UNIVERSITY OF NEVADA, RENO FOUNDATION
BOARD OF TRUSTEES MEETING
MAIN AGENDA

Due to precautions around COVID-19, this meeting will be held virtually.
There will be no physical location for the meeting.
January 26, 2022, 2:00 - 4:30pm

Join by Zoom
https://unr.zoom.us/j/83637711250
Meeting ID: 836 3771 1250

Join by phone
669-900-6833, 836 3771 1250#
253-215-8782, 836 3771 1250#

ROLL CALL:
Mr. Jeff Rodefer, Chair
Ms. Opal Adams
Ms. Carolyn Barbash
Mr. Don Bernard
Mr. Stuart Brady
Mr. Dean Byrne
Ms. Amie Chapman
Mr. Peter Costa
Mr. Mark Denzler
Ms. Tammy Dermody
Mr. John Desmond
Mr. Frank Gallagher
Ms. Laura Granier
Ms. Cheryl Hawkins
Dr. Mick Hitchcock
Dr. Dina Hunsberger
Mr. Bill Johnson, Ex Officio
Mr. Charles Jeannes
Mr. Adam Kramer
Ms. Stephanie Kruse
Ms. Sara Lafrance
Mr. Paul Lipparelli
Mr. Dan Lofrese
Ms. Janet Mello
Dr. Pat Miltenberger
Ms. Ann Morgan
Ms. Felicia O’Carroll
Mr. Chad Osorno
Mr. James Pagliarini

Mr. Kevinn Pinkney
Mr. Jason Sala
President Brian Sandoval, Ex Officio
Mr. Gerald Smith
Mr. Ed Stevenson
Dr. Andy Wallace
Mr. Brian Wallace
Mr. Thomas Witter
Mr. Leonard Wohletz
Mr. Vick Wowo
Austin Brown, Associated Students of the University of Nevada (ASUN)
Diana Espinoza, Staff Liaison
Matthew Hawn, Graduate Student Association (GSA), Ex Officio
Michaun Hayes, staff
Fallon Henderson, staff
Doug Knuth, Wolf Pack Athletic Association (WPAA)
Matthew Millar, staff
Amy Pason, Faculty Senate Chair, Ex Officio
Beth Padovan, staff
Michaelle Rafferty, UNRF Legal Counsel
Christina Sarman, staff
Shenea Strader, Ex Officio
Joyce Stauffenberg, 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 despinoza@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 Diana Espinoza at despinoza@unr.edu

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I. Call to Order and Welcome – Jeff Rodefer

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 Remarks – Jeff Rodefer
A. Introductions and Remarks
B. Introduction of New Trustees
C. UNRF Chair Report
D. Approval of Minutes from October 21, 2021 – FOR POSSIBLE ACTION

IV. President’s Report – President Brian Sandoval – FOR INFORMATION

V. Presentation from Grant Thornton – FOR INFORMATION

VI. Foundation Executive Director’s Report – Bill Johnson

VII. Affiliate Reports
A. Austin Brown, President, ASUN
B. Matthew Hawn, GSA
C. Amy Pason, Faculty Senate Chair
D. Shenea Strader, President, Alumni Association
E. Doug Knuth, Director, WPAA

VIII. Committee Reports
A. Audit and Finance Committee – Felicia O’Carroll, Chair
   i. Introduction and Committee Update
   ii. Consider for Approval the Acceptance of the Audited Financial Statements for November 2021 – FOR POSSIBLE ACTION

B. Investment Committee – Mark Denzler, Chair
   i. Introduction and Committee Update
   ii. Update on Wilshire – FOR INFORMATION

C. Development Committee – James Pagliarini, Chair
   i. Introduction
   ii. Silver & Blue Society Report – FOR INFORMATION
   iii. Gift Report – FOR INFORMATION

D. Gift Acceptance and Acquisitions – Frank Gallagher, Chair
   i. Introduction and Committee Update

E. Governance Committee – Ann Morgan, Chair
   i. Introduction and Committee Update
   ii. Discussion on Various Revisions to the University of Nevada, Reno Foundation’s Bylaws – FOR INFORMATION AND POSSIBLE ACTION
   iii. Discussion on Various Proposed Amendments to the University of Nevada, Reno Foundation’s Articles of Incorporation – FOR INFORMATION AND POSSIBLE ACTION

F. Special Events and Public Affairs – Janet Mello, Chair
i. Introduction and Committee Update

G. Nominating Committee – Stephanie Kruse, Chair

i. Introduction and Committee Update

VIII. New Business

IX. Public Comment (3 minutes)

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X. Adjourn

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 Diana Espinoza at despinoza@unr.edu