

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

Student Union, Ballrooms B & C  
University of Nevada, Las Vegas  
4505 S. Maryland Parkway, Las Vegas  
Friday, December 4, 2015, 9:00 a.m.

Video or Telephone Conference Connection from the Meeting Site to:  
Syand

Great Basin College, 1500 College Parkway, Berg Hall Conference Room, Elko, Nevada. Members of the Board and/or the public may attend the meeting and provide testimony or public comment at these sites via the video or telephone conference connection.

Mr. Michael B. Wixom, Vice Chairman	_____
Dr. Andrea Anderson	_____
Mr. Cedric Crear	_____
Mr. Robert Davidson	_____
Dr. Mark W. Doubrava	_____
Dr. Jason Geddes	_____
Mr. Trevor Hayes	_____
Mr. James Dean Leavitt	_____
Mr. Sam Lieberman	_____
Mr. Kevin C. Melcher	_____
Mr. Kevin J. Page	_____
Ms. Allison Stephens	_____

**IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING**

**NOTE:** Below is an agenda of all items scheduled to be considered. Notification is hereby provided that items on the agenda may be taken out of the order presented, two or more agenda items may be combined for consideration, and an agenda item may be removed from the agenda or discussion relating to an item on the agenda may be delayed at any time.

In accordance with the Board of Regents' Bylaws, Title I, Article V, Section 20, items voted on may be the subject of a motion to reconsider at this meeting. A motion to reconsider an item may be made at any time before adjournment of this meeting. Similarly, if an item is tabled at any time during the meeting, it may, by proper motion and vote, be taken from the table and thereafter be the subject of consideration and action at any time before adjournment of this meeting.

In accordance with the Board of Regents' Bylaws, Title 1, Art. V, Section 13, a quorum may be gained by telephonic hookup.



**3.**

**4c. REAPPOINTMENTS**

**FOR POSSIBLE ACTION**

The University of Nevada, Reno Foundation requests approval of the reappointment of the following individuals to its Board of Trustees for terms 2016-2017: ([Ref. UNR-3](#))

Second Term

Mr. John P. Desmond  
Mr. Frank Hawkins, Jr.  
Dr. Lisa M. Lyons  
Dr. Ann Ronald

Third Term.

Ms. Opal F. Adams  
Mr. Samuel S. Arentz, III  
Mr. Gene E. McClelland  
Mr. William M. Pennell  
Mr. Jeffrey R. Rodefer  
Ms. Joan S. Zenan

**4d. TRUSTEE EMERITI**

**FOR POSSIBLE ACTION**

The University of Nevada, Reno Foundation Board of Trustees requests approval to bestow Trustee Emeriti status on the following: ([Ref. UNR-3](#))

Mr. Deane A. Albright  
Mr. Randy J. Brown  
Ms. Carol Franc Buck  
Mrs. Catherine Farahi  
Mr. Mark W. Knobel  
Ms. Felicia R. O'Carroll  
Mr. Chad A. Osorno

**5. NEW BUSINESS**

**INFORMATION ONLY**

Items for consideration at future meetings may be suggested. Any discussion of an item under "New Business" is limited to description and clarification of the subject matter of the item, which may include the reasons for the request.

