ROLL CALL:

Bob Armstrong, Chair
Sam Arentz
Annette Bidart
Dean Byrne
John Carothers*
Mark Denzler
John Desmond
Stu Engs
Patti Fogarty**
Kathy Garcia

Tammy Koszuth**
Mark Lipparelli
Monte Miller
Laurie McLanahan**
Ron Parratt
Vicki Schultz
Tom Toth, Consultant
Cal Willoughby

* 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 Investment 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) 784-1352, 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.
AGENDA

1:00p

I. Call to Order – Bob Armstrong

1:02p

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

1:05p

III. Consideration to Lend up to $5 million to the University of Nevada, Reno to Facilitate Construction of Act II in Exchange for a Promissory Note to be Paid in Relation to an Estate Pledge – John Carothers – FOR POSSIBLE ACTION

1:25p

IV. New Business

1:27p

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

1:30p

VI. Adjournment

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.