ROLL CALL:

Sara Lafrance, Chair  ______  Ann Ronald  ______
Ed Allison  ______  Dan Rovig  ______
Dennis Bryan  ______  Mary Simmons*  ______
John Carothers*  ______  Vic Williams  ______
Kelli Newman  ______  Joan Zenan  ______
Janice Pine  ______
Patti Fogarty**  ______
Gene McClelland  ______

*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 Public Affairs and Advocacy 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

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

III. Introduction of Committee Members and Guests – INFORMATION

IV. Q & A with Shannon Ellis, Vice President, Student Services – INFORMATION

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

VII. 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.