

**UNIVERSITY OF NEVADA, RENO FOUNDATION  
NOMINATING COMMITTEE MEETING**

**University of Nevada, Reno**

*This meeting will be held virtually only.*

**September 5, 2023**

**11:00 am – 11:30 am**

**Meeting ID:**

897 0397 0044

**Join by Zoom:**

<https://unr.zoom.us/j/89703970044>

**Join by Phone:**

253 205 0468, 897 0397 0044#

253 215 8782, 897 0397 0044#

**ROLL CALL:**

Amie Chapman, Chair

Tammy Dermody

Stephanie Kruse

Sara Lafrance

Julie Murray

Steven Peralta

Vick Wowo

Ann Morgan, UNRF Chair

Patricia Richard, Interim Executive Director

Diana Espinoza, 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 be combined for consideration. The 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 Diana Espinoza at [despinoza@unr.edu](mailto:despinoza@unr.edu)

For more information, please contact Diana Espinoza at [despinoza@unr.edu](mailto:despinoza@unr.edu)

**AGENDA**

- I. Call to Order – Amie Chapman

II. Public Comment (3 Minutes) – Amie Chapman

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. Consider for Approval the Minutes of August 30, 2023 – **FOR DISCUSSION AND POSSIBLE ACTION**

IV. Confirmation of 2024 Foundation Trustee Nominations, Executive Committee, Second and Third Terms, and Emeriti Trustees – **FOR DISCUSSION AND POSSIBLE ACTION**

V. New Business – Amie Chapman

VI. Public Comment (3 Minutes) – Amie Chapman

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VII. Adjournment – Amie Chapman

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