ROLL CALL

Ed Allison                        ____                          Jeanne Corbit**     ____
Deena Behnke                     ____                          Patricia Fogarty** __
Dennis Bryan                     ____                          Frank Hawkins      ____
Lynda Buhlig**                   ____                          Dan Kappes          ____
Ann Carlson                      ____                          Lisa Lyons          ____
John Carothers*                  ____                          Kelli Newman        ____
Amie Chapman                     ____                          Ed Stevenson        ____
Angie Cooper**                   ____                          __________________

*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.

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, Welcome and Attendance – Kelli Newman, Chair

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

III. Speaker Announcement

IV. Marketing Discussion

V. General Remarks

VI. Public Comment (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://giving.unr.edu/meetings.aspx), 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.