



## PUBLIC NOTICE

Liberal Arts Chapter Board | UNLV Alumni Association  
Board Retreat

<https://us06web.zoom.us/j/82065763357?pwd=OWhGczFiUFJQNFRhZE1yYTAybVdNdz09>

Thursday, February 24, 2022 – 6:00-8:00 p.m.

### AGENDA

#### 1) Call to Order

A) Public Comment / Good and Welfare \*\*

B) Roll Call

Erika Dagri

C) ACTION: Approval of agenda of the today's meeting – November 17

D) ACTION: Approval of past board meeting minutes

#### 2) Retreat Items

A) ACTION: Adjourn to retreat session

Monica Garcia

B) DISCUSSION: Fellowship time

Jessica Impallaria

C) INFORMATION: Review Strategic plan/progress towards goals

Monica/Jessica

D) DISCUSSION: Committee review – keep current structure/strategies

i) POSSIBLE ACTION: 2022 Committee chair appointments

E) Discussion: Idea/program/event generation for 2022

i) INFORMATION: Review of calendar

ii) DISCUSSION: Focus on upperclassmen/graduating students

(1) Alumni Welcome Event - revival

F) INFORMATION: College update & alumni board priorities for 2022 Dean Keene

G) Other updates/Comments/Ideas

H) ACTION: Reconvene from retreat to regular session

Monica Garcia

#### 3) Public Comment / Good and Welfare \*\*

#### 4) 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 Classroom Building Complex ( B Building – 5<sup>th</sup> Floor), UNLV Alumni Association website at <http://connect2.unlv.edu/leaders>, Nevada Public Notice Website at <https://notice.nv.gov>.