

**UNIVERSITY OF NEVADA, RENO FOUNDATION  
EXECUTIVE COMMITTEE MEETING  
MAIN AGENDA**

Morrill Hall Alumni Center  
University of Nevada, Reno  
July 15, 2014, 2:00 – 4:00 p.m.

<b>ROLL CALL:</b>	Mr. Brett Coleman, Chair	_____
	Ms. Mary Simmons, Chair-Elect	_____
	Mr. Bob Armstrong	_____
	Mr. Randy Brown	_____
	Mr. Ken Creighton	_____
	Ms. Sara Lafrance	_____
	Mr. Paul Mathews	_____
	Mr. Gene McClelland	_____
	Ms. Felicia O'Carroll	_____
	Mr. Deane Albright	_____
	Ms. Annette Bidart	_____
	Mr. John Carothers, Executive Director*	_____
	Dr. Marc Johnson, President*	_____
	Dr. Bruce Mack, Associate Director/Secretary*	_____
	Mrs. Laurie McLanahan, Treasurer*	_____
	Mr. Ty Windfeldt*, Alumni Association President*	_____

\*ex officio

**NOTE:** Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented at the discretion of the chair. Two or more agenda items may also be combined for consideration. The Executive Committee may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

In accordance with NRS 241.020(6), support materials that are submitted to the University of Nevada, Reno Foundation office and then distributed to the members of the Foundation after the mailing of this agenda but before the meeting, will be made available as follows: 1) copies of any such supplemental support materials are available at the Foundation office, Reno, Nevada. A copy may be requested by call (775) 784-1352, and 2) copies of any such supplemental support materials will be available at the meeting site.

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please call the Foundation office at (775) 784-1352 in advance so that arrangements may be made.

- I. Call to Order
- II. Public Comment (3 minutes)

*Comments by members of the general public will not be restricted based on the speaker's viewpoint.*

- III. Consideration of Corrective Action pursuant to NRS 241.0365, reconsideration of previous actions taken by the Board of Trustees on June 19, 2014, and by Executive Committee on March 17, 2014 , May 19, 2014 and May 29, 2014 inclusive –  
**FOR POSSIBLE CORRECTIVE ACTION ON THE VARIOUS SPECIFIC ITEMS LISTED BELOW**

NRS 396.405(1)(a) requires the UNR Foundation to comply with the provisions of Chapter 241 of the NRS (the “Nevada Open Meeting Law”). A revision to the Nevada Open Meeting Law was passed during the 2013 session of the Nevada Legislature, to require that effective for all meetings after January 1, 2014, all “public bodies” in the State, including the Foundation, must provide at least “minimum notice” of public meetings including the agendas of the meetings, by posting the notice on the official website of the State of Nevada. The State’s website was not operational by January 1, 2014, and compliance requirements were therefore delayed until March 1, 2014. Prior to March 1, 2014, the UNR Foundation had been in compliance with the pre-existing requirements of the Nevada Open Meeting Law regarding posting of notices in other locations. However, the UNR Foundation did not post the agendas and notice of meetings on the State’s website for the March 17, 2014, May 19, 2014 and May 29, 2014 meetings of the Executive Committee, and the June 19, 2014 meeting of the Board of Trustees. The UNR Foundation discovered the new posting requirement and therefore, its inadvertent posting error on June 23, 2014, and immediately undertook to determine the proper action necessary to correct the same. The UNR Foundation self-reported this matter to the Nevada Attorney General’s Office, has worked with the Nevada Attorney General’s Office to confirm the appropriate means of taking corrective action, and this meeting has been noticed voluntarily by the UNR Foundation in order to address the proposed corrective action. For these reasons, all actions taken by the Trustees on June 19, 2014, and by the Executive Committee on March 17, 2014, May 19, 2014 and May 29, 2014 must now be reconsidered anew for possible corrective action at this time. Each such item is separately listed below in this agenda for reconsideration and possible corrective action.

