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 Board 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.
UNIVERSITY OF NEVADA, RENO FOUNDATION
BOARD OF TRUSTEES MEETING
MAIN AGENDA
University of Nevada, Reno
October 3, 2017
Mathewson-IGT Knowledge Center
Frank & Joan Randall Rotunda
1:30 p.m. to 3:30 p.m.

I. Call to Order and Welcome – Ken Creighton, Foundation Board Chair

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

III. Foundation Chair’s Remarks – Ken Creighton
   A. Introductions
   B. Approval of Minutes from June 22, 2017 – FOR POSSIBLE ACTION

IV. Committee Reports
   A. Audit and Finance Committee – Felicia O’Carroll, Vice Chair
      i. Approval and Acceptance of Audited Financial Statements for June 30, 2017 – FOR POSSIBLE ACTION
      ii. Committee Update – FOR INFORMATION
   B. Investment Committee – Dean Byrne, Vice Chair
      i. Committee Update – FOR INFORMATION
      ii. Investment Update from Wilshire Consulting – Tom Toth – FOR INFORMATION
   C. Development Committee – Gene McClelland, Vice-Chair
      i. Silver and Blue Society Update – FOR INFORMATION
      ii. Gift Report – FOR INFORMATION
   D. Gift Acceptance and Acquisitions – Jerry Smith, Vice-Chair
      i. Committee Update – FOR INFORMATION
   E. Governance Committee – Jeff Rodefer, Vice-Chair
      i. Committee Update – FOR INFORMATION
   F. Nominating Committee – Joe Bradley, Vice Chair
      i. Approval of New Trustee Nominations for Terms 2018-19 – FOR POSSIBLE ACTION
         a. Amie M. Chapman
         b. Laura K. Granier
         c. Paul Lipparelli
         d. Maureen T. Mularkey-Miller
         e. Edward G. Stevenson
ii. Approval of Reappointed Foundation Trustees for Additional Terms in 2018-19 – FOR POSSIBLE ACTION
   Second Term
   a. Deena G. Behnke
   b. Kenneth A. Brunk
   c. Gary R. Clemons
   d. John E. Dooley
   e. Daniel W. Kappes

   Third Term
   a. John P. Desmond
   b. Frank Hawkins, Jr.
   c. Lisa M. Lyons
   d. Ann Ronald

iii. Approval of 2018 Foundation Executive Committee Slate of Officers – FOR POSSIBLE ACTION
   a. Joseph S. Bradley, Chair
   b. John P. Desmond, Chair-Elect and Vice Chair, Governance
   c. Dean Byrne, Vice Chair, Investment
   d. Kelli R. Newman, Vice Chair, Special Events and Public Affairs
   e. Vic Williams, Vice Chair, Development
   f. Gerald Smith, Vice Chair, Gift Acceptance and Acquisitions
   g. Felicia O’Carroll, Vice Chair, Audit and Finance
   h. Ann Ronald, Vice Chair, Nominating
   i. Sara M. Lafrance, Member-at-Large
   j. Mick Hitchcock, Member-at-Large
   k. Ken Creighton, Immediate Past Chair

iv. Approval of Appointments of Trustee Emeritus Status – FOR POSSIBLE ACTION
   a. Opal F. Adams
   b. Sam S. Arentz, III
   c. Gene E. McClelland
   d. William M. Pennell
   e. Jeffrey R. Rodefer
   f. Joan S. Zenan
v. Special Presentation – Joe Bradley, Chair-Elect

vi. Special Presentation to Departing Trustees – Ken Creighton

G. Special Events and Public Affairs – John Carothers for Kelli Newman, Vice-Chair
   i. Committee Update – FOR INFORMATION

H. Scholarship Ad Hoc – Ann Carlson, Vice-Chair
   i. Committee Update – FOR INFORMATION

V. University President’s Report – President Marc Johnson – FOR INFORMATION

VI. Foundation Executive Director’s Report – John K. Carothers
   a. Endorsement of a $500 million Goal for the Comprehensive Campaign, Building What Comes Next – the Campaign for the New Nevada, and the Extension of the End Date to December 31, 2020 – 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. Adjourn

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.