UNIVERSITY OF NEVADA, RENO FOUNDATION
EXECUTIVE COMMITTEE MEETING
University of Nevada, Reno
This meeting will be held virtually.
There will be no physical location for the meeting.
August 25, 2021
1:00pm – 1:30pm

Join by Zoom
https://unr.zoom.us/j/82458280183
Meeting ID: 824 5828 0183

Join by Phone:
669-900-6833, 824 5828 0183#
253-215-8782, 824 5828 0183#

ROLL CALL:
Jeff Rodefer, Chair
Ann Morgan
Dean Byrne
Janet Mello
Felicia O'Carroll
James Pagliarini
Frank Gallagher
Stephanie Kruse
Deena Behnke
Maureen Mullarkey-Miller
Mick Hitchcock
Lynda Buhlig, ex officio
Laurie McLanahan, ex officio
Katie Weigel, Alumni Association President, ex officio
Michaelle Rafferty, UNRF Legal Counsel
Autumn Henderson, staff liaison
Emma Carroll, staff liaison
Keiko Weil, staff
Beth Padovan, staff

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 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 Autumn
Henderson at autumnhenderson@unr.edu OR Emma Carroll at
emmacarroll@unr.edu.

For more information, please contact Autumn Henderson at
autumnhenderson@unr.edu OR Emma Carroll at emmacarroll@unr.edu.

AGENDA

I. Call to Order – Jeff Rodefer

II. Public Comment (3 Minutes) – Jeff Rodefer

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. Consideration to Approve a Temporary Extension of Wilshire Private Market
    Contract – FOR DISCUSSION AND POSSIBLE ACTION

IV. New Business – Jeff Rodefer

V. Public Comment (3 Minutes) – Jeff Rodefer

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VI. Adjournment – Jeff Rodefer

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/). For a physical copy of agenda or for more information, please contact Autumn Henderson at autumnhenderson@unr.edu OR Emma Carroll at emmacarroll@unr.edu.