



William S. Boyd
★ School of Law
Alumni Chapter

UNLV Alumni Association - Boyd School of Law Alumni Chapter
Board of Directors Meeting
Telephonic/Zoom Meeting
Saturday, January 22, 2022
11:00 a.m.

Zoom Meeting Login Information:
<https://zoom.us/j/91097526320?pwd=V21EeGJHdCtjdTEzeXdJcFpGdks2dz09>
Meeting ID: 910 9752 6320
Passcode: 229868

PLEASE NOTE THAT DUE TO THE COVID-19-RELATED CLOSURES IN EFFECT AT THIS TIME, THERE WILL BE NO IN-PERSON ATTENDANCE AT THIS MEETING.

AGENDA

1. Call to Order Melissa Corral
2. Consent Agenda:
3. Dean's Report Dean Sara Gordon
 - a. Information Item: Update
4. Faculty Liaison Report Lori Johnson
 - a. Information Item: Update
5. Alumni Relations Report [Unavailable]
6. President's Report Melissa Corral
 - a. Information Item: Greater UNLV Report
 - b. Information Item: Dean Search
7. Committee Reports Myrra Dvorak /Chandler Pohl
 - a. Social and Outreach Myrra Dvorak /Chandler Pohl
 - i. Communication sub-committee
 - ii. Philanthropy
 - iii. CLE Subcommittee
 - b. Governance Matt Morris
 - i. Board Development
 - ii. Alumni of the Year nominations
 - c. Fundraising Monique Jammer
 - i. Golf Tournament sub-committee
 - ii. Taco and Trivia sub-committee
 - iii. Scholarship sub-committee

- d. Ad hoc: Repeat Bar Takers Melissa Corral/Evie Tuft
 - i. Information Item: Scholarship recipients / Strive Grant
- e. Northern Nevada Committee Silvia Villanueva
- 8. Treasurer's Report Chandler Pohl
Information Item: Update
- 9. Student Liaison Report Kegan McMullan
- 10. Calendar update Melissa Corral
 - a. January 24-25, 2022: Dean B Candidate Meeting
 - b. January 31-February 1, 2022: Dean C Candidate Meeting
 - c. February 3-4, 2022: Dean D Candidate Meeting
 - d. February 7-8, 2022: Dean E Candidate Meeting
 - e. February 18, 2022: Deadline to submit Alumni of the Year Nominations to Greater UNLV Assn.
 - f. March 1, 2022: Board Meeting
 - g. April 5, 2022 – April 6, 2022: Rebels Give
 - h. May 3, 2022: Board Meeting
 - i. May 13, 2022: Law School Commencement
 - j. July 5, 2022: Board Meeting
 - k. August 2, 2022: Board Meeting
 - l. September 6, 2022: Board Meeting
 - m. September XX, 2022: Golf Tournament
 - n. October 4, 2022: Board Meeting
 - o. November 1 – Alumni Board End of Year Party

11. Public Comment*

12. Adjournment

Agenda items may be taken out of order to accommodate persons appearing before the Committee and/or to aid in the effectiveness of the meeting at the discretion of the President. A motion to reconsider an item may be made at any time before adjournment of this meeting. Similarly, if an item is tabled at any time during the meeting, it may, by proper motion and vote, be taken from the table and thereafter be the subject of consideration and action at any time before adjournment of this meeting.

*Under the Public Comment agenda item, members of the general public may bring matters not appearing on this agenda to the attention of the Committee. The Committee may discuss the matters, but may not act on the matters at this meeting. If the Committee desires, these matters may be placed on a future agenda for action. A time for public comment is provided at the conclusion of the meeting. The Chair reserves the right to call on individuals from the audience or allow for public comment at any time. Time limit: A time limit of three minutes may be imposed on public testimony by the President in order to afford all members of the public who wish to comment an opportunity to do so within the time frame available to the Committee.

Please Note:

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the UNLV Alumni Association in writing at Box 451010, 4505 South Maryland Parkway, Las Vegas, Nevada 89154-1010 or by calling 702-895-3621 prior to the date of the meeting.

Notices Posted at the Following Locations:

UNLV Richard Tam Alumni Center, William S. Boyd School of Law, and at the UNLV Alumni Association Website.