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. Foundation Executive Director’s Report
1. Consider for Approval a Revision to Article V Committees Section 3(f) and Article VIII Property of the Foundation By-laws – FOR POSSIBLE ACTION
2. Consider for Approval the Revision of Article VII Contracts, Loans, and Deposits, Section 4 – FOR POSSIBLE ACTION
3. Consider for Approval the Revision of Article IX Indemnification of the Foundation By-laws – FOR POSSIBLE ACTION

IV. New Business

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

VI. 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.