UNIVERSITY OF NEVADA, RENO FOUNDATION
EXECUTIVE COMMITTEE MEETING

University of Nevada, Reno
Due to precautions around COVID-19,
this meeting will be held virtually.
There will be no physical location for the meeting.
April 20, 2020
11:45am - 1:15pm

Conference call information:

Join Zoom Meeting
https://unr.zoom.us/j/129767741
Meeting ID: 129 767 741

To join by phone:
1-669-900-6833 Meeting ID: 129 767 741
1-346-248-7799 Meeting ID: 129 767 741

ROLL CALL:

Dr. Mick Hitchcock, Chair
Mr. Jeff Rodefer, Chair-Elect
Ms. Opal Adams
Ms. Deena Behnke
Mr. Mark Denzler
Ms. Maureen Mullarkey-Miller
Ms. Ann Morgan
Ms. Felicia O’Carroll
Mr. Jerry Smith
Mr. Vic Williams
Mr. John Desmond, Immediate Past Chair
Dr. Marc Johnson, President*
Ms. Lynda Buhlig, Interim Executive Dir/Secretary*
Mrs. Laurie McLanahan, Treasurer*
Mr. Scott Walquist*, Alumni Association President*

* ex officio

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 maybe 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 distribution of this agenda but before the meeting, will be made available as follows: 1) A copy may be requested by emailing rcatron@unr.edu.

Please note: Posting in physical locations, the pickup of materials from a physical location, and holding of the meeting in a physical location is currently suspended per Emergency Declarations 003 and 006 by Governor Sisolak. For more information, please contact Rose Wilson at rcatron@unr.edu.

I. Call to Order

II. Public Comment (3 minutes)
Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to two minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.
In accordance with Attorney General File no. 00-047 (April 27, 2001), as restated in the Attorney General’s Open Meeting Law Manual, the Chair may limit or prohibit comments that are willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

III. Foundation Chair’s Report – Mick Hitchcock - INFORMATION
   I. Consider for Approval the Minutes of the Meeting of February 24, 2020 – FOR POSSIBLE ACTION

IV. President’s Report – President Marc Johnson – INFORMATION

V. Foundation Executive Director’s Report – Lynda Buhlig
   I. Consider for Approval Renewal of the Geico Contract for Nevada Alumni Association - FOR POSSIBLE ACTION

VI. Committee Reports

   I. Audit and Finance Committee – Felicia O’Carroll
      I. Committee Update
      II. Consider for Approval the January Financial Statements - FOR POSSIBLE ACTION

   II. Investment Committee – Mark Denzler
I. Committee Update

III. Development Committee – Vic Williams
   I. Committee Update
   II. Gift Reports

IV. Governance Committee – Jeff Rodefer
   I. Committee Update

V. Nominating Committee – Ann Morgan
   I. Committee Update

VI. Special Events and Public Affairs – Opal Adams
   I. Committee Update

VII. Gift Acceptance and Acquisitions Committee – Jerry Smith
   I. Committee Update

VII. Alumni Association Report

VIII. New Business - Mick Hitchcock

IX. Public Comment (3 minutes)
   Public comment will be taken during this agenda item. No action may be
taken on a matter raised under this item until the matter is included on an
agenda as an item on which action may be taken. Comments will be limited
to two minutes per person. Persons making comment will be asked to begin
by stating their name for the record and to spell their last name. The Chair
may elect to allow additional public comment on a specific agenda item
when that agenda item is being considered.

IX. Adjournment

In accordance with Attorney General File no. 00-047 (April 27, 2001), as
restated in the Attorney General’s Open Meeting Law Manual, the Chair
may limit or prohibit comments that are willfully disruptive of the meeting
by being irrelevant, repetitious, slanderous, offensive, inflammatory,
irrational or amounting to personal attacks or interfering with the rights of
other speakers.

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/). Posting in physical locations and holding
of the meeting in a physical location is currently suspended per Emergency
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for more information, please contact Rose Wilson at rcatron@unr.edu.