

**UNIVERSITY OF NEVADA, RENO FOUNDATION  
EXECUTIVE COMMITTEE MEETING**

*This meeting will be held in-person in the Clark Room and virtually.*

**September 13, 2023**

**11:45 am - 1:15 pm**

**Meeting ID:**

899 0917 1968

**Join by Zoom:**

<https://unr.zoom.us/j/89909171968>

**Join by Phone:**

346 248 7799, 899 0917 1968#

669 444 9171, 899 0917 1968#

**ROLL CALL:**

Ann Morgan, Chair

Amie Chapman

Peter Costa

Mark Denzler

John Desmond

Frank Gallagher

Stephanie Kruse

Sara Lafrance

Janet Mello

Patricia Miltenberger Edington

Kevinn Pinkney

Jeff Rodefer

Brian Wallace

President Brian Sandoval, ex officio

Patricia Richard, ex officio

Andrew Clinger, Vice President, Administration & Finance

Michaelle Rafferty, UNRF Legal Counsel

Shenea Strader, Alumni Association President, ex officio

Denise Lewis, ex officio

Holly Stanco, staff

Zack Madonick, staff

Brian Saeman, staff

Matt Millar, staff

Keiko Weil, staff

Rim Ahmed, staff

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 emailing Diana Espinoza at [despinoza@unr.edu](mailto:despinoza@unr.edu).

## **AGENDA**

- I. Call to Order – Ann Morgan
- II. Pledge of Allegiance
- III. 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.

- IV. Approval of Meeting Minutes (3 Minutes) – Ann Morgan
  - i. Consider for Approval the Minutes of July 12, 2023 – **FOR DISCUSSION AND POSSIBLE ACTION**
- V. University President’s Report (20 Minutes) – Brian Sandoval – **FOR INFORMATION**
- VI. Foundation Executive Director’s Report (10 Minutes) – Patricia Richard – **FOR INFORMATION**
- VII. Audit and Finance Committee (15 Minutes) – Brian Wallace
  - i. 2023 Audit Update – **FOR INFORMATION**

- ii. Consider for Approval the Foundation Operating Budget – **FOR DISCUSSION AND POSSIBLE ACTION**

VIII. Nominating Committee (10 Minutes) – Amie Chapman

- i. Consider for Approval Nominees, Second and Third Term Trustees, and Emeritus Trustees for the 2024 UNRF Board – **FOR DISCUSSION AND POSSIBLE ACTION**

IX. Foundation Chair’s Report (10 Minutes) – Ann Morgan

- i. Creation of the Gregory Nelson Quasi-Endowment – **FOR DISCUSSION AND POSSIBLE ACTION**
- ii. Creation of the Josephine Beam Scholarship Quasi-Endowment – **FOR DISCUSSION AND POSSIBLE ACTION**
- iii. Transfer of Foundation Signatory Authority – **FOR DISCUSSION AND POSSIBLE ACTION**

X. Upcoming Meetings and Important Dates (3 Minutes) – Ann Morgan

- i. *Development Committee – October 11 (11:00 am – 12:00 pm)*
- ii. *UNRF Full Board - October 12 (12:00 pm – 3:00 pm)*
- iii. *Investment Committee – October 18 (1:00 pm – 4:00 pm)*
- iv. *Executive Committee – November 14 (11:45 am – 1:15 pm)*
- v. *UNRF Full Board – January 30, 2024 (1:00 pm – 3:00 pm)*

XI. Trustee Comments, Questions, Request for Agenda Items (5 Minutes) – Ann Morgan

XII. Public Comment (3 Minutes) – Ann Morgan

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XIII. Adjournment – Ann Morgan

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(<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](mailto:despinoza@unr.edu).