

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

University of Nevada, Las Vegas  
Student Union, Ballroom  
4505 S. Maryland Parkway, Las Vegas

Friday, December 3, 2021

Video Conference Connection from the Meeting Site to:  
System Administration, Reno  
2601 Enterprise Road, Conference Room  
and  
Great Basin College, Elko  
1500 College Parkway, Berg Hall Conference Room

Members Present: Mrs. Carol Del Carlo, Chair Pro Tem  
Ms. Amy J. Carvalho, Vice Chair Pro Tem  
Mr. Joseph C. Arrascada  
Mr. Patrick J. Boylan  
Mr. Byron Brooks  
Dr. Patrick R. Carter  
Dr. Mark W. Doubrava  
Dr. Jason Geddes  
Mrs. Cathy McAdoo  
Mr. Donald Sylvantee McMichael Sr.  
Mr. John T. Moran  
Ms. Laura E. Perkins  
Dr. Lois Tarkanian

Chair Pro Tem Del Carlo called the meeting to order at 12:24 p.m. with all members present.

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2. Approved – Annual Report The Members of the Corporation approved the University of Nevada, Reno (UNR) Foundation Annual Report, including the Annual Gift Report (Ref. UNR2 on file in the Board Office).

Mr. Jeff Rodefer, Chair, Board of Trustees, UNR Foundation, presented the UNR Annual Report highlights and Annual Gift Report

Regent Carter left the meeting.

Regent Geddes moved approval of the UNR Foundation Annual Report, including the Annual Gift Report. Regent Perkins seconded. Motion carried. Regent Carter was absent.

3. Information Only – Officers The UNR Foundation presented the following individuals selected by the UNR Foundation Board of Trustees to serve as officers for the 2022 Executive Committee (Ref. UNR3 on file in the Board Office).

Mr. Jeffrey R. Rodefer, Chair  
Ms. Ann Morgan, Chair Elect  
Ms. Felicia O'Carroll, Vice Chair, Audit and Finance  
Mr. James Pagliarini, Vice Chair, Development  
Mr. Frank Gallagher, Vice Chair, Gift Acceptance and Acquisitions  
Ms. Ann Morgan, Vice Chair, Governance  
Mr. Mark Denzler Vice Chair, Investment  
Ms. Stephanie Kruse, Vice Chair, Nominating  
Ms. Janet Meib, Vice-Chair, Special Events and Public Affairs  
Ms. Sara Lafrance, Member-Large  
Dr. Patricia Miltenberger Edgington, Member-Large  
Dr. Mick Hitchcock, Immediate Past Chair

4. Approved – Consent Items The Members of the Corporation approved the UNR Foundation Consent Items.

- 4a. Approved – Financial Statements and Management Letters The Members of the Corporation approved the UNR Foundation Financial Statements for the year ended June 30, 2021, and the Athletic Association, University of Nevada Financial Statements for the year ended June 30, 2021, along with the top 10 payee schedules. There are no Management Letters (Refs UNR4a(1) and UNR4a(2) on file in the Board Office).
- 4b. Approved – Appointments The Members of the Corporation approved the appointment of the following individuals to the UNR Foundation Board of Trustees for terms 2022-2023: (Ref. UNR3 on file in the Board Office).

Mr. Mark Denzler  
Ms. Tamara Dermody  
Mr. John Desmond  
Mr. Daniel Lofrese  
Mr. Kevinn Pinkney  
Mr. Gerald C. Smith  
Mr. Brian Wallace

4. Approved – Consent Items(Continued)

- 4c. Approved – ReappointmentsThe Members of the Corporation approved the reappointment of the following individuals to the UNR Foundation Board of the Trustees for terms ~~2022~~2023:(Ref. UNR3 on file in the Board Office).

Second Term

Ms. Carolyn Barbash  
Mr. Dean Byrne  
Mr. Frank Gallagher  
Dr. Patricia Miltenberger Edgington  
Mr. Thomas Witter  
Mr. Leonard Wohletz

Third Term

Ms. Amie Chapman  
Ms. Laura Granier  
Mr. Paul Lipparelli  
Mr. Edward Stevenson

- 4d. Approved – Trustee Emeriti – The Members of the Corporation approved to bestow Trustee Emeriti status on the following individuals (Ref. UNR3 on file in the Board Office)

Ms. Deena Behnke  
Mr. Dariel Kappes  
Mr. Gary Clemons  
Dr. John Dooley

Regent Geddes moved approval of the UNR Foundation consent items. Regent McAdoo seconded. Motion carried. Regent Carter was absent.

Regent Carter entered the meeting.

5. Information Only – New BusinessNone.  
6. Information Only – Public CommentNone.

The meeting adjourned at 12:32 p.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 3-4, 2022, meeting.*