ROLL CALL:

Dean Byrne, Chair   Chuck Jeannes
Sam Arentz         Laurie McLanahan**
John Carothers*     Chad Osorno
Gary Clemons       Ron Parratt
Mark Denzler   Vicki Schultz
John Desmond   Tom Toth, Consultant
John Dooley       Cal Willoughby
Patti Fogarty**   ___
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* 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 Investment 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

1 p.m. – 1:01 p.m.  Call to Order – Dean Byrne
1:01 p.m. – 1:04 p.m.  Public Comment (3 minutes)  
*Comments by members of the general public will not be restricted based on the speaker’s viewpoint*

1:05 p.m. – 1:25 p.m.  Chair’s Report – Dean Byrne  
A. Approval of Minutes from June 6, 2017 – **FOR POSSIBLE ACTION**  
B. Consider for Approval the Recommendation of the Sub-Committee to Implement Wilshire’s Platform for Private Equity Investing – **FOR POSSIBLE ACTION**

1:25 p.m. – 1:45 p.m.  Executive Director’s Report – John Carothers – **INFORMATION**  
A. Approval to Amend the Investment Policy Goals and Objectives: Endowment Funds – **FOR POSSIBLE ACTION**

1:45 p.m. – 2:30 p.m.  Economic Overview and Performance – Tom Toth – **INFORMATION**

2:30 p.m. – 3:15 p.m.  Presentation and Update from Hamilton Lane – Paul Yett

3:15 p.m. – 3:45 p.m.  New Business

3:45 p.m. – 3:48 p.m.  Public Comment (3 minutes)  
*Comments by members of the general public will not be restricted based on the speaker’s viewpoint*

3:50 p.m.  Adjournment

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