

**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, December 6, 2013, 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 and/or telephone 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, 1500 College Parkway, Berg Hall Conference Room, 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 or telephone conference connection.

ROLL CALL:

Mr. Kevin J. Page, Chairman	_____
Mr. Rick Trachok, Vice Chairman	_____
Dr. Andrea Anderson	_____
Mr. Robert Blakely	_____
Mr. Cedric Crear	_____
Dr. Mark W. Doubrava	_____
Dr. Jason Geddes	_____
Mr. Ron Knecht	_____
Mr. James Dean Leavitt	_____
Mr. Kevin C. Melcher	_____
Dr. Jack Lund Schofield	_____
Ms. Allison Stephens	_____
Mr. Michael B. Wixom	_____

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, 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 I, Article V, Section 20, 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, by proper motion 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 I, Article V, Section 13, a quorum may be gained by telephone hookup.

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:

<http://system.nevada.edu/Nshe/index.cfm/administration/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 2601 Enterprise Road, Reno, Nevada and the Board of Regents' Office at 5550 West Flamingo Road, Suite C-1, Las Vegas, Nevada. A copy may be requested by calling Angela R. Palmer at (775) 784-4958; 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) 784-4958 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 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 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.

2. ANNUAL REPORT FOR POSSIBLE ACTION

The University of Nevada, Reno Foundation requests approval of its Annual Report, including the annual gift report, as presented by Ms. Felicia O'Carroll, Chair, Board of Trustees, University of Nevada, Reno Foundation. ([Ref. UNR-2](#))

3. OFFICERS INFORMATION ONLY

The University of Nevada, Reno Foundation presents for information the following individuals selected by the Board of Trustees to serve as officers for the 2014 Executive Committee: ([Ref. UNR-3](#))

- Mr. Brett E. Coleman, Chair
- Mrs. Mary O. Simmons, Chair Elect
- Mr. Robert E. Armstrong, Vice Chair, Investment
- Mr. Randy J. Brown, Vice Chair, Programs and Special Events
- Ms. Felicia R. O'Carroll, Vice Chair, Audit and Finance and Immediate Past Chair
- Mr. Paul D. Mathews, Vice Chair, Nominating

3. OFFICERS – (Continued) INFORMATION ONLY

Mr. Gene E. McClelland, Vice Chair, Development
Mrs. Sara M. Lafrance, Vice Chair, Public Affairs and Advocacy
Mr. John K. Creighton, Vice Chair, Governance
Mr. Deane A. Albright, Member at Large
Ms. Annette Bidart, Member at Large

4. CONSENT ITEMS FOR POSSIBLE ACTION

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

**4a. FINANCIAL STATEMENTS AND FOR POSSIBLE ACTION
MANAGEMENT LETTER**

The University of Nevada, Reno Foundation requests approval of its Audited Financial Statements along with its Management Letter for the year ended June 30, 2013, and the Athletic Association, University of Nevada Audited Financial Statements and Management Letter for the year ended June 30, 2013, along with the top 10 payee schedules for each organization. ([Ref. UNR-4a](#))

4b. APPOINTMENTS FOR POSSIBLE ACTION

The University of Nevada, Reno Foundation requests approval of the appointment of the following individuals to its Board of Trustees for terms 2014-2015: ([Ref. UNR-3](#))

New Trustees:

Mr. John P. Desmond
Mr. Frank Hawkins, Jr.
Dr. Lisa M. Lyons
Dr. Ann Ronald

4c. REAPPOINTMENTS FOR POSSIBLE ACTION

The University of Nevada, Reno Foundation requests approval of the reappointment of the following individuals to its Board of Trustees for terms 2014-2015: ([Ref. UNR-3](#))

Second Term

Mrs. Opal F. Adams
Mr. Samuel S. Arentz
Mr. Gene E. McClelland
Mr. William M. Pennell
Mr. Jeffrey R. Rodefer
Ms. Joan S. Zenan

4c. REAPPOINTMENTS - (*Continued*)

FOR POSSIBLE ACTION

Third Term

Mr. Deane A. Albright
Mr. Randy J. Brown
Ms. Carol Franc Buck
Mrs. Catherine Farahi
Ms. Felicia R. O'Carroll
Mr. Chad Osorno

4d. TRUSTEE EMERITI

FOR POSSIBLE ACTION

The University of Nevada, Reno Foundation Board of Trustees requests approval to bestow Trustee Emeriti status on the following:

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

Mr. Edward E. Allison
Mrs. Denise Cashman
Mr. Steven S. Johnson
Mr. Terrance W. Oliver
Mr. Gerald C. Smith

4e. FOUNDATION AMENDED BYLAWS

FOR POSSIBLE ACTION

The University of Nevada, Reno Foundation requests approval of its amended bylaws submitted by the Foundation Chair and Board of Trustees as follows: [\(Ref. UNR-4e\)](#)

- 1) Amendment to Article V Section 3(b) that gives the Investment Committee the authority to select investment managers for the Foundation endowment; and
- 2) Edits to Article IV Section 2(f) to update the title of an officer of the Foundation that serves as ex-officio, and to eliminate, President of Pack Paws, an entity no longer in existence.

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.

6. PUBLIC COMMENT

INFORMATION ONLY

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CSN, Building D, 1st floor, 6375 W. Charleston Blvd., Las Vegas, NV 89146-1124
DRI, Maxey Building, 2215 Raggio Parkway, Reno, NV 89512-1095
DRI, Southern Nevada Science Center, 755 East Flamingo Road, Las Vegas, NV 89119-7363
GBC, Berg Hall, 1500 College Parkway, Elko, NV 89801
NSC, Great Hall, 1125 Nevada State Drive, Henderson, NV 89015
TMCC, Red Mountain Building (RDMT 200), 7000 Dandini Blvd., Reno, NV 89512
UNLV, Flora Dungan Humanities (FDH), 1st and 7th floors, 4505 Maryland Pkwy, Las Vegas, NV 89154-1001
UNR, Clark Administration, University of Nevada, Reno, Reno, NV 89557
WNC, Bristlecone Building Lobby, 2201 W. College Parkway, Carson City, NV 89703
System Administration, 5550 W. Flamingo, Suite A-5, Las Vegas, NV 89103
System Administration, 2601 Enterprise Road, Reno, NV 89512