University of Nevada, Reno Foundation  
Nominating Committee Meeting  
Via Conference Call  
Morrill Hall Alumni Center  
Clark Room  
September 22, 2015  
9:30 – 10:30 a.m.

ROLL CALL:

Joe Bradley, Chair                      Sara Lafrance
Ed Allison (Emeritus)                 Jeff Rodefer
Dean Byrne                            Ellen Whittemore
John Carothers*                        Jane Witter (Emerita)
Jo Ann Elston (Emerita)                Patti Fogarty**
Frank Gallager (Emeritus)             
Frank Hawkins                          

*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 Nominating 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

I.  Call to Order – Joe Bradley, Chair

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

III. Review and Recommendation of Foundation Trustee Nominees for Terms 2016-2017 – FOR POSSIBLE ACTION

   A. Deena Behnke
   B. Kenneth Brunk
   C. Gary Clemons
   D. John Dooley
   E. Daniel Kappes
IV. Review and Recommendation of Reappointed Foundation Trustees for Additional Terms in 2016-2017 – FOR POSSIBLE ACTION

Second Term
A. John Desmond
B. Frank Hawkins, Jr.
C. Lisa Lyons
D. Ann Ronald

Third Term
A. Opal Adams
B. Sam Arentz
C. Gene McClelleand
D. William Pennell
E. Jeff Rodefer
F. Joan Zenan

V. Review and Recommendation of Foundation 2016 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 Newman, Vice-Chair, Programs and Special Events
E. Jeff Rodefer, Vice-Chair, Audit and Finance
F. Joseph S. Bradley, Vice-Chair, Nominating
G. Sara M. Lafrance, Vice-Chair, Public Affairs and Advocacy
H. Gene McClelland, Vice-Chair, Development
I. Ann Ronald, Member at Large
J. Annette Bidart, Member at Large
K. Mary O. Simmons, Immediate Past-Chair

VI. Review and Recommendation of Retiring Trustees to Receive Trustee Emeritus Status – FOR POSSIBLE ACTION

A. Deane Albright
B. Randy Brown
C. Carol Franc Buck
D. Catherine Farahi
E. Felicia O’Carroll
F. Chad Osorno
G. Mark Knobel

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

VIII. New Business

IX. 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.