

UNIVERSITY OF NEVADA, RENO FOUNDATION

2. Approved – Annual Report – (*Continued*)

- The Foundation pooled

4. Approved – Consent Items – (Continued)

- 4c. Approved – Reappointments – The Members of the Corporation approved the UNR Foundation reappointment of the following individuals to its Board of the Trustees for terms 2020-2021: (Ref. UNR-3 on file in the Board Office.)

Second Term

Amie M. Chapman
Laura Granier
Paul A. Lipparelli
Maureen Mullarkey-Miller
Edward Stevenson
Ty Windfeldt

Third Term

Deena G. Behnke
Gary R. Clemons
John E. Dooley
Daniel W. Kappes

- 4d. Approved – Trustee Emeriti – The Members of the Corporation approved the UNR Foundation’s request to bestow Trustee Emeriti status on the following individuals: (Ref. UNR-3 on file in the Board Office.)

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The meeting adjourned at 9:53 a.m.

Prepared by:

Angela R. Palmer
Special Assistant and Coordinator
to the Board of Regents

Submitted for approval by:

Dean J. Gould
Chief of Staff and Special Counsel
to the Board of Regents

Approved by the Board of Regents at its March 5 & 6, 2020, meeting.