UNIVERSITY OF NEVADA, RENO FOUNDATION
NOMINATING COMMITTEE MEETING
University of Nevada, Reno
This meeting will be held virtually.
September 22, 2021
9:00am – 10:00am

Join by Zoom
https://unr.zoom.us/j/87487603464
Meeting ID: 874 8760 3464

Join by Phone:
253-215-8782, 874 8760 3464#
346-248-7799, 874 8760 3464#

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

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. Jerry Smith
   G. Brian Wallace
   H. Joe Wolfe

V. Review and Recommendation of Reappointed Foundation Trustees for Additional Terms in 2022-2023 – FOR DISCUSSION AND POSSIBLE ACTION
   A. Second Term 2022 – 2023
      a. Carolyn Barbash
      b. Dean Byrne
      c. Frank Gallagher
      d. Patricia Miltenberger
      e. Thomas Witter
      f. Leonard Wohletz
   B. Third Term 2022 – 2023
      a. Amie Chapman
      b. Laura Granier
VI. Review and Recommendation of Foundation 2022 Executive Committee Slate of Officers – FOR DISCUSSION AND POSSIBLE ACTION
   A. Chair – Jeff Rodefer
   B. Vice Chair – Audit & Finance – Felicia O’Carroll
   C. Vice Chair – Development – Jim Pagliarini
   D. Vice Chair – Gift Acceptance & Acquisitions – Frank Gallagher
   E. Vice Chair – Governance – Ann Morgan
   F. Vice Chair – Investment – OPEN
   G. Vice Chair – Nominating – Stephanie Kruse
   H. Vice Chair – Special Events & Public Affairs – Janet Mello
   I. Member-at-Large – Sara Lafrance
   J. Member-at-Large – OPEN
   K. Immediate Past Chair – Mick Hitchcock

VII. Review and Recommendation of Retiring Trustees to Receive Trustee Emeriti Status – FOR DISCUSSION AND POSSIBLE ACTION
   A. Deena Behnke
   B. Dan Kappes
   C. Gary Clemons
   D. John Dooley

VIII. Discussion of Nominating Policy – FOR DISCUSSION AND POSSIBLE ACTION

IX. Public Comment (3 Minutes) – Stephanie Kruse

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X. New Business – Stephanie Kruse
XI. 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.