

**UNIVERSITY OF NEVADA, RENO FOUNDATION  
MEETING OF THE MEMBERS OF THE CORPORATION**

Friday, December 4, 2020

This meeting was held via videoconference and teleconference only pursuant to Section 1 of the Declaration of Emergency Directive 006 ("Directive 006"), and extended by Directives 016, 018, 021, 026, 029 and 033, issued by the State of Nevada Executive Department. There were no physical locations for this meeting.

Members Present:                   Dr. Mark W. Doubrava, Chair

3. Information Only – Officers – The UNR Foundation presented the following individuals selected by the Board of Trustees to serve as officers for the 2021 Executive Committee:  
*(Ref. UNR-3 on file in the Board Office.*

4. Approved – Consent Items – (Continued)

4c. Approved – Reappointments – (Continued)

Third Term

Ms. Dina Hunsberger  
Mr. Charles Jeannes  
Mr. Adam Kramer  
Ms. Felicia R. O'Carroll  
Mr. Chad A. Osorno  
Mr. James R. Pagliarini  
Mr. Andy B. Wallace

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

Mr. Joseph S. Bradley  
Mr. Dennis P. Bryan  
Mr. Mark Denzler  
Mr. Mick Hitchcock  
Mr. Vic Williams  
Mr. Gerald C. Smith

Vice Chair Del Carlo moved approval of the UNR Foundation consent items. Regent Hayes seconded. Motion carried.

5. Information Only – New Business – None.

6. Information Only – Public Comment – None.

The meeting adjourned at 10:40 a.m.

Prepared by:

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

Submitted for approval by:

Keri D. Nikolajewski  
Interim Chief of Staff  
to the Board of Regents

*Approved by the Board of Regents at its March 4-5, 2021, meeting.*