

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

University of Nevada, Las Vegas
Student Union, Ballroom
4505 S. Maryland Parkway, Las Vegas

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 the Trustees for terms 2023-2024: _____

Second Term

Mr. Don Bernard
Mr. Stuart Brady
Dr. Peter Costa
Ms. Cheryl Hawkins
Ms. Sara Lafrance
Dr. Jason Sala
Mr. Vick Wowo

Third Term

Ms. Opal Adams
Ms. Stephanie Kruse
Ms. Janet Mello
Ms. Ann Morgan
Mr. Jeffrey Rodefer

4d. AMENDED BY-LAWS FOR POSSIBLE ACTION

The UNR Foundation Board of Trustees requests approval of Pending Amended Bylaws. _____

4e. OPERATING AGREEMENT FOR POSSIBLE ACTION

The UNR Foundation Board of Trustees requests approval of the UNRF and NSHE Operating Agreement. _____

5. NEW BUSINESS INFORMATION ONLY

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 two (2) minutes per person. Persons making comment are asked to begin by stating their name for the record and to spell their last name. The Board 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. 00-047, as restated in the Attorney General's Open Meeting Law Manual, the Board 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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INSTITUTIONS: