

Minutes are intended to note (a) the date, time and place of the meeting; (b) those members of the public body who were present and those who were absent; and (c) the substance of all matters proposed, discussed and/or action was taken on. Minutes are not intended to be a verbatim report of a meeting. An audiotape recording of the meeting is available for inspection by any member of the public interested in a verbatim report of the meeting. These minutes are not final until approved by the Board of Regents at the March 2015 meeting.

**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  
Thursday, December 4, 2014

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

Members Present: Mr. Kevin J. Page, Chairman  
Mr. Rick Trachok, Vice Chairman  
Dr. Andrea Anderson  
Mr. Cedric Crear  
Dr. Mark W. Doubrava  
Dr. Jason Geddes  
Mr. Ron Knecht  
Mr. James Dean Leavitt  
Mr. Kevin C. Melcher  
Ms. Allison Stephens  
Mr. Michael B. Wixom

Members Absent: Mr. Robert J. Blakely  
Dr. Jack Lund Schofield

Chairman Kevin Page called the meeting to order at 9:18 a.m. with all members present except Regents Robert Blakely and Jack Lund Schofield.

1. Information Only – Public Comment – None.
2. Approved – Annual Report – The Members of the Corporation recommended approval of the University of Nevada, Reno (UNR) Foundation Annual Report, including the annual gift report, as presented by Mr. Brett Coleman, Chair, Board of Trustees, University of Nevada, Reno Foundation. (*Ref. UNR-2 on file in the Board Office.*)

Mr. Brett Coleman reported on the UNR Reno Foundation's fiscal year, annual gift report and Board of Trustees as presented in *Ref. UNR-2*.

Vice Chairman Rick Trachok moved approval of the UNR Foundation Annual Report. Regent Jason Geddes seconded.

3. Information Only – Officers – The following individuals were selected by the UNR Foundation Board of Trustees as the 2015 Executive Committee. (*Ref. UNR-3 on file in the Board Office.*)

Mrs. Mary O. Simmons, Chair  
Mr. Gerald C. Smith, 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  
Mr. Joseph P. Bradley, Vice Chair, Nominating  
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  
Mr. Brett Coleman, Immediate Past Chair

4. Approved – Consent Items - The Members of the Corporation recommended approval of the UNR Foundation consent items.

4a. Approved – Financial Statements and Management Letter - The Members of the Corporation recommended approval of the UNR Foundation Audited Financial Statements along with its Management Letter for the year ended June 30, 2014, and the Athletic Association, University of Nevada Audited Financial Statements and Management Letter for the year ended June 30, 2014, along with the top 10 payee schedules for each organization. (*Ref. UNR-4a(1) & Ref. UNR-4a(2) on file in the Board Office.*)

4b. Approved – Appointments - The Members of the Corporation recommended approval of the appointment of the following individuals to UNR Foundation Board of Trustees for terms 2015-2016: (*Ref. UNR-3 on file in the Board Office.*)

New Trustees:

Mr. Joseph P. Bradley  
Mr. Dennis P. Bryan  
Mr. Mark Denzler  
Dr. Michael J.M. Hitchcock  
Ms. Kelli R. Newman  
Mr. David Owen Roberts  
Mr. Gerald C. Smith  
Mr. Victor Williams

4. Approved – Consent Items – (Continued)

- 4c. Approved – Reappointments - The Members of the Corporation recommended approval of the reappointment of the following individuals to the UNR Foundation Board of Trustees for terms 2015-2016: (*Ref. UNR-3 on file in the Board Office.*)

Second Term

Mr. Dean R. Byrne  
Mr. John K. Creighton  
Ms. Sara M. Lafrance  
Mr. Ronald L. Parratt  
Mr. Jeffrey P. Resnik  
Ms. Mary O. Simmons  
Mr. Thomas K. Witter

Third Term

Mr. Robert E. Armstrong  
Ms. Annette Bidart  
Mr. Brett E. Coleman  
Mr. Stuart R. Engs, Jr.  
Mr. Mark A. Lipparelli  
Dr. William N. Evans  
Mr. Allen D. Rovig  
Ms. Mary Ellen Smith  
Ms. Ellen F. Whittemore

- 4d. Approved – Trustee Emeriti - The Members of the Corporation recommended approval to bestow UNR Foundation Trustee Emeriti status on the following individuals. (*Ref. UNR-3 on file in the Board Office.*)

Mr. Paul D. Mathews  
Mr. Charles K. McArthur  
Mr. Monte L. Miller

- 4e. Approved – Foundation Amended Bylaws - The Members of the Corporation recommended approval of the UNR Foundation amended bylaws. (*Ref. UNR-4e on file in the Board Office.*)

- 1) Amendment to Article V Section 3(b) that increases the cap on Investment Committee members to 15, three of which shall be non-trustees.

Vice Chairman Trachok moved approval of the UNR Foundation consent items. Regent Kevin Melcher seconded. Motion carried. Regents Blakely and Schofield were absent.

5. Information Only – New Business – None.

Chairman Page asked as they embark on the capital campaign how staffing levels will look. Mr. John Carothers, Executive Director, UNR Foundation, reported he presented his staffing level plan to the University and the University has provided additional support to meet the challenges of the campaign.

6. Information Only – Public Comment – None.

The meeting adjourned at 9:29 a.m.

Prepared by:

Angela R. Palmer  
Special Assistant and Coordinator  
to the Board of Regents

Submitted for approval by:

R. Scott Young  
Deputy Chief of Staff  
to the Board of Regents