ROLL CALL:

Dean Byrne, Chair               ____
Sam Arentz                      ____
John Carothers*                 ____
Gary Clemons                    ____
Mark Denzler                    ____
John Desmond                    ____
John Dooley                     ____
Patti Fogarty**                 ____
Chuck Jeannes                   ____

Tammy Koszuth**                ____
Laurie McLanahan**             ____
Chad Osorno                    ____
Ron Parratt                    ____
Vicki Schultz                  ____
Tom Toth, Consultant           ____
Cal Willoughby                 ____

* 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

I. Call to Order – Dean Byrne

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

III. Chair’s Report – Dean Byrne
    Approval of Minutes from June 6, 2017 – FOR POSSIBLE ACTION

IV. Executive Director’s Report – John Carothers – INFORMATION

V. Request for Approval to Change the US/International Allocations – FOR POSSIBLE ACTION

VI. Request for Approval to Allocate Funds from VOYA to L&B Core Realty – FOR POSSIBLE ACTION

VII. New Business

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

IX. Adjournment

Posted on the University of Nevada, Reno Foundation Giving website (http://giving.unr.edu/meetings), 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.