University of Nevada, Reno Foundation
Gift Acceptance and Acquisitions Committee Meeting
There will be no physical location for this meeting and will be taking place virtually
May 10, 2022
1:30 pm – 3:00 pm

Join by Zoom:
https://unr.zoom.us/j/86849714035
Meeting ID: 868 4971 4035

Join by Phone:
669 900 6833, 868 4971 4035#
253 215 8782, 868 4971 4035#

ROLL CALL:
Frank Gallagher (Chair)
Opal Adams
Carolyn Barbash
Ken Creighton
Tammy Dermody
John Desmond
Tom Hall
Paul Lipparelli
Janet Mello
Jerry Smith
Ed Stevenson
Jeff Rodefer, UNRF Chair
Bill Johnson, Ex-Officio
Diana Espinoza, Staff Liaison
Brian Saeman, 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
AGENDA

I. Call to Order – Frank Gallagher

II. Public Comment (3 minutes) – Frank Gallagher

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 – Frank Gallagher
   i. Consider for Approval the Minutes of December 2, 2021 – FOR DISCUSSION AND POSSIBLE ACTION

IV. Warrants for Ely Gold Royalties, Inc. – FOR DISCUSSION AND POSSIBLE ACTION

V. Sale of Eureka Mining Claim – FOR DISCUSSION AND POSSIBLE ACTION

VI. Sale of Elko Parcel – FOR DISCUSSION AND POSSIBLE ACTION

VII. New Business – Frank Gallagher

VIII. Public Comments (3 minutes) – Frank Gallagher

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IX. Adjournment – Frank Gallagher

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.