
Call to Order

(12:18 p.m.)

Shirley Alen-Kellerman
Linda Fitzgibbons
Stacy Smith

Absent:

John Pryor
Melanie Newton
Zach Gerber

Others Present:

Karrie Barrett, Exec
Hillary Fruge, Associate Development Director
Kelli Baker, Administrative Assistant
Mary Dugan, Legal Counsel, UNR

Public Comment *(see notation below regarding public comment)*. ACTION WILL NOT BE TAKEN

No public comment.

Trustee Glennon briefly went over the financial reports. Trustee Roden inquired how much is in unrestricted funding. Trustee Glennon responded that we will have a better idea once the audit is complete.

A motion was made by Trustee Roden, seconded by Trustee Sproul-Chapin to approve the Finance Committee reports. Motion passed unanimously.

Development Committee Report – *Chris Johnson*. INFORMATION ONLY – NON ACTION ITEM

The Board may receive an update from the Development Committee. Committee Members include Chris Johnson, Chair; Dave Roden; and Caroline McIntosh.

ESTIMATED TIME: 5 mins

Trustee Johnson reported the Mining Center of Excellence building will be an opportunity for Foundation to participate. Trustee Johnson also reported that they will need to look at the welding campaign to see if they are still on track and look into u on re Dloo()10.9 (s)4.4 (o)-1.9 (r)-3.7 (