



College of Fine Arts
Alumni Chapter



Public Notice

UNLV Alumni Association
College of Fine Arts Board of Directors Meeting
Video Meeting via Cisco Webex
Tuesday, February 15, 2022 at 6:30pm PST

JOIN BY PHONE +1-415-655-0001 US Toll
Meeting number (access code): 2620 195 0556

AGENDA

Time	Item	Who
6:35pm	1) Call to Order <ul style="list-style-type: none">a. Roll Callb. Public Comment**c. Action: Approval of the minutes of the Monday, November 15, 2021 meeting.d. Action: Approval of the minutes of the Tuesday, January 18, 2022 meeting.e. Action: Approval of the agenda of the Tuesday, February 18, 2022 meeting.	Stacy Swim Nancy Matheny Stacy Swim
6:40pm	2) Chapter Discussion: Fall/Spring Events <ul style="list-style-type: none">a. Feedback: Dec. 3rd mixer.b. Feedback: Sundance online mixer.c. Info: Feb. 24th Networking event.d. Info: March 16th Philanthropic event.e. Headcount: April 5th Hall of Fame.f. Info: Rebels Give April 5-6g. Info: May 6th Dinner Theater event.h. Info: Rebels at Lunch.i. Info: Joint Event with School of Medicine Alumni Chapter.	Stacy Swim

7:25pm	3) Report of Officers/Committees	
	a. Treasurer/Financials	Anne Silva
	1. Info: Nov. 2021 Financials.	
	b. Merch Ad Hoc Committee	Stacy Swim
	1. Update	
7:30pm	4) New Business	Stacy Swim
	a. Info: Alumni Seed Grants.	
	b. Info: Spring newsletter.	
	c. Event Idea from Nancy Matheny: Film Festival.	
	d. Any other new business.	
7:40pm	5) Plan March Board meeting	Stacy Swim
7:42pm	6) Public Comment**	Stacy Swim
7:45pm	7) Adjourn	Stacy Swim

* 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 items, 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 Alumni Association website at <https://www.unlv.edu/alumni/announcements> and the Nevada Public Notice Website at <https://notice.nv.gov>