

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

UniverVideo 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

(<http://nshe.nevada.edu/public-comment/>) or voicemail (702-800-4705 or 775-300-7661).

Members of the public wishing to view the meeting may do so via live stream (<http://nshe.nevada.edu/live/>)

ROLL CALL:

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		_____

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, including moving an item to a different day if the meeting is noticed for more than one day, 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 1, Article V, ~~Section 18~~, 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 be ~~perpetually~~ removed 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, Article V, Section 12, a quorum may be gained telephonic, video, or electronic transmission provided that notice to that effect has been given

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/boardof-regents/meetingagendas/>

Many public libraries have publicly accessible computer terminals. Copies of the reference material, 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 posting 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 5 (m)2.6 (e)3.9 (e)rd sB23 -1.15 TS0.7 (f)0.7(he)

3. OFFICERS –

INFORMATION ONLY

Mr. Mark Denzler ViceChair, Investment

4. CONSENT ITEMS – FOR POSSIBLE ACTION

4c. REAPPOINTMENTS – FOR POSSIBLE ACTION

Third Term

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

4d. TRUSTEE EMERITI FOR POSSIBLE ACTION

The UNR Foundation Board of Trustees requests approval
bestow Trustee Emeriti status on the following individuals
[\(Ref. UNR-3\)](#)

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

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, and no substantive discussion may occur at this meeting on new business items in accordance with the Nevada Open Meeting Law (NRS 241.010 *et seq*)

6. PUBLIC COMMENT INFORMATION ONLY

