UNIVERSITY OF NEVADA, RENO FOUNDATION
EXECUTIVE COMMITTEE MEETING
MAIN AGENDA
Morrill Hall Alumni Center, Clark Room
University of Nevada, Reno
November 16, 2015
11:45 a.m. - 1:15 p.m.

ROLL CALL:  
Ms. Mary Simmons, Chair  
Mr. Jerry Smith, Chair-Elect  
Mr. Bob Armstrong  
Mr. Joe Bradley  
Mr. Randy Brown  
Mr. Brett Coleman  
Mr. Ken Creighton  
Ms. Sara Lafrance  
Mr. Gene McClelland  
Ms. Felicia O’Carroll  
Mr. Deane Albright  
Ms. Annette Bidart  
Mr. John Carothers, Executive Director*  
Dr. Marc Johnson, President*  
Dr. Bruce Mack, Associate Director/Secretary*  
Mrs. Laurie McLanahan, Treasurer*  
Mr. Nick Butler*, Alumni Association President*  

*ex officio

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 Executive 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 call (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.
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. Foundation Chair’s Report – INFORMATION
   A. Consider for Approval the Minutes of the Meeting September 14, 2015 – FOR POSSIBLE ACTION
   B. Consider for Approval the Appointment of the Gift Acceptance Committee for 2016 – FOR POSSIBLE ACTION

IV. Foundation Executive Director’s Report
   A. Consider Foundation’s Participation In Pending Trust Litigation as Remainder Beneficiary – FOR POSSIBLE ACTION
      [Pursuant to NRS 240.010(3)(b)(2), the Executive Committee may, prior to action being taken on the foregoing item, enter a closed session to receive information from legal counsel and to deliberate toward a decision on the litigation matter.]
   B. Consider for Approval the Authorization for Settlement of a Charitable Remainder Trust – FOR POSSIBLE ACTION
   C. Consider for Approval Extension of Note on Peavine Mountain Property – FOR POSSIBLE ACTION
   D. Update on Act II Financing – INFORMATION
   E. Possible Gateway Property Acquisition - INFORMATION

VI. Committee Reports
   A. Audit and Finance Committee
      1. Committee Update - INFORMATION
   B. Investment Committee
      1. Committee Update – INFORMATION
   C. Development
      1. Gift Reports – INFORMATION
   D. Governance Committee
      1. Committee Update – INFORMATION
   E. Nominating Committee
      1. Committee Update – INFORMATION
   F. Programs and Special Events Committee
      1. Committee Update – INFORMATION
   G. Public Affairs and Advocacy Committee
      1. Committee Update – INFORMATION

VII. Nevada Alumni Association Report – INFORMATION

VIII. Presentation by Vice President Thomas Schwenk, Vice President, Health Sciences and Dean, School of Medicine
IX. New Business

X. Public Comment (3 minutes)

Comments by members of the general public will not be restricted based on the speaker’s viewpoint.

XI. Adjourn