University of Nevada, Reno Foundation  
Special Events and Public Affairs Committee Meeting  
University of Nevada, Reno  
March 11, 2022  
1:00 – 2:30pm

Join by Zoom:  
https://unr.zoom.us/j/89398729624  
Meeting ID: 893 9872 9624

Join by Phone:  
669-900-6833, 893 9872 9624  
253-215-8782, 893 9872 9624

ROLL CALL:  
Janet Mello (Chair)  
Opal Adams  
Amie Chapman  
JoAnn Elston  
Cheryl Hawkins  
Daniel Kappes  
Stephanie Kruse  
Kevinn Pinkney  
Mary Simmons  
Ed Stevenson  
Jeff Rodefer, UNRF Chair  
Bill Johnson, Ex-Officio  
Diana Espinoza, Staff Liaison  
Jeanne Corbit, 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
AGENDA

I. Call to Order – Janet Mello

II. Public Comment (3 minutes) – Janet Mello

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. Committee Chair’s Report – Janet Mello
   i. Consider for Approval the Minutes of January 25 2022 – FOR DISCUSSION AND POSSIBLE ACTION

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

V. Discussion Regarding Salon Event Ideas – FOR DISCUSSION
   a. Approval of Budget for the University Arts Building Event - FOR DISCUSSION AND POSSIBLE ACTION

VI. Discussion Regarding Lecture Series – FOR DISCUSSION

VII. New Business – Janet Mello

Public Comments (3 minutes) – Janet Mello

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VIII. Adjournment – Janet Mello

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/).