University of Nevada, Reno Foundation
Special 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.
January 31, 2022
3:00 – 4:30pm

Join by Zoom:
https://unr.zoom.us/j/83979139085
Meeting ID: 839 7913 9085

Join by Phone:
346-248-7799, 839 7913 9085#
669-900-6833, 839 7913 9085#

ROLL CALL:
Jeff Rodefer, Chair
Ann Morgan
Mark Denzler
Janet Mello
Felicia O'Carroll
James Pagliarini
Frank Gallagher
Stephanie Kruse
Sara Lafrance
Patricia Miltenberger Edgington
Mick Hitchcock
President Brian Sandoval, Ex-Officio
Bill Johnson, Ex-Officio
Michelle Rafferty, UNRF Legal Counsel
Diana Espinoza, Staff Liaison
Jeanne Corbit, Staff
Beth Padovan, Staff
Keiko Weil, Staff
Christina Sarman, 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
Special Events & Public Affairs 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.

AGENDA

I. Call to Order – Jeffrey 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. Discussion Regarding the Fall 2022 Annual Banquet, Contract, Speaker, Purpose, and Budget – FOR DISCUSSION AND POSSIBLE ACTION

IV. Discussion Regarding the Foundation Professor’s Event budget on April 20, 2022 – FOR DISCUSSION AND POSSIBLE ACTION

V. Temporary Extension of Wilshire Contract – FOR DISCUSSION AND POSSIBLE ACTION
VI. New Business – Jeffrey Rodefer

VII. Public Comments (3 minutes) – Jeffrey Rodefer

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VIII. Adjournment – Jeffrey 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/).

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 the agenda or for more information, please contact Diana Espinoza at despinoza@unr.edu.