UNIVERSITY OF NEVADA, RENO FOUNDATION
GOVERNANCE COMMITTEE MEETING
University of Nevada, Reno
This meeting will be held virtually.
October 17, 2022
9:00 am – 10:00 am

Join by Zoom:
https://unr.zoom.us/j/89238489095

Join by Phone:
253 215 8782, 892 3848 9095#
346 248 7799, 892 3848 9095#

ROLL CALL:
Ann Morgan, Chair
Carolyn Barbash
Deena Behnke
Kenneth Creighton
Laura Granier
Chuck Jeannes
Paul Lipparelli
Pat Miltenberger
Jeff Rodefer, UNRF Chair
Ann Ronald
Jerry Smith
Tom Witter
Bill Johnson, ex officio
Diana Espinoza, 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 Diana Espinoza at despinoza@unr.edu.

For more information, please contact Diana Espinoza at despinoza@unr.edu.
AGENDA

I. Call to Order – Ann Morgan

II. Public Comment (3 Minutes) – Ann Morgan

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 – Ann Morgan
   i. Consider for Approval the Minutes of December 6, 2021 – FOR DISCUSSION AND POSSIBLE ACTION

IV. Recommend Proposed UNRF By-Law Amendments that Do Not Include Changes Proposed as a Result of SJR7 - FOR DISCUSSION AND POSSIBLE ACTION

V. Proposed Operating Agreement Between UNRF and NSHE – FOR DISCUSSION AND POSSIBLE ACTION

VI. New Business – Ann Morgan

VII. Public Comment (3 Minutes) – Ann Morgan

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VIII. Adjournment – Ann Morgan

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.