UNIVERSITY OF NEVADA, RENO FOUNDATION
SPECIAL EXECUTIVE COMMITTEE AND
AUDIT & FINANCE COMMITTEE MEETING

This meeting will be held virtually
November 14, 2022
11:45 am - 1:15 pm

Meeting ID:
856 7628 8928

Join by Zoom:
https://unr.zoom.us/j/85676288928

Join by Phone:
669 444 9171, 856 7628 8928#
669 900 6833, 856 7628 8928#

ROLL CALL:
Jeff Rodefer, Chair
Randy Brown
Mark Denzler
Frank Gallagher
Kathy Garcia
Mick Hitchcock
Stephanie Kruse
Sara Lafrance
Dan Lofrese
Janet Mello
Patricia Miltenberger Edington
Ann Morgan
James Pagliarini
Jason Sala
Mary Simmons
Brian Wallace
Leonard Wohletz
Michaelle Rafferty, UNRF Legal Counsel
President Brian Sandoval, ex officio
Bill Johnson, ex officio
Beth Padovan, ex officio
Diana Espinoza, staff liaison
Holly Stanco, staff
Keiko Weil, 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
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 September 26, 2022 – *FOR DISCUSSION AND POSSIBLE ACTION*

IV. **Audit and Finance Committee** – Brian Wallace

a. Consider for Approval the Minutes of the Audit and Finance Committee on May 5, 2022 – *FOR DISCUSSION AND POSSIBLE ACTION*

b. Review and Acceptance of the Audited Financial Statements for June 30, 2022 – *FOR DISCUSSION AND POSSIBLE ACTION*

V. **New Business** – Jeff Rodefer

VI. **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.

VII. 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.