University of Nevada, Reno Foundation
Gift Acceptance Subcommittee 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.
May 5, 2020
1:00pm - 2:30pm

Join Zoom Meeting:
https://unr.zoom.us/j/92019051483
Meeting ID: 920 1905 1483

Call in number:
253-215-8782 Meeting ID: 920 1905 1483#
346-248-7799 Meeting ID: 920 1905 1483#

ROLL CALL:

Tom Hall, Chair
Ken Creighton
Frank Gallagher
Janet Mello
Jerry Smith
Lynda Buhlig*
Rose Wilson**

* 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 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.

AGENDA
I. Call to Order – Tom Hall

II. Public Comment (3 minutes) - Tom Hall

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. New Business - Tom Hall

IV. Discussion Regarding Gift Acceptance from Foreign Donors - FOR POSSIBLE ACTION

V. Discussion Regarding Gift Acceptance from Tainted Donors - FOR POSSIBLE ACTION

VI. Review of Existing Gift Acceptance Policy and Draft Language Section VII - FOR POSSIBLE ACTION

VII. Public Comments (3 minutes) - Tom Hall

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.

VIII. Adjournment - Tom Hall

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 Declarations 003 and 006 by Governor Sisolak. For a physical copy of agenda or for more information, please contact Rose Wilson at rcatron@unr.edu.