UNIVERSITY OF NEVADA, RENO FOUNDATION
 NOMINATING COMMITTEE MEETING

University of Nevada, Reno
This meeting will be held virtually.
September 8, 2022

Meeting ID: 859 044 8779

Join by Zoom
https://unr.zoom.us/j/85904448779

Join by Phone:
346 248 7799, 859 0444 8779#
669 444 9171, 859 0444 8779#

ROLL CALL:
Stephanie Kruse, Chair
Stuart Brady
Amie Chapman
Tammy Dermody
JoAnn Elston
Laura Granier
Dina Hunsberger
Sara Lafrance
Ann Morgan
Ann Ronald
Jane Witter
Vick Wowo
Jeff Rodefer, UNRF Chair
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 emailing Diana Espinoza at despinoza@unr.edu

For more information, please contact Diana Espinoza at despinoza@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. Consider for Approval the Minutes of May 13, 2022 – FOR DISCUSSION AND POSSIBLE ACTION

IV. Preliminary Review of 2023 Foundation Trustee Nominations, Executive Committee, and Second and Third Terms – FOR DISCUSSION AND POSSIBLE ACTION

V. New Business – Stephanie Kruse

VI. Public Comment (3 Minutes) – Stephanie Kruse

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VII. 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 Diana Espinoza at despinoza@unr.edu