



PUBLIC NOTICE

UNLV Alumni Association
Strategic Operating Plan Ad Hoc Committee
UNLV Richard Tam Alumni Center
4505 S. Maryland Parkway
Las Vegas, NV 89154

Tuesday, February 15, 2022 | 11:30 a.m.

AGENDA

Time	Agenda Item	Who/Speaker
11:30 a.m.	1) Call to Order a) Roll Call* b) Public Comment** c) ACTION ITEM: Adopt the February 15, 2022 agenda of the Strategic Operating Plan Ad Hoc Committee.	Gabrielle Angle, Chair
11:35 a.m.	2) Chair's Report a) INFORMATION AND DISCUSSION: Review committee description and overview. b) SPECIAL GUEST PRESENTATION: <u>Top Tier 2.0</u> by Dr. Kyle Kaalberg, UNLV Executive Director for Strategy and Strategic Initiatives. a. DISCUSSION: Committee recommendations for direction, timeline to report to Board, setting strategy. i. RESOURCE: UNLV Division of Philanthropy and Alumni Engagement Strategic Plan.	Gabrielle Angle
12:30 p.m.	3) New Business a) INFORMATION AND DISCUSSION: Upcoming events a. UNLV vs. Boise State Basketball Pregame: Saturday, February 26 ~ Please register online b. Senior Send-Off: Tuesday, March 1 and Wednesday, March 2 ~ Volunteers needed to celebrate graduating students. c. Career Fair: Tuesday March 8 – Thursday, March 10 ~ Volunteers needed to welcome attendees.	Blake Douglas, Staff Liaison
12:35 p.m.	4) Upcoming Meetings	Gabrielle Angle

a) **INFORMATION AND DISCUSSION:** Future meeting dates, times, delivery format.

12:40 p.m. **5) Public Comment****

Gabrielle Angle

12:45 p.m. **6) Adjourn**

Gabrielle Angle

* 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 chair. 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 to allow for public comment at any time. Time limit: A time limit of three minutes may be imposed on public testimony by the Chair in order to afford all members of the public who wish to comment an opportunity to do so within the timeframe 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 S. 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, UNLV Foundations Building, UNLV Flora Dungan Humanities Building, UNLV Alumni Association website at <https://www.unlv.edu/alumni/announcements>, Nevada Public Notice Website at <https://notice.nv.gov>.