

UNIVERSITY OF NEVADA

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:

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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 2601 Enterprise Road, Reno, Nevada and the Board of Regents' Office at 4300 South Maryland Way, Las Vegas, Nevada. A copy may be requested by calling Angela R. Palmer at (775) 784-3465; 2. Copies of any such materials will also be available at the meeting site.

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please call the Board office at (775) 784-3465 in advance so that arrangements may be made.

1. 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 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. 0047, 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, 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.

2. ANNUAL REPORT

FOR POSSIBLE ACTION

The University of Nevada, Reno (UNR) Foundation requests approval of its Annual Report, including the Annual Gift Report, as presented by John P. Desmond, Chair, Board of Trustees, UNR Foundation ([Ref. UNR-2](#)).

3. OFFICERS

INFORMATION ONLY

The UNR Foundation presents for information the following individuals selected by the Board of Trustees to serve as officers for the 20 Executive Committee ([Ref. UNR-3](#)).

Mick J. Hitchcock, Chair
Jeffrey R. Rodefer, Chair Elect and Vice Chair, Governance
Mark H. Denzler, Vice Chair, Investment
Opal F. Adams, Vice Chair, Special Events and Public Affairs
Ann Morgan, Vice Chair, Nominating

4. CONSENT ITEMS – (*Continued*)

6. PUBLIC COMMENT

INFORMATION ONLY

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In accordance with Attorney General Opinion No. ~~007~~, 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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