



Howard R. Hughes
★ College of Engineering
Alumni Chapter

PUBLIC NOTICE

Board of Directors – Engineering Chapter
UNLV Alumni Association
Microsoft Teams Meeting

Meeting Audio Only: 702-381-8602
Passcode: 759 214 062
February 15, 2022 – 5 p.m.

AGENDA

- 1) **Call to Order** Justin
 - A) Public Comment / Good and Welfare ** Justin
 - B) Roll Call Allison
 - C) Introductions Justin
 - D) ACTION: Approval of agenda – Feb 15, 2022 Board of Directors Engineering Chapter meeting
 - E) ACTION: Approval of minutes – Dec 1, 2021 Board of Directors Engineering Chapter meeting
- 2) **Old Business**
 - A) Student/Alumni Recognition Projects
 - i) Concrete Canoes Event / BBQ Bradford
 - ii) Past Senior Design Winners Roxana
 - B) Update on Advanced Engineering Building Jack
 - C) Groundbreaking Event - Volunteers Jack
 - D) Confirmation of 2022 Board Roster Justin
- 3) **New Business**
 - A) ACTION: Future Meeting Dates / Times Justin
 - B) Alumni Report / Rubric / Submittal Process Justin
 - C) All College Alumni Symposium Justin
 - D) Student Leadership Committee Jack
 - E) Advanced Engineering Building Major Milestones Jack
 - F) Rebel Forward Mentorship Program Justin
- 4) **Reports of Officers / Committees**
 - A) Treasurer's Report / Finance Report Robert



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| 5) Alumni Association Report/Comments | Amanda |
| 6) College/Dean's Office Report/Comments | Jack |
| 7) Public Comment / Good and Welfare** | |
| 8) Adjourn | |

* 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>.