ROLL CALL:

Mr. Jeff Rodefer, Chair
Ms. Opal Adams
Ms. Carolyn Barbash
Mr. Don Bernard
Mr. Stuart Brady
Mr. Dean Byrne
Ms. Amie Chapman
Mr. Peter Costa
Mr. Mark Denzler
Ms. Tammy Dermody
Mr. John Desmond
Mr. Frank Gallagher
Ms. Laura Granier
Ms. Cheryl Hawkins
Dr. Mick Hitchcock
Dr. Dina Hunsberger
Mr. Bill Johnson, Ex Officio
Mr. Charles Jeannes
Mr. Adam Kramer
Ms. Stephanie Kruse
Ms. Sara Lafrance
Mr. Paul Lipparelli
Mr. Dan Lofrese
Ms. Janet Mello
Dr. Pat Miltenberger
Ms. Ann Morgan
Mr. Chad Osorno

Mr. James Pagliarini
Mr. Kevinn Pinkney
Mr. Jason Sala
President Brian Sandoval, Ex Officio
Mr. Gerald Smith
Mr. Ed Stevenson
Dr. Andy Wallace
Mr. Brian Wallace
Mr. Thomas Witter
Mr. Leonard Wohletz
Mr. Vick Wowo
Diana Espinoza, Staff Liaison
Matthew Hawn, Graduate Student Association (GSA), Ex Officio
Jada Maglinao, Associated Students of the University of Nevada (ASUN)
Matthew Millar, staff
Eric Marchand, Faculty Senate Chair, Ex Officio
Beth Padovan, Ex Officio
Michaelle Rafferty, UNRF Legal
Counsel
Holly Stanco, staff
Dionne Stanfill, Associated Students of the University of Nevada (ASUN), Ex officio
Shenea Strader, Ex Officio
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 despinoza@unr.edu

MAIN AGENDA

I. Call to Order and Welcome – Jeff Rodefer

II. Public Comment – (3 minutes)
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. 2022 Brussels Forum Student – FOR INFORMATION

IV. Keynote Address – Stephanie Rempe, UNR Athletic Director

V. Foundation Chair’s Remarks – Jeff Rodefer
   A. Introductions and Remarks
   B. Approval of Minutes from June 17, 2022 – FOR DISCUSSION AND POSSIBLE ACTION

IV. President's Report – President Brian Sandoval – FOR INFORMATION

V. Foundation Executive Director’s Report – Bill Johnson
   i. Fiscal Year 2023 Gift Reports – FOR INFORMATION
VI. Affiliate Reports
A. Dionne Stanfill, President, ASUN
B. Matthew Hawn, GSA
C. Eric Marchand, Faculty Senate Chair
D. Shenea Strader, President, Alumni Association
E. Stephanie Rempe, WPAA

VII. Committee Reports
A. Audit and Finance Committee – Brian Wallace, Chair
   i. Introduction and Committee Update
   ii. 2022 Audit Update – FOR INFORMATION
   iii. Consider for Approval of the Foundation Operating Budget– FOR DISCUSSION AND POSSIBLE ACTION

B. Investment Committee – Mark Denzler, Chair
   i. Introduction and Committee Update
   ii. Consider for Approval Recommendation of Investment Committee to Adopt the Revised Investment Policy Statement – FOR DISCUSSION AND POSSIBLE ACTION

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

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

E. Governance Committee – Ann Morgan, Chair
   i. Introduction and Committee Update
   ii. Approval of UNRF and NSHE Operating Agreement – FOR DISCUSSION AND POSSIBLE ACTION
   iii. Approval of Further Amendment to Pending Amended Bylaws - FOR DISCUSSION AND POSSIBLE ACTION
   iv. Approval of Withdrawal of proposed amendment to Article of Incorporation - FOR DISCUSSION AND POSSIBLE ACTION.

F. Special Events and Public Affairs – Janet Mello, Chair
   i. Introduction and Committee Update

G. Nominating Committee – Stephanie Kruse, Chair
   i. Consider for Approval Nominees for Terms 2023-2024– FOR DISCUSSION AND POSSIBLE ACTION
      1. Deena Behnke
2. Sarah Ferguson
3. Benson Mathews
4. Paul Mathews
5. Brigid Sullivan Pierce
6. Steven Peralta
7. Marilyn Spiegal
8. Caryn Swobe
9. Julie Teel
10. Eugene Wong

iii. Review and Recommendation of Reappointed Foundation Trustees for Additional Terms in 2023-2024 – FOR DISCUSSION AND POSSIBLE ACTION
   1. Don Bernard
   2. Stuart Brady
   3. Peter Costa
   4. Cheryl Hawkins
   5. Sara Lafrance
   6. Jason Sala
   7. Vick Wowo
   8. Opal Adams
   9. Stephanie Kruse
  10. Janet Mello
  11. Ann Morgan
  12. Jeffrey Rodefer

iv. Review and Recommendation of Foundation 2023 Executive Committee Slate – FOR DISCUSSION AND POSSIBLE ACTION
   1. Chair – Ann Morgan
   2. Chair-Elect – Frank Gallagher
   3. Vice Chair – Audit & Finance – Brian Wallace
   4. Vice Chair – Development – Stephanie Kruse
   5. Vice Chair – Gift Acceptance & Acquisitions – Frank Gallagher
   6. Vice Chair – Governance – John Desmond
   7. Vice Chair – Investment – Mark Denzler
   8. Vice Chair – Nominating – Amie Chapman
   9. Vice Chair – Scholarship – Kevinn Pinkney
  10. Vice Chair – Special Events & Public Affairs – Janet Mello
  11. Member-at-Large – Sara Lafrance
  12. Member-at-Large – Patricia Miltenberger
  13. Immediate Past Chair – Jeff Rodefer
v. Special Presentation to Departing Trustees – Jeff Rodefer

vi. Special Presentation – Bill Johnson

VIII. New Business

1. Report by Legal Counsel – Michaelle Rafferty Re Corporate Transparency Act and Nevada Corporate Disclosures. FOR INFORMATION

2. Other New Business

IX. Public Comment (3 minutes)

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XI. Adjourn

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 (https://notice.nv.gov/) For a physical copy of agenda or for more information, please contact Diana Espinoza at despinoza@unr.edu.