ROLL CALL:

Ken Creighton, Chair
Frank Gallagher (Emeritus)
Ken Brunk
Frank Hawkins
Mick Hitchcock
Jeff Rodefer
Jerry Smith
Tom Witter
Ann Ronald
John Carothers*
Patti Fogarty**

* ex officio, ** staff liaison

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 Governance 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) 682-6023, 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.
AGENDA

I. Call to Order – Ken Creighton

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

III. Consider for Approval the Minutes of the Meeting July 18, 2016 – FOR POSSIBLE ACTION

IV. Consider for Approval an Amendment to the Edwin L. and Kathryn L. Cantlon Memorial Scholarship – FOR POSSIBLE ACTION

V. Consider for Approval Changing the Use and Purpose of the Logistics Endowment – FOR POSSIBLE ACTION

VI. Consider for Approval Expanding the Criteria for Awarding the George D. Turner Family Endowment – FOR POSSIBLE ACTION

VII. Foundation Executive Director’s Report
1. Update on Las Vegas Based Endowments and Restricted Funds for the School of Medicine - FOR INFORMATION
2. Update on Foundation By-laws Revision – FOR INFORMATION

VIII. New Business

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

X. Adjournment

Posted on the University of Nevada, Reno Foundation Giving website (http://www.unr.edu/giving/foundation/meeting-schedules-and-agendas), 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.