

**NOTICE OF PUBLIC MEETING  
OF THE  
UNLV RESEARCH FOUNDATION**

The Board of Directors and Members of the UNLV Research Foundation will conduct an Annual Meeting on February 11, 2013 beginning at 9:00 a.m. The meeting will take place at the UNLV Research Foundation offices, the Claudine Williams Conference Room, UNLV Foundations Building located on the campus of University of Nevada Las Vegas (UNLV,) 4505 S. Maryland Parkway, Las Vegas, Nevada 89154.

Certain Directors may participate in the conference by telephone.

The public is invited to attend this meeting.

Attached is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda.

A portion of the meeting may be closed to the public to consider the character, alleged misconduct, professional competence, or physical mental health of a person.

Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please contact **Elaine Anderson** in advance at **(702) 895-2810** so that arrangements may be made conveniently.

Public comment may be limited to three minutes per person at the discretion of the chairperson.

At the following locations, this notice and attached agenda have been posted on or before 9:00 a.m. on the third working day before the meeting:

- (1) UNLV Research Foundation's principal office at the UNLV Foundations Building, 4505 Maryland Parkway, Las Vegas, Nevada 89154.
- (2) UNLV Campus Services Building, 4505 Maryland Parkway, Las Vegas, NV 89154
- (3) UNLV Moyer Student Union Building, 4505 Maryland Parkway, Las Vegas, NV 89154
- (4) Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, NV 89106