

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 2, 2016, 9:00 a.m.

Video or Telephone 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

A video conference connection will be made from the meeting site to the Reno System Administration Building, Conference Room, at 2601 Enterprise Road, Reno, Nevada; and Great Basin College, Berg Hall Conference Room, at 1500 College Parkway, 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 conference connection. In the event the video conference connection is not functioning, a teleconference connection will be made available.

ROLL CALL:

Mr. Rick Trachok, Chairman	_____
Mr. Michael B. Wixom, Vice Chairman	_____
Dr. Andrea Anderson	_____
Mr. Cedric Crear	_____
Mr. Robert Davidson	_____
Dr. Mark W. Doubrava	_____

Some agenda items are noted as having accompanying reference material. Reference material may be accessed on the electronic version of the agenda by clicking the reference link associated with a particular item. The agenda and associated reference material may also be accessed on the Internet by visiting the Board of Regents' website at:

<http://system.nevada.edu/Nshe/index.cfm/administration/boardregents/meetingagendas/>

4. CONSENT ITEMS – (*Continued*)

FOR POSSIBLE ACTION

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 2017-2018: ([Ref. UNR-3](#))

Second Term

Mr. Joseph S. Bradley
Mr. Dennis P. Bryan
Mr. Mark H. Denzler
Dr. Mick J. Hitchcock
Ms. Kelli R. Newman
Mr. Gerald C. Smith
Mr. Victor A. Williams

Third Term.

Mr. Dean R. Byrne
Mr. John K. Creighton
Ms. Sara M. Lafrance
Mr. Ronald L. Parratt
Mr. Jeffrey P. Resnik
Ms. Mary O. Simmons
Mr. Thomas K. Witter

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. Robert E. Armstrong
Ms. Annette Bidart

4. CONSENT ITEMS – (*Continued*) FOR POSSIBLE ACTION

4e FOUNDATION AMENDED BYLAWS FOR POSSIBLE ACTION

The University of Nevada, Reno Foundation requests approval of its amended bylaws submitted by the Foundation Chair and Board of Trustees as follows ([Ref. UNR-4e](#))

- 1) Amendment to Article V Section 3(x) and 3(f) that would merge the Program and Special Events Committee and the Public Affairs and Advocacy committee into the Special Events and Public Affairs Committee and create the Gifts and Acquisitions Committee.
- 2) Amendment to Article VI Section 3(e) and 3(f) that designates the chair of the Special Events and Programs Committee and the Gifts and Acquisitions Committee.

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.

6. PUBLIC COMMENT INFORMATION ONLY

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 three 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 Opinion No. 0047, as restated in the Attorney General's Open Meeting Law Manual, the Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Board of Regents, or if the content is 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.

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AT THE SYSTEM ADMINISTRATION BUILDINGS AND E-MAILED FOR POSTING AT THE EIGHT NSHE
INSTITUTIONS:

CSN, Building D, 1st Floor, 6375 W. Charleston Boulevard, Las Vegas, NV 89146
DRI, Maxey Building, 2215 Raggio Parkway, Reno, NV 89512
DRI, Southern Nevada Science Center, 755 E. Flamingo Road, Las Vegas, NV 89119
GBC, Berg Hall, 1500 College Parkway, Elko, NV 89801
NSC, Great Hall, 1125 Nevada State Drive, Henderson, NV 89015
TMCC, Red Mountain Building (RDMT 200), 7000 Dandini Boulevard, Reno, NV 89512
UNLV, Flora Dungan Humanities Building (FDH), 1st & 7th Floors, 4505 Maryland Pkwy, Las Vegas, NV 89154
UNR, Clark Administration, University of Nevada, Reno, Reno, NV 89557
WNC, Bristlecone Building Lobby, 2201 W. College Parkway, Carson City, NV 89703
System Administration, 4300 South Maryland Parkway, Las Vegas, NV 89119
System Administration, 2601 Enterprise Road, Reno, NV 89512