ROLL CALL:

John Desmond, Chair
Ken Brunk
Ken Creighton
Mick Hitchcock
Chuck Jeannes
Paul Lipparelli
Jeff Rodefer
Ann Ronald
Jerry Smith
Tom Witter
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) 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 – John Desmond

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 Distribution of the Gift Received for the James D. Santini Native American Scholarship Fund – FOR POSSIBLE ACTION

IV. Foundation Executive Director’s Report
   1. Consider for Approval a Revision to Article 5 Committees Section 3(f) of the Foundation By-laws - FOR POSSIBLE ACTION

V. New Business

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

VII. 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.