UNIVERSITY OF NEVADA, RENO FOUNDATION
EXECUTIVE COMMITTEE MEETING
University of Nevada, Reno
Clark Room, Morrill Hall Alumni Center
This meeting will be held in-person and virtually.
March 14, 2022
3:00pm – 4:30pm

Join by Zoom:
https://unr.zoom.us/j/88429547690

Join by Phone:
346 248 7799, 884 2954 7690#
669 900 6833, 884 2954 7690#

ROLL CALL:
Jeff Rodefer, Chair
Ann Morgan
Mark Denzler
Janet Mello
Felicia O’Carroll
James Pagliarini
Frank Gallagher
Stephanie Kruse
Sara Lafrance
Pat Miltenberger
Mick Hitchcock
Deena Behnke
Dean Byrne
Jerry Smith
John Desmond
Michaelle Rafferty, UNRF Legal Counsel
Bill Johnson, ex officio
Laurie McLanahan, ex officio
Beth Padovan, staff
Diana Espinoza, staff liaison
Autumn Henderson, 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 may be 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 Diana Espinoza at despinoza@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. Foundation Chair's Report – Jeff Rodefer
   i. Consider for Approval the Minutes of February 28, 2022 – FOR DISCUSSION AND POSSIBLE ACTION
   ii. Sierra Nevada University Update - FOR INFORMATION AND POSSIBLE ACTION

IV. Transfer of Foundation Signatory Authority – FOR DISCUSSION AND POSSIBLE ACTION

V. Interim and Longterm Foundation Planning – FOR INFORMATION AND POSSIBLE ACTION

VI. New Business – Jeff Rodefer

VII. Public Comment (3 Minutes) – Jeff Rodefer

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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 – 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 Diana Espinoza at despinoza@unr.edu.