UNIVERSITY OF NEVADA, RENO FOUNDATION

FOUNDATION SCHOLARSHIP AD HOC COMMITTEE MEETING

Wednesday, April 26, 2017, 1 p.m.

Prupas Room, Morrill Hall (Parking will be available in front of Morrill Hall)

University of Nevada, Reno

ROLL CALL:
1. ANN CARLSON, COMMITTEE CHAIR
2. DEENA BEHNKE
3. JAN BRADY
4. JOANN ELSTON
5. KATHY GARCIA
6. FRANK HAWKINS
7. SARA LAFRANCE
8. LISA LYONS
9. BILL PENNELL
10. LESLIE RIGHETTI
11. ANDY WALLACE
12. JOAN ZENAN

Staff Liaisons: Keiko Weil & Liz Wesseling

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 Scholarship Ad Hoc Committee 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) 784-1587. 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) 784-1587 in advance so that arrangements may be made.

AGENDA

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

II. Call to Order – Ann Carlson, Vice Chair

III. Review Thompson and Jones Candidates

   - Marion G. Thompson Charitable Trust Endowed Scholarship (#605016): There is $16,808 in spending available for 2017-18 and $4,631 in carry-forward available, for a total of $21,400 available in this account. As of June 30, 2016 the market value of the corresponding endowment fund (#175016) is $367,571.

   - Clarence & Martha Jones Scholarship Endowed Scholarship (#605105): There is $35,954 in spending available for 2017-18 and $18,074 in carry-forward available, for a total of $54,000 available in this account. As of June 30, 2016 the market value of the corresponding endowment fund (#175105) is $787,687.

   Last year, the committee elected to award $1,500 to seniors on both Thompson and Jones and award $1,000 to juniors on Jones. Three students who received Jones in 2016-17 are eligible to receive Thompson this year — see the asterisked students on the SENIOR level score sheets.

IV. Approve Slate of School/College Recommendations

   Review and Approve Criminal Justice Scholarship Nominations (9 awards totaling $5,800)
   Review and Approve Ennis Cosby Scholarship Nominations ($2,000 budgeted)
   Review and Approve Ross Scholarship Nominations ($3,000 budgeted)
   Review and Approve Cashman Scholarship Nominations ($15,000 budgeted)

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

VI. Adjournment