ROLL CALL:

Ms. Mary Simmons, Chair  Ms. Sara LaFrance  
Mr. Gerald Smith, Chair-Elect  Sen. Mark Lipparelli  
Ms. Opal Adams  Dr. Lisa Lyons  
Mr. Deane Albright  Dr. Bruce Mack*  
Mr. Samuel Arentz  Ms. Laurie McLanahan*  
Mr. Robert Armstrong  Mr. Gene McClelland  
Ms. Annette Bidart  Ms. Kelli Newman  
Mr. Joseph Bradley  Ms. Felicia O’Carroll  
Mr. Randy Brown  Mr. Chad Osorno  
Mr. Dennis Bryan  Mr. Ronald Parratt  
Ms. Carol Franc Buck  Mr. William Pennell  
Mr. Dean Byrne  Mr. David Sanders*  
Mr. John Carothers*  Mr. Jeffrey Resnik  
Mr. Brett Coleman  Mr. Owen Roberts  
Mr. Matt Clafton*  Mr. Jeffrey Rodefer  
Mr. Ken Creighton  Dr. Ann Ronald  
Mr. Mark Denzler  Mr. Dan Rovig  
Mr. John Desmond  Ms. Kylie Rowe*  
Mr. Stuart Engs  Ms. Mary Ellen Smith  
Dr. William Evans  Ms. Ellen Whittemore  
Mr. Caden Fabbi*  Mr. Vic Williams  
Ms. Catherine Farahi  Mr. Thomas Witter  
Mr. Frank Hawkins, Jr.  Ms. Joan Zenan  
Dr. Mick Hitchcock  
President Marc Johnson*  

*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 call (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 – Mary Simmons, 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 – Mary Simmons
A. Introductions
B. Approval of Minutes from June 18, 2015 – FOR POSSIBLE ACTION
C. Approval of Revised 2016 Meeting Schedule – FOR POSSIBLE ACTION

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

V. Committee Reports
A. Audit and Finance Committee – Felicia O’Carroll, Vice Chair
   i. Presentation on Audited Financial Statements for June 30, 2015 – Brian Wallace and Kerry Small, Grant Thornton – FOR INFORMATION
   ii. Approval of Audited Financial Statements for June 30, 2015 – FOR POSSIBLE ACTION

B. Nominating Committee – Joe Bradley, Vice Chair
   i. Approval of New Trustee Nominations Beginning Terms 2016-17 – FOR POSSIBLE ACTION
      a. Deena G. Behnke
      b. Kenneth A. Brunk
      c. Gary R. Clemons
      d. John E. Dooley
      e. Daniel W. Kappes
   ii. Approval of Reappointed Foundation Trustees for Additional Terms in 2016-17 – FOR POSSIBLE ACTION
      Second Term
      a. John P. Desmond
      b. Frank Hawkins, Jr.
      c. Lisa M. Lyons
      d. Ann Ronald
UNIVERSITY OF NEVADA, RENO FOUNDATION
BOARD OF TRUSTEES MEETING
MAIN AGENDA
University of Nevada, Reno
October 20, 2015
Joe Crowley Student Union
Milt Glick Ballroom
1:30 p.m. – 3:30 p.m.

Third Term
   a. Opal F. Adams
   b. Samuel S. Arentz III
   c. Gene E. McClelland
   d. William M. Pennell
   e. Jeffrey R. Rodefer
   f. Joan S. Zenan

iii. Approval of 2016 Foundation Executive Committee Slate of Officers – FOR POSSIBLE ACTION
   a. Gerald C. Smith – Chair
   b. John K. Creighton – Chair-Elect and Vice Chair, Governance
   c. Robert E. Armstrong – Vice Chair, Investment
   d. Kelli R. Newman – Vice Chair, Programs and Special Events
   e. Jeffrey R. Rodefer – Vice Chair, Audit and Finance
   f. Joseph S. Bradley – Vice Chair, Nominating
   g. Gene E. McClelland – Vice Chair, Development
   h. Sara M. Lafrance – Vice Chair, Public Affairs and Advocacy
   i. Annette Bidart – Member-at-Large
   j. Ann Ronald – Member-at-Large
   k. Mary O. Simmons – Immediate Past-Chair

iv. Approval of Appointments of Trustee Emeritus Status – FOR POSSIBLE ACTION
   a. Deane A. Albright
   b. Randy J. Brown
   c. Carol Franc Buck
   d. Catherine Farahi
   e. Mark W. Knobel
   f. Felicia R. O’Carroll
   g. Chad A. Osorno

v. Special Presentation – Gerald C. Smith, Chair-Elect
C. Investment Committee – Bob Armstrong, Vice Chair
   i. Committee Update – INFORMATION
   ii. Investment Update from Wilshire Consulting – Tom Toth - INFORMATION

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

E. Governance Committee – Ken Creighton, Vice-Chair
   i. Committee Update – INFORMATION

F. Programs and Special Events – Randy Brown, Vice-Chair
   i. Committee Update – INFORMATION

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

VI. Foundation Executive Director’s Report – John K. Carothers – INFORMATION
   i. Campaign Update – INFORMATION

VII. New Business

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

IX. 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.