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**ROLL CALL:**

Mr. Byron Brooks, Chair \_\_\_\_\_  
Mr. Joseph C. Arrascada, Vice Chair \_\_\_\_\_  
Mr. Patrick J. Boylan \_\_\_\_\_  
Mrs. Susan Brager \_\_\_\_\_  
Ms. Heather Brown \_\_\_\_\_  
Mrs. Amy J. Carvalho \_\_\_\_\_  
Dr. Michelee Cruz-Crawford \_\_\_\_\_  
Mrs. Carol Del Carlo \_\_\_\_\_  
Mr. Jeffrey S. Downs \_\_\_\_\_

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



**3. OFFICERS**

The UNR

**INFORMATION ONLY**

**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 2024-2025:

[\*\(Ref. UNR-3\)\*](#)

Second Term

Mr. Mark Denzler  
Ms. Tammy Dermody  
Mr. John Desmond  
Mr. Dan Lofrese  
Mr. Kevinn Pinkney  
Mr. Brian Wallace

Third Term

Ms. Carolyn Barbash  
Mr. Dean Byrne  
Mr. Frank Gallagher  
Dr. Patricia Miltenberger Edgington  
Mr. Thomas Witter  
Mr. Leonard Wohletz

**4d. TRUSTEE EMERITI**

**FOR POSSIBLE ACTION**

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

Ms. Amie Chapman  
Ms. Laura Granier  
Ms. Dina Hunsberger  
Mr. Charles Jeannes  
Mr. Paul Lipparelli  
Mr. Chad Osorno  
Mr. James Pagliarini  
Mr. Edward Stevenson  
Dr. Andy Wallace

**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 and NRS 241.020(3)(d) *et seq.*).

**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 will be 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,