University of Nevada, Reno Foundation  
Nominating Committee Meeting  
Morrill Hall Alumni Center  
Via Conference Call, 775-682-9901  
Clark Room  
August 31, 2017  
10:00 – 11:00 a.m.

ROLL CALL:
Joe Bradley, Chair ______ Kelli Newman ______
Sam Arentz ______ Jane Witter ______
Dean Byrne ______ Mark Knobel ______
John Carothers* ______ Patti Fogarty** ______
Jo Ann Elston (Emerita) ______
Sara Lafrance ______

*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 Nominating 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 – Joe Bradley, Chair

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

III. Approval of the Minutes from the August 9, 2016 Meeting – FOR POSSIBLE ACTION

IV. Review and Recommendation of Foundation Trustee Nominees for Terms 2018-2019 – FOR POSSIBLE ACTION

A. Amie M. Chapman
B. Laura K. Granier
C. Paul Lipparelli
D. Maureen T. Mullarkey-Miller
V. Review and Recommendation of Reappointed Foundation Trustees for Additional Terms in 2018-2019 – **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

VI. Review and Recommendation of Foundation 2018 Executive Committee Slate of Officers – **FOR POSSIBLE ACTION**

A. Joseph S. Bradley, Chair  
B. John Desmond, Chair-Elect and Vice Chair, Governance  
C. Dean Byrne, Vice-Chair, Investment  
D. Kelli Newman, Vice-Chair, Special Events and Public Affairs  
E. Felicia O’Carroll, Vice-Chair, Audit and Finance  
F. Vic Williams, Vice-Chair, Development  
G. Gerald Smith, Vice-Chair, Gifts and Acquisitions and Immediate Past Chair  
H. Ann Ronald, Vice-Chair, Nominating  
I. Mick Hitchcock, Member at Large  
J. Sara Lafrance, Member at Large  
K. Ken Creighton, Immediate Past Chair

VII. Review and Recommendation of Retiring Trustees to Receive 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

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

IX. New Business

X. 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.