UNIVERSITY OF NEVADA, RENO FOUNDATION
NOMINATING COMMITTEE MEETING
University of Nevada, Reno
This meeting will be held virtually.
October 13, 2021
2:00pm – 3:00pm

Join by Zoom:
https://unr.zoom.us/j/81661676075
Meeting ID: 816 6167 6075

Join by Phone:
346-248-7799, 816 6167 6075#
669-900-6833, 816 6167 6075#

ROLL CALL:
Stephanie Kruse, Chair
Stuart Brady
JoAnn Elston
Laura Granier
Cheryl Hawkins
Dina Hunsberger
Sara Lafrance
Ann Morgan
Jeff Rodefer, UNRF Chair
Ann Ronald
Bill Johnson, ex officio
Autumn Henderson, staff liaison

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 Autumn Henderson at autumnhenderson@unr.edu.

For more information, please contact Autumn Henderson at autumnhenderson@unr.edu.
AGENDA

I. Call to Order – Stephanie Kruse

II. Public Comment (3 Minutes) – Stephanie Kruse

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. Chair’s Report – Stephanie Kruse
   A. Approval of the Meeting Minutes from August 26, 2020 – FOR DISCUSSION AND POSSIBLE ACTION
   B. Approval of the Meeting Minutes from March 4, 2021 – FOR DISCUSSION AND POSSIBLE ACTION
   C. Approval of the Meeting Minutes from September 22, 2021 – FOR DISCUSSION AND POSSIBLE ACTION

IV. Review and Recommendation of Foundation Trustee Nominees for Terms 2022-2023 – FOR DISCUSSION AND POSSIBLE ACTION
   A. Mark Denzler
   B. Tammy Dermody
   C. John Desmond
   D. Dan Lofrese
   E. Paul Mathews
   F. Kevinn Pinkney
   G. Jerry Smith
   H. Brian Wallace
   I. Joe Wolfe

V. Review and Recommendation of Foundation 2022 Executive Committee Slate of Officers – FOR DISCUSSION AND POSSIBLE ACTION
   A. Vice Chair – Investment – OPEN
   B. Member-at-Large – Pat Miltenberger
VI. Discussion of Nominating Policy – **FOR DISCUSSION AND POSSIBLE ACTION**

VII. Public Comment (3 Minutes) – Stephanie Kruse

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.

VIII. New Business – Stephanie Kruse

IX. Adjournment – Stephanie Kruse

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 Autumn Henderson at autumnhenderson@unr.edu.