ROLL CALL:
Jeff Rodefer, Chair
Opal Adams
Carolyn Barbash
Deena Behnke
Don Bernard II
Stuart Brady
Dean Byrne
Amie Chapman
Gary Clemons
Peter Costa
John Dooley
Frank Gallagher
Laura Granier
Cheryl Hawkins
Mick Hitchcock
Dina Hunsberger
Charles Jeannes
Dan Kappes
Adam Kramer
Stephanie Kruse
Sara Lafrance
Paul Lipparelli
Janet Mello
Patricia Miltenberger
Ann Morgan
Maureen Mullarkey-Miller
Felicia O’Carroll
Chad Osorno
James Pagliarini
Jason Sala
Edward Stevenson
Andy Wallace

Katie Weigel, Alumni Association
President, ex officio
Ty Windfeldt
Thomas Witter
Leonard Wohletz
Vick Wowo
Austin Brown, Associated Students of the University of Nevada (ASUN)
President, ex officio
Parker Samuelson, ASUN Chief of Staff
Matthew Hawn, Graduate Student
Association (GSA), ex officio
President (IVP) GSA
Amy Pason, Faculty Senate Chair, ex officio
Regent Laura Perkins
President Brian Sandoval, ex officio
Bill Johnson, ex officio
Laurie McLanahan, ex officio
Keiko Weil, staff
Beth Padovan, staff
Michaelle Rafferty, UNRF Legal
Counsel
Autumn Henderson, staff liaison
Chris Aramini, Wolf Pack Athletic Association (WPAA)
Tom Toth, Wilshire Consultant
Tiffany Williamson, Eide Bailly
Elizabeth Leger, Foundation Professor

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 – 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 Remarks – Jeff Rodefer
A. Introductions and Remarks
B. 2022 Meeting Schedules – FOR INFORMATION
C. Consider for Approval the Minutes from June 24, 2021 – FOR DISCUSSION AND POSSIBLE ACTION

IV. Foundation Executive Director’s Report – Bill Johnson
A. Introduction
B. Gift Report – FOR INFORMATION
V. Alumni Association Report – Katie Weigel

VI. University of Nevada, Reno President's Report – Brian Sandoval – FOR INFORMATION

VII. Affiliate Reports (2-3 Minutes Each)
A. Parker Samuelson on behalf of Austin Brown, ASUN
B. Taissa Lytchenko on behalf of Matthew Hawn, GSA
C. Jeff Rodefer on behalf of Amy Pason, Faculty Senate
D. Katie Weigel, Alumni Association
E. Chris Aramini, Wolf Pack Athletic Association (WPAA)

VIII. Presentation by Elizabeth Leger – Foundation Professor, Biology (10 Minutes)

IX. Committee Reports
A. Audit & Finance Committee – Felicia O’Carroll, Chair
   i. Committee Update
   ii. Consider for Approval the Acceptance of the Audited Financial Statements for June 30, 2021 – FOR DISCUSSION AND POSSIBLE ACTION
   iii. Consider for Approval the Foundation Operating Budget – FOR DISCUSSION AND POSSIBLE ACTION

B. Investment Committee – Dean Byrne, Chair
   i. Committee Update
   ii. Investment Update from Wilshire Consultants – Tom Toth – FOR INFORMATION

C. Development Committee – James Pagliarini, Chair
   i. Committee Update
   ii. Silver & Blue Society Report – FOR INFORMATION

D. Gift Acceptance & Acquisitions – Frank Gallagher, Chair
   i. Committee Update

E. Governance Committee – Ann Morgan, Chair
   i. Committee Update

F. Special Events & Public Affairs – Janet Mello, Chair
   i. Committee Update
G. Nominating Committee – Stephanie Kruse, Chair
   i. Committee Update
   ii. Nominating Policy – **FOR DISCUSSION AND POSSIBLE ACTION**
   iii. Approval of the New Trustee Nominees for Terms 2022-2023 – **FOR DISCUSSION AND POSSIBLE ACTION**
      1. Mark Denzler
      2. Tammy Dermody
      3. John Desmond
      4. Dan Lofrese
      5. Kevinn Pinkney
      6. Jerry Smith
      7. Brian Wallace

   iv. Review and Recommendation of Reappointed Foundation Trustees for Additional Terms in 2022-2023 – **FOR DISCUSSION AND POSSIBLE ACTION**
      a) **Second Term 2022 – 2023**
         1. Carolyn Barbash
         2. Dean Byrne
         3. Frank Gallagher
         4. Patricia Miltenberger
         5. Thomas Witter
         6. Leonard Wohletz
      b) **Third Term 2022 – 2023**
         1. Amie Chapman
         2. Laura Granier
         3. Paul Lipparelli
         4. Edward Stevenson

   v. Review and Recommendation of Foundation 2022 Executive Committee Slate – **FOR DISCUSSION AND POSSIBLE ACTION**
      1. Chair – Jeff Rodefer
      2. Chair-Elect – Ann Morgan
      3. Vice Chair – Audit & Finance – Felicia O’Carroll
      4. Vice Chair – Development – James Pagliarini
      5. Vice Chair – Gift Acceptance & Acquisitions – Frank Gallagher
      6. Vice Chair – Governance – Ann Morgan
      7. Vice Chair – Investment – Mark Denzler
      8. Vice Chair – Nominating – Stephanie Kruse
9. Vice Chair – Special Events & Public Affairs – Janet Mello
10. Member-at-Large – Sara Lafrance
11. Member-at-Large – Patricia Miltenberger
12. Immediate Past Chair – Mick Hitchcock

vi. Review and Recommendation of Retiring Trustees to Receive Trustee Emeriti Status – **FOR DISCUSSION AND POSSIBLE ACTION**
   1. Deena Behnke
   2. Dan Kappes
   3. Gary Clemons
   4. John Dooley

vii. Special Presentation to Departing Trustees – Jeff Rodefer

viii. Special Presentation – Bill Johnson

X. New Business – Jeff Rodefer

XI. Public Comment (3 Minutes) – Jeff Rodefer

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XII. 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 Autumn Henderson at autumnhenderson@unr.edu.