University of Nevada, Reno Foundation
Development Committee
University of Nevada, Reno
There will be no physical location for the meeting.
Thursday, March 17, 2022
11:00 am – 12:30 pm

Join by Zoom:
https://unr.zoom.us/j/82119032485

Join by Phone:
669 900 6833, 821 1903 2485#
253 215 8782, 821 1903 2485#

ROLL CALL:
Jim Pagliarini (Chair)
Don Bernard
Peter Costa
Cheryl Hawkins
Adam Kramer
Jennifer Satre
Tom Witter
Jeffrey Rodefer, UNRF Chair
Bill Johnson, ex-officio
Laurie McLanahan, ex-officio
Diana Espinoza, staff liaison
Christina Sarman, staff
Brian Saeman, 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 and 2) Posted on the Nevada Public Notice Website Pursuant to NRS 232.2175 (http://notice.nv.gov/).
AGENDA

I. Call to Order – Jim Pagliarini

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. Committee Chair’s Report – Jim Pagliarini
   i. Consider for Approval the Minutes of September 24 2014 - FOR DISCUSSION AND POSSIBLE ACTION
   ii. Consider for Approval the Minutes of March 9 2021 - FOR DISCUSSION AND POSSIBLE ACTION

IV. Discussion Regarding Moving the Youngest Age of Testamentary Gifts – FOR DISCUSSION AND POSSIBLE ACTION

V. New Business – Jim Pagliarini

VI. Public Comment (3 minutes) – Jim Pagliarini

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VII. Adjournment – Jim Pagliarini

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