

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 2017 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
Friday, December 2, 2016

Video 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. Rick Trachok, Chairman
Dr. Andrea Anderson
Mr. Cedric Crear
Dr. Mark W. Doubrava
Dr. Jason Geddes
Mr. Trevor Hayes
Mr. James Dean Leavitt
Mr. Sam Lieberman
Mr. Kevin C. Melcher
Mr. Kevin J. Page
Mr. Michael B. Wixom

Members Absent: Mr. Robert Davidson
Ms. Allison Stephens

Chairman Rick Trachok called the meeting to order at 9:35 a.m. with all members present except Regents Davidson, Lieberman and Stephens.

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

Mr. Smith reported on the Foundation's fiscal year and new building growth on campus. The Foundation received \$43,300,000 in gifts in fiscal year 2016. The Foundation gave \$38,700,000 in gifts to UNR in fiscal year 2016, with \$7,000,000 as scholarships to 2,600 students. The Foundation's audit report provided an unqualified opinion and did not offer a management letter.

Regent Lieberman entered the meeting.

2. Approved – Annual Report – (Continued)

Regent Page left the meeting.

Regent Geddes entered the meeting.

Chair Trachok thanked Mr. Smith for his work on behalf of UNR.

Regent Geddes moved approval of the UNR Foundation Annual Report. Regent Leavitt seconded. Motion carried. Regents Davidson, Page and Stephens were absent.

3. Information Only – Officers – The following officers were selected to serve as officers for the 2017 Executive Committee: (Ref. UNR-3 on file in the Board Office.)

John K. Creighton, Chair
Joseph S. Bradley, Chair-Elect and Vice Chair, Nominating
Dean R. Byrne, Vice Chair, Investment
Kelli R. Newman, Vice Chair, Special Events and Public Affairs
Jeffrey R. Rodefer, Vice Chair, Governance
Gene E. McClelland, Vice Chair, Development
Gerald C. Smith, Vice Chair, Gifts and Acquisitions and Immediate Past
Chair
Felicia R. O'Carroll, Vice Chair, Audit and Finance
Sara M. Lafrance, Member at Large
Ann Ronald, Member at Large

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

4a. Approved – Financial Statements and Management Letter – The Members of the Corporation approved the University of Nevada, Reno Foundation audited Financial Statements for the year ended June 30, 2016, and the Athletic Association, University of Nevada audited Financial Statements for the year ended June 30, 2016, along with the top 10-payee schedules for each organization. There are no Management Letters. (Ref. UNR-4a(1) and Ref. UNR-4a(2) on file in the Board Office.)

4b. Approved – Appointments – The Members of the Corporation approved the appointment of the following individuals to its Board of Trustees for terms 2017-2018: (Ref. UNR-3 on file in the Board Office.)

Dina M. Hunsberger
Charles A. Jeannes
Adam O. Kramer
Felicia R. O'Carroll
Chad A. Osorno
James A. Pagliarini
Andy B. Wallace

4. Approved – Consent Items – (Continued)

- 4c. Approved – Reappointments – The Members of the Corporation approved the reappointment of the following individuals to its Board of Trustees for terms 2017-2018: (Ref. UNR-3 on file in the Board Office.)

Second Term

Joseph S. Bradley
Dennis P. Bryan
Mark H. Denzler
Mick J. Hitchcock
Kelli R. Newman
Gerald C. Smith
Victor A. Williams

Third Term

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

- 4d. Approved – Trustee Emeriti – The Members of the Corporation approved bestowing Trustee Emeriti status on the following: (Ref. UNR-3 on file in the Board Office.)

Robert E. Armstrong
Annette Bidart
Brett E. Coleman
Stuart R. Engs, Jr.
William N. Evans
Senator Mark A. Lipparelli
A. Dan Rovig
Ellen F. Whittemore

- 4e. Approved – Foundation Amended Bylaws – The Members of the Corporation approved the amended bylaws submitted by the Foundation Chair and Board of Trustees as follows: (Ref. UNR-4e on file in the Board Office.)

- 1) Amendment to Article V Section 3(d) and 3(f) that would merge the Program and Special Events Committee and the Public Affairs and Advocacy Committee into the Special Events and Public Affairs Committee and create the Gifts and Acquisitions Committee.

4. Approved – Consent Items – (Continued)

4e. Approved – Foundation Amended Bylaws – (Continued)

- 2) Amendment to Article VI Section 3(e) and 3(f) that designates the chair of the Special Events and Programs Committee and the Gifts and Acquisitions Committee.

Regent Geddes moved approval of the UNR Foundation consent items. Regent Leavitt seconded. Motion carried. Regents Davidson, Page and Stephens were absent.

5. Information Only – New Business – None.

6. Information Only – Public Comment – None.

The meeting adjourned at 9:45 a.m.

Prepared by:

Jenny Polek
Special Assistant and Coordinator
to the Board of Regents

Submitted for approval by:

Dean J. Gould
Chief of Staff and Special Counsel
to the Board of Regents