



PUBLIC NOTICE

Board of Trustees Meeting

Fertitta Football Complex Room 260 and via WebEx

This meeting will be held in person and via WebEx Video and Telephone Conferencing. The physical location of the meeting is the Fertitta Football Complex on the campus of the University of Nevada, Las Vegas. Advance notice is required for in person attendance. For further information, please contact the Director of Board Relations at susan.mcquilkinn@unlv.edu.

February 16, 2022

A G E N D A

Agenda items may be taken out of order to accommodate persons appearing before the Board and/or to aid in the effectiveness of the meeting at the discretion of the chair, other than those items posted with a specific date and time.

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| 1. Call to Order | Diana L. Bennett |
| 2. Public Comment** | Diana L. Bennett |
| 3. Chairman's Welcome and Introductions | Diana L. Bennett |
| 4. Approval of September 29, 2021 Meeting Minutes [For Possible Action]* | Diana L. Bennett |
| 5. Chairman's Remarks | Diana L. Bennett |
| 6. Guest Speaker
Erick Harper, UNLV Athletic Director | Diana L. Bennett
Erick Harper |
| 7. Committee Reports | |
| A. Executive Committee | Diana L. Bennett |
| B. Audit Committee | Michael J. Bonner '78 |
| C. Committee on Trustees [For Possible Action]* | Helga Fuenfhausen Pizio, M.D. |
| 1) Renewing Trustees (<u>Effective July 1, 2023</u>) | |
| 2) Nomination of Trustees Emeriti (Effective immediately) | |
| 3) Nomination of New Trustees (<u>Effective July 1, 2023</u>) | |
| D. Investment Committee | Randy Garcia '77 |
| E. Real Estate Committee | Chip Johnson '71 |
| 1) Update on real estate holdings | |
| F. Special Projects Committee | Matthew Frazier |
| 1) 2021 Foundation Annual Dinner Update | |

8. Affiliated Foundation Reports

- A. UNLV Alumni Association**
- B. UNLV Football Foundation**
- C. UNLV Soccer Foundation**
- D. Rebel Golf Foundation**
- E. Research Foundation Report**

Gabrielle Angle '10
Casey Flair '08
Dan Giraldo '01
Jeremy Anderson '00
Steve Comer

9. UNLV Foundation President's Report

Rickey N. McCurry, J.D.

- A. Fundraising Update**
- B. Internal Campaign Committee**

10. UNLV President's Report

Keith E. Whitfield, Ph.D.

11. New Business

Diana L. Bennett

- A. Other**

12. Old Business

Diana L. Bennett

13. Public Comment**

Diana L. Bennett

14. Adjourn

Diana L. Bennett

***[For Possible Action] - Action Item/Resolution Required**

**** Public comment will be taken during the beginning and end of each meeting. No action may be taken on a matter raised under public comment until it is included on an agenda as an item on which action may be taken. Members of the general public may bring matters not appearing on this agenda to the attention of the UNLV Foundation Board of Trustees. The UNLV Foundation Board of Trustees may discuss the matters, but may not act on the matters at this meeting. If the UNLV Foundation Board of Trustees desires, the matters may be placed on a future agenda for action. The Chair of the UNLV Foundation Board of Trustees reserves the right to call on individuals from the audience or to allow for public comment at any time. Time limit: A time limit (three minutes) may be imposed on public testimony by the Chair of UNLV Foundation Board of Trustees in order to afford all members of the public who wish to comment an opportunity to do so within the timeframe available to the UNLV Foundation Board of Trustees.**

PLEASE NOTE:

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the UNLV Foundation in writing at 4505 Maryland Parkway, Las Vegas, Nevada 89154 or by calling 895-3641 prior to the date of the meeting.

THIS MEETING IS IN COMPLIANCE WITH THE "NEVADA OPEN MEETING LAW" AND HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS: UNLV Foundations Building, UNLV Student Union Building, UNLV Campus Services Building, Flora Dungan Humanities Building, UNLV Foundation website, and the Nevada Public Notice web site.