- A. Consideration for Corrective Action and reconsideration of actions taken by the UNRF Board of Trustees at the meeting held on June 19, 2014, including each of the following items:
  - 1. Approval of Minutes from the meeting of January 14, 2014 –  
**FOR POSSIBLE CORRECTIVE ACTION**
  - 2. Approval of 2015 meeting schedule –  
**FOR POSSIBLE CORRECTIVE ACTION**
  - 3. Approval of Financial Statements from the Audit and Finance Committee –  
**FOR POSSIBLE CORRECTIVE ACTION**

- B. Consideration of Corrective Action and reconsideration of actions taken by the Executive Committee at the meeting held on March 17, 2014, including each of the following items:
1. Approval of the Minutes from the meeting of February 10, 2014 – **FOR POSSIBLE CORRECTIVE ACTION**
  2. Approval of Spending on “Underwater” endowments – **FOR POSSIBLE CORRECTIVE ACTION**
  3. Approval of Creation of the Dr. Marvin G. and Della Linson Scholarship Endowment – **FOR POSSIBLE CORRECTIVE ACTION**
  4. Approval of Creation of the Ben and Beatrice Edwards Science Scholarship Endowment – **FOR POSSIBLE CORRECTIVE ACTION**
  5. Approval of the Request for Revision to the Foundation Professor Award Criteria – **FOR POSSIBLE CORRECTIVE ACTION**
  6. Approval of Financial Statements from the Audit and Finance Committee – **FOR POSSIBLE CORRECTIVE ACTION**
- C. Consideration of Corrective Action and Reconsideration of actions taken by the Executive Committee at the meeting held on May 19, 2014, including each of the following items:
1. Approval of the Minutes from the meeting of March 17, 2014 – **FOR POSSIBLE CORRECTIVE ACTION**
  2. Approval of Financial Statements from the Audit and Finance Committee – **FOR POSSIBLE CORRECTIVE ACTION**
  3. Approval of the Preliminary Budget for FY 15 – **FOR POSSIBLE CORRECTIVE ACTION**
- D. Consideration of Corrective Action and Reconsideration of actions taken by the Executive Committee at the meeting held on May 29, 2014 including the following item:
1. Consider for Approval the Corporate Resolution for the Sale of Real Property – **FOR POSSIBLE CORRECTIVE ACTION**
- IV. Consideration of action to remand the recommendations of the Governance Committee to take corrective action regarding and to reconsider all of the following items on the agenda of the Governance Committee at its meeting on June 12, 2014, specifically: (1) proposed amendment to the Gift Acceptance Policy for Acceptance of Gifts of Real Property outside the State of Nevada; (2) process for modifying a Foundation Endowment Agreement; and (3) amendment to the Foundation by-laws for the Investment Committee - **FOR POSSIBLE ACTION**
- V. Consider for Approval the Ameriprise Corporate and Entity Resolution for Signature Authority – **FOR POSSIBLE ACTION**

- VI. Consider for Approval the Creation of the John R. Marks Mackay School Endowment – **FOR POSSIBLE ACTION**
- VII. Consider for Approval the Corporate Resolution for Charitable Solicitation Registration in Other States – **FOR POSSIBLE ACTION**
- VIII. Counsel Review and Report of Legislative Changes Impacting the Foundation – **FOR DISCUSSION**
- IX. New Business
- X. Public Comment (3 minutes)  
*Comments by members of the general public will not be restricted based on the speaker's viewpoint.*
- XI. Adjourn

Posted on the University of Nevada, Reno Foundation Giving website (<http://giving.unr.edu/meetings>), AND on the Nevada Public Notice Website Pursuant to NRS 232.2175 (<http://notice.nv.gov/>), AND at the following locations on the University of Nevada, Reno campus: Morrill Hall Alumni Center, Foundation Accounting Office, Faculty Senate Office, and the Clark Administration building.