation Chair’s Remarks – Jerry Smith
   A. Introductions
   B. Approval of Minutes from June 16, 2016 – FOR POSSIBLE ACTION
   C. Approval of Revised 2017 Meeting Schedule – FOR POSSIBLE ACTION

IV. University President’s Report – President Marc Johnson – FOR INFORMATION

V. Committee Reports
   A. Audit and Finance Committee – Jeff Rodefer, Vice Chair
      i. Update on Audit Status – FOR INFORMATION
   
   B. Investment Committee – Bob Armstrong, Vice Chair
      i. Committee Update – FOR INFORMATION
      ii. Investment Update from Wilshire Consulting – Tom Toth – FOR INFORMATION

   C. Development Committee – Gene McClelland, Vice-Chair
      i. Silver and Blue Society Report – FOR INFORMATION
      ii. Gift Report – FOR INFORMATION

   D. Governance Committee – Ken Creighton, Vice-Chair
      i. Consideration for Approval to the Revision of Foundation By-Laws: Article 5 Committees – FOR POSSIBLE ACTION

   E. Nominating Committee – Joe Bradley, Vice Chair
      i. Approval of New Trustee Nominations Beginning Terms 2017-18 – FOR POSSIBLE ACTION
         a. Dina M. Hunsberger
         b. Charles A. Jeannes
         c. Adam O. Kramer
         d. Felicia R. O’Carroll
         e. Chad A. Osorno
         f. James R. Pagliarini
         g. Andy B. Wallace
ii. Approval of Reappointed Foundation Trustees for Additional Terms in 2017-18 – FOR POSSIBLE ACTION
   Second Term
   a. Joseph S. Bradley
   b. Dennis P. Bryan
   c. Mark H. Denzler
   d. Mick J. Hitchcock
   e. Kelli R. Newman
   f. Gerald C. Smith
   g. Victor A. Williams

Third Term
   a. Dean R. Byrne
   b. Ken Creighton
   c. Sara M. Lafrance
   d. Ronald L. Parratt
   e. Jeffrey P. Resnik
   f. Mary O. Simmons
   g. Thomas K. Witter

iii. Approval of 2017 Foundation Executive Committee Slate of Officers – FOR POSSIBLE ACTION
   a. Ken Creighton – Chair
   b. Joseph S. Bradley - Chair-Elect and Vice Chair, Nominating
   c. Dean R. Byrne – Vice Chair, Investment
   d. Kelli R. Newman – Vice Chair, Special Events and Public Affairs
   e. Jeffrey R. Rodefer – Vice Chair, Governance
   f. Felicia O’Carroll – Vice Chair, Audit and Finance
   g. Gene E. McClelland – Vice Chair, Development
   h. Sara M. Lafrance – Member-at-Large
   i. Ann Ronald – Member-at-Large
   j. Gerald C. Smith – Immediate Past-Chair and Vice Chair, Gifts and Acquisitions

iv. Approval of Appointments of Trustee Emeritus Status – FOR POSSIBLE ACTION
   a. Robert E. Armstrong
   b. Annette Bidart
   c. Brett E. Coleman
   d. Stuart R. Engs, Jr.
UNIVERSITY OF NEVADA, RENO FOUNDATION
BOARD OF TRUSTEES MEETING
MAIN AGENDA
University of Nevada, Reno
September 13, 2016
Innovation Center, 450 Sinclair Street, Reno
1:30 p.m. – 3:30 p.m.

e. William N. Evans
f. Mark A. Lipparelli
g. Dan Rovig
h. Ellen F. Whittemore

v. Special Presentation – Ken Creighton, Chair-Elect
vi. Special Presentation to Departing Trustees – Jerry Smith

F. Programs and Special Events – Kelli Newman, Vice-Chair
   i. Committee Update – FOR INFORMATION

G. Public Affairs and Advocacy – Sara Lafrance, Vice-Chair
   i. Committee Update – FOR INFORMATION

VI. Presentation by Dr. Thomas Schwenk, Vice President, Health Sciences/Dean, School of Medicine

VII. Foundation Executive Director’s Report – John K. Carothers – FOR INFORMATION

VIII. New Business

IX. Public Comment (3 minutes)
   Comments by members of the general public will not be restricted based on the speaker’s viewpoint.

X. Adjourn

Posted on the University of Nevada, Reno Foundation Giving website (http://giving.unr.edu/meetings) AND on the Nevada Public Notice Website Pursuant to NRS 232.2175 (http://notice.nv.gov/), AND at the following locations on the University of Nevada, Reno campus: Morrill Hall Alumni Center, Foundation Accounting Office, Faculty Senate Office, and the Clark Administration building.