

**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, November 30, 2018, 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.

Mr. Kevin J. Page, Chairman	_____
Dr. Jason Geddes, Vice Chairman	_____
Dr. Andrea Anderson	_____
Dr. Patrick R. Carter	_____
Mrs. Carol Del Carlo	_____
Dr. Mark W. Doubrava	_____
Mr. Trevor Hayes	_____
Mr. Sam Lieberman	_____
Mrs. Cathy McAdoo	_____
Mr. John T. Moran	_____
Ms. Allison Stephens	_____
Mr. Rick Trachok	_____
Mr. Anthony L. Williams	_____

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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, including moving an item to a different day if the meeting is adjourned. (mc)4.4 (d)4.4 (d) -2  
may be removed from the agenda or discussion relating to an item on the agenda may

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

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:

<https://nshe.nevada.edu/leadership-policy/board-of-regents/meeting-agendas/>

Many public libraries have publicly accessible computer terminals. Copies of the reference material and any additional support materials that are submitted to the Board of Regents' Office and then distributed to the members of the Board of Regents after the mailing of this agenda but before the meeting, will be made available as follows: 1.

Copies of any such materials are available at the Board of Regents' Office at 2600 Enterprise Road, Reno, NV 89503. For more information, please contact the Board of Regents' Office at (775) 784-1111.

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Victor A. Williams, Vice Chair, Development  
Gerald C. Smith, Vice Chair, Gifts and Acquisitions  
Felicia R. O'Carroll, Vice Chair, Audit and Finance  
Jeffrey R. Rodefer, Vice Chair, Governance  
Maureen Mullarkey-Miller, Member at Large  
Joseph S. Bradley, Immediate Past Chair

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Consent items will be considered together and acted on in one motion unless an item is removed to be considered separately by the Chair.

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The University of Nevada, Reno Foundation requests approval of its audited Financial Statements for the year ended June 30, 2018, and the Athletic Association, University of Nevada audited Financial Statements for the year ended June 30, 2018, along with the top 10 payee schedules for each organization. There are no Management Letters. ([Ref. UNR-4a\(1\)](#) and [UNR-4a\(2\)](#))

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The University of Nevada, Reno Foundation requests approval of the appointment of the following individuals to its Board of Trustees for terms 2019-2020: ([Ref. UNR3](#))

Opal F. Adams

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Third Term

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

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The University of Nevada, Reno Foundation Board of Trustees requests approval to bestow Trustee Emeriti status on the following individuals: [\(Ref. UNR3\)](#)

Dean R. Byrne  
Ken Creighton  
Sara M. Lafrance  
Ronald L. Parratt  
Mary O. Simmons  
Thomas K. Witter

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The University of Nevada, Reno Foundation requests approval of its amended bylaws submitted by the Foundation Chair and Board of Trustees as follows: [\(Ref. UNR4e\)](#)

- 1) Amendment to Article V Section 3(f) and Article VIII that expands the role of the Gift Acceptance and Acquisitions Committee in the acceptance and disposal of gifts or acquisitions on behalf of the Foundation.
- 2) Amendment to Article IX to provide indemnification to Foundation officers.

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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 Chairman 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. 00-047, as restated in the Attorney General's Open Meeting Law Manual, the Chairman 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, 1<sup>st</sup> 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

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